

 सत्यमेव जयते	OFFICE OF COMMISSIONER OF CUSTOMS (EXPORT) सीमाशुल्क आयुक्त (निर्यात) का कार्यालय Export assessment & EGM Co-ordination Unit निर्यात आकलन और ईजीएम समन्वय इकाई AIR CARGO COMPLEX, हवाई माल परसर SAHAR, ANDHERI (E), साहार, अंधेरी(ई) MUMBAI-400099, मुंबई-400099 email Id: egm-accmum@gov.in	
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22-05-2026

To,

Deputy/Assistant Commissioner of Customs  
 Customs Broker Section,  
 Office of the Commissioner of Customs (General),  
 Mumbai Customs Zone-I, New Custom House,  
 Ballard Estate, Mumbai-400 001

Sir,

**Subject: Show Cause Notice No. 34/ADC/Exp.assmt/ 2024-25/ ACC involving role of Customs Brokers M/s. PBC Logistics Pvt. Ltd. (CB No. 11/2234) in the case of goods exported by M/s. L.G. Enterprise (IEC 0205021867)- reg**

Please refer to your mail dated 11.05.2026 on the above mentioned subject.

Vide the said mail, it was requested to forward Offence report along with the RUDs i.r.o. Show Cause Notice involving role of Customs Brokers M/s. PBC Logistics Pvt. Ltd. (CB No. 11/2234) in the case of goods exported by M/s. L.G. Enterprise (IEC 0205021867).

In this regard it is informed that the required documents have been forwarded to mailis cbsec.nch@gov.in vide this office mail id- egm-accmum@gov.in on 18.05.2026.

This is for Information please.

CHANDRAPRABHA K.

APPRAISER

EXPORT(Assessment) -O/o

Commissioner- Customs- -Export -Zone-III -MUMBAI

Digitally signed by  
 Chandraprabha Kulothungan  
 Date: 22-05-2026 15:13:31

**Indian Customs EDI System - Exports**  
 AIR CARGO COMPLEX, SAHAR, ANDHRA(CE), MUMBAI 400099

List of Shipping Bills Without Extension and Without FOB Realisation

AS on Date: 17-FEB-23  
 IEC:0205021867 Exporter Name:L.G. ENTERPRISE

Sl No.	SB No.	SB Date	Invoice SrNo.	Invoice No.	LEO Date	Expected Realisation Date	FOB to be Realised(in FC)	FOB Actually Realised(in FC)
1	6802839	17/12/2021	1	LG/035/21-22	17/12/2021	30/09/2022	5,616	5,599
2	6858229	19/12/2021	1	LG/036/21-22	19/12/2021	30/09/2022	4,774	4,757
3	6863742	20/12/2021	1	LG/037/21-22	20/12/2021	30/09/2022	5,675	5,655
4	6923150	22/12/2021	1	LG/038/21-22	22/12/2021	30/09/2022	4,321	4,299
5	6983136	24/12/2021	1	LG/039/21-22	24/12/2021	30/09/2022	5,110	5,092
6	7022565	26/12/2021	1	LG/040/21-22	26/12/2021	30/09/2022	2,034	2,025
7	7090150	28/12/2021	1	LG/042/21-22	29/12/2021	30/09/2022	447	441
						<b>Grand Total</b>	<b>27,978</b>	<b>27,868</b>

This report is limited to Data sent by RBI and Integrated in ICES

Exporter M/s LG Enterprise (IEC-0205021867) Item - Live Blood Cam (RITC-03073910)

Slno	Sb No.	Sb Dt.	FOB.	DHK.	DEPH.	DRAWBACK		IGST		RODIEP	ROSC TL	FOB to Inc Realised (in ₹)	FOB Actually Realised (in ₹)		
						CLAIMED	DISBURSED	CLAIMED	DISBURSED						
1	6744136	15/12/2021	0.88	0	0	0	0	0	0	0	0	5,616	5,499		
2	6802839	17/12/2021	4.24	0.01	0	636	636	0	0	11018	0	4,774	4,757		
3	6858229	19/12/2021	3.6	0	0	0	0	0	0	0	0	3,675	3,658		
4	6861742	20/12/2021	4.28	0	0	0	0	0	0	11114	0	4,331	4,299		
5	6923150	22/12/2021	3.26	0	0	0	0	0	0	8477	0	5,110	5,092		
6	6983136	24/12/2021	3.86	0	0	0	0	0	0	10025	0	2,014	2,025		
7	7022565	26/12/2021	1.53	0	0	0	0	0	0	1989	0	447	441		
8	7090150	28/12/2021	0.34	0	0	0	0	0	0	877	0	27,978	27,868		
TOTAL						21.99	0.01	0	0	636	636	0	0	43820	43,820

RUD-2

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समुद्री उत्पाद निर्यात विकास प्राधिकरण  
FORM X

THE MARINE PRODUCTS EXPORT DEVELOPMENT AUTHORITY  
RULES, 1972  
(Section 42) (विधवा 42)

CERTIFICATE OF REGISTRATION AS AN EXPORTER  
निर्यातक के रूप में पंजीकरण प्रमाणपत्र

1. पंजीकरण प्रमाणपत्र की संख्या व तारीख  
Number and date of Certificate of Registration

2. जिस व्यक्ति को प्रमाणपत्र दिया गया हो उसका नाम व पता  
Name and address of the person to whom the Certificate is granted

3. निर्यातक की श्रेणी (जो लागू न हो उसे काट दें)  
Category of Exporter (strike out whichever is not applicable)

- क. निर्यात निर्यातक (a) Manufacturer Exporter
- ख. व्यापारी निर्यातक (b) Merchant Exporter
- ग. व्यापारी निर्यातक माफत (c) Through Merchant Exporter
- घ. आलंकारिक मत्स्य निर्यातक (d) Ornamental Fish Exporter

4. जिन समुद्री उत्पादों के निर्यात को अनुमति दी गई हो उनके नाम  
(जो लागू न हो उसे काट दें)  
Name(s) of Marine Products permitted to be exported

