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ICD MULUND, MUMBAI, MAHARASHTRA

06/04/2020  
14:35:49

**List of BEs pending in Queue :AAI between 01-JAN-20 and 05-APR-20**

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
1	7292880	19/03/2020	1	JAYSHREE SHIPPING AGENCY	RAMCO INDUSTRIES LIMITED	562654	3399722
2	7293225	19/03/2020	1	JAYSHREE SHIPPING AGENCY	RAMCO INDUSTRIES LIMITED	450123	2719778
3	7302202	19/03/2020	1	CHANDULAL H MEHTA	SINGHAL COMMODITIES (P) LTD.,	374140	1527725
4	7363850	27/03/2020	1	LILADHAR PASOO FORWARDERS PRIVATE LIMITED	OIL AND NATURAL GAS CORPORATION LIMITED	287689	5753777
5	7363776	27/03/2020	1	LILADHAR PASOO FORWARDERS PRIVATE LIMITED	OIL AND NATURAL GAS CORPORATION LIMITED	8898	177952
6	7253506	16/03/2020	2F	M/S.SHROFF & COMPANY	HINDUSTAN PETROLEUM CORPORATION LIMITED	11755038	42383406
7	7112152	04/03/2020	2J	AJAY AGARWAL AND CO	YOGESHWAR TIMBER MART	153431	626504.54
8	7196217	11/03/2020	2J	AJAY AGARWAL AND CO	YOGESHWAR TIMBER MART	648582	2648353
9	7196360	11/03/2020	2J	AJAY AGARWAL AND CO	YOGESHWAR TIMBER MART	258853	1056976
10	7211701	12/03/2020	2J	TIRUPATI BALAJI FORWARDERS PVT LTD	PRISHA ENTERPRISE	296489	1210654
11	7251968	16/03/2020	2J	AJAY AGARWAL AND CO	AKSHAT IMPEX	188820	1048999
12	7246248	16/03/2020	2J	TIRUPATI BALAJI	K.M.TIMBER MART	710609	2901630.6

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
				<b>FORWARDERS PVT LTD</b>			
<b>13</b>	<b>7272058</b>	<b>17/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>KREEDAI EXIM</b>	<b>662789</b>	<b>2706364.24</b>
<b>14</b>	<b>7345889</b>	<b>23/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>SUNLIGHT TIMBERS</b>	<b>433611</b>	<b>1770562</b>
<b>15</b>	<b>7345958</b>	<b>23/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>SUNLIGHT TIMBERS</b>	<b>412431</b>	<b>1684080</b>
<b>16</b>	<b>7359056</b>	<b>26/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>BRITE TIMBER CORPORATION</b>	<b>1000502</b>	<b>4085349</b>
<b>17</b>	<b>7358668</b>	<b>26/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>NEW DANDELI VENTURES</b>	<b>1503809</b>	<b>6140501</b>
<b>18</b>	<b>7358977</b>	<b>26/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>SABOO INFOTECH</b>	<b>397015</b>	<b>1621132</b>
<b>19</b>	<b>7366662</b>	<b>28/03/2020</b>	<b>2J</b>	<b>TIRUPATI BALAJI FORWARDERS PVT LTD</b>	<b>HAIDERI TIMBER PRIVATE LIMITED</b>	<b>712824</b>	<b>2910673.77</b>
<b>20</b>	<b>7371612</b>	<b>30/03/2020</b>	<b>2J</b>	<b>SWIFT CARGO CLEARING</b>	<b>HAIDERI TIMBER PRIVATE LIMITED</b>	<b>763032</b>	<b>3115688</b>
<b>21</b>	<b>7371431</b>	<b>30/03/2020</b>	<b>2J</b>	<b>SWIFT CARGO CLEARING</b>	<b>HAIDERI TIMBER PRIVATE LIMITED</b>	<b>453502</b>	<b>1851785</b>
<b>22</b>	<b>7389548</b>	<b>03/04/2020</b>	<b>2J</b>	<b>SWIFT CARGO CLEARING</b>	<b>HAIDERI TIMBER PRIVATE LIMITED</b>	<b>459712</b>	<b>1877141</b>
<b>23</b>	<b>7389456</b>	<b>03/04/2020</b>	<b>2J</b>	<b>SWIFT CARGO CLEARING</b>	<b>HAIDERI TIMBER PRIVATE LIMITED</b>	<b>515320</b>	<b>2104206</b>

Sr.No	BoE No	BoE Date	AG	CHA Name	Importer Name	Duty Amount	Assesseble Value
24	7249469	16/03/2020	3	THAKKAR SHIPPING AGENCY PVT LTD	GLOBAL IMPEX	661527	1805478
25	7250117	16/03/2020	3	THAKKAR SHIPPING AGENCY PVT LTD	GLOBAL IMPEX	525931	1435401
26	7306196	19/03/2020	3	OCEAN VOYAGERS LLP	B.C.IMPEX	142829	1763323
27	7306882	19/03/2020	3	OCEAN VOYAGERS LLP	B.C.IMPEX	170572	2796267
28	7295329	19/03/2020	3	ASHIRWAD CARGO MOVERS	M ARUN KUMAR & COMPANY	658300	6109512.75
29	7295168	19/03/2020	3	ASHIRWAD CARGO MOVERS	SAGAR SONS	540748	4870762.87
30	7364865	28/03/2020	3	OCEAN VOYAGERS LLP	DADABHAI EXPORTS	890990	8269051
31	7290823	18/03/2020	5	BABAJI SHIVRAM CLEARING & CARRIERS PVT LTD.,	OIL AND NATURAL GAS CORPORATION LIMITED	6577045	131540880.72
32	7195588	11/03/2020	6	KAMAT & CO	LUFTHANSA GERMAN AIRLINES	1176384	2505963.25

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