

## Jehidy Moya

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**From:** Robert Danvers  
**Sent:** Thursday, March 26, 2020 1:22 PM  
**To:** Jehidy Moya  
**Cc:** Siddharth Amin; Sergiy Bats  
**Subject:** FW: Maize ex Ukraine

**Importance:** High

Jehidy/Bob,

Please prepare an Invoice in the amount of US\$ 600.00 per visit inclusive of travelling costs/time.

For attendance at Kirovograd Bakery Of Bakery Products No.1. at the specific request of "ROSTOV GRAIN STAR" LLC to confirm availability of Ukrainian Maize.

Inspection is to be performed by of AgriMin Control Ukraine subject to accessibility.

**SERGIY** - DO WE HAVE A REFERENCE NUMBER TO APPLY TO THIS INVOICE ?

SEND INVOICE TO SERGIY BATS FOR ONWARD TRANSMISSION TO "ROSTOV GRAIN STAR" LLC ...

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**From:** Sergiy Bats <sergiy.bats@agrimincontrol.com>  
**Sent:** Thursday, March 26, 2020 12:58  
**To:** Robert Danvers <robert.danvers@agrimincontrol.com>  
**Cc:** Siddharth Amin <siddharth.amin@agrimincontrol.com>; Jehidy Moya <jehidy.moya@agrimincontrol.com>; agrimin.control@gmail.com  
**Subject:** RE: Maize ex Ukraine

Dear Bob,

Our rate 416 USD (PSI 250 USD & Transport Expenses 166 USD).  
Please add your 20% as was agreed.  
Total 500 USD.

Request of "ROSTOV GRAIN STAR" LLC is Inspection Report of AgriMin Control Ukraine confirming the availability of Maize.

Sampling and Analysis are not required.

If you have any question please don't hesitate to contact me anytime.

Best regards,

**Sergiy Bats**

## COUNTRY MANAGER



INTERNATIONAL CARGO SUPERINTENDENTS  
SAMPLERS, ANALYSIS AND TECHNICAL INSPECTIONS

### AgriMin Control Ukraine LLC



Telephone +38 048 770 81 77  
Mobile +38 050 316 22 02  
Skype ID SergeyBats  
Email [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
Web [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Sent:** Thursday, March 26, 2020 1:37 PM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>  
**Subject:** Re: Maize ex Ukraine

Do you want to add some travel costs, what is the situation of Analysis requirements and cost as it is better to include all charges in one Invoice ...

Please advise further ...

Brgds

Sent from my iPhone

On 26 Mar 2020, at 12:31, Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)> wrote:

Dear Bob,

Today we'll perform only one Location.  
Kirovograd Bakery Of Bakery Products No.1.

There is only one Place over there as I understood.

Herewith lets invoice 500 USD.

In case of any more Locations we'll issue one more Invoice.

Also please see below data of "ROSTOV GRAIN STAR" LLC:

**"ROSTOV GRAIN STAR" LLC**  
344002, Russian Federation,  
Rostov region, Rostov-On-Don,  
Semashko Str., 48A  
**BANKING DATA:**

Public Joint Stock Company «SBERBANK»  
Reg. No.32812662  
Acc.: 40702810052090027928  
E-mail: info@rostovgs.com

If you have any question please don't hesitate to contact me anytime.

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

**Telephone** +38 048 770 81 77  
**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Sent:** Thursday, March 26, 2020 11:43 AM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine  
**Importance:** High

Sergiy/Bob

Normally will quote including 20% Commission for us ...

**BUT I NEED TO KNOW**, How many **Locations** you will visit, how many **days** will be involved, what are your **travelling costs** so that we can insert Fees and Expenses in the Invoice we shall prepare ...

We need these details from you.

Please advise,  
Brgds,  
Bob

---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Sent:** Thursday, March 26, 2020 10:09  
**To:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Dear Bob,

Thanks for your e-mail!

We have two following ways:

1. Issuance of Invoice with Sum 500 USD (including 20% VAT) from "AgriMin Control Ukraine";
2. Issuance of Invoice with Sum 500 USD (including 20% of AgriMin Control International S.A.) from AgriMin Control International S.A.

Up to you.

