कार्यालय प्रधान आयुक्त

OFFICE OF THE PRINCIPAL COMMISSIONER

केंद्रीय माल और सेवाकर कार्यालय दिल्ली उत्तर

CENTRAL GOODS AND SERVICES TAX DELHI NORTH

केन्द्रीय राजस्व भवन, इंद्रप्रस्थ एस्टेट, नई दिल्ली -110002

C. R. BUILDING, I. P. ESTATE, NEW DELHI-110002

NATION TAX MARKET

C.No. IV(Hqrs.Prev)/GST-N/12/15/Gr-3/2025/16336 Dated 04 .09.2025

To,

The Commissioner,
Department of Trade and Taxes,
Government of NCT of Delhi,
Vyapar Bhawan, Indraprashta Marg, IP Estate, Delhi, 110002.

Sir/Madam,

Subject: Forwarding of Alert Circular reg.

Please find enclosed herewith an Alert Circular No. 52/2024-25 dated 07.04.2025 from O/o the Principal Commissioner of CGST & Central Excise, Bhopal, Commissionerate. Vide said alert it has been informed that some of the taxpayers fall under the jurisdiction of CGST Delhi North Commissionerate are recipients of fraudulent/bogus ITC from Non-Existent/Bogus firm (as mentioned in said Alert Circulars). Details of such taxpayers are as follows:

S No.	GSTIN Taxpayer forwarded to Delhi North for enquiry	Trade Name	Administrative office
1	07AAAFG3382R1ZY	GUPTA FLOUR & OIL MILLS	Zone - Zone 3 Ward - Ward 40

2. As the aforesaid taxpayer under the administrative control of state GST Delhi, the said alert Circulars are being forwarded to your office for necessary action at your end please.

Yours faithfully,

Encl: As above

Bhanu Mehra
03-09-25

Additional Commissioner
CGST Delhi North

Copy to: O/o The Principal Commissioner of CGST & Central Excise, 35 C, GST Bhawan, Administrative Area, Arera Hills, Bhopal (MP) – 462011.

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OFFICE OF THE PRINCIPAL COMMISSIONER
CENTRAL GOODS & SERVICES TAX AND CENTRAL EXCISE
COMMISSIONERATE, BHOPAL
35-C, ARERA HILLS, HOSHANGABAD ROAD, BHOPAL (M.P.)

F. No. GEXCOM/AE/INSP/98/2024-AE-O/o Pr COMMR-CGST-BHOPAL / 589 Date:
03.2025

To

ALERT CIRCULAR NO. 52/2024-25

ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **MEERUT** OPP. C.C.S. UNIVERSITY, MANGAL PANDEY NAGAR, **MEERUT**-250004	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **DELHI (NORTH)** C.R. BUILDING, I.P. ESTATE, NEW DELHI-110109	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **JAIPUR** NEW CENTRAL REVENUE BUILDING, STATUE CIRCLE, 'C' SCHEME,JAIPUR-302005	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **G.B. NAGAR** 3RD FLOOR, WEGMANS BUSINESS PARK, K.P.-III,GREATER NOIDA-201306 (U.P.)
ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **GHAZIABAD** C.G.O. COMPLEX-II, KAMLA NEHRU NAGAR, NEAR HAPUR CHUNGI,GHAZIABAD	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **AGRA** 113/4, SANJAY PLACE, AGRA-282002	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **PATNA-I** 1ST FLOOR, C.R. (ANNEXE) BUILDING, BIR CHAND PATEL MARG, PATNA-800001	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **GUWAHATI** GST BHAWAN, 1ST & 2ND FLOOR, KEDAR ROAD, ACHHKOWA,GUWAHATI-781001
ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **HALDIA** 15/1, STRAND ROAD, M. S. BUILDING,7TH FLOOR, CUSTOM HOUSE, KOLKATA-700001	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **BHUBANESWAR** C.R. BUILDING, GST BHAWAN, RAJASWA VIHAR,BHUBANESWAR, ODISHA, PIN-751007	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **RAIPUR** GST BHAWAN, DHAMTARI ROAD TIKRAPARA, RAIPUR-492001 (CHHATTISGARH)	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, CBD **BELAPUR**, 1ST FLOOR, CGO COMPLEX, CBD BELAPUR, NAVI MUMBAI-400614
ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **AURANGABAD** N-5, TOWN CENTRE, CIDCO,	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **BENGALURU (NORTH-WEST)**, 2ND FLOOR BMTC	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **BENGALURU (EAST)**TTMC BMTC BUS STAND	ADDITIONAL COMMISSIONER, CENTRAL GOODS & SERVICES TAX, **KOCHI** C.R. BUILDING, I.S. PRESS ROAD, KOCHI-682018

