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06/04/2020
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List of BEs pending in Queue :BNK between 01-JAN-20 and 05-APR-20

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
1	7231123	13/03/2020	1	SRINATH AGENCIES	ETC AGRO PROCESSING (INDIA) PRIVATE LIMITED	25788881	78148125
2	7229279	13/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	5084269	15406875
3	7227297	13/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	5084269	15406875
4	7231476	13/03/2020	1	SRINATH AGENCIES	ETC AGRO PROCESSING (INDIA) PRIVATE LIMITED	25788881	78148125
5	7230375	13/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	5084269	15406875
6	7231041	13/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	5084269	15406875
7	7227507	13/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	5084269	15406875
8	7234415	14/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	10536075	31927500
9	7233757	14/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	10536075	31927500
10	7233926	14/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	10536075	31927500
11	7234731	14/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	10536075	31927500
12	7234523	14/03/2020	1	SRINATH AGENCIES	TAJ AGRO WORLDWIDE	10536075	31927500
13	7287335	18/03/2020	1	UMERSHI MANSI KHONA AND CO.	ASHIRWAD INDUSTRIES	941547	4431852
14	7387348	02/04/2020	1	UMERSHI MANSI KHONA AND CO.	ACCORDD ORGANICS PRIVATE LIMITED	903996	4255100
15	6880179	14/02/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	311937	1273731
16	6880080	14/02/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	308425	1259390
17	6880180	14/02/2020	1A	ALL INDIA CLEARING & FORWARDING	GULF OIL LUBRICANTS INDIA LIMITED	311937	1273731

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
				PVT.LIMITED			
18	6880096	14/02/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	311937	1273731
19	6950166	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	4091769	16707916
20	6950171	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	4091769	16707916
21	6949078	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	2691573	10990498.64
22	6949156	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	2691573	10990499
23	6953520	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	4091769	16707916
24	6949176	20/02/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED	2691762	10991268
25	7098119	03/03/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	SHELL INDIA MARKETS PVT LTD	4513902	23160093
26	7098165	03/03/2020	1A	EMDEE FORWARDERS & IMPEX PVT.LTD	SHELL INDIA MARKETS PVT LTD	6315762	32405140
27	7203687	12/03/2020	1A	NARENDRA FORWARDERS PVT LTD	SANMAN TRADE IMPEX LIMITED	1936324	9264704.94
28	7203649	12/03/2020	1A	NARENDRA FORWARDERS PVT LTD	SANMAN TRADE IMPEX LIMITED	1650329	7896308.02
29	7203654	12/03/2020	1A	NARENDRA FORWARDERS PVT LTD	HAZEL MERCANTILE LIMITED.	1802876	9250261.92
30	7226173	13/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	CONTINENTAL PETROLEUMS LTD.,	1779559	7122889
31	7248076	16/03/2020	1A	RIYA ASSOCIATES	MPCL INDUSTRIES LIMITED	1299149	5304815
32	7266993	17/03/2020	1A	RIYA ASSOCIATES	MPCL INDUSTRIES LIMITED	1278980	5222457

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
33	7286002	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1180755	4821377
34	7285073	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1251981	5112213
35	7285570	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1038316	4239755
36	7285093	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1251981	5112213
37	7286065	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1714291	6999964
38	7285568	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1038316	4239755
39	7285152	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1251981	5112213
40	7286062	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1180755	4821377
41	7286047	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1180755	4821377
42	7286045	18/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	1180755	4821377
43	7296166	19/03/2020	1A	RIYA ASSOCIATES	MPCL INDUSTRIES LIMITED	1170405	4779113
44	7296167	19/03/2020	1A	RIYA ASSOCIATES	MPCL INDUSTRIES LIMITED	1179501	4816254
45	7298248	19/03/2020	1A	RIYA ASSOCIATES	MPCL INDUSTRIES LIMITED	1179501	4816254
46	7298327	19/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	KENT CHEMICALS PVT LTD	1744396	7122889
47	7305296	19/03/2020	1A	M/S.IOCC SHIPPING	AZUS ASPHALTS INDIA PRIVATE	2601922	10624425