- 1) प्रशोधित समुद्री उत्पाद (Strike out whichever is not applicable)
- 2) डिब्बाबंद समुद्री उत्पाद (Canned Marine Products)
- 3) प्रशोधित करके संसाधन गए समुद्री उत्पाद (Processed Marine Products)
- 4) आलंकारिक मत्स्यों के अलावा ज़िन्दा समुद्री उत्पाद (Live Marine Products, other than Ornamental Fish)
- 5) प्रारंभ व्यापारी निर्यातक है, तो संसाधन संयंत्र या हैंडलिंग सुविधा, उत्पादन, जिसमें से ही निर्यात करने की अनुमति दी जाती है - के बारे में

WB1/MT/441/18, Validity Upto: 21/06/2021  
22/06/2018

M/S L. G. ENTERPRISE  
60/1, SARAT BOSE LANE, SARAT COLONY  
KOLKATA  
700081 WEST BENGAL

- संसाधन गए समुद्री उत्पाद (Processed Marine Products)
- शीत समुद्री उत्पाद (Chilled Marine Products)
- आलंकारिक मत्स्य (Ornamental Fish)
- अन्य (उल्लेख करें) (Others, (Specify))

If merchant exporter, details of Processing Plant or Handling Facility, the production from which alone the exporter is allowed to export

क्रम सं. / Sl. No.	एम पी ई डी ए पंजीकरण सं. / MPEDA Regn No.	इकाई का नाम / Name of Unit	तारीख /Date से /from	तारीख /Date तक /to	अध्यापिका / Remarks

6. पृष्ठांकन (जल्द ही तो अतिरिक्त कागजात में किया जाए)  
Endorsements (may be done on additional sheets, if necessary)



प्रमाणपत्र जारी करने वाले अधिकारी का हस्ताक्षर  
Signature of the Officer issuing the certificate

एस एस शर्मा / S S SHARMA  
द्वय निदेशक / Deputy Director

70.

मूल  
Original

# पंजीकरण के लिए अतिरिक्त पर्ची ADDITIONAL SHEET FOR REGISTRATION

Endorsement No. 941/2019 dated 31/10/2019, Certificate No. WB1/MT/441/18  
Products added: Live Clam, Live Mussel, Live Snail and Live Oyster and Live Crab.

*Archiman Lahiri*

अधिमान साहिदी / ARCHIMAN LAHIRI  
उप निदेशक / Deputy Director



Renewal number: REGN/CEA/21 Certificate number: WB/MT/441/18  
Renewed date: 27/07/2022  
Expiry date: 21/06/2024

### CERTIFICATE FOR EXPORT

1. Name and Address of the Exporter L.G. ENTERPRISE 153/60/1 SARAF BOSE LANE, SARAF COLONY, P.O.-AIRPORT, PIN-700031, WEST BENGAL, INDIA.	4. Buyer's Order No. and Date 006-2021  DT: 26.09.2021	5. COPY
2. Name and Address of the Approved Processing Unit L.G. ENTERPRISE 234/146, 60/1 SARAF BOSE LANE, SARAF COLONY, PIN-700031, WEST BENGAL, INDIA.	6. Invoice No. and Date IG/035/21-22  DT: 16.12.2021	7. Country of destination  THAILAND
3. Details of Stamp on export Packages  1333 (LS) Approval No.	8. Certificate No. 02  <div style="text-align: center; font-size: 24px; font-weight: bold;">54884</div> 18.12.2021 Valid Upto and Including .....	



9. Specification Reference: ~~...~~ 21.08.1995.

10. Shipping Marks	11. No. and kind of Pkgs.	12. Description of Goods	13. Quantity	14. FOB Value
L.G. 1-140.	140 BOXES.	LIVE BLOOD CLM (MAYARA GRANOS)	NET WT: 4290.00KGS.	Rs. 474539.50

15. DECLARATION

The undersigned hereby declares :

(i) That the above consignment has been processed in our processing establishment which has valid approval and is under continuous monitoring of Export Inspection Agency - Kolkata as per the Export of Live Fish (Quality Control, Inspection and Monitoring) Rules 2002.

and

(ii) That the consignment is export worthy.

*Saheli Das*

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Name)

\_\_\_\_\_ (Designation)

Date : 16.12.2021

Place : .....

## DIRECTORATE GENERAL OF FOREIGN TRADE

## STATEMENT OF BANK REALISATION

1	Firm's Name	L.G. ENTERPRISE
2	Address	154,60/1 SARAT BOSE LANE, SARAT COLONY,P.S. AIRPORT Contact N KOLKATA 700081
3	IEC	02050XXXX7
4	Shipping Bill No	6802839
5	Shipping Bill Date	17.12.2021
6	Shipping Bill Port	INBOM4
7	Bank's Name	INDUSIND BANK LTD CGMO - CENTRAL PROCESSING CENTRE, 1001/1002 BUILDING NO.10 SOLITAIRE CORPORATE PARK 167 GURU HARGOVINDJI MARG ANDHERI (EAST) MUMBAI MAHARASHTRA
8	Bank's File no and Upload Date	INDB000000024122021027 Upload date:24.12.2021
9	Bill ID no	IRM0515210868310
10	Bank Realisation Certificate No	INDB0000000210283617 Dated 24.12.2021
11	Date of realisation of money by bank	15.07.2021
12	Realised value In Foreign Currency	2007.10
13	Currency of realisation	USD
14	Date & time of printing	May 17, 2022 6:47:27 PM

## About the statement

- This statement is machine generated from the DGFT website. It reproduces the information (as available on the date and time of printing of this statement) received by DGFT from the bank in secured electronic mode. This information can be verified by accessing the DGFT website (<http://dgft.gov.in>).

## Note on the realised value

- The Realised value (Item 12 above) is denominated in Foreign Currency and may be in CIF, C&F or FOB terms as negotiated between exporter and buyer of the goods) and hence it may or may not include Commission, Freight or Insurance as the case may be. Such details may be obtained from exporters, if needed. Policy Circular No. 06(RE-2012)/2009-14 Dated 10.10.2012 of DGFT explains this in detail.