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	CHOWK, JAMUNA NAGAR, Bhind, Madhya Pradesh, 477001	
GSTIN of the Taxpayer	**23NYWPS9155K1Z2**	
Category of Tax Evasion	Passing on / availment of ineligible ITC through GSTR 1 and generation of E way Bills without declaring the supply in GSTR 1 and GSTR 3B	
Ineligible ITC detected	Passing on of ITC of Rs.21,12,685/-and availment of ITC Rs. 28,76,125/-. Further Tax payer engaged in generation of E way bills without declaring the supply in GSTR 1 and GSTR 3B involving GST Rs.2,86,08,122/-	
Commodity and Chapter Heading	2306	OIL-CAKE AND OTHER SOLID RESIDUES, WHETHER OR NOT GROUND OR IN THE FORM OF PELLETS, RESULTING FROM THE EXTRACTION OF VEGETABLE OR MICROBIAL FATS OR OILS, OTHER THAN THOSE OF HEADING 2304 OR 2305
	120750	MUSTARD SEEDS:
	1202	GROUND-NUTS, NOT ROASTED OR OTHERWISE COOKED, WHETHER OR NOT SHELLED OR BROKEN

3. On the basis of analysis of data as per GST portal / GST prime in respect of M/S MAA BHAWANI TRADING COMPANY, through AIO, it is observed during 2022-23, 2023-24 and 2024-25 , M/S MAA BHAWANI TRADING COMPANY has generated the E way bills without declaring the supply in GSTR 1 and GSTR 3B involving GST Rs.2,86,08,122/-. The details of recipient as per E way bill portal data is given in **Annexure A**.

4. On the basis of analysis of data as per GST portal in respect of M/S MAA BHAWANI TRADING COMPANY, through AIO,, it is observed that the firm has passed on ITC amounting to Rs.21,12,685/- during the period of 2022-23 , 2023-24 and 2024-25. The details of recipient as per GST1 M data is given in **Annexure B**.

5. On the basis of analysis of data as per GST portal in respect of M/S MAA BHAWANI TRADING COMPANY, through AIO,, it is observed that the various suppliers firms has passed on/Generated Eway bills for inward supply to M/S MAA BHAWANI TRADING COMPANY involving ITC of Rs.37,84,121/- during the period of 2022-23 , 2023-24 and 2024-25 . The details of suppliers as per GST 2A / E-way bills for Inward supply data is given in **Annexure C**.

6. Further, on scrutiny of PAN card of M/s MAA BHAWANI TRADING COMPANY (GSTIN: 23NYWPS9155K1Z2) (Legal Name: Anil Sharma), it has been found that there is no other firms registered on same PAN No. NYWPS9155K.

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ANNEXURE A

E-WAY BILL ISSUED BY THE M/s Maa bhawani trading company (GSTIN-23NYWPS9155K1Z2) BUT NO SUPPLY IS SHOWN IN GSTR 1 AND GSTR 3B (MAY 23 TO JUNE 2024)