I would like to get Payment from ROSTOV GRAIN STAR till issuance of our Inspection Report to avoid outstanding Invoices, reminders regarding Payment, etc., etc.

ROSTOV GRAIN STAR are ready to Pay our PSI within today.

Awaiting for your opinion.

Thank you in advance!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**

<image001.png>

**Telephone** +38 048 770 81 77  
**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Sent:** Thursday, March 26, 2020 10:59 AM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine  
**Importance:** High

Good morning Sergiy,

It is not clear to me what you want me to do ...

It was my understanding that you would Invoice in local currency + VAT ?

Meantime could you please URGENTLY prepare Invoice to "ROSTOV GRAIN STAR" LLC for this PSI and send me?

From this comment, are we to understand that WE will issue Invoice to ROSTOV GRAIN ?

If yes please advise calculation of Number of Days/Visits/Locations and what amount we shall charge them.

Please also send us their full address, name of contact phone & email details.

Awaiting your urgent advice.

Brgds,  
Bob

---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Sent:** Thursday, March 26, 2020 09:11  
**To:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Good morning, Dear Bob!

Please note we have just got Appointment on Pre-shipment Inspection from ROSTOV GRAIN STAR and confirmed our performance with rate 500 USD per man/day as you required.

I'll start from Odessa to Kirovograd (Kirovograd Bakery Of Bakery Products No.1) within hour.

I'll keep you posted.

Meantime could you please URGENTLY prepare Invoice to "ROSTOV GRAIN STAR" LLC for this PSI and send me?

I told them we'll start as soon as Invoice will be Paid.

Awaiting for your reply.

Thank you in advance!

If you have any question please don't hesitate to contact me anytime.

Have a nice day!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**

<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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---

**From:** Sergiy Bats  
**Sent:** Wednesday, March 25, 2020 7:41 PM  
**To:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Dear Bob,

Thanks for your e-mail!

We agreed with Shipper as follows:

1. They will send us Official Appointment;
2. We'll reply with Cost (depend on Scope of Works and Specification) and with Draft of Agreement and Invoice;
3. We'll perform PSI when Poin 1. and Point 2. will be performed and everything will be clear.

Regarding Payment to AgriMin Control International S.A. I told them, but they have not answered yet.

I'll keep you posted.

If you have any question please don't hesitate to contact me anytime.

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

**Telephone** +38 048 770 81 77  
**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 6:23 PM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Cc:** Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine  
**Importance:** High

Sergiy/Bob,

Will Shipper accept an offer from ACI Geneva in USD without VAT ?

Otherwise, I suggest your charge in local equivalent USD 500 per day per location Transportation and Travel costs on top. At this rate you can reserve 20% for us ...

When you make offer please ensure you state the following in your offer ...

**“Samples will drawn from accessible areas only and may not be considered as representative.”**

Go for it ... !!!

**Brgds,  
Bob**

Please advise ..

Brgds,  
Bob

---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 17:11  
**To:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Cc:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Dear Siddharth and Dear Bob,

Yes. I case of direct appointment of Shipper, they will Pay to AgriMin Control Ukraine in Ukrainian Hryvna +20% VAT.

I have just asked Shipper to provide us with Specification and exact Scope Of Works of PSI.

Awaiting for your final confirmation and rate we can offer them.

P.S.: Mr. Egor just called me again and asked why can not perform this PSI on their behalf without confirmation of our Swiss office.

He is worrying that they have not enough time for huge discussions as State Food and Grain Corporation of Ukraine Can cancel “green light” any moment as situation with COVID-19 is unpredictable.

Best regards,

**Sergiy Bats  
COUNTRY MANAGER**

<image001.png>

**Telephone**      **+38 048 770 81 77**  
**Mobile**          **+38 050 316 22 02**  
**Skype ID**        **SergeyBats**  
**Email**            **[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)**

**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 6:00 PM  
**To:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Cc:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>  
**Subject:** Re: Maize ex Ukraine

Hi Bob,

We need to make use of these contacts introduced to us via our clients. I see no objection in AgriMin undertaking this assignment on behalf of the Russian company. You can quote to them from Geneva, so that we can build on the relationship. I had in my mail to Sergiy this morning informed him that his rates were being passed onto Suraj as is and that he should be covering us 20% in the fee.

