

MORUBEL

Date: February 27, 2018

PACKER  
M/S. FORSTAR FROZEN FOODS P.  
LTD  
M 53  
MIDC INDUSTRIAL AREA TALOJA  
NAVI MUMBAI -410 208

EXPORTER  
M/S. FORSTAR FROZEN FOODS  
PVT.LTD.  
505 A, GALLERIA, HIRANANDANI  
GARDENS  
A.S.MARG. POWAI -  
MUMBAI - 400 076

SHIPPER  
M/S. FORSTAR FROZEN FOODS  
PVT.LTD.  
505 A, GALLERIA, HIRANANDANI  
GARDENS  
A.S.MARG. POWAI -  
MUMBAI - 400 076

Dear Sirs,

We have pleasure in placing this Purchase Order No. 4500027917

1	FROZEN BLANCHED PEELED AND UNDEVEINED SHRIMP KARI-KADI (FROZEN COUNT.) (20% GLAZE)	IQF 10 Kgs Bulk Polybag per Master Carton	1820 Master Cartons .
	(SIZE /PCS/LBS )	PRICE ( C&F ZEEBRUGGE) US DOLLARS /KG	ASSORTMENT
	80/120	5.800	270 Master Cartons
	100/200	5.200	450 Master Cartons
	200/300	4.800	650 Master Cartons
	300/500	4.300	450 Master Cartons

SHIPMENT : TO ZEEBRUGGE. Freight prepaid on or before APRIL 25 2018 .  
GOODS TO BE SHIPPED ON THE VESSELS OF EVERGREEN OR CMA CGM LINES ONLY.  
EORI NO : BE0468144665  
in case of aquaculture products (best before date (from-till), country of origin,  
landing harvest date (from-till), landing plant/farm harbour, catching area,  
sub catching area).In case of fishery products (best before date (from-till),  
country of origin, landing date (from-till), landing harbour, catching area, sub catching area.

PAYMENT : Payment at 45 days from the date of B/L.  
SUBJECT TO E.U. HEALTH CLEARANCE  
Other Terms and Conditions as per the Purchase Order.  
IF YOUR FACTORY IS UNDER R.A.S.(RED-ALERT-SYSTEM) AT THE TIME  
OF CONTAINER ARRIVAL AT DESTINATION, PRODUCT WILL BE SAMPLED / TESTED.  
COST OF TESTING WILL THEN BE DEBITED TO YOU.  
\*\*BENEFICIARY GUARANTEE LETTER STATING THAT THE PLASTIC USED  
FOR PACKING OF SHIPMENT IS MADE OF FOOD GRADE MATERIAL\*\*

MORUBEL

Morubel nv  
Ankerstraat 2  
BE-8400 Oostende  
www.morubel.be  
T +32 (0)59 32 28 68  
F +32 (0)59 32 46 60  
BTW BE 0468144.665  
RPR Oostende

Yours faithfully,  
M/S.MORUBEL N.V

Morubel N.V.  
Ankerstraat 2  
BE-8400 Oostende

T +32 (0)59 32 28 68  
F +32 (0)59 32 46 60  
morubel@morubel.be  
www.morubel.be

Trade reg. Nr. 0468144665 Oostende  
V.A.T. Number BE 0468144 665  
BIC: RABOML2U  
IBAN: NL47RABO0106395793



## PROFORMA INVOICE

Beneficiary/ Exporter/shipper  
**M/S. SEACATCH INTERNATIONAL**  
**505A, GALLERIA, HIRANANDANI GARDENS,**  
**A.S. MARG , POWAI, MUMBAI 400 076**

MANUFACTURER / PROCESSOR / PACKER:  
FORSTAR FROZEN FOODS PVT LTD  
PLOT NO. M-53, MIDC IND AREA., TALOJA  
NEW BOMBAY - 410 208, INDIA  
EIC APPROVAL NO.209

## Buyer/Consignee:

**VASILIS SAVRAMIS & CO LTD**  
**FROZEN SEAFOODS**  
**226, PIREOS STR., TAVROS 17778,**  
**ATHENS,**  
**GREECE**  
TEL: 0030 210 3420777  
FAX: 0030 210 3463435  
VAT: EL095653973

PI NO. and date

PI/SI/01/18-19 DATE.10.04.2018

PO NO.

REVISED

Other Reference(s)