EWB No.	From GSTIN & Name	To GSTIN & Name	From Place & Pin	To Place & Pin	EWB No. & Dt.	Doc No. & Dt.	Assess Val.	Tax Val.	HSN Code	HSN Desc.	Latest Vehicle No.	Jurisdiction of recepient
691651708078	23NTWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05ABMFM3442K1Z3 / M/S MODI OIL MILL	Bhind / 477001	NEAR BALAJI DHAM HARIDWAR ROORKEE ROAD, / 249407	691651708078 - 07/12/2023 16:48:00	91 - 07/12/2023	1375000	68750	1202	GROUNDNUT SEED	UP25AT9480	(JURISDICTION - CENTER) State - CBIC Zone - MEERUT Commissionerate - DEHRADUN
691664885959	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05ABMFM3442K1Z3 / M/S MODI OIL MILL	SHIVPURI / 473865	HARIDWAR ROORKEE ROAD, / 249407	691664885959 - 05/01/2024 15:16:00	124 - 05/01/2024	708000	35400	1202	GROUNDNUT SEED	UP82AT1903	
681694735498	23NTWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05ABMFM3442K1Z3 / M/S MODI OIL MILL	Bhind / 477001	HARIDWAR ROORKEE ROAD, / 249407	681694735498 - 08/03/2024 18:41:00	272 - 08/03/2024	1740500	87025	1202	GROUNDNUT SEED	UP95T3758	
611660167732	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	/ 473665	RISHIKESH / 249201	611660167732 - 26/12/2023 15:42:00	120 - 26/12/2023	600000	30000	1202	GROUNDNUT SEED	UP27AT0670	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	/ 473665	RISHIKESH / 249201	681665517694 - 06/01/2024 17:29:00	125 - 06/01/2024	660000	33000	1202	GROUNDNUT SEED	UP23AT5989	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	/ 473665	RISHIKESH / 249201	631673256122 - 24/01/2024 12:06:00	143 - 24/01/2024	360000	18000	1202	GROUNDNUT SEED	UP84AT6042	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	Bhind / 477001	RISHIKESH / 249201	651689688203 - 27/02/2024 18:23:00	239 - 27/02/2024	1800000	90000	1202	GROUNDNUT SEED	RJ11GB0639	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	Bhind / 477001	RISHIKESH / 249201	621708413110 - 06/04/2024 19:27:00	31 - 06/04/2024	400000	20000	1202	GROUNDNUT	UP94AT0581	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	05AVCPS3151K1ZJ / M/S HARI TRADERS	Bhind / 477001	RISHIKESH / 249201	681708421463 - 06/04/2024 19:39:00	33 - 06/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP95T3758	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	07AAAFG3382R1ZY / GUPTA FLOUR OIL MILLS	Bhind / 477001	New Delhi / 110007	611655449041 - 15/12/2023 20:08:00	105 - 15/12/2023	1770000	88500	1202	GROUNDNUT SEED	RJ11GB5739	(JURISDICTION - CENTER) State - CBIC Zone - DELHI Commissionerate - DELHI NORTH
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	07AAAFG3382R1ZY / GUPTA FLOUR OIL MILLS	DATIA / 475335	New Delhi / 110007	691657556611 - 20/12/2023 18:04:00	115 - 20/12/2023	1121000	56050	1202	GROUNDNUT SEED	MP07H84248	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	07AAAFG3382R1ZY / GUPTA FLOUR OIL MILLS	/ 475335	New Delhi / 110007	661669293400 - 15/01/2024 15:01:00	135 - 15/01/2024	1140000	57000	1202	GROUNDNUT SEED	MP07H84798	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	07AAAFG3382R1ZY / GUPTA FLOUR OIL MILLS	DATIA / 475335	New Delhi / 110007	671674410703 - 26/01/2024 16:22:00	144 - 26/01/2024	1062000	53100	1202	GROUNDNUT SEED	RJ11GC1954	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	08AJIPP2842C1Z8 / PATEL FERTILIZER	Bhind / 477001	CHANDU JI KA GADA / 327001	681696898498 - 13/03/2024 15:53:00	282 - 13/03/2024	468000	23400	12129920	MAHUA FLOWER	GJ27U7218	(JURISDICTION - CENTER) State - CBIC Zone - JAIPUR Commissionerate - UDAIPUR
