



**OFFICE OF THE COMMISSIONER OF CUSTOMS, EXPORT,
DRAWBACK RECOVERY CELL, 4th FLOOR, ANNEXE BUILDING,
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400 001.**

DIN: 20210977000000000 FCB

Facility Notice No. 4/2021

Subject: IGST refunds on exports-extension in SB005 alternate mechanism -reg.

Attention of all Exporters, their authorized representatives and all other stakeholders is invited to the CBIC Circular No. 05/2021-Customs dated 17.02.2021 on the above captioned subject.

2. Kind reference is invited to Board's Circulars 5/2018-Cus. dated 23.02.2018, 08/2018 Cus. dt 23.03.2018, 15/2018 Cus. dt 06.06.2018, 22/2018 Cusdt 16.07.2018, 40/2018 Cus. dt 24.10.2018, 26/2019 Cus. dt 27.08.2019 and 22/2020-Cus. dated 21.04.2020 on the above subject of SB005 error resolution..
3. The above-mentioned Board Circulars provide the facility for resolving invoice mis-match errors with officer interface as an alternative measure for the specified period which was further extended, several times, based on representations received from Trade regarding continuance of such error. Last such extension has been granted for the Shipping Bills filed upto 31.12.2019 vide above referred Circular No. 22/2020-Customs dated 21.04.2020.
4. There have been several representations from the Trade to extend the Officer Interface to resolve the genuine error committed during data entry. The issue has been examined. It is noticed that, the quantum of Shipping Bills pending on account of such errors being committed by the Trade have come down significantly, but still it is occurring in some cases resulting in hold- up of IGST refunds. List of Exporters with details of shipping bills indicating Error Code SB005 is attached as Annexure-B
5. Keeping in view the above factual position, it has been decided as a measure of trade facilitation to keep the Officer Interface available on permanent basis to resolve such errors on payment of specified fee by the exporter. The exporter may avail the facility of correction of Invoice mis-match errors (error code SB-005) in respect of all past shipping bills, irrespective of its date of filling, by following the procedure as provided in the above Circulars, subject to payment of Rs. 1,000/- as fee towards such rendering of service by Customs Officers for correlation and verification of the claim. Necessary amendments have been made in the Levy of Fee (Customs Documents) Regulations, 1970 vide Notification No.17/2021 dated 17th February, 2021.
6. The concerned exporters are requested to email the prescribed Concordance Table (as Annexure-A) indicating mapping between GST invoices and corresponding Shipping Bill invoices in support of the refund claim to the designated officer i.e. Deputy Commissioner of Customs, Drawback, New Custom House, Mumbai Zone-I PIN 400 001, at email id drawback.nch@gov.in & drawbacknch@gmail.com.
7. The below Mentioned documents should also be submitted along with Annexure-A i.e. Concordance table.

[Handwritten signature]
21/02/2021

- i. GSTR1
- ii. GSTR3B
- iii. Commercial Invoice
- iv. GST Invoice
- v. CA Certificate as per CBIC Circular 12/2018 dated 29.05.2018

8. Difficulties faced, if any, may be brought to the notice of the Deputy Commissioner of Customs, Drawback, New Customs House, Mumbai at email id drawback.nch@gov.in and drawbacknch@gmail.com and phone No. 022-22757887/ 9975243550



(Dr. Rajesh Munde)

Deputy Commissioner of Customs
Drawback, IGST Refund, NCH
Mumbai-400 001

Enclosure:

- 1.) Annexure-A (Concordance Table)
- 2.) Annexure-B (List of Exporters with details of shipping bills indicating Error Code SB005)

Copy to:

(1) Brihanmumbai Customs Brokers Association., Address:- 73-74, Mittal Tower, "C" wing, 7th floor Nariman Point, Mumbai-400 021.

(With a request to sensitise your clients for submitting the complete documents so the issue can be resolved.)

