

FOREIGN BILLS TRANSACTION ADVICE

Customer Name: C M ENVIROSYSTEMS PRIVATE LIMITED

Date : 18/03/2023

Bill No : 9985FRX5027423

Operative account	Bill Amount	Event Amount	FGN Bank Charge	Due Date	BP Account	Exchange rate (card rate)	Other Party Name
11891300000154	USD 127843.4	USD 0	USD 0	18MAR023		81.73	LINK MANUFACTURING INC DBA LINK ENG

Invoice Details

Currency Code	Invoice Number	Invoice Amount
USD		127,843.40

Transaction Details

Tran Type	Tran Account	Tran Date	Remarks	Currency Code	Cr/Dr	Amount
Realisation	Office A/C	18MAR2023	BAL WITH JP MORGAN CHASE BANK - NEW YORK	USD	Dr	127,843.40
Operative	11891300000154	18MAR2023	C M ENVIROSYSTEMS PRIVATE LIMITED	USD	Cr	127,843.40
Commission	Office A/C	18MAR2023	COMMISSION ON EXPORT BILLS	INR	Cr	250.00
Operative	Office A/C	18MAR2023	Consolidated	INR	Dr	250.00
GST	Office A/C	18MAR2023	SGST	INR	Cr	22.50
GST	Office A/C	18MAR2023	CGST	INR	Cr	22.50
Operative	11895500003769	18MAR2023	C M ENVIROSYSTEMS PRIVATE LIMITED	INR	Dr	295.00

*Charges are calculated @card rate

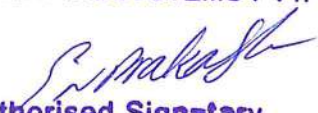
Currency Conversion Details

Purchase/Sale	From Currency	Amount	Rate applied	To Currency	Amount
Sale	USD	127,843.40	1.00	USD	127,843.40

DISCLAIMER: This computer generated statement contains the particulars of the transaction(s) in the account that have been updated till the time of day end operations of the CBS system of the Bank on the previous working day and the same will not reflect the transaction(s) that have occurred in the account, if any, subsequent thereto. The Federal Bank Ltd. shall not be liable/responsible for want of full particulars of the transaction(s) at the time of the generation of this statement.

This is a computer generated statement which need not normally be signed. Contents of this statement will be considered correct if no error is reported within 21 days of the statement date.

INVOICE CUM PACKING LIST

Exporter CM ENVIROSYSTEMS PVT. LTD. PLOT NO. 18 AND 19, 1ST MAIN, 1ST CROSS KIADB INDUSTRIAL AREA, DOBASPET, NELAMANGALA TALUK, BANGALORE – 562 111, INDIA. MSME No - 290201100465 Dt. 04/06/2007 CIN : U27109KA1981PTC004249 GSTIN No. 29AAACC5910C1Z3		Invoice No. & Date- 2021-22/616 Dt. 31.03.2022		Exporter's Ref	
		Buyer's Order No. & Date 467828 Dt: 30.07.2021			
		Other Reference(s) IEC No. 0701007567 dt. 28.8.2001 H.S. Commodity Code No. : 84798999 TIN No.: 29350089787 ARN/LUT No. AD290521002968W Dated: 30.05.2021 AEO Certificate No.: INAAACC5910C1F206			
Consignee Tescor 341 Ivyland Road Warminster PA 18974 United States		Buyer (if other than consignee):			
		Country & State of Origin of Goods with Code INDIA/KARNATAKA/29		Country of Final Destination USA	
Pre-carriage BY ROAD	Place of Receipt by Pre-carrier BANGALORE	Terms of Delivery and Payment Ex-Works 10% Advance, 30% against drawing, 50% against PDI, 10% against Installation			
Vessel/Flight No. BY SEA	Port of Loading : CHENNAI SEAPORT				
Port of Discharge NORFOLK	Final Destination: USA				
Marks & Nos./ No. & Kind of Pkgs. Container No.		Description of Goods	Quantity	Rate (USD)	Amount (USD)
120964, 120965 & 03 Wooden Plywood box 120966		Combined Vibration (AGREE) Chamber (PAC-13.5K-B-1K-Vib) [Tescor Part No. H-XZA475 UL]	03 Sets	118,785	356,355
Net Weight: 9000 Kgs Gross Weight: 12000 Kgs Packing Dimension: L-168" X W-131" X H-132"					
TOTAL					356,355
Amount chargeable: (in words): (USD THREE HUNDRED FIFTY SIX THOUSAND THREE HUNDRED FIFTY FIVE ONLY) "All Bank Charges to the Customer account (Consignee Account)"					
Declaration: The goods shall remain the sole and absolute property of CM Envirosystems Pvt. Ltd as legal and equitable owner until such time as the Purchaser has paid to CM Envirosystems Pvt. Ltd the agreed price, together with the full price of any other goods the subject of any other contract with CM Envirosystems Pvt. Ltd. This invoice is also subjected to the other Terms & Conditions which is laid down by our Company Policy as updated on our company website. If any legal dispute arises out of this contract, is subjected to Bangalore Jurisdiction only. For CM ENVIROSYSTEMS PVT. LTD					
 Authorised Signatory Authorized Signatory					