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09AAFCT1919H1Z8 / M/S TRSD FOODS PRIVATE LIMITED	Bhind / 477001	SIKANDRABAD / 203205	651675008390 - 27/01/2024 20:30:00	148 - 27/01/2024	500000	25000	120750	MUSTARD SEED	UP13BT3499	(JURISDICTION - CENTER) State - CBIC Zone - MEERUT Commissionerate - GAUTAM BUDDHA NAGAR
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09AAHFO0995M1ZK / OM ARHAM TRADING CO.	TIKAMGARH / 472442	MUZAFFARNAGAR / 251001	651644056531 - 19/11/2023 19:08:00	53 - 19/11/2023	720000	36000	1202	GROUNDNUT SEED	UP93CT4942	(JURISDICTION - CENTER) State - CBIC Zone - MEERUT Commissionerate - MEERUT
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09AAHFO0995M1ZK / OM ARHAM TRADING CO.	/ 472442	MUZAFFARNAGAR / 251001	681646738566 - 25/11/2023 20:31:00	65 - 25/11/2023	660000	33000	1202	GROUNDNUT SEED	UP23AT5987	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09AAHFO0995M1ZK / OM ARHAM TRADING CO.	/ 472442	MUZAFFARNAGAR / 251001	641649758754 - 02/12/2023 19:00:00	82 - 02/12/2023	720000	36000	1202	GROUNDNUT SEED	UP23T6561	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09ABQFS0213C1ZF / SHANTI PRASAD AND COMPANY	TIKAMGARH / 472442	MORADABAD, / 244001	651643892361 - 18/11/2023 18:45:00	51 - 18/11/2023	660000	33000	1202	GROUNDNUT SEED	UP23AT5987	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09ABQFS0213C1ZF / SHANTI PRASAD AND COMPANY	TIKAMGARH / 472442	MORADABAD, / 244001	631650469149 - 04/12/2023 22:29:00	87 - 04/12/2023	649000	32450	1202	GROUNDNUT SEED	UP23AT5989	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09AHAPA4487G1Z6 / M/S ARUN TRADERS	SHIVPURI / 473660	RAM NAGAR / 201001	621666251636 - 08/01/2024 18:08:00	128 - 08/01/2024	708000	35400	1202	GROUNDNUT SEED	DL01GE2512	(JURISDICTION - CENTER) State - CBIC Zone - MEERUT Commissionerate - GHAZIABAD
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09CBBPR8097B1ZH / M/S DHARAMVEER RATHORE AND COMPANY	SHIVPURI / 473661	FARIDPUR BAREILLY / 243503	651639957025 - 05/11/2023 21:36:00	14 - 05/11/2023	1500000	75000	1202	GROUNDNUT SEED	MP07HB6352	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09CBBPR8097B1ZH / M/S DHARAMVEER RATHORE AND COMPANY	SHIVPURI / 473661	FARIDPUR / 243503	611652320567 - 08/12/2023 19:41:00	94 - 08/12/2023	1320000	66000	1202	GROUNDNUT SEED	MP33H2962	(JURISDICTION - CENTER) State - CBIC Zone - MEERUT Commissionerate -
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	09CBBPR8097B1ZH / M/S DHARAMVEER RATHORE AND COMPANY	SHIVPURI / 473665	FARIDPUR / 243503	681652997809 - 10/12/2023 19:10:00	97 - 10/12/2023	708000	35400	1202	GROUNDNUT SEED	UP25BT4218	