Annexure A

The Concordance between GST Invoice and Export Invoice declared in Shipping Bill is as follows: Name of the Exporter: -

Name of the Exporter: -

GSTIN:-

Port Code		SB No		SB Date	
-----------	--	-------	--	---------	--

Concordance Table:-

Sr No	GST Invoice No / Date	Taxable Value as per GST	IGST Amount as per GST	Sl. No	Corresponding SB Invoice No. /Date	Taxable Value as per SB	IGST Amount as declared per SB	Final (corrected) IGST Amount as per actual exports*
1				1				
2								
3								
4				2				
5				3				

* after reducing amount pertaining to Short shipment etc.

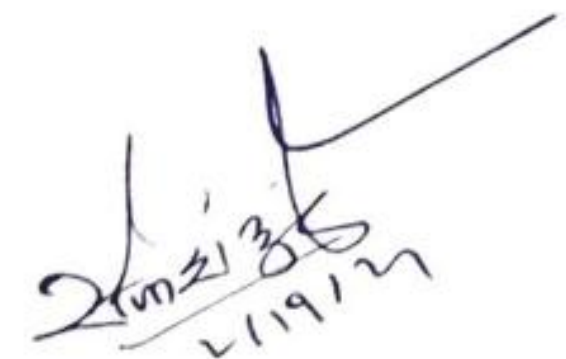
I declare that all the details declared here are true to my knowledge and all items contained in the invoices have been exported out of India.

I further declare that all the GST invoices pertaining to this Shipping Bill have been filed as part of GSTR1/ 6A in Common portal and is available for verification and refund.

Place

Date :

Authorized Signatory


21/02/2023
21/02/23

Annexure-B							
Sr. No.	SITE_ID	IEC	SB_NO	SB_DT	EXP_NAME	IGST_AMT_PAID	RESPONSE_CODE
1	INBOM1	309054893	9482840	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	128437	SB005
2	INBOM1	309054893	3411732	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3378970	SB005
3	INBOM1	309054893	9479018	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	6192860	SB002,SB00
4	INBOM1	313016321	2600929	6/22/2021	JSW STEEL COATED PRODUCTS LIMITED	229445	SB005
5	INBOM1	313016321	2688323	6/25/2021	JSW STEEL COATED PRODUCTS LIMITED	1474135	SB005
6	INBOM1	313016321	2689759	6/25/2021	JSW STEEL COATED PRODUCTS LIMITED	2556509	SB005
7	INBOM1	313016321	2689609	6/25/2021	JSW STEEL COATED PRODUCTS LIMITED	475250	SB005
8	INBOM1	301036985	2688316	6/25/2021	KREDENCE MULTI TRADING LTD.	2930874	SB005
9	INBOM1	301036985	2667860	6/25/2021	KREDENCE MULTI TRADING LTD.	12116765	SB005
10	INBOM1	301036985	2682997	6/25/2021	KREDENCE MULTI TRADING LTD.	3070267	SB005
11	INBOM1	505088282	2368170	6/11/2021	ASIAN COLOUR COATED ISPAT LIMITED	1564729	SB005
12	INBOM1	301036985	2696998	6/26/2021	KREDENCE MULTI TRADING LTD.	12800637	SB005
13	INBOM1	309054893	2713739	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	615677	SB005
14	INBOM1	309054893	2703435	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	185312	SB005
15	INBOM1	309054893	2703867	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	19454029	SB005
16	INBOM1	313016321	2515771	6/18/2021	JSW STEEL COATED PRODUCTS LIMITED	317328	SB005
17	INBOM1	309054893	2718647	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	141587	SB005
18	INBOM1	309054893	2718796	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	654256	SB005
19	INBOM1	309054893	2718894	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5579895	SB005
20	INBOM1	309054893	2719067	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3376813	SB005
21	INBOM1	309054893	2732442	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1937592	SB005
22	INBOM1	309054893	2772607	6/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	26883276	SB005
23	INBOM1	309054893	3634036	8/5/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	7436407	SB005
24	INBOM1	309054893	3634074	8/5/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	10031748	SB005
25	INBOM1	309054893	3379947	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3488129	SB005
26	INBOM1	309054893	3383159	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2485908	SB005
27	INBOM1	309054893	3383370	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3920730	SB005
28	INBOM1	309054893	3384488	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	706414	SB005
29	INBOM1	309054893	3384843	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1335681	SB005