I guess we can proceed accordingly. However we have analysis and testing also to be done. So let's get the specification in place from the Russian company, so that testing can be undertaken accordingly.

Meantime your comment on the silo storage and getting not fully representative samples also needs to be placed on record when making our offer.

Kind regards,

Siddharth Amin  
AgriMin Control International SA  
Mobile +91 98 20 19 15 24  
Email [siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)

---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 8:14:02 PM  
**To:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Cc:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>  
**Subject:** RE: Maize ex Ukraine

**Siddharth,**

As yes I have not presented SB's Rates to Suraj and previously advised, do you still require that I send Rates even thoe Job has been called off ... !  
What is your opinion about accepting PSI orders directly from Ukr Supplier ?

**Sergiy,**

IF, we accept to work for Ukr Supplier directly, does this mean your PSI Rates will be charged in local currency plus VAT ?

Thanks for clarification.

Brgds,  
Bob



---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 15:10  
**To:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Cc:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Dear Siddharth and Dear Bob,

Please be informed that I have just got phone call from Mr. Egor (Shipper from Moscow and colleague of Ukrainian Shipper UKRZERNOPROM) and he told me that everything agreed for performance of PSI of 50'000 mt of Maize at Kirovograd Bakery Of Bakery Products No.1 by AgriMin Control Ukraine.

I explained him one more time that we can not to perform this PSI without confirmation of VA GROUP as they are our Client and they will Pay us for this Inspection Service.

Mr. Egor told me that they discussed with Iranian Buyers (IRAN DAIRY INDUSTRIES COMMERCIAL CO and NAHADEHAYE DANI JAHED CO) directly and these Iranian Buyers insist on performance this PSI by AgriMin Control Ukraine.

Herewith Mr. Egor want to nominate us directly to perform PSI of mentioned 50'000 mt of Maize at Kirovograd Bakery Of Bakery Products No.1.  
One of their Companies (ROSTOV GRAIN STAR or UKRZERNOPROM) will Pay us directly.

Herewith please confirm that we can proceed and invoice to ROSTOV GRAIN STAR or UKRZERNOPROM.

Awaiting for your reply.

Thank you in advance!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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---

**From:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Sent:** Wednesday, March 25, 2020 7:19 AM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>

**Cc:** Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Sergiy,

Good morning and Trust your keeping well and the Bats family is well !

Thanks yours herebelow and noted.

As this is still a deal in the making and no guarantee that it will go through, your fees are pretty high for a per day cost. It leaves us no space to increase a share for our side. We are quoting your fee as is with the costs, with the understanding that our 20 % share is included in your fee.

Looking forward to your acceptance. Thanks.

Kind regards,

**Siddharth Amin,**  
**Director**

<image002.jpg>

**Telephone** + 41 22 566 5960 (Office)

**Telephone** + 41 22 566 5961 (Direct)

**Mobile** + 91 9820191524

**Email** [siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)

**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>

**Sent:** 24 March 2020 21:43

**To:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>

**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: Maize ex Ukraine

Dear Bob,

Thanks for your e-mail!

I have just sent e-mail to Siddharth.

Awaiting for "green light" form Siddharth and AV GROUP.

Thank you in advance!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**

<image001.png>

**Telephone** +38 048 770 81 77

**Mobile** +38 050 316 22 02

**Skype ID** SergeyBats

**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>

**Sent:** Tuesday, March 24, 2020 6:06 PM

**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>

**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>

**Subject:** Re: Maize ex Ukraine

Sergiy / Bob,

Have you co-ordinated your PSI Fees with Siddharth on this programme ?

If not ... it will be necessary for you to do so prior to engaging in this project ...

Await your urgent response ...

Siddharth, your comments are also appreciated ...

Thx

Sent from my iPhone

On 24 Mar 2020, at 16:55, Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)> wrote:

Good evening, Dear Khushbu!

Please be informed I have just got call phone from Mr. Alexandr (UKRZERNOPROM).