Annexure-A
EXPORT VALUE DECLARATION

(See Rule 7 of Customs Valuation (Determination of Value of Export Goods) Rules, 2007.)

1. Shipping Bill No. & Date:-
 2. Invoice No. & Date: - 2021-22/616 Dt: 31.03.2022
 3. Nature of Transaction
Sale ☒ Sale on consignment ☐ Gift ☐
Basis
Sample ☐ Other ☐
 4. Method of Valuation Rule 3 ☐ Rule 4 ☐ Rule 5 ☐ Rule 6 ☐
(See Export Valuation Rules)
 5. Whether seller and buyer are related Yes ☐ No ☒
 6. If yes, whether relationship has influenced the price Yes ☐ No ☐
 7. Terms of Payment: 10% Advance, 30% against drawing, 50% against PDI, 10% against Installation
 8. Terms of Delivery: EX-Works
 9. Previous exports of identical/ similar goods, if any
- Shipping Bill No. and date:
10. Any other relevant information (Attach separate sheet, if necessary)

DECLARATION

1. I/We hereby declare that the information furnished above is true, complete and correct in every respect.
2. I/We also undertake to bring to the notice of proper officer any particulars which subsequently come to my/our knowledge which will have bearing on a valuation.

Place: Bangalore

Date: 24-05-2022

For CM ENVIROSYSTEMS PVT. LTD.


Authorised Signatory

SIGNATURE OF THE EXPORTER

Name: S N Prakasha

Designation: Logistics Manager

FORM SDF

Shipping Bill No.

Dated:

DECLARATION UNDER FOREIGN EXCHANGE MANAGEMENT ACT, 1989:

1. I/We hereby declare that 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. dt. are true and that

a. The value as contracted with the buyer is 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 the prevailing market conditions expect to receive on the sale of goods in the overseas market.

2. I/We undertake that I/ we will deliver to the bank named here in **Federal Bank Limited, Gandhi Nagar Branch, Bangalore - 560 009** the foreign exchange representing the full export value of the goods on or before In the Manner prescribed in rule 9 of the Foreign Exchange Regulation Rules, 1974.

3. I/ We further declare that I/ We are resident in India and I/ We have a place of business in India.

4. I/ We * am/ are OR am/are not in Caution List of the Reserve Bank of India.

For. CM Envirosystems Pvt. Ltd.

For CM ENVIROSYSTEMS-PVT. LTD.



(Signature of Exporter)

Name: S N Prakasha

Designation: Logistics Manager

Date: 24-05-2022

@ State appropriate date of delivery which must be the due date for payment or within six months from the date of shipment, whichever is earlier but for exports 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.