30	INBOM1	309054893	3385480	7/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1966456	SB005
31	INBOM1	309054893	3407851	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	719573	SB005
32	INBOM1	309054893	3411892	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1354265	SB005
33	INBOM1	309054893	3413316	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5198547	SB005
34	INBOM1	309054893	3436754	7/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	397706	SB005
35	INBOM1	309054893	3414786	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	9837628	SB005
36	INBOM1	309054893	3414926	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	7451452	SB005
37	INBOM1	309054893	3415890	7/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6549153	SB005
38	INBOM1	309054893	3445707	7/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5233392	SB005
39	INBOM1	309054893	3445890	7/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2200603	SB005
40	INBOM1	309054893	3462349	7/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1767509	SB005
41	INBOM1	309054893	3468751	7/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	7673151	SB005
42	INBOM1	309054893	3468937	7/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4428412	SB005
43	INBOM1	309054893	3476656	7/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1818424	SB005
44	INBOM1	309054893	3491855	7/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3300219	SB005
45	INBOM1	309054893	3495585	7/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3938516	SB005
46	INBOM1	309054893	3502841	7/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4433850	SB005
47	INBOM1	309054893	3521016	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4106060	SB005
48	INBOM1	309054893	3519387	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	306309	SB005
49	INBOM1	309054893	3519666	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	691311	SB005
50	INBOM1	309054893	3520302	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1415427	SB005
51	INBOM1	309054893	3520971	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4433101	SB005
52	INBOM1	309054893	3600063	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	686211	SB005
53	INBOM1	309054893	3524466	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5942196	SB005
54	INBOM1	309054893	3525059	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5514558	SB005
55	INBOM1	309054893	3526388	7/31/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6382789	SB005
56	INBOM1	309054893	3551604	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	472242	SB005
57	INBOM1	309054893	3553783	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2057764	SB005
58	INBOM1	309054893	3554482	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1537398	SB005

59	INBOM1	309054893	3557432	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	754078	SB005
60	INBOM1	309054893	3559761	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3471055	SB005
61	INBOM1	309054893	3560766	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	926692	SB005
62	INBOM1	309054893	3563307	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	7549047	SB005
63	INBOM1	309054893	3568791	8/2/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	11765305	SB005
64	INBOM1	309054893	3582036	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	162461	SB005
65	INBOM1	309054893	3584560	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6077168	SB005
66	INBOM1	309054893	3588502	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6570030	SB005
67	INBOM1	309054893	3591135	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2696035	SB005
68	INBOM1	309054893	3592990	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	292755	SB005
69	INBOM1	309054893	2813025	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1753907	SB005
70	INBOM1	309054893	3601223	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	922704	SB005
71	INBOM1	309054893	3601823	8/3/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1422930	SB005
72	INBOM1	309054893	3605245	8/4/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	8895129	SB005
73	INBOM1	309054893	3605265	8/4/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1834649	SB005
74	INBOM1	309054893	3605971	8/4/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2621583	SB005
75	INBOM1	309054893	3609408	8/4/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2349702	SB005
76	INBOM1	309054893	3630517	8/5/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	8235454	SB005
77	INBOM1	309054893	3630541	8/5/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6774162	SB005
78	INBOM1	301036985	2642765	6/24/2021	KREDENCE MULTI TRADING LTD.	12113416	SB005
79	INBOM1	301036985	2643285	6/24/2021	KREDENCE MULTI TRADING LTD.	2190532	SB005
80	INBOM1	301036985	2643294	6/24/2021	KREDENCE MULTI TRADING LTD.	10460896	SB005
81	INBOM1	301036985	2643460	6/24/2021	KREDENCE MULTI TRADING LTD.	2452011	SB005
82	INBOM1	309054893	2699056	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1965916	SB005
83	INBOM1	309054893	2720014	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	16030833	SB005
84	INBOM1	AAECE7216R	2057369	5/28/2021	EPIROC MINING INDIA LIMITED	7506776	SB005
85	INBOM1	309054893	2700447	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5352960	SB005
86	INBOM1	309054893	2702507	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2882805	SB005
87	INBOM1	309054893	2703879	6/26/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5024376	SB005
88	INBOM1	309054893	2719076	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	11905082	SB005
89	INBOM1	309054893	2720327	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	23289378	SB005