He told that UKRZERNOPROM have just got permission and we have "green light" to perform Pre-shipment Inspection of Yellow Maize tomorrow 25.03.2020 at following Location yet:

**Kirovograd Bakery Of Bakery Products No.1 (Kirovograd region): 50'000 mt**

Other Locations in process of discussion.

Herewith could you please kindly confirm that we can proceed with PSI at Kirovograd Bakery Of Bakery Products No.1 and advise exact Scope Of Works?

Awaiting for your Instructions.

Thank you in advance!

If you have any question please don't hesitate to contact me anytime.

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone      +38 048 770 81 77**

**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Sergiy Bats  
**Sent:** Tuesday, March 24, 2020 12:11 AM  
**To:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; vkjain@surajimpex.com; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: RE: Maize ex Ukraine

Good evening, Dear Khushbu!

Please be informed today I spoke with Mr. Alexandr (UKRZERNOPROM) again and he told that UKRZERNOPROM still negotiating with State Food and Grain Corporation of Ukraine and promised to arrange allowance for us to perform Pre-shipment Inspection on your behalf this week despite the fact quarantine in Ukraine due to the Coronavirus (COVID-19) epidemic.

Hope to get permission and details tomorrow 24.03.2020 and in case if everything will be OK we'll try to perform PSI 25-26.03.2020.

I'll keep you posted.

If you have any question please don't hesitate to contact me anytime.

Have a nice evening!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

**Telephone** +38 048 770 81 77  
**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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or otherwise disclose this communication

---

**From:** Sergiy Bats  
**Sent:** Sunday, March 22, 2020 11:07 PM  
**To:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: RE: Maize ex Ukraine

Good evening, Dear Khushbu!

Please find attached Resorce References we have got from UKRZERNOPROM.

As you can see following Volumes are indicated:

1. Kirovograd Bakery Of Bakery Products No.1 (Kirovograd region): 50'000 mt;
3. Lutsk Bakery Of Bakery Products No.2 (Lutsk region): 50'000 mt;

**Total: 100'000 mt.**

Also please note I spoke with Mr. Egor on the phone and he told that UKRZERNOPROM are negotiating with State Food and Grain Corporation of Ukraine to allow us to perform Pre-shipment Inspection on your behalf.

Tomorrow 23.03.2020 they will advise us which Locations we can visit.

I'll keep you posted.

If you have any question please don't hesitate to contact me anytime.

Have a nice evening!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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or otherwise disclose this communication

---

**From:** Sergiy Bats  
**Sent:** Wednesday, March 18, 2020 12:04 PM  
**To:** 'Khushbu Gupta' <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; 'vkjain@surajimpex.com' <[vkjain@surajimpex.com](mailto:vkjain@surajimpex.com)>; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; 'agrimin.control@gmail.com' <[agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)>  
**Subject:** RE: RE: Maize ex Ukraine

Good morning, Dear Khushbu!

Please be informed as per latest UKRZEROPROM's information there are not any allowances for visits of Warehouses with Maize till 04.04.2020 due to quarantine due to the Coronavirus (COVID-19) epidemic.

We'll keep you posted.

If you have any question please don't hesitate to contact me anytime.

Have a nice day!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**  
<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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---

**From:** Sergiy Bats  
**Sent:** Wednesday, March 18, 2020 1:40 AM  
**To:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; 'vkjain@surajimpex.com' <[vkjain@surajimpex.com](mailto:vkjain@surajimpex.com)>; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: RE: Maize ex Ukraine

Good evening, Dear Khushbu!

Please be informed we have got list of Locations where stored Maize from Mr. Alexandr (UKRZERNOPROM) as follows:

1. Bratoliubovskiy Elevator (Konstantinovka, Kherson region): more than 20'000 mt;
2. Dolinskiy Elevator (Dolinskoe, Kirovograd region): more than 20'000 mt;
3. Khlebnaya Baza 78 (Zlynka, Kirovograd region): more than 20'000 mt;

**Total: more than 60'000 mt.**

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice evening!

Best regards,

**Sergiy Bats**  
**COUNTRY MANAGER**

<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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---

**From:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Sent:** Monday, March 16, 2020 1:21 PM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; vkjain@surajimpex.com; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: RE: Maize ex Ukraine

Hello Sergiy Bats,

Well noted your mail.