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
				PVT.LTD.	LIMITED		
48	7304762	19/03/2020	1A	M/S.IOCC SHIPPING PVT.LTD.	AZUS ASPHALTS INDIA PRIVATE LIMITED	2601922	10624425
49	7297348	19/03/2020	1A	ALL INDIA CLEARING & FORWARDING PVT.LIMITED	KENT CHEMICALS PVT LTD	3450594	14089810
50	7299933	19/03/2020	1A	M/S.MOTUMAL & CO.	PANAMA PETROCHEM LTD.	5322875	21734892
51	7301769	19/03/2020	1A	M/S.MOTUMAL & CO.	PANAMA PETROCHEM LTD.	2323992	9489556
52	7318433	20/03/2020	1A	M/S.IOCC SHIPPING PVT.LTD.	AGARWAL INDUSTRIAL CORPORATION LTD.	14813876	60489491
53	7319243	20/03/2020	1A	NARENDRA FORWARDERS PVT LTD	HAZEL MERCANTILE LIMITED.	1802876	9250261.92
54	7321986	20/03/2020	1A	M/S.MOTUMAL & CO.	AMIT PETROLUBES PVT. LTD.	3199340	13063862.25
55	7372741	30/03/2020	1A	M/S.DAMANI SHIPPPING PVT LTD	COLUMBIA PETRO CHEM PVT. LTD.	11436999	46700689
56	7392196	03/04/2020	1A	M/S.DAMANI SHIPPPING PVT LTD	COLUMBIA PETRO CHEM PVT. LTD.	5203202	21246232
57	7392335	03/04/2020	1A	M/S.DAMANI SHIPPPING PVT LTD	COLUMBIA PETRO CHEM PVT. LTD.	21993133	89804543
58	7391961	03/04/2020	1A	M/S.DAMANI SHIPPPING PVT LTD	COLUMBIA PETRO CHEM PVT. LTD.	7267101	29673749
59	7390014	03/04/2020	1A	UMERSHI MANSHI KHONA AND CO.	AEGIS GAS (LPG) PRIVATE LIMITED	1641520	7726620
60	7389671	03/04/2020	1A	UMERSHI MANSHI KHONA AND CO.	AEGIS LOGISTICS LIMITED	9467940	44565495
61	7392195	03/04/2020	1A	M/S.DAMANI SHIPPPING PVT LTD	COLUMBIA PETRO CHEM PVT. LTD.	3648057	14896108
62	7390958	03/04/2020	1A	M/S.SHROFF & COMPANY	INDIAN OIL CORPORATION LIMITED	13985569	57107263
63	7390778	03/04/2020	1A	M/S.SHROFF & COMPANY	INDIAN OIL CORPORATION LIMITED	13098505	53485118
64	7391569	03/04/2020	1A	SUNRICH LOGISTICS PRIVATE LTD	HINDUSTAN PETROLEUM CORPORATION LIMITED	9386720	187734401

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
65	7391143	03/04/2020	1A	SUNRICH LOGISTICS PRIVATE LTD	HINDUSTAN PETROLEUM CORPORATION LIMITED	9577958	191559163.55
66	7392391	03/04/2020	1A	SUNRICH LOGISTICS PRIVATE LTD	BHARAT PETROLEUM CORPORATION LTD	10143697	202873945.3
67	7390417	03/04/2020	1A	M/S.SHROFF & COMPANY	INDIAN OIL CORPORATION LIMITED	13314280	54366190
68	7390507	03/04/2020	1A	M/S.SHROFF & COMPANY	INDIAN OIL CORPORATION LIMITED	14195749	57965493
69	7390914	03/04/2020	1A	M/S.SHROFF & COMPANY	INDIAN OIL CORPORATION LIMITED	18048362	73696865
70	7392019	03/04/2020	1A	NATIONWIDE SHIPPING SERVICES LIMITED	INDIAN OIL CORPORATION LIMITED	7590616	151812310.01
71	7393436	04/04/2020	1A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	CONFIDENCE PETROLEUM INDIA LIMITED	3192206	15025680
72	7393867	04/04/2020	1A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED	846713	3985470
73	7393331	04/04/2020	1A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	CONFIDENCE PETROLEUM INDIA LIMITED	5274925	24829020
74	7393684	04/04/2020	1A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	SHV ENERGY PVT. LTD.	3430810	16148788.5
75	7396625	04/04/2020	1A	M/S.MOTUMAL & CO.	GANDHAR OIL REFINERY (INDIA) LTD.	9605862	39223608
76	7395805	04/04/2020	1A	M/S.MOTUMAL & CO.	SAVITA OIL TECHNOLOGIES LIMITED	1104868	4511506
77	7395285	04/04/2020	1A	M/S.MOTUMAL & CO.	SAVITA OIL TECHNOLOGIES LIMITED	3101035	12662453
78	7395284	04/04/2020	1A	M/S.MOTUMAL & CO.	SAVITA OIL TECHNOLOGIES LIMITED	3390550	13844630
79	7395283	04/04/2020	1A	M/S.MOTUMAL & CO.	SAVITA OIL TECHNOLOGIES LIMITED	2260367	9229754