90	INBOM1	309054893	2722061	6/27/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6856786	SB005
91	INBOM1	309054893	2732777	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	668945	SB005
92	INBOM1	309054893	2735345	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2940746	SB005
93	INBOM1	309054893	2743762	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	462324	SB005
94	INBOM1	309054893	2745311	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6977449	SB005
95	INBOM1	309054893	2747045	6/28/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	7622005	SB005
96	INBOM1	309054893	2755746	6/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	3794371	SB005
97	INBOM1	309054893	2762553	6/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4197938	SB005
98	INBOM1	309054893	2764792	6/29/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	306752	SB005
99	INBOM1	309054893	2784902	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	8681780	SB005
100	INBOM1	309054893	2786628	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	6735678	SB005
101	INBOM1	309054893	2788798	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	16962969	SB005
102	INBOM1	309054893	2790087	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	9288558	SB005
103	INBOM1	309054893	2793701	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1205535	SB005
104	INBOM1	309054893	2795711	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	758424	SB005
105	INBOM1	309054893	2806258	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	4224199	SB005
106	INBOM1	309054893	2808107	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	968571	SB005
107	INBOM1	309054893	2808690	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	5521824	SB005
108	INBOM1	309054893	2809314	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	111723	SB005
109	INBOM1	309054893	2810429	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	649445	SB005
110	INBOM1	309054893	2811035	6/30/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	1679637	SB005
111	INBOM1	309054893	2812886	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2239362	SB005
112	INBOM1	309054893	2812921	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	388227	SB005
113	INBOM1	309054893	2812980	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2022786	SB005
114	INBOM1	309054893	2813001	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	633867	SB005
115	INBOM1	AAECE7216R	1984951	5/25/2021	EPIROC MINING INDIA LIMITED	7506776	SB005
116	INBOM1	309054893	2816128	7/1/2021	POSCO MAHARASHTRA STEEL PRIVATE LIMITED	2920704	SB005
117	INBOM1	313016321	1418052	4/28/2021	JSW STEEL COATED PRODUCTS LIMITED	796093	SB005
118	INBOM1	309054893	1357097	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	6583699	SB005

119	INBOM1	309054893	1357145	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	3506399	SB005
120	INBOM1	309054893	1410099	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1853095	SB005
121	INBOM1	309054893	1357217	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	3439595	SB005
122	INBOM1	309054893	1357299	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	4025462	SB005
123	INBOM1	309054893	1357497	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	3887362	SB005
124	INBOM1	313016321	1418073	4/28/2021	JSW STEEL COATED PRODUCTS LIMITED	88181	SB005
125	INBOM1	309054893	1420148	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	508733	SB005
126	INBOM1	309054893	1421281	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	3723909	SB005
127	INBOM1	309054893	1421286	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	5460069	SB005
128	INBOM1	309054893	1421293	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	303287	SB005
129	INBOM1	309054893	1428425	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	458810	SB005
130	INBOM1	309054893	1373352	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	14831300	SB005
131	INBOM1	309054893	1433348	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	921294	SB005
132	INBOM1	309054893	1433363	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	401150	SB005
133	INBOM1	309054893	1433365	4/28/2021	POSCO MAHARASHTRA STEEL PVT LTD	467068	SB005
134	INBOM1	309054893	1371555	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	3656277	SB005
135	INBOM1	309054893	1372994	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	5348571	SB005
136	INBOM1	313016321	1420210	4/28/2021	JSW STEEL COATED PRODUCTS LIMITED	81774	SB005
137	INBOM1	309054893	1300939	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	993105	SB005
138	INBOM1	AAECE7216R	1317422	4/23/2021	EPIROC MINING INDIA LIMITED	10549260	SB005
139	INBOM1	309054893	1388791	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1510047	SB005
140	INBOM1	309054893	1388997	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1518370	SB005
141	INBOM1	309054893	1298928	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	2487844	SB005
142	INBOM1	309054893	1299777	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	3306986	SB005
143	INBOM1	309054893	1300134	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	2377694	SB005
144	INBOM1	309054893	1300558	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	2774409	SB005
145	INBOM1	309054893	1301226	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	896145	SB005
146	INBOM1	309054893	1306963	4/23/2021	POSCO MAHARASHTRA STEEL PVT LTD	764642	SB005
147	INBOM1	309054893	1389588	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	456900	SB005