DESTINATION		Port of loading	Country of origin		C & F PIRAEUS, GREECE	
PIRAEUS, GREECE.		NHAVA SHEVA,INDIA	INDIA		container size 1x40 RFCL	
NO. & KIND OF PACKAGES SIZE/GRADE	Description of Goods	TOTAL CTNS	TOTAL KGS (NET)	RATE US\$/KG	AMOUNT IN US\$	
16/20	FROZEN PD TAIL ON SHRIMPS BLANCHED IQF PACK: 20 X 500GMS IQF WITH 15% GLAZE IN POLYBAG PER M/CTN (PRICE PER ITEM) "FORSTAR" BRAND	200	2000.00	8.80	17600.00	
SUB TOTAL (A)		200	2000.00		17600.00	
10/20	FROZEN PD SHRIMPS BLANCHED IQF PACK: 20 X 500GMS IQF WITH 15% GLAZE IN POLYBAG PER M/CTN (PRICE PER ITEM) "FORSTAR" BRAND	100	1000.00	8.30	8300.00	
20/40		200	2000.00	7.40	14800.00	
40/60		400	4000.00	6.40	25600.00	
SUB TOTAL (B)		700	7000.00		48700.00	
10/20	BLOCK FROZEN SQUID WHOLE CLEANED PACK : 12 X 1 KG BLOCK WITH 15% GLAZE IN POLYBAG PER M/CTN "FORSTAR" BRAND	50	600.00	4.60	2760.00	
SUB TOTAL (C)		50	600.00		2760.00	
U/10	BLOCK FROZEN SQUID WHOLE CLEANED PACK : 6 X 2 KG BLOCK WITH 15% GLAZE IN POLYBAG PER M/CTN (PRICE PER ITEM) "FORSTAR" BRAND	100	1200.00	5.10	6120.00	
SUB TOTAL (D)		100	1200.00		6120.00	
3/6	BLOCK FROZEN SQUID WHOLE PACK : 6 X 2 KG BLOCK WITH 15% GLAZE "FORSTAR" BRAND	200	2400.00	5.00	12000.00	
6/10		200	2400.00	4.30	10320.00	
SUB TOTAL (E)		400	4800.00		22320.00	
16/20	FROZEN PD TAIL ON SHRIMPS BLANCHED IQF PACK: 20 X 500GMS IQF WITH 20% GLAZE IN POLYBAG PER M/CTN (PRICE PER ITEM) QUALIFOOD BRAND	100	1000.00	8.80	8800	
26/30		200	2000.00	7.60	15200	
SUB TOTAL (F)		300	3000.00		24000.00	
40/60	FROZEN PUD SHRIMPS BLANCHED IQF PACK: 25 X 400GMS IQF WITH 20% GLAZE IN POLYBAG PER M/CTN (PRICE PER ITEM) QUALIFOOD BRAND	300	3000.00	6.40	19200.00	
(MEDIUM)		100	1000.00	4.80	4800.00	
100/200	SUB TOTAL (G)		400	4000.00	24000.00	
SHIPMENT 30TH APRIL-2018						
GRAND TOTAL (A : G)		2150	22600.00		145500.00	
C&F USD ONE HUNDRED FOURTY FIVE THOUSAND FIVE HUNDRED ONLY.						

C&amp;F USD ONE HUNDRED FOURTY FIVE THOUSAND FIVE HUNDRED ONLY.

- 1) PAYMENT:BY CAD
- 2) TRANSHIPMENT ALLOWED
- 3) 10% +/- VARIATION ALLOWED IN AMOUNT & QUANTITY.
- 4) THIRD PARTY DOCUMENTS ACCEPTABLE
- 5) SHIPMENT FROM ANY PORT IN INDIA.

NET WEIGHT:  
22600.00

For. SEACATCH INTERNATIONAL

WE CONFIRM  
for. VASILIS SAVRAMIS & CO LTD

ORDER PROCESSING / PACKING INSTRUCTIONS SHEET

DATE 11.04.2018

NO. 002/18-19

parmar.  
parmar

INT	BUYER	P.O. NO.	VARIETY	SPECIES	SIZES	TREATMENT	CARTONS	BAGS/INNER C	LABLES	PROD.DATES	REMARKS
ti FOOD .Ajit nakaran)	BRECO SEAFOODS South Africa  SHIP : 20 APR, 2018	PO. 48207 DT. 10.04.2018  PI/369/17-18 DT. 28.03.2018  209	PRAWN MEAT BLANCHED IQF (PD VANNAMEI BLANCHED IQF) PACK: 10X1 KG WITH 20% GLAZE (Glaze % should not exceed than confirmed) (10 X 800 g NET DEGLAZED WT.) FROZEN WEIGHT / FROZEN COUNT  Maintain Traceability Codes.  Put 3 Temperature Data Loggers as below : 1st at Front, 2nd at Middle & 3rd at Door side of Container	L. VANNAMEI	BIG BROKEN = 1800   TOTAL = 1800 CTNS	CARFOSEL (E451) 2 % SALT 1.5 % (NO COLOUR) TREATMENT TIME : Restrict soaking time to 90 Minutes only or less. Do not over soak.	BRECO brand Master carton with labels (2 labels each. 1 at Long side & 2nd at short side)  Ranavasa	BRECO brand bag with Stickers  Regadi		11/4/2018 12/4/2018	LOAD ONE SAMPLE CARTON PER SIZE / SPECIE AT DOOR SIDE of CONTAINER FOR INSPECTION  SURVEY : BY LLOYDS  MAINTAIN TRACEABILITY CODES.  TESTING : All necessary Microbiological / Antibiotic / Analysis test from EIC approved lab (sample to be drawn by lab representative) : a. Standard Plate Count (TPC), b. Presumptive E.coli c. Staphylococcus aureus, d. Salmonella, e. Shigella f. Clostridium perfringens, g. Vibrio cholerae h. Vibrio parahaemolyticus, Culnificus i. non use of "Ethoxyquin", j. Entero Bacteriaceae k. Listeria monocytogenes  Chloramphenicol, Tetracycline, Oxytetracycline, Chlortetracycline, Ethoxyquin, Sulphonamides, Nitrofurans and metabolites of nitrofurans. Treatment Residue level to be checked.

Narda

Regadi

Regadi

APPROVED BY

CHECK BY QC

CHECKED BY

PREPARED BY

**MANIFEST**

**BILL OF LADING FOR INV NO. FFFPL/07/18-19  
MAR IBERICA SOCIEDADE DE PRODUTOS A**

**BOOKING NO.**

**SHIPPER:**

FORSTAR FROZEN FOODS PVT. LTD.  
505 A, GALLERIA, HIRANANDANI GARDENS,  
A. S. MARG, POWAI  
MUMBAI - 400 076 (INDIA)

**CONSIGNEE:**

TO THE ORDER

**NOTIFY**

MAR IBERICA SOCIEDADE DE PRODUTOS A  
LIMENTARES SA  
RU DAS PEDRAS BRANCAS 106  
SAO PEDRO DA TORRE  
PORTUGAL

**PORT OF ORIGIN/LOADING:** NHAVA SHEVA, INDIA.

**PORT OF DISCHARGE/DELIVERY:** LEIXOES, PORTUGAL.

**VESSEL NAME:** MSC HEIDI V/0EG0DW1MA

**CONTAINER NO.** TRIU8658710, **SEAL NO.** G3166375

**1X40' REEFER CONTAINER**

**TOTAL CARTONS: 4342 CARTONS**

**DESCRIPTION OF GOODS:**

FROZEN PUD SHRIMPS BLANCHED IQF

HS CODE: 0306

SHIPPING BILL NO..... DATED .....