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80	7395276	04/04/2020	1A	M/S.MOTUMAL & CO.	SAVITA OIL TECHNOLOGIES LIMITED	3390550	13844630
81	7244128	16/03/2020	2A	UMERSHI MANSHI KHONA AND CO.	HAZEL MERCANTILE LIMITED.	1808783	9649415
82	7297595	19/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	THE BOMBAY DYEING & MFG. CO. LTD.	4546088	18563040
83	7297583	19/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	THE BOMBAY DYEING & MFG. CO. LTD.	4546088	18563040
84	7297546	19/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	THE BOMBAY DYEING & MFG. CO. LTD.	4546088	18563040
85	7322117	20/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	KLJ RESOURCES LIMITED	8910366	36383693
86	7313032	20/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	SANJAY CHEMICALS (INDIA) PVT. LTD.	542675	2784375
87	7312874	20/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	SANJAY CHEMICALS (INDIA) PVT. LTD.	542675	2784375
88	7367082	28/03/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	JUBILANT LIFE SCIENCES LIMITED	6678223	27269182
89	7382630	01/04/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	B.K. SALES CORPORATION	3914286	20083561
90	7382810	01/04/2020	2A	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	B.K. SALES CORPORATION	3914286	20083561
91	7388371	03/04/2020	2B	J K SHIPPING & LOGISTICS	SMARTCHEM TECHNOLOGIES LTD.	22860772	212164935
92	6968824	21/02/2020	2D	M/S SONETA LOGISTICS PRIVATE LIMITED	TUSCOR INTERNATIONAL LLP	155363	501493.51
93	7380287	01/04/2020	2F	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	SAI FERTILIZERS & PHOSPHATES PRIVATE LIMITED	3582719	11081905

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94	7380054	01/04/2020	2F	SANGHAVI FREIGHT FORWARDERS PVT.LTD.	SAI FERTILIZERS & PHOSPHATES PRIVATE LIMITED	349765	8983081
95	7381323	01/04/2020	2G	TRANZFREIGHT LOGISTICS SOLUTIONS PVT. LTD.	AVERY DENNISON (INDIA) PRIVATE LIMITED	458545	2547473
96	7356285	26/03/2020	2I	STAR TRACK SHIPPING PVT LTD	KOSMIK INDIA	256202	683752.74
97	7397741	05/04/2020	2I	STAR TRACK SHIPPING PVT LTD	KOSMIK INDIA	257748	687879.07
98	7381326	01/04/2020	2K	TRANZFREIGHT LOGISTICS SOLUTIONS PVT. LTD.	AVERY DENNISON (INDIA) PRIVATE LIMITED	218375	1524968
99	7307033	19/03/2020	3	TIME SEAWAYS PVT. LTD.	ANKIT ENTERPRISES	571887	3436822.51
100	7306421	19/03/2020	3	OCEAN VOYAGERS LLP	K2A VENTURES,	328105	1982505
101	7323338	20/03/2020	3	RKV LOGISTICS PRIVATE LIMITED	ALLIANCE CORPORATION	447708	1387859.27
102	6403266	09/01/2020	4	S.K.AGENCY	TIDONG POWER GENERATION PRIVATE LIMITED	3784622	21025675.94
103	7235837	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SARASWATI STEEL INDIA	2281729	12676272
104	7235820	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SHREE RAMDEV METALEX LLP	1267004	5188662
105	7235816	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SARASWATI STEEL INDIA	524244	2912465
106	7235812	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SHREE RAMDEV METALEX LLP	1863510	5978882
107	7236165	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SHREE RAMDEV METALEX LLP	1786923	9927350
108	7235810	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SARASWATI STEEL INDIA	1443427	5925350
109	7235999	14/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SHREE RAMDEV METALEX LLP	2059571	8454656
110	7238380	14/03/2020	4	AMIABLE LOGISTICS (INDIA) PVT LTD	JAYESH METAL CORPORATION	230973	1283185