DGFT website: <http://dgft.gov.in>

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## DIRECTORATE GENERAL OF FOREIGN TRADE

## STATEMENT OF BANK REALISATION

1	Firm's Name	L.G. ENTERPRISE
2	Address	154,60 I SARAT HOSE LANE, SARAT COLONY.P.S. AIRPORT Contact N KOLKATA 700081
3	IEC	02050XXXX7
4	Shipping Bill No	6802839
5	Shipping Bill Date	17.12.2021
6	Shipping Bill Port	INBOM4
7	Bank's Name	INDUSIND BANK LTD CGMO - CENTRAL PROCESSING CENTRE 1001/1002 BUILDING NO.10 SOLITAIRE CORPORATE PARK 167 GURU HARGOVINDJI MARG ANDHERI (EAST) MUMBAI MAHARASHTRA
8	Bank's File no and Upload Date	INDB000000024122021021 Upload date:24.12.2021
9	Bill ID no	IRM0515210868310
10	Bank Realisation Certificate No	INDB0000000210281036 Dated 24.12.2021
11	Date of realisation of money by bank	12.10.2021
12	Realised value in Foreign Currency	4292.90
13	Currency of realisation	USD
14	Date & time of printing	May 17, 2022 6:47:19 PM

## About the statement

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DGFT website: <http://dgft.gov.in>

STATEMENT OF MR. BRIJESH PANDEY (G-P/A- KARDEX P-2232), PARTNER OF M/S. MACRO CUSTOMS CONSULTANTS LLP, HAVING OFFICE ADDRESS AT 5-B/60 AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400059, RECORDED UNDER SECTION 108 OF THE CUSTOMS ACT, 1962 BEFORE ALOK AWASTHI, SUPERINTENDENT OF CUSTOMS, SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT), AIR CARGO COMPLEX, SAHAR, MUMBAI 400 099 ON 16.09.2022 AT 03:00 PM.

I, as directed vide Summons No. AA/308/2022-23 dated 15.09.2022 issued by Shri Alok Awasthi, Superintendent of customs, SIIB(X), Air Cargo Complex, Sahar, Mumbai under his seal and signature vide CBIC DIN 20220979OE000000DA10, present myself today i.e. on 16.09.2022 at 03:00 PM for giving evidence and/or producing all the relevant documents and/or any other things under Section 108 of Customs Act, 1962 in respect of goods exported by M/s L. G. Enterprise (IEC-0205021867) through Air Cargo Complex, Andheri, Mumbai. I have been explained the provisions of the Section 108 of Customs Act, 1962 and have understood the same. I understand and know that my statement can be used as evidence against me or any other person in a judicial or quasi-judicial proceeding in any court of law. I have also been explained that giving false evidence or statement during these proceedings is an offence punishable under Section 193 of Indian Penal Code 1860. Having understood the same, I proceed to give my true statement as follows:

Name	BRIJESH PANDEY
Date of Birth	18.09.1978
Father's Name	RADHESHYAM PANDEY
Present Residential Address	B-1102, Rainforest CHSL, Bhawani Nagar, Marol, Andheri (E), Mumbai, Maharashtra-400059
Permanent Residential Address	B-1102, Rainforest CHSL, Bhawani Nagar, Marol, Andheri (E), Mumbai, Maharashtra-400059
PAN card	AIHPP3707A
Aadhar Card	978679659205
CHA No.	11/2302
Education Qualification	Commerce Post Graduate pass
Language Known	Hindi, English, Marathi, (Read, Write, Understand and speak)
E Mail address	brijesh@macrologistics.co.in
Contact No. / Mobile Phone	8108969790
Bank Account Details of CB	A/c- 000401642619, IFSC- ICIC0001044
GST No. of CB	27ABHFM7932PIZH

The above information given by me is true and correct. I have been residing at the above mentioned address for the last 03 yrs. I am currently residing with my wife and family at the above said address. I am submitting copy of PAN Card, Aadhar Card duly counter signed by me. I am also submitting copy of my 'G'- category Custom Pass with Power of Attorney on behalf of M/s. Macro Customs Consultants LLP.

Q.1. Tell me about your company M/s. Macro Customs Consultants LLP and why didn't you appear even after issuance of Summon for appearance on 03.09.2022?

Ans. I am working in M/s. Macro Customs Consultants LLP since 2018 as Partner of M/s. Macro Customs Consultants which is in existence for the last 05 years. This is a partnership firm. CB business of the M/s. Macro Customs Consultants at Mumbai Customs Zones I, II & III under regulation 7(3) of CBLR, 2018 on the strength of regular CB License No. 11/2302 issued by the Commissioner of Customs, Mumbai. I couldn't appear on 03.09.2022 due to illness.

Q.2 Have you been appointed as Customs Broker by M/s. L. G. Enterprise (IEC-0205021867)? Can you provide authority letter for the same?

Ans. Yes, we were appointed as Customs Broker. I have the authority letter and I am submitting copy of the same.

Q.3 How many consignments, your firm M/s. Macro Customs Consultants have cleared for the exporter M/s. L. G. Enterprise (IEC-0205021867)?

Ans: We have cleared only 02 Shipment for the exporter L. G. Enterprise (IEC-0205021867) till date.

*[Signature]* 16/09/2022

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Q.4. Have you ever been called for statement by any of the Agency in case of export by M/s. L. G. Enterprise (IEC-0205021867)?

Ans. No. This is the first time I am giving my statement in case of M/s. L. G. Enterprise (IEC-0205021867).

Q.5 How were you approached by the exporter M/s. L. G. Enterprise (IEC-0205021867)?  
Ans. Mr. Prashant who was working in THAI Airways and known to me since last 10 years gave reference of Exporter. His mobile no. is- 9082755277. We do not have any residential address of him. I will submit the same in 4 to 5 days. Also, if required he may appear in person.

Q.6. Do you have KYC details given to you by exporter M/s. L. G. Enterprise (IEC-0205021867)? Can you provide a copy of the same?

Ans. Yes, I have KYC documents of M/s. L. G. Enterprise (IEC-0205021867) and I am submitting copy of the same.

Q.7 Did you carry out address Verification of exporter M/s. L. G. Enterprise (IEC-0205021867)? Can you provide documents in support of that?

Ans. Yes, one of my colleagues carried out the address verification of the exporter given in the IEC copy and found it to be correct. I do not have any documents/ photographs in support of the same.

Q.8. How did you assist the exporter M/s. L. G. Enterprise (IEC-0205021867) in the customs procedure? What was the procedure of export?

Ans. Exporter used to provide documents like invoices and packing list by hand or by mail. After receiving documents, we used to make checklist and send it to the exporter by hand or by mail for approval. Once we got approval from the exporter, we used to file Shipping Bill on ICEGATE portal. After export, we used to make invoice for payment of our agency charges. This time also we followed the same practice.