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661692023762	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	661692023762 - 02/03/2024 10:03:00	251 - 02/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP71AT0811
621692350105	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	621692350105 - 04/03/2024 12:14:00	255 - 04/03/2024	1475000	73750	1202	GROUNDNUT SEED	AP02TH3677
621692584832	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	621692584832 - 04/03/2024 17:33:00	258 - 04/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP61AT0672
651894468913	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	651894468913 - 08/03/2024 11:20:00	269 - 08/03/2024	1740000	87000	1202	GROUNDNUT SEED	KA01AM5085
691694835346	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	691694835346 - 09/03/2024 10:06:00	273 - 09/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP61AT9191
601695562491	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	601695562491 - 11/03/2024 10:07:00	279 - 11/03/2024	1740000	87000	1202	GROUNDNUT SEED	UP94T4587
631697397788	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	631697397788 - 14/03/2024 14:46:00	287 - 14/03/2024	1620000	81000	1202	GROUNDNUT SEED	AP30UJ6189
611697863816	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	611697863816 - 15/03/2024 12:21:00	289 - 15/03/2024	1620000	81000	1202	GROUNDNUT SEED	UP61AT2955
661699002214	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	661699002214 - 17/03/2024 18:21:00	300 - 17/03/2024	2065000	103250	1202	GROUNDNUT SEED	MP16H5015
651700348963	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	651700348963 - 20/03/2024 13:49:00	312 - 20/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP61AT3445
661701057339	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	661701057339 - 21/03/2024 16:54:00	319 - 21/03/2024	1400000	70000	1202	GROUNDNUT SEED	MP16H2999
671701075462	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	671701075462 - 21/03/2024 17:12:00	320 - 21/03/2024	1680000	84000	1202	GROUNDNUT SEED	MP16H3999
611702456965	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	611702456965 - 24/03/2024 14:08:00	330 - 24/03/2024	1710000	85500	1202	GROUNDNUT SEED	UP32GN2911
631702510324	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	631702510324 - 24/03/2024 18:33:00	331 - 24/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP44BT6935
661705328020	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	661705328020 - 31/03/2024 19:49:00	347 - 31/03/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H2499
671706880379	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	671706880379 - 03/04/2024 21:20:00	15 - 03/04/2024	1522790	76139.5	1202	GROUNDNUT SEED	MP16H2591
641208127424	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	561707772423 - 05/04/2024 17:17:00	23 - 05/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H2499
611709685294	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	641708123426 - 06/04/2024 13:14:00	30 - 06/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP44AT2697
641710230657	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	611709685294 - 09/04/2024 19:49:00	41 - 09/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H2499
681712916885	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	641710230657 - 10/04/2024 20:55:00	46 - 10/04/2024	708000	35400	1202	GROUNDNUT SEED	UP95T9472
631714250681	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	681712916885 - 16/04/2024 20:49:00	65 - 16/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H2499
641714245644	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	631714250681 - 19/04/2024 18:42:00	72 - 19/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP61AT0672
621714784802	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	641714245644 - 19/04/2024 18:35:00	71 - 19/04/2024	767000	38350	1202	GROUNDNUT SEED	UP95AT0743
611716571915	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	621714784802 - 20/04/2024 19:22:00	74 - 20/04/2024	1740000	87000	1202	GROUNDNUT SEED	UP44AT0859
681719869540	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	10FHLPS2599F120 / JAI CHITRA TRADERS	Bhind / 477001	BHAGALPUR / 812002	611716571915 - 25/04/2024 11:02:00	87 - 25/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP33AT7987
671643793284	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473660	BHAGALPUR / 812002	681719869540 - 02/05/2024 13:12:00	119 - 02/05/2024	696000	34800	1202	GROUNDNUT SEED	WB03D7821
631647803590	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	/ 473660	G.S COLONY KAMRUP / 781009	671643793284 - 18/11/2023 15:30:00	49 - 18/11/2023	1800000	90000	1202	GROUNDNUT SEED	UP77AN7316
621648478518	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473670	G.S COLONY / 781009	631647803590 - 28/11/2023 20:24:00	69 - 28/11/2023	1500000	75000	1202	GROUNDNUT SEED	MP33H2076
641650237842	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473670	G.S COLONY / 781009	621648478518 - 30/11/2023 19:16:00	77 - 30/11/2023	1770000	88500	1202	GROUNDNUT SEED	UP79TS341	
671654455807	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473793	G.S COLONY / 781009	641650237842 - 04/12/2023 14:04:00	85 - 04/12/2023	1770000	88500	1202	GROUNDNUT SEED	RJ11GC6637	
611656960848	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	/ 473680	G.S COLONY / 781009	671654455807 - 13/12/2023 19:42:00	102 - 13/12/2023	1770000	88500	1202	GROUNDNUT SEED	UP92T9107	
611659429304	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473685	G.S COLONY / 781009	611656960848 - 19/12/2023 16:35:00	111 - 19/12/2023	1800000	90000	1202	GROUNDNUT SEED	UP90T6489	
611671415943	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	SHIVPURI / 473670	G.S COLONY / 781009	611659429304 - 24/12/2023 20:47:00	118 - 24/12/2023	708000	35400	1202	GROUNDNUT SEED	UP58AT0491	
601672783771	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	611671415943 - 16/01/2024 17:05:00	159 - 16/01/2024	1770000	88500	1202	GROUNDNUT SEED	UP77AN3612	
641675198021	23NYWPS9155K122 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS8620E1ZD / M/S ANUT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	601672783771 - 21/01/2024 17:02:00	140 - 21/01/2024	1475000	73750	1202	GROUNDNUT SEED	UP93BT4005	
					641675198021 - 28/01/2024 16:30:00	149 - 28/01/2024	1500000	75000	1202	GROUNDNUT SEED	UP93BT4005