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111	7238132	14/03/2020	4	AMIABLE LOGISTICS (INDIA) PVT LTD	JAYESH METAL CORPORATION	489867	2721480
112	7238420	14/03/2020	4	I M LOGISTICS	AMANAT STEELS PRIVATE LIMITED	809366	4496475
113	7238404	14/03/2020	4	I M LOGISTICS	AMANAT STEELS PRIVATE LIMITED	1066090	5922723
114	7269305	17/03/2020	4	J.B.SINGH & SONS	GLOMET ALLOYS LLP	832333	4624070
115	7274578	17/03/2020	4	M/S OM SEAWAYS CARGO(P)LTD.	MAHARASHTRA SEAMLESS LIMITED	19321170	99159197
116	7274274	17/03/2020	4	M/S OM SEAWAYS CARGO(P)LTD.	MAHARASHTRA SEAMLESS LIMITED	20027612	102784766
117	7274872	17/03/2020	4	M/S OM SEAWAYS CARGO(P)LTD.	MAHARASHTRA SEAMLESS LIMITED	18478810	94836077
118	7266986	17/03/2020	4	HUSAIN KASAM MUKADAM & SONS	SHREE RAMDEV METALEX LLP	2005152	11139733
119	7268828	17/03/2020	4	J.B.SINGH & SONS	GLOMET ALLOYS LLP	969212	5384512
120	7274356	17/03/2020	4	M/S OM SEAWAYS CARGO(P)LTD.	MAHARASHTRA SEAMLESS LIMITED	20202050	103680011
121	7292064	18/03/2020	4	ANIVAGLOBAL LOGISTICS LLP	CONNECT STEEL PRIVATE LIMITED	7723228	42906821
122	7303362	19/03/2020	4	M/S.KERRY INDEV LOGISTICS PVT LTD	SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED	754793	4193295
123	7303730	19/03/2020	4	M/S.C.N.SANGHAVI & COMPANY (FORWARDS) PVT.LTD.	DEVKINANDAN J GUPTA METALS LLP	2346558	7574428
124	7302061	19/03/2020	4	ANIVAGLOBAL LOGISTICS LLP	TIL LIMITED	1331093	3889242.14
125	7310712	20/03/2020	4	M/S.DAMANI SHIPPPING PVT LTD	PENAR INDUSTRIES LIMITED	11479829	50223021
126	7323739	20/03/2020	4	SHOOLIN SHIPPING SERVICES INDIA PVT LTD	NELSON GLOBAL PRODUCTS INDIA PRIVATE LIMITED	588425	3269025.34
127	7315357	20/03/2020	4	M/S BHAGVATI IMPEX	STANCOR ALLOYS INC.	2062581	11458783
128	7316608	20/03/2020	4	M/S BHAGVATI IMPEX	SHRIRAM METAL	1291160	7173110