**GOODS STOWED IN REFRIGERATEDCONTAINER TEMPERATURE SET AT MINUS 20  
DG. C.OR LOWER**

**FREIGHT: PREPAID**

**TOTAL NET. WT. 19911.00 KGS**

**TOTAL GRS. WT. 23980.00 KGS**

**IMPORTANT**

**PLEASE ALWAYS SEND FIRST DRAFT COPY FOR CHECKING BEFORE RELEASE OF  
B/L**

COMMERCIAL INVOICE									
<b>Exporter:</b> FORSTAR FROZEN FOODS PVT. LTD. 505 A, GALLERIA, HIRANANDANI GARDENS A. S. MARG, POWAI MUMBAI - 400 076 (INDIA) CIN: U05000MH1992PTC067511 GST NO.27AAACF3557C1ZX LUT NO. V-Gen(30)/Dn.VI/18/UT-1/FORSTAR/17-18/355 DATED 06.07.2017					Invoice No. and date FFFPL/G/170/17-18 DATE: 30.03.2018			Exporters Ref.	
					Buyer's Order No. date P.O. NO.4500027917 DATE: 27.02.2018				
					Other Reference(s)				
Consignee: MORUBEL NV ANKERSTRAAT 2 8400 OOSTENDE BELGIUM					Buyer (if other than consignee)				
Pre-carriage by BY SEA		Place of Receipt by pre-carrier			Country of Origin INDIA		Country of final Destination BELGIUM		
Vessel/flight No.  APL MIAMI V/0EG09W1MA		Port of loading  NHAVA SHEVA, INDIA.			<b>Terms of Delivery and Payment</b> CFR ZEEBRUGGE, BELGIUM. PAYMENT: D/A - AT 45 DAYS FROM DATE OF B/L BANK: BNP Paribas Fortis SA/NV Warandeberg 8, 1KB2J, 1000 Brussels IBAN: BE05 2800 4852 3275 USD BIC: GEBABEBB				
Port of Discharge  ZEEBRUGGE, BELGIUM.		Final Destination  ZEEBRUGGE, BELGIUM.							
Marks & No. Cont.no.	NO. & KIND OF PACKAGES	Description of Goods			TOTAL CTNS	TOTAL KGS (NET)	TOTAL KGS (GRS)	RATE USD PER KG	AMOUNT CFR USD
1X40' RFCL	SIZE/GRADE	FROZEN SEAFOODS AS PER PURCHASE ORDER 4500027917 DATED FEBRUARY 27, 2018.							
MBEL/ZEEBRUGGE  CONTAINER NO CGMU4827216	80/120 100/200 200/300 300/500	(FROZEN PUD SHRIMPS BLANCHED IQF) PACK: 10 KG BULK WITH 20% GLAZE PER MASTER CARTON			270	2700.00	2964.25	5.800	15660.00
					450	4500.00	4938.75	5.200	23400.00
					650	6500.00	7130.50	4.800	31200.00
					450	4500.00	4936.50	4.300	19350.00
			WILD CAUGHT PRODUCT (FAO ZONE 51) ORIGIN: INDIA						
			BILL OF LADING NO.AMC0632086 DATED 07.04.2018 SHIPPING BILL NO.3899756 DATED 31.03.2018						
GRAND TOTAL					1820	18200.00	19970.00		89610.00
AMOUNT IN WORDS		CFR USD. EIGHTY NINE THOUSAND SIX HUNDRED TEN ONLY.							
MANUFACTURER / PROCESSOR / PACKER: FORSTAR FROZEN FOODS PVT LTD PLOT NO. M-53, MIDC IND. AREA, TALOJA NEW BOMBAY - 410 208, INDIA. EIC APPROVAL NO.209					NET WT: 18200.00 KGS GRS WT: 19970.00 KGS				
GOODS ARE OF INDIAN ORIGIN									
REX NUMBER: INREX0392068460EC001									
STATEMENT ON ORIGIN									
THE EXPORTER INREX0392068460EC001 OF THE PRODUCTS COVERED BY THIS DOCUMENT DECLARES THAT, EXCEPT WHERE OTHERWISE CLEARLY INDICATED, THESE PRODUCTS ARE OF INDIA PREFERENTIAL ORIGIN ACCORDING TO RULES OF ORIGIN OF THE GENERALIZED SYSTEM OF PREFERENCES OF THE EUROPEAN UNION AND THAT THE ORIGIN CRITERION MET IS 'P'.									
Declaration: We declare that this invoice show the actual price of the goods described and that all particulars are true and correct.					For. FORSTAR FROZEN FOODS PVT.LTD.				
					Authorised Signatory.				