Hope situation will get better soon.

Thanks & Regards,

Khushbu Gupta

<image002.jpg>

Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001 (M.P.), India

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---

**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]

**Sent:** Monday, March 16, 2020 4:40 PM

**To:** Khushbu Gupta

**Cc:** Siddharth Amin; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: RE: Maize ex Ukraine

Good day, Dear Khushbu!

Thanks for your e-mail!

Please be informed I have just spoke with Mr. Alexandr (UKRZERNOPROM) again and he told that within 20 minutes he will provide us with all information (Locations, Volumes, etc., etc.).

However please note that Ukraine is closing due to quarantine was introduced in Ukraine due to the Coronavirus (COVID-19) epidemic and even all Air Flights from/to Ukraine have been cancelled from 17.03.2020 till 03.04.2020.

Since today long distance travel is also prohibited in Ukraine.

Herewith I suppose that we can have some difficulties to perform this Pre-shipments, but we'll try to do our best anyway.

I'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice day!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone** +38 048 770 81 77

**Mobile** +38 050 316 22 02

**Skype ID** SergeyBats

**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>

**Sent:** Monday, March 16, 2020 8:34 AM



**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: RE: Maize ex Ukraine

Dear Sergiy Bats,

Good day!

Please update cargo inspection status.

Thanks & Regards,  
Khushbu Gupta  
<image002.jpg>

Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001 (M.P.), India

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---

**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]

**Sent:** Thursday, March 12, 2020 5:18 PM

**To:** Khushbu Gupta

**Cc:** Siddharth Amin; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: RE: Maize ex Ukraine

Good day, Dear Khushbu!

Please be informed I have just got call phone Mr. Alexandr (UKRZERNOPROM) and he promised one more time to provide us with all detailed information today 12.03.2020 or tomorrow 13.03.2020.

Also he explained that can be some delays due to quarantine in Ukraine.

Please note that due to decision of Ukrainian government from today to 04/03/2020, quarantine was introduced in Ukraine due to the Coronavirus (COVID-19) epidemic. We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice day!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone**      **+38 048 770 81 77**  
**Mobile**          **+38 050 316 22 02**  
**Skype ID**        **SergeyBats**

**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Sent:** Wednesday, March 11, 2020 4:10 PM  
**To:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; vkjain@surajimpex.com; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** Re: RE: Maize ex Ukraine

Good day, Dear Khushbu!  
I hope you are fine!  
Please be informed that Mr. Alexandr (UKRZERNOPROM) called us and promised to provide with all detailed information today 11.03.2020 or tomorrow 12.03.2020.

We'll keep you posted.  
If you have any question please don't hesitate to contact us anytime.  
Have a nice day!  
Best regards,  
Sergiy Bats  
среда, 04 марта 2020г., 09:54 +02:00 от Khushbu Gupta [khushbu@surajimpex.com](mailto:khushbu@surajimpex.com):

Dear Sergiy Bats,

Noted your mail.

Thanks & Regards,

Khushbu Gupta

<image002.jpg>

Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001 (M.P.), India

T: +91 731 6666300 | D: +91 731 6666310 | M: +91 98260 27845

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---

**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]  
**Sent:** Wednesday, March 4, 2020 11:12 AM  
**To:** Khushbu Gupta  
**Cc:** Siddharth Amin; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Good morning, Dear Khushbu!

I hope you are fine!

Please be informed that Mr. Eugene (UKRZEROPROM) called us and promised to provide with all detailed information tomorrow 05.03.2020.

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice day!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone**      **+38 048 770 81 77**

**Mobile**            **+38 050 316 22 02**

**Skype ID**            **SergeyBats**

**Email**                [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web**                  [www.agrimincontrol.com](http://www.agrimincontrol.com)

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or otherwise disclose this communication

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**From:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>

**Sent:** Friday, February 28, 2020 2:08 PM

**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>

**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>;

Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin

<[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin

<[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: Maize ex Ukraine

Good day Sergiy Bats,

Well noted your mail.

Please keep us posted if you receive any information.