148	INBOM1	309054893	1390277	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	387956	SB005
149	INBOM1	309054893	1391085	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	165899	SB005
150	INBOM1	309054893	1392212	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1206417	SB005
151	INBOM1	309054893	1393077	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	223138	SB005
152	INBOM1	309054893	1310309	4/23/2021	POSCO MAHARASHTRA STEEL PVT LTD	1501334	SB005
153	INBOM1	AFSPJ2874E	1316070	4/23/2021	SPARSH AGRO PRODUCT	871065	SB005
154	INBOM1	309054893	9905772	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	1776865	SB005
155	INBOM1	309054893	9906620	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	8372632	SB005
156	INBOM1	309054893	9906951	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	2672898	SB005
157	INBOM1	309054893	1301171	4/22/2021	POSCO MAHARASHTRA STEEL PVT LTD	14944236	SB005
158	INBOM1	309054893	1307940	4/23/2021	POSCO MAHARASHTRA STEEL PVT LTD	57868800	SB005
159	INBOM1	309054893	1373560	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	3252728	SB005
160	INBOM1	AAECE7216R	1253786	4/21/2021	EPIROC MINING INDIA LIMITED	7607314	SB005
161	INBOM1	AAECE7216R	1253790	4/21/2021	EPIROC MINING INDIA LIMITED	7607314	SB005
162	INBOM1	AEHFS6674P	1082033	4/13/2021	SHREEJI ENTERPRISE	938952	SB005
163	INBOM1	309054893	1410091	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	614575	SB005
164	INBOM1	309054893	1410096	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1706446	SB005
165	INBOM1	309054893	1374957	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	1342894	SB005
166	INBOM1	309054893	1403157	4/27/2021	POSCO MAHARASHTRA STEEL PVT LTD	1496194	SB005
167	INBOM1	309054893	1380021	4/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	1078733	SB005
168	INBOM1	309054893	9611910	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	18046994	SB005
169	INBOM1	309054893	9631917	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	24829182	SB005
170	INBOM1	309054893	9646473	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	148963	SB005
171	INBOM1	309054893	9668866	3/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	417027	SB005
172	INBOM1	309054893	9669318	3/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	395370	SB005
173	INBOM1	309054893	9670484	3/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	736242	SB005
174	INBOM1	309054893	9648701	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	3686485	SB005
175	INBOM1	309054893	9650584	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	1517330	SB005
176	INBOM1	309054893	9652555	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	6001316	SB005
177	INBOM1	309054893	9654455	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	3378908	SB005
178	INBOM1	309054893	9675841	3/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	32203	SB005