PACKING LIST									
<b>Exporter:</b> FORSTAR FROZEN FOODS PVT. LTD. 505 A, GALLERIA, HIRANANDANI GARDENS A. S. MARG, POWAI MUMBAI - 400 076 (INDIA) CIN: U05000MH1992PTC067511 GST NO.27AAACF3557C1ZX LUT NO. V-Gen(30)/Dn.VI/18/UT-1/FORSTAR/17-18/355 DATED 06.07.2017					<b>Invoice No. and date</b> FFFPL/G/170/17-18 DATE: 30.03.2018			<b>Exporters Ref.</b>	
					<b>Buyer's Order No. date</b> P.O. NO.4500027917 DATE: 27.02.2018				
					<b>Other Reference(s)</b>				
<b>Consignee:</b> MORUBEL NV ANKERSTRAAT 2 8400 OOSTENDE BELGIUM					<b>Buyer (if other than consignee)</b>				
<b>Pre-carriage by</b> BY SEA		<b>Place of Receipt by pre-carrier</b>			<b>Country of Origin</b> INDIA		<b>Country of final Destination</b> BELGIUM		
<b>Vessel/flight No.</b>		<b>Port of loading</b>							
APL MIAMI V/0EG09W1MA		NHAVA SHEVA, INDIA.							
<b>Port of Discharge</b>		<b>Final Destination</b>							
ZEEBRUGGE, BELGIUM.		ZEEBRUGGE, BELGIUM.							
<b>Marks &amp; No.</b> Cont.no.	<b>NO. &amp; KIND OF</b> PACKAGES	<b>Description of Goods</b>			<b>TOTAL</b> CTNS	<b>TOTAL</b> KGS (NET)	<b>TOTAL</b> KGS (GRS)		
1X40' RFCL	SIZE/GRADE	FROZEN SEAFOODS AS PER PURCHASE ORDER 4500027917 DATED FEBRUARY 27, 2018.							
MBEL/ZEEBRUGGE  CONTAINER NO CGMU4827216									
	80/120	(FROZEN PUD SHRIMPS BLANCHED IQF)			270	2700.00	2964.25		
	100/200	PACK: 10 KG BULK WITH 20% GLAZE PER MASTER CARTON			450	4500.00	4938.75		
	200/300				650	6500.00	7130.50		
	300/500				450	4500.00	4936.50		
		WILD CAUGHT PRODUCT (FAO ZONE 51) ORIGIN: INDIA							
		BILL OF LADING NO.AMC0632086 DATED 07.04.2018							
GRAND TOTAL					1820	18200.00	19970.00		
MANUFACTURER / PROCESSOR / PACKER: FORSTAR FROZEN FOODS PVT LTD PLOT NO. M-53, MIDC IND. AREA, TALOJA NEW BOMBAY - 410 208, INDIA. EIC APPROVAL NO.209					NET WT: 18200.00 KGS GRS WT: 19970.00 KGS				
GOODS ARE OF INDIAN ORIGIN					For. FORSTAR FROZEN FOODS PVT.LTD.				
					Authorised Signatory.				

2180202248

Book No. 987720

1. Goods consigned from (exporter's business name, address, country)

FORSTAR FROZEN FOODS PVT. LTD.  
505 A, GALLERIA, HIRANANDANI GARDENS,  
A. S. MARG, POWAI,  
MUMBAI - 400 076, INDIA.

Reference No. EI 49385982

GENERALIZED SYSTEM OF PREFERENCES  
CERTIFICATE OF ORIGIN

(Combined declaration and certificate)

FORM A

Issued in INDIA  
(country)

See notes overleaf

2. Goods consigned to (consignee's name, address, country)

"FISHISLAND" CO. LTD. (RUSSIA)  
INN 7816589577 / KPP 781601001  
ADDRESS: ROOM 30N-15, 1 BUKHARETSKAYA ST.,  
LIT. A, ST. PETERSBURG, RUSSIA, 192102

3. Means of transport and route (as far as known)

BY SEA FROM  
JAWAHARLAL NEHRU, INDIA TO ST. PETERSBURG, RUSSIA.

4. For official use

ISSUED RETROSPECTIVELY

अमित वर्मा  
AMIT VERMA

5. Item number	6. Marks and numbers of packages	7. Number and kind of packages; description of goods	8. Origin criterion (see notes overleaf)	9. Gross weight or other quantity	10. Number and date of invoices
1	NO MARKS	1. 2000 CARTONS OF FROZEN RAW SHRIMPS HEADLESS SHELL ON, IQF  (LITOPENAEUS VANNAMEI)  NET WT: 18600.00 KGS GROSS WT: 21820.00 KGS  PACKING: 10 X 0.93 KG  APPROVAL NO. 209	'P'	GW 21820.00 KGS	FFFFPLG/ 167/17-18 DATED 27.03.2018

11. Certification

It is hereby certified, on the basis of control carried out, that the declaration by the exporter is correct.



अमित वर्मा  
AMIT VERMA

13 APR 2018  
MUMBAI DATED

EXPORT INSPECTION COUNCIL, GOVT. OF INDIA.

Place and date, signature and stamp of certifying authority

12. Declaration by the exporter

The undersigned hereby declares that the above details and statements are correct; that all the goods were produced in

INDIA  
(Country)

and that they comply with the origin requirements specified for those goods in the generalized system of preferences for goods exported to

RUSSIA

For FORSTAR FROZEN FOODS PVT. LTD.  
(Importing country)

सनील कुमार  
SANIL KUMAR  
EXPORT EXECUTIVE

MUMBAI, 16.04.2018.

Place and date, signature and stamp of authorised signatory

2180029109

DUPLICATE

Book No.

Number of page

1. Exporter's Name, Address and Country:

FORSTAR FROZEN FOODS PVT. LTD.  
505 A, GALLERIA, HIRANANDANI GARDENS  
A. S. MARG, POWAI,  
MUMBAI 400 076, INDIA.

2. Importer's Name, Address and Country:

JAPAN FOOD SERVICE CO., LTD.  
2-32, HIRAMATSU-CHO,  
NISHINOMIYA, HYOGO 662-0044,  
JAPAN

3. Transport details (means and route) (as far as known)

BY SEA  
FROM: NHAVA SHEVA, INDIA.  
TO: KOBE, JAPAN.