Q. 9. Who provided documents in case of exporter M/s. L. G. Enterprise (IEC-0205021867)?

A. Documents i.e. Invoices, Packing lists, MPEDA Certificate were received in E-mail id of Company [chetan@macrologistics.co.in](mailto:chetan@macrologistics.co.in) from E-mail id [just4arupghosh@gmail.com](mailto:just4arupghosh@gmail.com).

Q.10. Do you as a Custom Broker verify the correctness of the classification for the description of the declared goods?

Ans. Yes. We verify the classification and description of the goods and file the same as per the exporter invoice.

Q.11. How and where goods covered under the 02 shipping bills numbered 6802839 dated 17.12.2021 and 6858229 dated 19.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) arrived?

Ans. The goods covered under the shipping bill number 6802839 dated 17.12.2021 arrived in the vehicle No. MH13CJ0060, MH03CP6077 & MH03DV1741 and goods covered under the shipping bill number 6858229 dated 19.12.2021 arrived in the vehicle No. MH14HU1154, MH03CP6077 & MH03DV1741 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) came directly in ACC, Export Shed for Export Clearance.

Q. 12. Did you provide transport facility for good to exporter or do you know the vehicle owner/ transporter who provided transport facility to the exporter M/s. L. G. Enterprise (IEC-0205021867)?

A. Sir, we did not provide transport facility to exporter M/s L. G. Enterprise (IEC-0205021867). The vehicle owner or transporter was not known to me and had no connection with our company. The details of vehicle were provided by the exporter M/s. L. G. Enterprise (IEC-0205021867) on telephonic call.

Q.13. Do the CB, M/s. Macro Customs Consultants always follow the same practice for the carting of cargo?

Ans. As per the booking confirmation for export, we follow the same practice for the carting of cargo.

Q.14. Have you verified the goods covered under 02 shipping bills numbered 6802839 dated 17.12.2021 and 6858229 dated 19.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) with declared description and classification before carting at ACC, Export Shed?

Ans. Yes. We verified the goods with related documents while carting the shipment.

Q.15. During the verification of the goods, did you or any representatives of M/s. Macro Customs Consultants found any discrepancy in valuation of goods covered under 02 shipping bills numbered

*[Signature]* 16/09/2022

6802839 dated 17.12.2021 and 6858229 dated 19.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867)?  
Ans. No. we did not find any discrepancy in the valuation of the goods.

Q. 16. Were the goods covered under 02 shipping bills numbered 6802839 dated 17.12.2021 and 6858229 dated 19.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) found to be unhygienic by you or any representatives of M/s. Macro Customs Consultants?  
A. No Sir. Goods i.e. 'Live Blood Clam' appeared to be normal and appropriate for export.

Q.17. How much fees did you charge form exporter? How was payment done? Can you provide proof/ledger entries for same?

Ans. Our company charged 4000/- for each Shipping Bill from exporter as clearance and service charge. Payment was done online in account of company. I don't have any ledger this time.

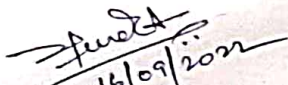
Q.18 Are you still in business with exporter M/s L. G. Enterprise (IEC-0205021867)? Do you have knowledge about other business ventures of any of the partners of M/s L. G. Enterprise (IEC-0205021867)?

Ans. No Sir. Only these two shipping bills numbered 6802839 dated 17.12.2021 and 6858229 dated 19.12.2021 were processed by our company. I am not aware about partners of exporter, if any.

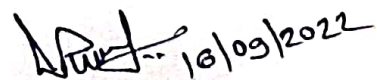
Q.19. Do you have to say anything apart from these questions?

Ans. Nothing more to add.

Typed and retrieved from the system by me

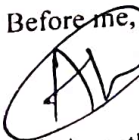
  
16/09/2022  
Upendra Kumar  
PO/SIIB(X)

The statement is given by me voluntarily and the same has been correctly recorded as per my say. The above statement has been taken down on computer as per my say. Also no pressure has been applied on me to give this statement. I will extend my fullest co-operation in this investigation. I have gone through the entire statement and it is as per my say. I state that this statement has been typed by the officers as per my request and my sayings. I fully agree with the statement it is correct & as stated by me. I have put my dated signature on the bottom of every page of this statement, which runs in to 03 pages including this page. I will appear before you whenever required.

  
16/09/2022

(Brijesh Pandey)  
Partner (G-P/A CB 11/2302)  
M/s. Macro Customs Consultants LLP.

Before me,

  
16.9.2022  
(Atok Awasthi)

STATEMENT OF MR. KARMCHANDRA P. PANDEY MANAGER MARKETING KARDEX NO. P-4002 CARD NO. 3879/2022 M/S. PBC LOGISTICS PVT LTD AUTHORIZED VIDE LETTER DATED 29.09.2022 BY DIRECTOR SHRI DEODUTT PANDEY OF M/S. PBC LOGISTICS PVT LTD, HAVING OFFICE ADDRESS AT 203, SECOND FLOOR, SHARDA CHAMBER NO.1, 31 KESHAVJI NAIK ROAD BHAT BAZAR, MASJID BUNDER (W), MUMBAI-400009, RECORDED UNDER SECTION 108 OF THE CUSTOMS ACT, 1962 BEFORE SHRI ALOK AWASTHI, SUPERINTENDENT OF CUSTOMS, SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT), AIR CARGO COMPLEX, SAHAR, MUMBAI 400 099 ON 29.09.2022 AT 03:00 PM.