179	INBOM1	AAOFV5907B	9686820	3/26/2021	VRUNDAVAN HYDROLIC SALES	1046178	SB005
180	INBOM1	309054893	9460676	3/18/2021	POSCO MAHARASHTRA STEEL PVT LTD	267474	SB005
181	INBOM1	309054893	9139106	3/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	4808213	SB005
182	INBOM1	309054893	9256169	3/10/2021	POSCO MAHARASHTRA STEEL PVT LTD	2428083	SB005
183	INBOM1	309054893	9110853	3/4/2021	POSCO MAHARASHTRA STEEL PVT LTD	29484221	SB005
184	INBOM1	309054893	9259049	3/10/2021	POSCO MAHARASHTRA STEEL PVT LTD	266079	SB005
185	INBOM1	309054893	9259095	3/10/2021	POSCO MAHARASHTRA STEEL PVT LTD	19361917	SB005
186	INBOM1	309054893	9282305	3/11/2021	POSCO MAHARASHTRA STEEL PVT LTD	4545623	SB005
187	INBOM1	309054893	9301550	3/12/2021	POSCO MAHARASHTRA STEEL PVT LTD	775699	SB005
188	INBOM1	309054893	9303086	3/12/2021	POSCO MAHARASHTRA STEEL PVT LTD	599669	SB005
189	INBOM1	309054893	9303158	3/12/2021	POSCO MAHARASHTRA STEEL PVT LTD	243088	SB005
190	INBOM1	309054893	9488807	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	635720	SB005
191	INBOM1	309054893	9489552	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	2852207	SB005
192	INBOM1	309054893	9494259	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	394488	SB005
193	INBOM1	309054893	9494293	3/19/2021	POSCO MAHARASHTRA STEEL PVT LTD	246211	SB005
194	INBOM1	309054893	9903883	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	6943403	SB005
195	INBOM1	309054893	9904620	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	2313237	SB005
196	INBOM1	309054893	9905743	4/5/2021	POSCO MAHARASHTRA STEEL PVT LTD	9039070	SB005
197	INBOM1	309054893	1357194	4/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	2092259	SB005
198	INBOM1	AEHFS6674P	1897443	5/20/2021	SHREEJI ENTERPRISE	946728	SB005
199	INBOM1	AEHFS6674P	1897861	5/20/2021	SHREEJI ENTERPRISE	946728	SB005
200	INBOM1	313016321	1953845	5/24/2021	JSW STEEL COATED PRODUCTS LIMITED	739732	SB005
201	INBOM1	309054893	9663580	3/26/2021	POSCO MAHARASHTRA STEEL PVT LTD	2050360	SB005
202	INBOM1	2416912721	2506369	6/18/2021	DRASHTI ENTERPRISE	1835993	SB005
203	INBOM1	388013508	8054940	8/17/2017	THERMAX LTD.,	809508	SB005
204	INBOM1	3009005679	8631030	9/13/2017	NEW RAINBOW EMPORIUM	248940	SB005
205	INBOM1	2203000180	8836671	9/22/2017	SHIVALIKVIEW STEEL TRADING (P) LTD.,	186966	SB005,SBVC
206	INBOM1	388013508	8064286	8/17/2017	THERMAX LTD.,	1160713	SB005
207	INBOM1	388013508	8201119	8/24/2017	THERMAX LTD.,	1893601	SB005
208	INBOM1	388013508	8252200	8/26/2017	THERMAX LTD.,	1671920	SB005
209	INBOM1	388013508	8379448	9/1/2017	THERMAX LTD.,	908312	SB005
210	INBOM1	388013508	8379396	9/1/2017	THERMAX LTD.,	1952991	SB005
211	INBOM1	388013508	8379405	9/1/2017	THERMAX LTD.,	1233468	SB005
212	INBOM1	388013508	8437922	9/4/2017	THERMAX LTD.,	2626830	SB005,SBVC
213	INBOM1	388013508	7778665	8/2/2017	THERMAX LTD.,	3840491	SB005
214	INBOM1	308036425	8824265	9/22/2017	INDIA MACHINE MART PRIVATE LIMITED	1064000	SB005