Certification No. IJ 424719

COMPREHENSIVE ECONOMIC  
PARTNERSHIP AGREEMENT  
BETWEEN  
THE REPUBLIC OF INDIA AND JAPAN

CERTIFICATE OF ORIGIN

Issued in INDIA

4. Item number (as necessary): Marks and numbers; Number and kind of packages; Description of good(s); HS tariff classification number

1572  
BUNDLE

TOTAL 1572 BUNDLES OF  
FROZEN HEADLESS SHELL ON  
EASY PEEL VANNAMEI SHRIMPS  
RAW IQF

INDIAN ORIGIN AQUACULTURE  
PRODUCT

H.S.CODE: 030617

5. Preference  
criterion

'A'

6. Quantity

GRS. WT.  
23080.00  
KGS

NET. WT.  
15720.00  
KGS

7. Invoice number(s)  
and date(s)

FFF/U2G/  
164/17-18  
DATED  
15.01.2018

8. Remarks:

☐ Third Country Involving☐ ISSUED RETROACTIVELY

9. Declaration by the exporter:

- I, the undersigned, declare that
- the above details and statement are true and accurate.
  - the good(s) described above meet the condition(s) required for the issuance of this certificate;
  - the country of origin of the good(s) described above is INDIA.

Place and Date : MUMBAI 16.01.2018  
For FORSTAR FROZEN FOODS PVT. LTD.

Signature : M.K. NATARAJAN

Name (printed) : M.K. NATARAJAN  
ASST. MANAGER EXPORTS

FORSTAR FROZEN FOODS PVT. LTD.

Company :

10. Certification

It is hereby certified, on the basis of control carried out, that the declaration by  
the exporter is correct.

Competent governmental authority or Designee office:

Stamp :



Place and Date :

16 JAN 2018

MUMBAI DATED

एम. के. मीणा  
M. K. MEENA



175267

CERTIFICATE OF ORIGIN (NON PREFERENTIAL)

NP/17

(COMBINED DECLARATION & CERTIFICATE ISSUED IN INDIA)

<div>1. Goods consigned from (exporter's business name, address, country)</div> <div>FORSTAR FROZEN FOODS PVT. LTD. 505 A, HIRANANDANI GARDENS A. S. MARG, POWAI, MUMBAI-400 076, INDIA</div>			<div>REFERENCE NO. _____ I.M.C. CODE NO. <u>1647</u></div> <div>IMC</div> <div>Chamber of Commerce and Industry</div> <div>An ISO 9001 : 2008 Certified Organisation (Established in 1907) (Formerly Indian Merchants' Chamber)</div> <div>HEAD OFFICE : IMC Bldg., IMC Marg, Churchgate , Mumbai - 400 020 (INDIA) Tel.: 2204 6633 FAX : (91-22) 2284 4380 / 2204 8508 / 2283 8281 E-mail : imc@imcnet.org Web Address : http://www.imcnet.org</div> <div>BRANCH OFFICE : The Commodity Exchange, Room No. 616 &amp; 617, 6th Floor, P. O. Box 87, Sector 19, Vashi, Navi Mumbai - 400 705 . (INDIA) Tel.: 2784 2466 Telefax: 2784 2467 E-mail : imcvashi@imcnet.org</div> <div>BRANCH OFFICE : 405, Centre Square, A-Wing, 4th Floor, Opp. Bharat Petrol Pump, S. V. Road ,Andheri (West),Mumbai - 400058. (INDIA) Tel: 26231937 Telefax : 26703689 E-mail : imcandheri@imcnet.org</div> <div>BRANCH OFFICE : 16-A, 16th Floor, Atma Ram House, 1-Tolstoy Marg, New Delhi - 110 001. (INDIA) Tel : 91-11-2373 0978 - Telefax : 91-11-2373 0979 E-mail : imcdelhi@imcnet.org</div>		
<div>2. Goods consigned to (consignee's business name, address, country)</div> <div>VIMA DOMINICANA S.R.L, AUTOPISTA 6 DE NOVIEMBRE, ESQUINA CALLE SEGUNDA. SECCION DE HAINA. MUNICIPIO Y PROVINCIA DE SAN CRISTOBAL. REPUBLICA DOMINICANA.</div>					
<div>3. Means of transport / Port of loading &amp; Discharge</div> <div>BY SEA FROM: NHAVA SHEVA,INDIA TO: CAUCEDO, DOMINICAN REPUBLIC.</div>					
<div>4. For office use (IMC)</div>					

5.Item no.	6. Marks & no. of packages	7. No. & Kind of packages description of goods	8.Origin criteria	9.Gross wt. or other quantity	10. No. & dt. of invoice
	1900 CTNS	1900 MASTER CARTONS OF  RAW FROZEN HLSD SHRIMPS IQF FROZEN PD SHRIMPS BLANCHED IQF  GOODS ARE OF INDIAN ORIGIN  CONTAINER NO: CXRU1436817	INDIA	GRS. WT. 20900.00 KGS  NET WT. 19000.00 KGS	FFFPL/03/ 18-19 DATED 09.04.2018

<div>11. CERTIFICATION (IMC)</div> <div>It is hereby certified on the basis of control carried out , that the declaration by the exporter is correct</div> <div><div>IMC</div><div>CHAMBER OF COMMERCE AND INDUSTRY</div><div>18 APR 2018</div><div>MUMBAI, INDIA</div></div> <div>Authorised Signatory - IMC Chamber of Commerce and Industry</div>	<div>12. DECLARATION BY THE EXPORTER</div> <div>The undersigned hereby declares that the above details &amp; statements are correct that all the goods were produced in</div> <div>INDIA</div> <div>(Name of Country)</div> <div>and that they comply with the origin requirements for exports to</div> <div>DOMINICAN REPUBLIC</div> <div>(Name of Importing Country)</div> <div>For FORSTAR FROZEN FOODS PVT LTD</div> <div><div>SANJEEV KUMAR</div><div>EXPORT EXECUTIVE</div><div>MUMBAI, 18.04.2018</div></div> <div>Place &amp; Date, Exporters Signature, Rubber Stamp of Co.</div>
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CONTAINER LOADING PLAN

INVOICE NO. FFFPL/G/170/17-18  
DATE: 30.03.2018

CONSIGNEE: MORUBEL NV  
APPLICANTS PO NUMBER: 4500027917

CONTAINER NO. CGMU4827216

ROW/ PRODUCT	FROZEN PUD SHRIMPS BLANCHED IQF PACK: 10 KG BULK WITH 20% GLAZE PER MASTER CARTON SPECIE: "PARAPENAEOPSIS STYLIFERA"				TOTAL QUANTITY
	80/120	100/200	200/300	300/500	
1	83				83
2	83				83
3	83				83
4	21	62			83
5		83			83
6		83			83
7		83			83
8		83			83
9		46		37	83
10				83	83
11				83	83
12				83	83
13				83	83
14			24	59	83
15			83		83
16			83		83
17			82		82
18			70	12	82
19			82		82
20			82		82
21			82		82
22		10	62	10	82
TOTAL	270	450	650	450	1820

FOR FORSTAR FROZEN FOODS PVT. LTD.