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129	7315930	20/03/2020	4	M/S BHAGVATI IMPEX	SHRIRAM METAL	307528	1708489
130	7315687	20/03/2020	4	M/S BHAGVATI IMPEX	SHRIRAM METAL	1218779	6770994
131	7343982	23/03/2020	4	ANIVAGLOBAL LOGISTICS LLP	SRI ENTERPRISES	3815305	21196138.37
132	7343980	23/03/2020	4	ANIVAGLOBAL LOGISTICS LLP	SRI ENTERPRISES	4632293	25734959.66
133	7355946	26/03/2020	4	M/S.DAMANI SHIPPPING PVT LTD	HIGHLY ELECTRICAL APPLIANCES INDIA PVT. LTD.	13832719	44650481
134	7358600	26/03/2020	4	KUNAL CLEARING & FORWARDING PVT.LTD.	MANIBHADRA METAL & TUBES	1677724	9320689.06
135	7363412	27/03/2020	4	NEWS LOGISTICS	ISPAT STEEL SYNDICATE	1375262	7640341.74
136	7364158	28/03/2020	4	NEWS LOGISTICS	SANGHVI INTERNATIONAL	797065	4428139.97
137	7372069	30/03/2020	4	HUSAIN KASAM MUKADAM & SONS	NAVNIDHI STEEL AND ENGINEERING COMPANY PRIVATE LIM	5777627	32097926
138	7382565	01/04/2020	4	SHOOLIN SHIPPING SERVICES INDIA PVT LTD	BREMBO BRAKE INDIA PRIVATE LIMITED	1030788	5726597.74
139	7380596	01/04/2020	4	BOXCO LOGISTICS INDIA PVT. LTD.	METAL ONE CORPORATION INDIA PRIVATE LIMITED	2664793	14804408
140	7392200	03/04/2020	4	M/S.KERRY INDEV LOGISTICS PVT LTD	SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED	1721199	9562219
141	7391710	03/04/2020	4	PRECISE LOGISTICS PVT LTD	SHARDA MOTOR INDUSTRIES LIMITED	132040	733555
142	7392293	03/04/2020	4	M/S.KERRY INDEV LOGISTICS PVT LTD	SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED	2594269	14412605
143	7392800	03/04/2020	4	CIRCLE CARGO PVT LTD	GESTAMP PUNE AUTOMOTIVE PRIVATE LIMITED	717181	3984340.78
144	7392839	03/04/2020	4	CIRCLE CARGO PVT LTD	GESTAMP PUNE AUTOMOTIVE PRIVATE LIMITED	1147008	6372267.96
145	7392894	03/04/2020	4	CIRCLE CARGO PVT LTD	GESTAMP PUNE AUTOMOTIVE PRIVATE LIMITED	541232	3006843.19

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146	7391676	03/04/2020	4	PRECISE LOGISTICS PVT LTD	SHARDA MOTOR INDUSTRIES LIMITED	866967	4816485
147	7391711	03/04/2020	4	PRECISE LOGISTICS PVT LTD	SHARDA MOTOR INDUSTRIES LIMITED	1396264	7757023
148	7391641	03/04/2020	4	PRECISE LOGISTICS PVT LTD	SHARDA MOTOR INDUSTRIES LIMITED	215744	1198575
149	7397117	04/04/2020	4	M/S. D.G. PATIL CLEARING & FORWARDING PVT LTD	STEEL INTERNATIONAL	1046069	3356203.23
150	7395824	04/04/2020	4	ASIS LOGISTICS LIMITED	TURAKHIA INTERNATIONAL PRIVATE LIMITED	1708334	9490742.94
151	7395585	04/04/2020	4	ASIS LOGISTICS LIMITED	TURAKHIA INTERNATIONAL PRIVATE LIMITED	4532511	25180615.79
152	7395235	04/04/2020	4	ASIS LOGISTICS LIMITED	TURAKHIA INTERNATIONAL PRIVATE LIMITED	1905652	10586956.14
153	7396865	04/04/2020	4	NEWS LOGISTICS	THEIS PRECISION STEEL INDIA PRIVATE LIMITED	1785763	9920907.55
154	7397530	05/04/2020	4	HUSAIN KASAM MUKADAM & SONS	NAVNIDHI STEEL AND ENGINEERING COMPANY PRIVATE LIM	3282204	18234468.47
155	7397526	05/04/2020	4	HUSAIN KASAM MUKADAM & SONS	NAVNIDHI STEEL AND ENGINEERING COMPANY PRIVATE LIM	4272033	23733514.64
156	7397532	05/04/2020	4	HUSAIN KASAM MUKADAM & SONS	NAVNIDHI STEEL AND ENGINEERING COMPANY PRIVATE LIM	1791658	7354856.59
157	7397848	05/04/2020	4	NEWS LOGISTICS	SANGHVI INTERNATIONAL	3861043	21450240
158	7397528	05/04/2020	4	HUSAIN KASAM MUKADAM & SONS	SARASWATI STEEL INDIA	916874	5093741.4
159	6627690	25/01/2020	5	AKSHAR 8 LOGISTICS	YADAV CRANE SERVICES PRIVATE LIMITED	4039233	14563668.56
160	6664794	28/01/2020	5	SS CLEARING & FORWARDING AGENCY PVT. LTD.	ACE PIPELINE CONTRACTS PVT. LTD.	5835198	15186106.49
161	6703191	31/01/2020	5	H.P. DAGHA SHIPPING & LOGISTICS	AASHIMA ENTERPRISES	2357331	8499481.25