To,
Deputy Commissioner of Customs,
Bangalore

Dear Sir,

Sub: Request to not to unpack the consignment, unpacking will result in corrosion of goods
Ref.: Invoice No. **2021-22/616** dt. **31.03.2022**

We would like to bring to your kind notice that the products as per the attached invoice are of testing machinery, manufactured by CM Envirosystems Pvt Ltd. These products are being sent to our customer in the. Tesco USA. The transit time for this shipment is around 60 days. The products are highly prone to corrosion, if moisture enters the package. This will cause the rejection of material by our customer. Considering the safety of the shipments, all the products are packed with vacuum seal to avoid the entry of moisture.

We request you to kindly permit us to send this shipment without unpacking at any stage of customs clearance for the safety of the shipment.


Technical write up on the products and Non-DG certificate are attached herewith for your reference.

Thanking you,

Yours faithfully,

For CM Envirosystems Pvt Ltd.

FOR CM ENVIROSYSTEMS PVT. LTD.


Authorized Signatory

Name: S. N. Prakash

Designation: Logistics Manager

Air Waybill No:

Proper Shipping Name: Combined Vibration (AGREE) Chamber
As per Invoice No. 2021-22/616 DT: 31.03.2022 (Enclosed)

Destination: USA

CERTIFICATION FOR NON-DANGEROUS GOODS (NON-HAZARDOUS)

I, hereby certify that the above-mentioned caption goods are non-hazardous materials for Air, Land, or Sea transportation in any nature. The consignment is fully described by proper shipping name and packed, marked and in proper condition for carriage by Air, Land or Sea. I further hereby certify that the consignment is not classified as Dangerous Goods under the current edition of IATA Dangerous Goods regulations and all applicable carriers and governmental regulations.

I also acknowledge that I may be liable for damages resulting from any misstatement or omission and I further agree that any air carriers involved in the carriage of this consignment may rely upon this certification.

Name: **S N Prakasha**
Designation: **Logistics Manager**
For CM ENVIROSYSTEMS PVT. LTD,


Authorised Signatory
Signature of Shipper & Company stamp

Date: 24-05-2022

At Place: Bangalore

DECLARATION

We declare that the particulars given herein above are true, correct and complete.

We enclose herewith copies of the following documents*.


1.	Duty Exemption Entitlement Certificate/ Advance Authorisation/ Duty Free Import Authorisation Declaration	
2	Invoice/Invoice cum packing list	Enclosed
3	Quota/Inspection certificates	
4	Others (Specify)	

Name of the Exporter:	S N Prakasha	Name of Customs Broker:	
Designation	Logistics Manager	Designation	
		Identity Card Number	

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realization or repatriation of foreign exchange to or from India.

* To be submitted with the exports goods in the warehouse.

Date : 24.05.2022

For CM Envirosystems Pvt Ltd
For CM ENVIROSYSTEMS PVT. LTD.

Authorized Signatory
Authorised Signatory

FEDERAL BANK

Branch: Bangalore Gandhi Nagar

BGRB / / 2017

16.06.2017

To,

The Asst Commissioner of Customs
ICD, Bangalore

Dear Sir / Madam

Sub : AD Code & IFS code details.

This is to certify that M/s C M EnviroSystems Pvt Ltd, No.18 and 19, 1st Main, 1st Cross, KIADB Industrial Area, Bangalore, Karnataka-562111 are maintaining cash credit account No. 11895500003769 with us since 31.03.2017

Authorised Dealer Code of our Branch : 6210191-8400009

Branch Code : 1189

Branch IFSC : FDRL0001189

IE Code of the Exporter : 0701007567

Address of our Branch : The Federal bank Ltd

P.O.9981, No.24,

2nd Cross, Gandhinagar

Bangalore 560009

This letter has been issued on the request of the customer.

For THE FEDERAL BANK LTD.