  
AUTHORIZED SIGNATORY



**Date: 24.03.2018**

Please present thru **MIZRAHI TEPAHOT BANK LIMITED, 30 OLD BROAD STREET, LONDON-UK**  
(If the space above is not completed, your usual correspondent may be used)  
Documents as specified hereunder are attached to the Draft:-

FROZEN SEAFOODS

-----Please follow the instructions prefixed by letter "X"

-----Deliver Documents against PAYMENT

SURFACE MAIL

-----Proceeds to be remitted by AIRMAIL

CABLE

-----All Collection Charges are for the account of the Drawer/Drawee

-----Waive charges if refused by the Drawee

-----All Interest is for the account of the Drawer/Drawee

-----CARE OF GOODS Any consequent expenses to be claimed from the consignee, but if not paid by them to be charged to me /us.

-----Insurance is covered by Drawer/Drawee \_\_\_\_\_

-----In case of need your correspondent should refer to \_\_\_\_\_ Town \_\_\_\_\_

Street and Number \_\_\_\_\_

-----Whose instructions may be -----Who will co-operate in obtaining -----

Whose powers are Limited

Following unconditionally the honouring of the draft as

noted below.

Special Instructions \_\_\_\_\_

ORIGINAL LC ATTACHED

-----Deliver documents against ACCEPTANCE

-----at the expense of the Drawer/Drawee

-----If unaccepted do not protest/ protest.

-----If unpaid do not protest/protest.

RATE  
----Payment to be remitted to me/us in due course. -----Payment to be credited to my/our account  
with your

I/We agree that this business, if undertaken by the/Bank, will be subject to the conditions printed on the back hereof  
Unless otherwise specified, this collection is subject to the Uniform Rules for the collection of Commercial  
Paper International Chamber of Commerce Brochure No. 322P.500x1003/95.

Customer's Signature \_\_\_\_\_

INVOICE NO. FFF/U2/01/18-19 (RARI FOOD INTERNATIONAL GMBH)

FOREIGN DOCUMENTARY BILL FOR NEGOTIATION

TO: THE FEDERAL BANK LTD  
DADAR BRANCH

DATE: 13.04.2018

(Wherever alternative instructions are given, one MUST BE DELETED)  
I/We enclose our Draft as Listed below, which please accept for negotiation /purchase/  
Discount/-----% advances with Recourse.  
The documents attached to the draft (-----copies) are drawn under letter of Credit No. HAAIA402176263  
DATED 05.04.2018 issued by COMMERZBANK AG, HAMBURG DE, GERMANY which is enclosed  
The documents are drawn under Order No-----dated-----  
Please present through – AS PER L/C  
(If the space above is not completed, your usual correspondent may be used).  
Draft No. FFF/U2/01/18-19 DATED 13.04.2018 through COMMERZBANK AG, HAMBURG DE, GERMANY for  
USD. 91900.00 tenor L/C AT SIGHT Other documents as specified hereunder are attached to the Draft.  
(BANK FULL ADDRESS GIVEN ON INVOICE)

Comm. Invoice	Bill of Lading	H/C	Beneficiary's Cert. of Production Date	Beneficiary's Cert. of Chloramphenicol	Packing List	Catch Cert.	Bill of Exchange	Other Documents
3	3/3	1	1	1	3	1	1+1	-

Covering	:	FROZEN SEAFOODS
Per S,S/ A.W.B	:	MAERSK GENOA V/1804
Bill of Lading No.	:	MAEU 964500758 DATED 05.04.2018
Port of Shipment	:	JAWAHARLAL NEHRU, INDIA.
Destination	:	HAMBURG, GERMANY.

PLEASE FOLLOW THE INSTRUCTIONS PREFIXED BY LETTER "X"

- Deliver Documents against PAYMENT  
-----Deliver Documents against ACCEPTANCE  
-----Proceeds to be remitted by Air Mail / Cable / Telex  
-----All collection charges / expenses are for the account of the Drawer / Drawee  
-----Waive charges / expenses if refused by the Drawee  
-----All interest is for the account of the Drawer /Drawer  
-----Forward Original documents by Surface Mail /Air Mail / Courier  
-----Insurance is covered by Drawee  
-----Collect interest @----- from Drawee from the date of Draft / negotiation  
Acceptance,  
-----If unaccepted do not protest / protest  
-----If unpaid do not protest / protest  
-----payment to be credited my / our -----account  
With your ----- Branch  
-----I have already booked a forward exchange contract with you on -----  
@ ----- against the bill

Special Instructions if any -----  
I / WE UNDERSTAND THAT THIS BUSINESS IS UNDERTAKEN BY THE BANK SUBJECT TO THE  
PROVISIONS OF UNIFORM CUSTOMS & PRACTICE FOR DOCUMENTARY CREDITS  
(1983 REVISION)ICC PUBLICATION NO.400 AND UNIFORM RULES FOR COLLECTION OF  
COMMERCIAL PAPERS AS PRESCRIBED BY ICC (BROCHURE NO 322) AND AGREE TO  
BE BOUND BY THE PROVISIONS OF THE SAME.

FOR FORSTAR FROZEN FOODS PVT. LTD.