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
162	7233704	14/03/2020	5	NIKHIL CLEARING & FORWARDING PVT LTD	MEGHA ENGINEERING & INFRASTRUCTURES LTD.	1029662	3712500
163	7298169	19/03/2020	5	NIKHIL CLEARING & FORWARDING PVT LTD	MEGHA ENGINEERING & INFRASTRUCTURES LTD.	11120348	40095000
164	7372028	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5436124	19600229
165	7371863	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5287671	19064975
166	7371828	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5287671	19064975
167	7371923	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5287757	19065286
168	7371954	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	7252317	26148608
169	7371946	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	7108596	25630416
170	7371978	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5294232	19088633
171	7373112	30/03/2020	5	PREMIER CLEARING AGENCY PVT LTD	HINDUSTAN ZINC LIMITED	5837684	21048077
172	7371896	30/03/2020	5	SEASHELL LOGISTICS PRIVATE LIMITED	IMT-THL INDIA PRIVATE LIMITED	5288446	19067771
173	7390992	03/04/2020	5	M/S.DAMANI SHIPPING PVT LTD	JINDAL STEEL & POWER LIMITED	6171203	22250597
174	7394240	04/04/2020	5	VIKRANT GOGIA	INDIAN FARMERS FERTILISER COOPERATIVE LTD	51997399	212320944
175	7314707	20/03/2020	5A	CONTINENTAL SHIPPING SERVICES	SHIVARI TRADERS	421800	1101249.9
176	7309325	20/03/2020	5A	SATYAM WORLDWIDE CLEARING AND TRANSPORT AGENTS	AIMS IMPEX	220709	629205.07
177	7311560	20/03/2020	5A	SATYAM WORLDWIDE CLEARING AND	BRILLIANT COLLECTION	173988	464339.93

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
				TRANSPORT AGENTS			
178	7361951	27/03/2020	5A	REKHA CLEARING & FORWARDING AGENCY	PREET INTERNATIONAL	234674	757500
179	7362226	27/03/2020	5A	REKHA CLEARING & FORWARDING AGENCY	AVR TECH ENTERPRISES	1397303	7762791.68
180	7370052	30/03/2020	5A	REKHA CLEARING & FORWARDING AGENCY	AVR TECH ENTERPRISES	865892	4810509.14
181	7370654	30/03/2020	5A	REKHA CLEARING & FORWARDING AGENCY	AVR TECH ENTERPRISES	576189	1893749.82
182	6775311	06/02/2020	6	ISMAIL MOHAMMED & SONS	FORTUNE TRADE LINKS	222113	505261.05
183	7275941	17/03/2020	6	DV SHIPPING PRIVATE LIMITED	VB TRADE	782728	1803074.28
184	7309340	20/03/2020	6	SATYAM WORLDWIDE CLEARING AND TRANSPORT AGENTS	S K TRADERS	232309	549367.6
185	7349773	24/03/2020	6	TRISHAKTHI INTERNATIONAL	SHEETAL ENTERPRISES	432762	1015048.68
186	7349891	24/03/2020	6	TRISHAKTHI INTERNATIONAL	MODGEN	445049	1065592.35
187	7366345	28/03/2020	6	SHARP LOGISTICS PVT.LTD.	BHARAT HEAVY ELECTRICALS LIMITED	7303505	29822176
188	7366310	28/03/2020	6	SHARP LOGISTICS PVT.LTD.	BHARAT HEAVY ELECTRICALS LIMITED	9002085	36757745

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