I, Karmchandra P. Pandey, as directed vide Summons No. AA/310/2022-23 dated 15.09.2022 issued by Shri Alok Awasthi, Superintendent of customs, SIIB(X), Air Cargo Complex, Sahar, Mumbai under his seal and signature vide CBIC DIN 20220979OE000081876E, and authorized by Director Shri Deodutt Pandey of M/S. PBC Logistics Pvt. Ltd, present myself today i.e. on 29.09.2022 at 03:00 PM for giving evidence and/or producing all the relevant documents and/or any other things under Section 108 of Customs Act, 1962 in respect of goods exported by M/s L. G. Enterprise (IEC-0205021867) through Air Cargo Complex, Andheri, Mumbai. I have been explained the provisions of the Section 108 of Customs Act, 1962 and have understood the same. I understand and know that my statement can be used as evidence against me or any other person in a judicial or quasi-judicial proceeding in any court of law. I have also been explained that giving false evidence or statement during these proceedings is an offence punishable under Section 193 of Indian Penal Code 1860. Having understood the same, I proceed to give my true statement as follows:

Name	KARMCHANDRA P PANDEY
Date of Birth	21.01.1988
Father's Name	PRABHUDUTT PANDEY
Present Residential Address	1/19 RKB Society Dutta Patil Compound, Lake Road, Tulshet Pada, bhandup (W), Mumbai, Maharashtra-400078
Permanent Residential Address	1/19 RKB Society Dutta Patil Compound, Lake Road, Tulshet Pada, bhandup (W), Mumbai, Maharashtra-400078
PAN card	BOKPP1810A
Aadhar Card	223108823609
CHA No.	11/2195
Education Qualification	Degree in Pharmacy (B. Pharma)
Language Known	Hindi, English, Marathi, (Read, Write, Understand and speak)
E Mail address	karm@pbcl logistics.com
Contact No. / Mobile Phone	9167980545
Bank Account Details of CB	A/c- 315901010037252, IFSC- UBIN0531596
GST No. of CB	27AAICP4280G1Z9

The above information given by me is true and correct. I have been residing at the above mentioned address for the last 30 yrs. I am currently residing with my Mother, wife and family at the above said address. I am submitting copy of PAN Card, Aadhar Card duly counter signed by me. I am also submitting copy of my Custom Pass with Letter of Authority on behalf of M/s. PBC Logistics Pvt. Ltd.

Q.1. Tell me about your company M/s. M/s. PBC Logistics Pvt. Ltd and why didn't you appear even after issuance of Summon for appearance on 02.09.2022?

Ans. I am working in M/s.. PBC Logistics Pvt. Ltd since 2016 as Manager Marketing of M/s. PBC Logistics Pvt. Ltd which is in existence since 2016 for the last 06 years. This is a Private Limited firm. CB business of the M/s. PBC Logistics Pvt Ltd at Mumbai Customs Zones I, II & III under regulation 7(3) of CBLR, 2018 on the strength of regular CB License No. 11/2195 issued by the Commissioner of Customs, Mumbai. I couldn't appear on 02.09.2022 because summon was not received in current office address. This time summon was also received in e-mail address of office [pbcl logisticsindia@gmail.com](mailto:pbcl logisticsindia@gmail.com). After receiving in email summon dated 15.09.2022 in email to appear on 29.09.2022, summon was collected from Postman. Our address have been changed from 43, KAGALWALA BUILDING, 3<sup>RD</sup> FLOOR, 256/58 NARSHI NATH STREET MASJID, MUMBAI-400009 to 203, SECOND FLOOR, SHARDA CHAMBER NO.1, 31 KESHAVJI NAIK ROAD BHAT BAZAR, MASJID BUNDER (W), MUMBAI-400009. Letter dated to update address has been submitted in EDI. Copy of same will be submitted in 03 days.

*K. Pandey*  
29.09.2022

Q.2 Have you been appointed as Customs Broker by M/s. L. G. Enterprise (IEC-0205021867)? Can you provide authority letter for the same?

Ans. Yes, we were appointed as Customs Broker. I have the authority letter and I am submitting the same.

Q.3 How many consignments, your firm M/s. PBC Logistics Pvt Ltd have cleared for the exporter M/s. L. G. Enterprise (IEC-0205021867)?

Ans. We have cleared only 06 Shipment for the exporter L. G. Enterprise (IEC-0205021867) till date. Currently, I have documents related to Shipping Bill number 6744136 dated 15.12.2021 and will submit documents related to 05 other shipping bills in 03 days.

Q.4. Have you ever been called for statement by any of the Agency in case of export by M/s. L. G. Enterprise (IEC-0205021867)?

Ans. No. This is the first time I am giving statement in case of M/s. L. G. Enterprise (IEC-0205021867).

Q.5 How were you approached by the exporter M/s. L. G. Enterprise (IEC-0205021867)?

Ans. Mr Koushik and Mr. Aloy Ghosh contacted through Indiamart website. Our firm has an account in Indiamart i.e. <https://www.indiamart.com> for custom clearance related work. Mobile no. of Mr. Koushik is 9073031645 & 7605821996 and contact number of Mr. Aloy is 7980672296. Also, if required he may appear in person.

Q.6. Do you have KYC details given to you by exporter M/s. L. G. Enterprise (IEC-0205021867)? Can you provide a copy of the same?

Ans. Yes, I have KYC documents of M/s. L. G. Enterprise (IEC-0205021867) and I am submitting the same.

Q.7 Did you carry out address Verification of exporter M/s. L. G. Enterprise (IEC-0205021867)? Can you provide documents in support of that?

Ans. Yes, one of the employees of our firm carried out the address verification of the exporter given in the IEC copy and found it to be correct. I do not have any documents/ photographs in support of the same.

Q.8. How did you assist the exporter M/s. L. G. Enterprise (IEC-0205021867) in the customs procedure? What was the procedure of export?

Ans. Exporter used to provide documents like invoices and packing list by hand or by mail. After receiving documents, we used to make checklist and send it to the exporter by hand or by mail for approval. Once we got approval from the exporter, we used to file Shipping Bill on ICEGATE portal. After export, we used to make invoice for payment of our agency charges. Our firm deals in clearance only. In this case GATE PASS (Tax Invoice cum Terminal Challan) was handed over to our employee by M/s Macro Logistics & Exim (11/5096). After carting of goods in Export Shed ACC, Examination and LEO of Shipping Bills documents i.e. Handover set was handed over to Airlines. Booking related work was done by M/s Macro Logistics & Exim (11/5096).

Q. 9. Who provided documents in case of exporter M/s. L. G. Enterprise (IEC-0205021867)?

A. Documents i.e. Invoices, Packing lists, MPEDA Certificate were received in E-mail of Company [export.pbclogistics@gmail.com](mailto:export.pbclogistics@gmail.com) and [dheeraj@pbclogistics.com](mailto:dheeraj@pbclogistics.com) from e-mail id [just4arupghosh@gmail.com](mailto:just4arupghosh@gmail.com).