AUTHORISED SIGNATURE

ANNEXURE II

DECLARATION CUM UNDERTAKING  
(under section 10(5) of Exchange Management Act 1999)

I /We hereby declare that the transaction the details of which are specifically mentioned in the schedule hereunder does not invoice and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid act or any rule, regulation, notification, direction or order made there under.

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 understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason of believe that any contravention/evasion is contemplated by me/us report the matter to RBI.

I/We further declare that the undersigned has/ have the authority to give this undertaking and declaration on behalf of the firm/company.

PLACE: MUMBAI  
DATE: 20.04.2018

\_\_\_\_\_  
(SIGNATURE OF THE APPLICANT FOR FOREIGN EXCHANGE)

Applicable when the declaration/undertaking is signed on behalf of the firm/ company.

SCHEDULE	
1) Nature /Purpose of foreign exchange transaction:	_____
	_____
2) Amount of foreign exchange to be released	_____
	_____
3) Beneficiary	_____
	_____
	_____

\_\_\_\_\_  
For OFFICE USE  
NOTE: (Details of information/documents)

## UNDERTAKING

TO,  
THE MANAGER,  
UNION BANK OF INDIA,  
M.S. MARG BRANCH,  
MUMBAI

Dear Sir,

As per the arrangements separately, I/We have with you, you have agreed to purchase/negotiate/ discount. Have been at our request purchasing/negotiating/discounting, Foreign currency export bills either under regular limits or under your discretionary powers, as the case may be.

I/We hereby declare and agree to abide by and follow at all times the procedure laid down by FEDAI for crystallization of export bills and accordingly hereby authorize you to delink without any further reference to me/us the foreign currency element from the export bills in case they remain unpaid within the time stipulated, according to the nature of the bills.

I/We hereby further authorize you in the case of bills remaining unpaid or for which you have not received the communication regarding payment of amounts of the bills for a period of 30 days after the transit period in case of demand bills and due date in case of usance bills, to reverse from the "Export Bills Purchased" portfolio on the 30<sup>th</sup> day and in case the 30<sup>th</sup> day happens to be a holiday or Saturday, it shall be reversed on the next following working day and the rate applicable to such reversal shall be the ready TT selling rate of exchange on the date of such reversal and such conversions made from time to time shall be fully and completely binding on me/us.

As and when bills are realized and advice of realization either by cable or mail is received, you are requested to apply the TT buying rate on that date and adjust my/our liabilities against such bill so drawn from time to time and any shortfall/excess shall be recovered from/paid to me/us in terms of the entries so passed by you in my/our account., However, Bank will be at full liberty to recall the advance against such export bills at any time, without waiting for actual realization of the export bills. I/We undertake to repay the advance forthwith on demand from the Bank without delay or demur.

The above being the understanding already arrived at, I/We have had with you, the same is put hereby on record.

Thanking you,

Yours faithfully,  
**FOR FORSTAR FROZEN FOODS PVT. LTD.**

**INVOICE NO. FFFPL/03/18-19**

**USD 115250.00**

**AUTHORISED SIGNATORY**

MUMBAI SAMACHAR MARG BRANCH  
IN CONSIDERATION OF YOUR AGREEING FOR NEGOTIATE OUR DOCUMENTARY BILL OF EXCHANGE

**INVOICE NO. FFFPL/03/18-19 DT.09.04.2018 FOR USD 115250.00**  
CORRESPONDENT ON AGENT TO ISSUE US GURANTEE ON OTHER INDEMNITY ON OUR RESPONSIBILLY TO THE  
DRAWEE BANK IN ORDER TO SECURE ACCEPTANCE AND/OR PAYMENT OF THE BILL NOT WITHSTANDING ANY  
DISCREPANCY OR DISCREPANCIES BETWEEN THE BILL AND/OR THE RELATIVE SHIPPING DOCUMENTS AND THE  
TERMS OF THE COVERING COMMERCIAL LETTER OF CREDIT INCLUDING THE FOLLOWING:

IN CONSIDERATION OF YOUR NEGOTIATING THE ABOVE CITED DRAFT AND DOCUMENTS AND COMMUNICATING THE  
FOREGOING AUTHORITY TO ISSUE GUARANTEES AND/OR INDEMNITIES TO THE DRAWEE BANK, WE THE DRAWERS  
AND/OR ENDORSERS HEREBY UNCONDITIONALLY AGREE TO REIMBURSE YOU UPON DEMAND THE LOCAL CURRENCY  
EQUIVALENT OF THE AMOUNT OF THE SAID BILL AS ALSO THE AMOUNT OR AGREEGATE AMOUNTS OF ALL CLAIMS  
INCLUDING COSTS LEGAL OR OTHERWISE PAID BY YOUR COLLECTING BRANCH. THE CORRESPONDENT ON AGENT  
OR WHICH YOUR COLLECTING BRANCH, OFFICE CORRESPONDENT OR AGENT MAY BE CALLED UPON OR COMPELLED  
TO PAY IN CONNECTION WITH THE GUARANTEES AND/OR INDEMNITIES GIVEN BY IT OR IN RELATION TO THE SAID  
BILL OR THE RELATIVE SHIPPING DOCUMENTS AT YOUR PREVAILING RATE OF EXCHANGE AT TIME OF DEMAND FOR  
REIMBURSEMENT, TOGETHER WITH INTEREST AT A RATE TO BE DETERMINED BY YOU, PLUS THE AMOUNT OF ALL  
COSTS, CHARGES AND EXPENSES ON WHATSOEVER NATURE, INCURRED BY YOU, YOUR COLLECTING BRANCH, OFFICE  
CORRESPONDENT OR AGENT IN CONNECTION WITH THE SAID BILL OR THE SAID CLAIM ON CLAIMS, WE THE  
DRAWERS AND/OR ENDORESERS EXPRESSLY AGREE THAT THE AMOUNT OF CLAIM AND/OR CLAIMS PAID BY YOU.  
YOUR COLLECTING BRANCH OFFICE CORRESPONDENT OR AGENT IN CONNECTION WITH THIS BILL WILL BE  
ACCEPTED BY US WITHOUT EQUIVOCATION, DISPUTE OR DELAY AS CORRECT AND JUST, AND WE HEREBY WAIVE  
ALL RIGHTS TO CONTEST THE AMOUNT OR NATURE OF CLAIMS PAID UNDER SUCH GUARANTEES ON INDEMNITIES