215	INBOM1	308036425	8825638	9/22/2017	INDIA MACHINE MART PRIVATE LIMITED	1064000	SB005
216	INBOM1	388013508	7861091	8/7/2017	THERMAX LTD.,	1131300	SB005
217	INBOM1	AAECE7216R	9496667	3/19/2021	EPIROC MINING INDIA LIMITED	7372727	SB005
218	INBOM1	309054893	9653188	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	1340766	SB005
219	INBOM1	309054893	9614058	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	7230715	SB005
220	INBOM1	309054893	9613311	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	1869414	SB005
221	INBOM1	309054893	9613879	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	12713179	SB005
222	INBOM1	309054893	9614241	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	3673329	SB005
223	INBOM1	309054893	9615005	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	2530455	SB005
224	INBOM1	309054893	9616095	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	4824057	SB005
225	INBOM1	309054893	9618086	3/24/2021	POSCO MAHARASHTRA STEEL PVT LTD	3695976	SB005
226	INBOM1	309054893	9638183	3/25/2021	POSCO MAHARASHTRA STEEL PVT LTD	16541510	SB005
227	INBOM1	AAECE7216R	9446607	3/18/2021	EPIROC MINING INDIA LIMITED	7439752	SB005
228	INBOM1	1197005293	3210237	6/16/2020	ANDRITZ HYDRO PRIVATE LIMITED	2157120	SB005
229	INBOM1	894004921	4310615	8/6/2020	GENERAL MOTORS INDIA PVT.LTD	8254464	SB005
230	INBOM1	388070005	3695450	7/9/2020	SIEMENS LIMITED	13570739	SB005
231	INBOM1	2203000180	9454184	10/24/2017	SHIVALIKVIEW STEEL TRADING (P) LTD.,	2430000	SB005,SBVC
232	INBOM1	398061262	6649252	8/2/2018	WUDTOOLS EXPORTS	622	SB005,SBVC
233	INBOM1	588143642	3260237	3/5/2018	KAMAL ENCON INDUSTRIES LIMITED	7205250	SB005
234	INBOM1	588143642	3267181	3/5/2018	KAMAL ENCON INDUSTRIES LIMITED	5664510	SB005
235	INBOM1	309054893	1826536	3/2/2020	POSCO MAHARASHTRA STEEL PVT LTD	8759846	SB005
236	INBOM1	309054893	1877038	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	1925170	SB005
237	INBOM1	309054893	1904332	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	1301391	SB005
238	INBOM1	309054893	1894730	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	364448	SB005
239	INBOM1	309054893	1724820	2/27/2020	POSCO MAHARASHTRA STEEL PVT LTD	998936	SB005
240	INBOM1	309054893	1725252	2/27/2020	POSCO MAHARASHTRA STEEL PVT LTD	3114472	SB005
241	INBOM1	309054893	1725425	2/27/2020	POSCO MAHARASHTRA STEEL PVT LTD	3498697	SB005
242	INBOM1	309054893	1733504	2/27/2020	POSCO MAHARASHTRA STEEL PVT LTD	1508268	SB005
243	INBOM1	309054893	1733678	2/27/2020	POSCO MAHARASHTRA STEEL PVT LTD	3538510	SB005
244	INBOM1	309054893	1898097	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	5597638	SB005
245	INBOM1	309054893	1900010	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	2467125	SB005