Thanks & Regards,

Khushbu Gupta

<image002.jpg>

Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001  
(M.P.), India

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---

**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]

**Sent:** Friday, February 28, 2020 5:25 PM

**To:** Khushbu Gupta

**Cc:** Siddharth Amin; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: Maize ex Ukraine

Good afternoon, Dear Khushbu!

Please be informed that until present moment nobody from UKRZERNOPROM called us.

I have just spoke with Mr. Egor and he told me that his Colleagues Mr. Eugene from UKRZERNOPROM did not connect with us due to his Mother was dead.

Mr. Egor promised to revert with all necessary information next week.

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice evening and weekend!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone**      **+38 048 770 81 77**

**Mobile**          **+38 050 316 22 02**

**Skype ID**            **SergeyBats**

**Email**             [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web**                [www.agrimincontrol.com](http://www.agrimincontrol.com)

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**From:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Sent:** Wednesday, February 26, 2020 12:06 PM  
**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>;  
[vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>;  
Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin  
<[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin  
<[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Thanks Sergiy Bats,

Well noted your mail.

Please keep us informed.

Thanks & Regards,

Khushbu Gupta

<image002.jpg>

# Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001  
(M.P.), India

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W: [avgroup.co](http://avgroup.co) | [Facebook](https://www.facebook.com) | [Linkedin](https://www.linkedin.com)

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**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]  
**Sent:** Wednesday, February 26, 2020 3:24 PM  
**To:** Khushbu Gupta  
**Cc:** Siddharth Amin; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Good day, Dear Khushbu!

Please be informed that I have just got call phone from Mr. Egor and he promised that his Ukrainian Colleagues Mr. Eugene from UKRZERNOPROM will contact us and he will provide us with all necessary information within 3-4 hours.

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice day!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone** +38 048 770 81 77

**Mobile** +38 050 316 22 02

**Skype ID**            **SergeyBats**

**Email**             [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web**                [www.agrimincontrol.com](http://www.agrimincontrol.com)

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---

**From:** Sergiy Bats  
**Sent:** Tuesday, February 25, 2020 3:37 PM  
**To:** 'Khushbu Gupta' <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>; 'vkjain@surajimpex.com' <[vkjain@surajimpex.com](mailto:vkjain@surajimpex.com)>; Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; 'agrimin.control@gmail.com' <[agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)>  
**Subject:** RE: Maize ex Ukraine

Dear Khushbu Gupta,

Please be informed that I have just got one more call phone from Mr. Egor and he told me that until present moment they are trying to form details about this volume 200'000 mt.

He promised to revert with all necessary information till end of today or tomorrow morning.

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Best regards,

**Sergiy Bats**



## COUNTRY MANAGER

<image001.png>

**Telephone** +38 048 770 81 77  
**Mobile** +38 050 316 22 02  
**Skype ID** SergeyBats  
**Email** [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)  
**Web** [www.agrimincontrol.com](http://www.agrimincontrol.com)

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or otherwise disclose this communication

---

**From:** Sergiy Bats  
**Sent:** Tuesday, February 25, 2020 3:13 PM  
**To:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>;  
[vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>;  
Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin  
<[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin  
<[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)  
**Subject:** RE: Maize ex Ukraine

Good evening, Dear Khushbu Gupta!

Thanks for your e-mail!

Please note I have just spoke with Mr. Egor again and he told our contact data already forwarded to their Ukrainian Colleagues UKRZERNOPROM and their representative Mr. Eugene will call us soon and provide us with all necessary information (Quantities, Locations and where stored Maize (Silos or Warehouses)).

However until present moment we are waiting for call phone.

We'll keep you posted.

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

**Telephone**      **+38 048 770 81 77**

**Mobile**            **+38 050 316 22 02**

**Skype ID**            **SergeyBats**

**Email**                [sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)

**Web**                  [www.agrimincontrol.com](http://www.agrimincontrol.com)

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or otherwise disclose this communication

---

**From:** Khushbu Gupta <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>

**Sent:** Tuesday, February 25, 2020 3:05 PM

**To:** Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>

**Cc:** [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin

<[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: Maize ex Ukraine

Dear Sergiy Bats,

Greetings!

Please advise have you arranged inspection of the cargo??

Thanks & Regards,

Khushbu Gupta

<image002.jpg>

Suraj Impex (India) Pvt. Ltd.