-----  
UR LIABILITY UNDER THIS GUARANTEE IS LIMITED TO .....  
MONTHS FROM THE DATE HEREOF

AUTHORISED SIGNATURE OF EXPORTER

WE HEREBY GUARANTEE FULFILMENT OF CONDITIONS OF THE ABOVE UNDERTAKING. OUR GUARANTEE IS NOT TO  
BE AFFECTED BY THE NAME OF INDUGENCE CHANGED TO THE PARTY WHO HAS SIGNED THE ABOVE UNDERTAKING  
OR BY ANY ALTERATION OR VARIATION IN THE TERMS OF THE SAID UNDERTAKING OR OF ANY BILL OF EXCHANGE  
OR DOCUMENT COVERED BY IT.

AUTHORISED SIGNATURE OF THE GUARANTOR.

DRAWN UNDER DOCUMENTARY CREDIT NO. 5109330093700 DATED 05.03.2018 OF  
BANCO DE SABADELL, S.A. SABADELL ES

BILL OF EXCHANGE NO. FFFPL/03/18-19

19.04.2018

EXCHANGE FOR USD. 115250.00

**1**

•AT 60 DAYS FROM BL DATE THE FIRST OF EXCHANGE (SECOND OF THE SAME TENOR AND  
DATE BEING UNPAID) PAY TO THE ORDER OF UNION BANK OF INDIA, M. S. MARG, MUMBAI - 400 023,  
THE SUM OF USD. ONE HUNDRED FIFTEEN THOUSAND TWO HUNDRED FIFTY ONLY.

VALUE RECEIVED AGAINST SHIPMENT OF 1900 MASTER CARTONS OF FROZEN SEAFOODS SHIPPED  
CAUCEDO, DOMINICAN REPUBLIC UNDER BILL OF LADING NO. MSCUPC949166 DATED 12.04.2018

TO

BANCO DE SABADELL,  
S.A. SABADELL ES-  
SPAIN

FOR FORSTAR FROZEN FOODS PVT.LTD.

AUTHORISED SIGNATORY



BILL OF EXCHANGE NO. FFFPL/G/170/17-18

11.04.2018

EXCHANGE FOR USD. 89610.00

**2**

. D/A - AT 45 DAYS FROM DATE OF B/L THE SECOND OF EXCHANGE (FIRST OF THE SAME TENOR AND DATE BEING UNPAID) PAY TO THE ORDER OF THE FEDERAL BANK LTD., DADAR BRANCH, MUMBAI 400 014, THE SUM OF USD. EIGHTY NINE THOUSAND SIX HUNDRED TEN ONLY.

VALUE RECEIVED AGAINST SHIPMENT OF 1820 MASTER CARTONS OF FROZEN SEAFOODS SHIPPED TO ZEEBRUGGE, BELGIUM UNDER BILL OF LADING NO. AMC0632086 DATED 07.04.2018.

TO  
MORUBEL NV  
ANKERSTRAAT 2  
8400 OOSTENDE  
BELGIUM

FOR FORSTAR FROZEN FOODS PVT. LTD.

AUTHORIZED SIGNATORY

APPENDIX-I

FORM SDF

(Declaration under Foreign Exchange Management Act, 1999)

Shipping Bill No. 4088780 DATED 09.04.2018 I/we Hereby declare that:- FORSTAR FROZEN FOODS PVT. LTD do I/we am /are the seller/consignor of the goods in respect of which this declaration is made and that the particulars given in the Shipping Bill No. 4088780 DATED 09.04.2018 are true and that:-

a)\* the value as contracted with buyer is the same as the full export value declared in the  
Above shipping bill

b)\* the full export value of the goods is not ascertainable at the time of export and that the value declared is that which I/we having regard to that prevailing market conditions, export to receive on receive on the sale of goods in the overseas market.

1 I/we undertake that I/we deliver to the bank named herein

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The foreign exchange representing the full value of the goods on or before  
@ \_\_\_\_\_

In the manner prescribed in rule of the foreign exchange management rules, 1999.

2 I/we am/are resident in India and I/we have a place of business in India.

3 I/we am /are OR am/are not in the caution list of the reserve bank of India.

Date:  
Name of exporter: FORSTAR FROZEN FOODS PVT.LTD.  
Address:

(Signature of the Export)

Invoice No: FFFPL/03/18-19 DT. 09.04.2019

FOB Value: Rs 115250.00 date of delivery which must be the due date for payment or within one year from the date of shipment, whichever is earlier, but for export to warehouses established outside India with permission of the reserve bank, the date of delivery must be within fifteen months.  
\* (Strike out whichever is not applicable).

# FORSTAR FROZEN FOODS PVT. LTD.

505 A, GALLERIA , HIRANANDANI GARDENS, A. S. MARG  
POWAI, MUMBAI - 400 076, INDIA.  
TEL NO. 0091-22-2741 0807/2376, FAX NO. 0091-22-2741 0999.

Ref. No. MSM/FOREX/2017

Date: 20.04.2018

To:

The Asst. Gen. Manager  
Union Bank of India,  
M. S. Marg Branch,  
Fort, Mumbai

Dear Sir,

Sub: Shipping Bill

We hereby declare that Shipping Bill No 4088780 DATED 09.04.2018 Submitted against Our export bill for US \$ 115250.00 will not be submitted or utilized to any other bank.

Yours faithfully,

For Forstar Frozen Foods Pvt. Ltd.

Authorized Signatory