246	INBOM1	309054893	1900879	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	704432	SB005
247	INBOM1	309054893	1903166	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	1832831	SB005
248	INBOM1	309054893	1904223	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	12514580	SB005
249	INBOM1	309054893	1904240	3/4/2020	POSCO MAHARASHTRA STEEL PVT LTD	2267263	SB005
250	INBOM1	309054893	1904371	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	1478994	SB005
251	INBOM1	309054893	1904444	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	650418	SB005
252	INBOM1	309054893	1746956	2/28/2020	POSCO MAHARASHTRA STEEL PVT LTD	4935111	SB005
253	INBOM1	309054893	1913374	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	21013453	SB005
254	INBOM1	309054893	1915653	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	994649	SB005
255	INBOM1	309054893	1750860	2/28/2020	POSCO MAHARASHTRA STEEL PVT LTD	467831	SB005
256	INBOM1	309054893	1920486	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	1131134	SB005
257	INBOM1	309054893	1920592	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	151843	SB005
258	INBOM1	309054893	1921259	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	143285	SB005
259	INBOM1	309054893	1922179	3/5/2020	POSCO MAHARASHTRA STEEL PVT LTD	4316741	SB005
260	INBOM1	309054893	1815758	3/2/2020	POSCO MAHARASHTRA STEEL PVT LTD	3275566	SB005
261	INBOM1	309054893	1816806	3/2/2020	POSCO MAHARASHTRA STEEL PVT LTD	807995	SB005
262	INBOM1	488014336	8723338	12/4/2019	ASHOK LEYLAND LIMITED	434882	SB005
263	INBOM1	2295000203	8432864	11/22/2019	JTL INFRA LIMITED	332164	SB005
264	INBOM1	309054893	1702276	2/26/2020	POSCO MAHARASHTRA STEEL PVT LTD	989404	SB005
265	INBOM1	309054893	1702754	2/26/2020	POSCO MAHARASHTRA STEEL PVT LTD	19589045	SB005
266	INBOM1	1101000538	8128869	11/8/2019	DEWAS METAL SECTIONS LIMITED	1212661	SB005
267	INBOM1	1101000538	8129644	11/8/2019	DEWAS METAL SECTIONS LIMITED	2409888	SB005
268	INBOM1	1101000538	8129958	11/8/2019	DEWAS METAL SECTIONS LIMITED	901778	SB005
269	INBOM1	1101000538	8149300	11/9/2019	DEWAS METAL SECTIONS LIMITED	1533321	SB005
270	INBOM1	594024617	8039876	10/4/2018	APL APOLLO TUBES LIMITED	515582	SB005
271	INBOM1	313016321	7614736	9/17/2018	JSW STEEL COATED PRODUCTS LIMITED	45443	SB005
272	INBOM1	388014636	5611703	7/17/2019	DESMET BALLESTRA INDIA PVT LTD	26191	SB005
273	INBOM1	313016321	6506559	8/26/2019	JSW STEEL COATED PRODUCTS LIMITED	281529	SB005
274	INBOM1	388014636	3509771	4/15/2019	DESMET BALLESTRA INDIA PVT LTD	10234	SB005
275	INBOM1	ADFP2247J	8080038	1/22/2021	PANNALA JAGANMOHAN REDDY	1309690	SB005
276	INBOM1	AAXFP5356M	8776940	2/19/2021	PRAMUKH ENTERPRISE	816101	SB005
277	INBOM1	AAECE7216R	7919922	1/15/2021	EPIROC MINING INDIA LIMITED	8132762	SB005

278	INBOM1	502068485	7493100	12/28/2020	SANY HEAVY INDUSTRY INDIA PRIVATE LIMITED	1702350	SB005
279	INBOM1	502068485	7494377	12/28/2020	SANY HEAVY INDUSTRY INDIA PRIVATE LIMITED	1702350	SB005
280	INBOM1	3193006203	6140792	10/27/2020	ENPRO INDUSTRIES PVT.LTD.	3774704	SB005
281	INBOM1	3193006203	6144323	10/27/2020	ENPRO INDUSTRIES PVT.LTD.	3774704	SB005
282	INBOM1	3193006203	6142682	10/27/2020	ENPRO INDUSTRIES PVT.LTD.	3496547	SB005
283	INBOM1	3193006203	6144300	10/27/2020	ENPRO INDUSTRIES PVT.LTD.	3668926	SB005
284	INBOM1	3193006203	6144577	10/27/2020	ENPRO INDUSTRIES PVT.LTD.	3668926	SB005
285	INBOM1	508005485	8482487	2/8/2021	JINDAL RAIL INFRASTRUCTURE LIMITED	3035121	SB005
286	INBOM1	508005485	8482534	2/8/2021	JINDAL RAIL INFRASTRUCTURE LIMITED	1517560	SB005