Q.10. Do you as a Custom Broker verify the correctness of the classification for the description of the declared goods?

Ans. Yes. We verify the classification and description of the goods and file the same as per the exporter invoice.

Q.11. How and where goods covered under the shipping bill number 6744136 dated 15.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) arrived?

Ans. The goods covered under the Shipping Bill number 6744136 dated 15.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) arrived in the vehicle No. MH03DV1741 came directly in Export Shed, ACC for Export Clearance. Our firm didn't generated GATEPASS in this case. We do not generate GATEPASS for any consignment or vehicle. We are only clearing agent and do not deal with freight forwarding.

Q. 12. Do you know the vehicle owner/ transporter who provided transport facility to the exporter M/s. L. G. Enterprise (IEC-0205021867)?

A. No Sir. Vehicle owner or transporter was not known to me and had no connection with our company. The details of vehicle were provided by the exporter M/s Macro Logistics & Exim (11/5096) as GATEPASS was being generated by their firm.

*R Pandey*  
29.09.2022

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Q.13. Do the CB, M/s. PBC Logistics Pvt. Ltd always follow the same practice for the export related clearing work of cargo?  
Ans. As per the booking confirmation for export, we follow the same practice.

Q.14. Have you verified the goods covered under Shipping Bill number 6744136 dated 15.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) with declared description and classification before carting at ACC, Export Shed?  
Ans. Yes. We verified the goods with related documents while carting the shipment.

Q.15. During the verification of the goods did you or any representatives of M/s. PBC Logistics Pvt. Ltd. found any discrepancy in valuation of goods covered under Shipping Bill number 6744136 dated 15.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867)?  
Ans. No. we did not find any discrepancy in the valuation of the goods.

Q. 16. During the observation of the goods covered under Shipping Bill number 6744136 dated 15.12.2021 filed by the exporter M/s. L. G. Enterprise (IEC-0205021867) did you or any representatives of M/s. Macro Customs Consultants found to be unhygienic?  
A. No Sir. Goods i.e. 'Live Blood Clam' appeared to be normal and appropriate for export.

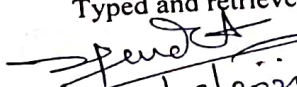
Q.17. How much fees did you charge form exporter? How was payment done? Can you provide proof/ledger entries for same?  
Ans. Our company charged 4500/- for each Shipping Bill from exporter as 'Shipping Bill Filling and Processing charges'. Payment was done online in account of company. I don't have any ledger this time and will submit in 03 days.

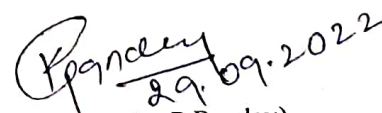
Q.18 Are you still in business with exporter M/s L. G. Enterprise (IEC-0205021867)? Do you have knowledge about other business ventures of any of the partners of M/s L. G. Enterprise (IEC-0205021867)?  
Ans. No Sir. We have processed only 6 shipping bills including Shipping Bill number 6744136 dated 15.12.2021. I am not aware about partners of exporter, if any.

Q.19. Do you have to say anything apart from these questions?  
Ans. Sir our firm deals in custom clearance related work. We don't work as freight forwarders; GATEPASS of vehicle is provided by Freight Forwarder.

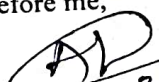
Further, I state that I have gone through the above statement running into <sup>three</sup> four pages (01 to 03 pages) and affirm that the same has been given voluntarily by me without any force, fear, threat, coercion or promise and recorded as per my say. I further affirm that it is true and correct. I will cooperate in investigation and present myself for further statement as and when required by the department.

Typed and retrieved from the system by me

  
29/09/2022  
Upendra Kumar  
PO/SIIB(X)

  
(Karmchandra P Pandey)  
Manager Marketing  
Kardex no. P-4002 Card no. 3879/2022  
M/s. PBC Logistics Pvt. Ltd.

Before me,

  
29.09.2022  
(Alok Awasthi)  
Superintendent/ SIIB(X).  
आलोक आ.आ.  
(सीबीएसएल)

STATEMENT OF MR. BRIJESH PANDEY DIRECTOR OF M/S. MACRO LOGISTICS AND EXIM PVT. LTD., HAVING OFFICE ADDRESS AT 5-B/60 AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400059, RECORDED UNDER SECTION 108 OF THE CUSTOMS ACT, 1962 BEFORE ALOK AWASTHI, SUPERINTENDENT OF CUSTOMS, SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT), AIR CARGO COMPLEX, SAHAR, MUMBAI 400 099 ON 31.01.2023 AT 03:00 PM.

I, as directed vide Summons No. AA/697/2022-23 dated 30.01.2023 issued by Shri Alok Awasthi, Superintendent of customs, SIIB(X), Air Cargo Complex, Sahar, Mumbai under his seal and signature vide CBIC DIN 20230179OE0000661124, present myself today i.e. on 31.01.2023 at 03:00 PM for giving evidence and/or producing all the relevant documents and/or any other things under Section 108 of Customs Act, 1962 in respect of goods exported by M/s L. G. Enterprise (IEC-0205021867) through Air Cargo Complex, Andheri, Mumbai. I have been explained the provisions of the Section 108 of Customs Act, 1962 and have understood the same. I understand and know that my statement can be used as evidence against me or any other person in a judicial or quasi-judicial proceeding in any court of law. I have also been explained that giving false evidence or statement during these proceedings is an offence punishable under Section 193 of Indian Penal Code 1860. Having understood the same, I proceed to give my true statement as follows:

Name	BRIJESH PANDEY
Date of Birth	18.09.1978
Father's Name	RADHESHYAM PANDEY
Present Residential Address	B-1102, Rainforest CHSL, Bhawani Nagar, Marol, Andheri (E), Mumbai, Maharashtra-400059
Permanent Residential Address	B-1102, Rainforest CHSL, Bhawani Nagar, Marol, Andheri (E), Mumbai, Maharashtra-400059
PAN card	AIHPP3707A
Aadhar Card	978679659205
Education Qualification	Commerce Post Graduate pass
Language Known	Hindi, English, Marathi, (Read, Write, Understand and speak)
E Mail address	brijesh@macrologistics.co.in
Contact No. / Mobile Phone	8108969790
Bank Account Details of CB	A/c- 000401642619, IFSC- ICIC0001044
GST No. of Comany	27AAGCM2600P1ZB

The above information given by me is true and correct. I have been residing at the above mentioned address for the last 03 yrs. I am currently residing with my wife and family at the above said address. I am submitting copy of PAN Card, Aadhar Card duly counter signed by me. I am also submitting copy of DIN details of directorship from MCA on behalf of M/s. Macro Logistics & Exim Pvt. Ltd.