(An AV Group Company)

Address: Saket Tower, 4th Floor, 3A Ratlam Kothi, A.B. Road, Indore 452 001  
(M.P.), India

T: +91 731 6666300 | D: +91 731 6666310 | M: +91 98260 27845

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**From:** Sergiy Bats [<mailto:sergiy.bats@agrimincontrol.com>]

**Sent:** Tuesday, February 25, 2020 2:33 PM

**To:** Siddharth Amin

**Cc:** 'Khushbu Gupta'; [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers; Jehidy Moya; Vikram Amin; Ayushi Amin; [agrimin.control@gmail.com](mailto:agrimin.control@gmail.com)

**Subject:** RE: Maize ex Ukraine

Good morning, Dear Siddharth!

Thanks for your e-mail!

Please note I have just got call phone from Mr. Egor (Shipper from Moscow). He told that they have Contract for shipping of 200'000 mt (4 Vessels per 50'000 mt) of Maize from Ukraine to Iran (AV GROUP / ROSTOV GRAIN STAR). This Contract was signed few months ago and Prepayment was done from Buyer's side, but due to some sanctions it was interrupted. Now Iranian Buyer ready to continue and resume this deal. However all Maize is stored in Inland Elevators. Mr. Egor will provide his Ukrainian Colleagues with our contact data and they will contact us and they will provide us with details (Names of Silos / Warehouses, locations, Quantities, etc., etc.).

We'll keep you posted.

If you have any question please don't hesitate to contact us anytime.

Have a nice day!

Best regards,

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
<b>Mobile</b>	<b>+38 050 316 22 02</b>
<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

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received. We notify you that it is prohibited in these circumstances to copy or publish

or otherwise disclose this communication

---

**From:** Siddharth Amin <[siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)>  
**Sent:** Tuesday, February 25, 2020 8:42 AM  
**To:** 'Khushbu Gupta' <[khushbu@surajimpex.com](mailto:khushbu@surajimpex.com)>  
**Cc:** [vkjain@surajimpex.com](mailto:vkjain@surajimpex.com); Robert Danvers <[robert.danvers@agrimincontrol.com](mailto:robert.danvers@agrimincontrol.com)>; Jehidy Moya <[jehidy.moya@agrimincontrol.com](mailto:jehidy.moya@agrimincontrol.com)>; Sergiy Bats <[sergiy.bats@agrimincontrol.com](mailto:sergiy.bats@agrimincontrol.com)>; Vikram Amin <[vikram.amin@agrimincontrol.com](mailto:vikram.amin@agrimincontrol.com)>; Ayushi Amin <[Ayushi.Amin@agrimincontrol.com](mailto:Ayushi.Amin@agrimincontrol.com)>  
**Subject:** Maize ex Ukraine

Dear Khushbuji,

Refer telecon this morning for your proposed shipment of Corn from Ukraine, please note details of our colleague and company in Ukraine.

Kindly inform your suppliers to connect with Mr. Sergiy Bats in this respect for the PSI. kindly keep all above in copy of your communication.

**Sergiy Bats**

**COUNTRY MANAGER**

<image001.png>

<b>Telephone</b>	<b>+38 048 770 81 77</b>
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<b>Skype ID</b>	<b>SergeyBats</b>
<b>Email</b>	<a href="mailto:sergiy.bats@agrimincontrol.com">sergiy.bats@agrimincontrol.com</a>
<b>Web</b>	<a href="http://www.agrimincontrol.com">www.agrimincontrol.com</a>

Sergiy (ric) : Please note that Suraj Impex is planning to imports Maize from Ukraine on a bulk vessel. However we have to perform PSI at sellers warehouses and based on our

Reports, the next steps for contracting will take place.

Kind regards,

**Siddharth Amin,**

**Director**

<image003.jpg>

**Telephone + 41 22 566 5960 (Office)**

**Telephone + 41 22 566 5961 (Direct)**

**Mobile + 91 9820191524**

**Email [siddharth.amin@agrimincontrol.com](mailto:siddharth.amin@agrimincontrol.com)**

**Web [www.agrimincontrol.com](http://www.agrimincontrol.com)**