Rosmi Paul. K. (4512)
Manager
Gandhinagar, Bangalore-9



The Federal Bank Ltd. No.24, 2nd cross, Gandhi Nagar, Bangalore 560009 Ph.No 080 22253222 bgrb@federalbank.co.in
CIN: L65191KL1931PLC000368 website: www.federalbank.co.in



केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
वित्त मंत्रालय
MINISTRY OF FINANCE
भारत सरकार
GOVERNMENT OF INDIA

प्राधिकृत आर्थिक संचालक- प्रमाण-पत्र
AUTHORIZED ECONOMIC OPERATOR-T1 CERTIFICATE
(IMPORTER/EXPORTER)

प्रमाण-पत्र संख्या Certificate Number: INAAACC5910C1F206

कम्पनी का नाम: C.M. ENVIROSYSTEMS PVT LTD

Name of Company: PLOT NO 18 & 19, 1ST MAIN 1ST CROSS, KIADB INDUSTRIAL AREA
DOBASPET, BANGALORE, KARNATAKA -562111



अन्तर्राष्ट्रीय आपूर्ति श्रृंखला को सुरक्षित रखने हेतु आपकी प्रतिबद्धता का सम्मान करते हुए एवं डब्ल्यू.सी.ओ. के सेफ फ्रेमवर्क ऑफ स्टैंडर्ड्स के अनुसरण में सी.बी.आई.सी. के परिपत्र संख्या :33/2016-सीमा शुल्क, दिनांक 22.07.2016 और यथा संशोधित, के अन्तर्गत भारतीय सीमा शुल्क अपने प्राधिकृत आर्थिक संचालक (ए.ई.ओ.) कार्यक्रम में आपके प्रतिष्ठित संगठन को प्रमाणित करता है।

यह प्रमाण-पत्र 18/06/2023 तक वैध है।

In recognition and appreciation of your commitment to secure the international supply chain and in compliance with the WCO's SAFE Framework of Standards, Indian Customs certifies your esteemed organization in its Authorised Economic Operator (AEO) programme under CBIC Circular Number 33/2016-Customs, dated 22.07.2016 as amended.

This certificate is valid upto 18/06/2023.

स्थान Place : नई दिल्ली New Delhi
दिनांक Dated: 19/06/2020

यह प्रमाण पत्र ए. ई. ओ. कार्यक्रम प्रबंधक द्वारा डिजिटल हस्ताक्षरित है
This certificate is digitally signed by AEO Programme Manager



सत्यमेव जयते

Government of India
Ministry of Commerce and Industry
Directorate General of Foreign Trade
Office of the Additional Director General of Foreign Trade, Bengaluru
C & E Wing, Kendriya Sadan, 17th Main Road, Koramangala, BENGALURU

Importer-Exporter Code

This is to certify that **CM ENVIROSYSTEMS PRIVATE LIMITED** is issued an
Importer-Exporter Code (IEC) **0701007567** with details as follows -

IEC	0701007567
स्थाई खाता सं.(पैन) /PAN	AAACC5910C
फर्म का नाम/Firm Name	CM ENVIROSYSTEMS PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	28/08/2001
पता/Registered Address	PLOT NO 18 & 19 1ST MAIN 1ST CROSS, KIADB INDUSTRIAL AREA DOBASPET NELAMANGALA TALUK Contact No: 919880289124, BANGALORE, BENGALURU RURAL, KARNATAKA, 562111
धारक का नाम / Name of the Signatory	Jacob Crasta
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 05/05/2021

File Number : BNGIECPAMEND00003237AM22



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.

DISPOSAL INSTRUCTION FOR FOREIGN INWARD REMITTANCE

(To be completed by the applicant in block letters)