**Q.1. Tell me about your company M/s. Macro Logistics & Exim Pvt. Ltd. and why didn't you appear even after issuance of Summon for appearance on 12.01.2023?**

Ans. I am working in M/s. Macro Logistics & Exim Pvt. Ltd. since 2009 as a Director of M/s. Macro Logistics & Exim Pvt. Ltd. which is in existence for the last 14 years. This is a Private

*[Signature]*  
31/01/2023

Limited Company. Business of the M/s. Macro Logistics & Exim Pvt. Ltd. as a forwarder is operational at Mumbai and Ahmedabad. I couldn't appear on 12.01.2023 because I had to visit Pune for some urgent personal and unavoidable work. I informed personally about the same.

**Q.2 Did you or any employee of your company did work of forwarding and generated gate pass for 08 shipping bills filed by the exporter M/s. L. G. Enterprise (IEC-0205021867)?**

Ans. Yes Sir, employee of our company generated gate passes for consignments pertaining to shipping bills filed by Exporter M/s. L. G. Enterprise (IEC-0205021867). I am submitting copy of Gate Passes, Airway Bill Copies.

**Q. 3. Have you ever been called for statement by any of the Agency in case of export by M/s. L. G. Enterprise (IEC-0205021867)?**

Ans. No. This is the first time I am giving statement in case of M/s. L. G. Enterprise (IEC-0205021867).

**Q.4- How were you approached by the exporter M/s. L. G. Enterprise (IEC-0205021867)?**

Ans. Mr. Prashant who was working in THAI Airways and known to me since last 10 years gave reference of Exporter. His mobile no. is- 9082755277. We do not have any residential address of him.

**Q. 5- Who provided documents in case of exporter M/s. L. G. Enterprise (IEC-0205021867)?**

A. Documents i.e. Invoices, Packing lists, MPEDA Certificate and EIA certificate were received in E-mail of Company [chetan@macrologistics.co.in](mailto:chetan@macrologistics.co.in) from e-mail id [just4arupghosh@gmail.com](mailto:just4arupghosh@gmail.com).

**Q. 6- Do you know M/s. PBC Logistics Pvt. Ltd and M/s. Macro Customs Consultants LLP ?**

Ans. Yes Sir, they are known to us as a Custom Broker. 06 out of 08 shipments pertaining to M/s. L. G. Enterprise (IEC-0205021867) were cleared by M/s PBC Logistics Pvt. Ltd. and our firm handed over gate pass and Airway Bill.

**Q. 7- Did you provide transportation facility to the exporter M/s. L. G. Enterprise (IEC-0205021867)?**

Ans. No Sir we didn't provide transportation service to the exporter in respect of the subject shipments.

**Q. 8. Who provided details of vehicle used for transportation of goods covered under shipping bills pertaining to exporter M/s. L. G. Enterprise (IEC-0205021867)?**


Ans. All the vehicle details were provided by exporter by way of telephonic communication as phone call.

**Q. 9- Do you know the vehicle owner/ transporter who provided transport facility to the exporter M/s. L. G. Enterprise (IEC-0205021867)?**

A. No Sir. Vehicle owner or transporter was not known to me and had no connection with our company. The details of vehicle were provided by the exporter M/s. L. G. Enterprise (IEC-0205021867) on telephonic call.

**Q.10. How much fees did you charge form exporter for your service as a forwarder? How was payment done? Can you provide proof/ledger entries for same?**

Ans. Our company received payment through online banking mode for each Airway Bill from exporter as freight charges. Freight charges are different for each shipment on the basis

  
31/01/2023

of Airlines Charges according to weight and volume of the shipment. Payment was done online in account of company. I don't have any ledger this time.

**Q.11. Are you still in business with exporter M/s L. G. Enterprise (IEC-0205021867)? Do you have knowledge about other business ventures of any of the partners of M/s L. G. Enterprise (IEC-0205021867)?**

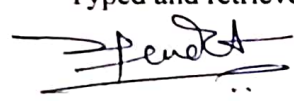
Ans. No Sir, We i.e. M/s. Macro Logistics & Exim Pvt. Ltd. only generated gate passes and Airway Bills in respect of shipments pertaining to Exporter M/s L.G. Enterprise. I am not aware about partners of exporter, if any.

**Q.12. Do you have to say anything apart from these questions?**

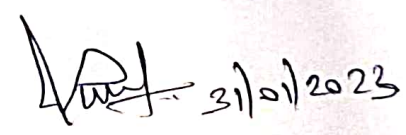
Ans. I want to submit that as a forwarder we only generate gate passes and airway bills on the basis of vehicle details provided by exporter. We are not in touch with exporter anymore.

Further, I state that I have gone through the above statement running into three pages (01to 03 pages) and affirm that the same has been given voluntarily by me without any force, fear, threat, coercion or promise and recorded correctly and taken down on computer as per my say. I further affirm that it is true and correct. I state that this statement has been typed by officer as per my request and my sayings. I will co-operate in investigation and present myself for further statement as and when required by the department.

Typed and retrieved from the system by me

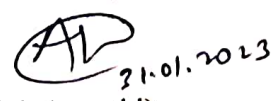


Upendra Kumar  
IO/SIIB(X)



(Brijesh Pandey)  
Director  
M/s. Macro Logistics & Exim Pvt. Ltd.  
Cell # 8108969790

Before me,



(Alok Awasthi)  
Superintendent/ SIIB(X).