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

BRANCH NAME																	
Remittance Type (✓)		Advance Remittance against Export								Other Inward Remittances (Except FCNR B)							
Beneficiary's Name																	
Account Number																	
Line of Business (Applicable for Trade customers only)						Commodity/ Service dealt with (Applicable for Trade customers only)											
I/ We authorize you to credit the foreign Inward Remittance received in my/ our favour as per below mentioned details:																	
Bill Currency						Bill Amount (in words)											
Bill Amount (in Figures)																	
Remitters' Name																	
Remitters' Address																	
Purpose of Remittance						Purpose Code											
If the remittance represents advance against exports (P0103), please mention the expected date of shipment																	
Details of accounts for crediting the received amount																	
Conversion details (strike whichever is not applicable)		Convert 100% into INR and credit A/c															
		Convert _____ % in to INR & credit A/c															
		Balance _____ % to be credited to *EEFC/ RFC/DDA A/c															
		Credit 100% to EEFC/RFC/DDA A/c*															
		Credit to my PCFC A/c															
Details of accounts for debiting the charges (if different from above accounts)																	
<p>*WE AUTHORISE YOU TO CONVERT THE UNUTILISED PORTION OF CAPTIONED INWARD REMITTANCE CREDITED IN OUR EEFC/RFC ACCOUNT IF ANY PART OF IT REMAINS UNUTILISED TILL THE LAST DAY OF THE NEXT MONTH AT THE BEST POSSIBLE RATE</p>																	
Forward Contract Number						Booking Date											
Forward Contract Amount						Due Date											
Amount to be utilised						Exchange rate as per FWC											

Date

Signature of Beneficiary / POA (or) Mandate Holder /
Guardian in case of Minor / Authorised Signatory with
Company/Firm's Seal

The declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA, 1999

I/We hereby declare that the transaction details of which are mentioned above does not involve and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder. 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 requirement or make only unsatisfactory compliance therewith, the Bank shall refuse 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 RBI. I/We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm/company.

Declaration (applicable for Advance Remittance against Exports, Merchanting Trade)

In respect of advance against exports, I/we undertake that I/we am/are under an obligation to ensure that the shipment of goods is made within one year from the date of receipt of advance payment. In the event my/our inability to make the shipment partly or fully within one year from the date of receipt of advance payment, no remittance towards refund of unutilised portion of advance payment or towards payment of interest, shall be made after the expiry of the said period of one year, without the prior approval of the Reserve Bank. The documents covering the shipment will be submitted to Federal Bank within 21 days from the date of shipment. Further, I/we declare that the transaction does not involve payment from/to a Third Party. If the transaction involves payment from/to a Third party, I/we undertake to comply with the extant guidelines from RBI / the Bank in this regard.

In respect of Merchanting Trade, I/We undertake to complete the entire export and import leg within a maximum period of 270 days and also undertake that outlay of funds will not exceed 4 months and without incurring any financial loss. We also undertake that both the legs of the merchanting trade transaction will be routed through Federal Bank only.

INTERNATIONAL SANCTIONS

I/we also declare that the transaction does not have linkage with any sanctions imposed by either UN/US/EU/others or Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner. If the transaction involves linkage with any sanctions or with SDN/countries listed under OFAC in any manner, I/we undertake not to hold Federal Bank responsible for any of its action or inaction in respect of sanction linked transactions

Applicable for cases attracting provisions of FCRA:

I/we have been allotted FCRA registration number by Ministry of Home Affairs (copy enclosed). I/we declare that the foreign contribution (remittance) received is not pertaining to election, correspondent, columnist, cartoonist, editor, owner, printer or publisher of a registered newspaper, judges, government servants or employees of any corporation, members of any legislature, political party or office bearer thereof.

Further, I/We;

1. hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration.
2. agree that in the event of transaction could not be executed to my/our account after submitting the request for processing to the bank on account of insufficient information/documents any exchange losses incurred in this connection due to reversal of the Forex deal can be charged to my/our account.
3. agree that in the event the transaction is cancelled or revoked by me/us after submitting the request for processing to the bank any exchange losses incurred in this connection can be charged to my/our account.
4. also understand that if I/we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the bank shall refuse to undertake the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/us, report that matter to the RBI.
5. agree that the exchange rate will be applicable at the time of deal booking and may vary from the rate prevailing when the request is submitted. I/we also understand that the rate communicated to us (if any) is an indicative rate and the actual rate may be different from the same.

Documents Enclosed:

Copy of Purchase Order/Proforma Invoice/Contract	
Copy of FCRA Registration Certificate	
Any other document, Pl. Specify	

Date		Signature of Beneficiary / POA (or) Mandate Holder / Guardian in case of Minor / Authorised Signatory with Company/Firm's Seal
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