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Skip to Main Content A+ A-

# Goods and Services Tax

Home > Search Taxpayer > Search by GSTIN/UIN

Login

## Search Taxpayer

GSTIN/UIN of the Taxpayer\*

\* indicates mandatory fields

SEARCH

Search Result based on GSTIN/UIN : 19AITPG7670D1ZU

### Legal Name of Business

LINA GHOSH

### Trade Name

L.G.ENTERPRISE

### Effective Date of registration

01/07/2017

### Constitution of Business

Proprietorship

### GSTIN / UIN Status

Active

### Taxpayer Type ⓘ

Regular

### Administrative Office

(JURISDICTION - STATE)  
Commissionerate - West Bengal  
Circle - 24 PARGANAS  
Charge - SALT LAKE

### Other Office

(JURISDICTION - CENTER)  
Commissionerate - KOLKATA-NORTH  
Division - KHARDAH DIVISION  
Range - RANGE-V

**Principal Place of Business**

154, 60/1, SARAT BOSE LANE, RAJBARI, North Twenty Four Parganas, West Bengal, 700081

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**Whether Aadhaar Authenticated?**  
No

**Whether e-KYC Verified?**  
No

**Additional Trade Name**  
View

Nature Of Core Business Activity	^
Trader - Wholesaler/Distributor	
Nature of Business Activities	^
1. Service Provision 2. Retail Business	

**Dealing In Goods and Services**

Goods		Services	
HSN	Description	HSN	Description
1905	BREAD, PASTRY, CAKES, BISCUITS AND OTHER BAKERS WARES, WHETHER OR NOT CONTAINING COCOA; COMMUNION WAFERS, EMPTY CACHETS OF A KIND SUITABLE FOR PHARMACEUTICAL USE, SEALING WAFERS, RICE PAPER AND SIMILAR PRODUCTS	00440189	CARGO HANDLING SERVICES
15121110	SUNFLOWER SEED, SAFFLOWER OR COTTON SEED OIL AND FRACTIONS THEREOF, WHETHER OR NOT REFINED, BUT NOT CHEMICALLY MODIFIED SUNFLOWER SEED OR SAFFLOWER OIL AND FRACTIONS THEREOF : CRUDE OIL : SUNFLOWER SEED OIL		

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Goods		Services	
96033010	BROOMS, BRUSHES (INCLUDING BRUSHES CONSTITUTING PARTS OF MACHINES, APPLIANCES OR VEHICLES), HAND-OPERATED MECHANICAL FLOOR SWEEPERS, NOT MOTORIZED, MOPS AND FEATHER DUSTERS; PREPARED KNOTS AND TUFTS FOR BROOM OR BRUSH MAKING; PAINT PADS AND ROLLERS; SQUEEGEES (OTHER THAN ROLLER SQUEEGEES) - Artists' brushes, writing brushes and similar brushes for the application of cosmetics: Artist brushes		
17	Sugars and sugar confectionery		
22019090	WATERS, INCLUDING NATURAL OR ARTIFICIAL MINERAL WATERS AND AERATED WATERS, NOT CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER NOR FLAVOURED; ICE AND SNOW - OTHER : OTHER		

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE

SHOW RETURN FILING FREQUENCY

Search Result based on GSTIN/UIN : 19AITPG7670D1ZU

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2022-2023	December	14/01/2023	Filed
2022-2023	November	19/12/2022	Filed
2022-2023	October	19/11/2022	Filed
2022-2023	September	17/10/2022	Filed
2022-2023	August	20/09/2022	Filed
2022-2023	July	15/08/2022	Filed
2022-2023	June	18/07/2022	Filed
2022-2023	May	16/06/2022	Filed
2022-2023	April	24/05/2022	Filed
2021-2022	March	18/04/2022	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2022-2023	January	08/02/2023	Filed
2022-2023	December	11/01/2023	Filed

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Financial Year	Tax Period	Date of filing	Status
2022-2023	November	05/12/2022	Filed
2022-2023	October	11/11/2022	Filed
2022-2023	September	10/10/2022	Filed
2022-2023	August	10/09/2022	Filed
2022-2023	July	09/08/2022	Filed
2022-2023	June	11/07/2022	Filed
2022-2023	May	06/06/2022	Filed
2022-2023		07/05/2022	Filed

Filing details for GSTR9

Financial Year	Tax Period	Date of filing	Status
2021-2022	Annual	26/12/2022	Filed
2020-2021	Annual	28/02/2022	Filed
2019-2020	Annual	20/03/2021	Filed
2018-2019	Annual	13/02/2021	Filed
2017-2018	Annual	30/12/2019	Filed

Filing details for GSTR9C

Financial Year	Tax Period	Date of filing	Status
2021-2022	Annual	26/12/2022	Filed
2019-2020	Annual	22/03/2021	Filed
2018-2019	Annual	15/02/2021	Filed
2017-2018	Annual	30/12/2019	Filed

**About GST**

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[GST History](#)

**Website Policies**

[Website Policy](#)

[Terms and Conditions](#)

[Hyperlink Policy](#)

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**Related Sites**

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Board of Indirect Taxes and Customs

Tax Websites

Personal Portal

**Help and Taxpayer Facilities**

System Requirements

GST Knowledge Portal

GST Media

Site Map

Grievance Nodal Officers





Free Accounting and Billing Services

GST Suidha Providers

**Contact Us**

Help Desk Number:  
1800-103-4786

Log/Track Your Issue:  
Grievance Redressal Portal for GST

IEC Number 0205021867	PAN Number AITXXXXXD	Date of Birth / Incorporation 16/06/1988
IEC Issuance Date 29/11/2005	IEC Status Valid	DEL Status N
IEC Cancelled Date	IEC Suspended Date	
File Number KOLIECPAMEND00010192AM23	File Date 18/06/2022	DGFT RA Office RA KOLKATA
Nature of concern/Firm Proprietorship	Category of Exporters Manufacturer Exporter	Firm Name L.G. ENTERPRISE

Address  
 154,60/1 SARAT BOSE LANE., SARAT COLONY P.S. AIRPORT Contact No:  
 916291283422, KOLKATA, 24 PARAGANAS NORTH, WEST BENGAL  
 700081

BRANCH DETAILS

Search:

Branch Code	GSTIN	Branch Address
1		L.G. ENTERPRISE, 234/146, 60/1 SARAT BOSE LANE, SARAT COLONY, KOLKATA WEST BENGAL,700081
3		L.G. ENTERPRISE, VILLAGE UTTAR JOJRA PS MADHYAMGRAM PO ROHANDA, KOLKATA, WEST BENGAL,700135
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