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691695293390	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	691695293390 - 09/03/2024 20:81:00	278 - 09/03/2024	580000	29000	1202	GROUNDNUT SEED	UP75M2483
611696201158	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	611696201158 - 12/03/2024 12:20:00	280 - 12/03/2024	1620000	81000	1202	GROUNDNUT SEED	UP70ET1111
691696446357	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	691696446357 - 12/03/2024 17:33:00	281 - 12/03/2024	1620000	81000	1202	GROUNDNUT SEED	UP61T9222
601697046274	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	601697046274 - 13/03/2024 18:30:00	285 - 13/03/2024	1620000	81000	1202	GROUNDNUT SEED	MP16H2499
651696971237	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	651696971237 - 13/03/2024 17:10:00	283 - 13/03/2024	1620000	81000	1202	GROUNDNUT SEED	UP93BT3085
661697123009	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	661697123009 - 13/03/2024 20:14:00	286 - 13/03/2024	1026000	51300	1202	GROUNDNUT SEED	MP16H1079
691697693923	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	691697693923 - 14/03/2024 20:33:00	288 - 14/03/2024	1200000	60000	120740	SESAME SEED	UP75AT9426
631698261156	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	631698261156 - 15/03/2024 20:57:00	294 - 15/03/2024	1475000	73750	1202	GROUNDNUT SEED	UP93AT2036
681698799610	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	681698799610 - 16/03/2024 20:30:00	298 - 16/03/2024	1350000	67500	1202	GROUNDNUT SEED	UP86T2076
641699008203	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	641699008203 - 17/03/2024 18:46:00	301 - 17/03/2024	1121000	56050	1202	GROUNDNUT SEED	MP16H1879
651699054168	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	651699054168 - 18/03/2024 07:18:00	303 - 18/03/2024	2035500	101775	1202	GROUNDNUT SEED	PB29K3155
661699242050	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	661699242050 - 18/03/2024 14:36:00	304 - 18/03/2024	1140000	57000	1202	GROUNDNUT SEEDED	MP22H1210
691699327848	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	691699327848 - 18/03/2024 16:15:00	305 - 18/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP32GN2911
601699667172	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	601699667172 - 19/03/2024 10:49:00	306 - 19/03/2024	1475000	73750	1202	GROUNDNUT SEED	UP91T4957
641699673548	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	641699673548 - 19/03/2024 11:00:00	307 - 19/03/2024	1475000	73750	1202	GROUNDNUT SEED	UP38T3255
601700358516	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	601700358516 - 20/03/2024 14:05:00	314 - 20/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP65GT3176
[illegible]	[illegible]	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	661700233617 - 20/03/2024 10:43:00	311 - 20/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP78GT9501
661700353267	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	661700353267 - 20/03/2024 13:56:00	313 - 20/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP61AT0940
671700618156	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	671700618156 - 20/03/2024 19:02:00	315 - 20/03/2024	1770000	88500	1202	GROUNDNUT SEED	CG04MA5211
681700859774	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	681700859774 - 21/03/2024 12:30:00	317 - 21/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP70ET1111
631702074225	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	631702074225 - 23/03/2024 14:58:00	328 - 23/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP61T9933
661702068637	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	661702068637 - 23/03/2024 14:49:00	327 - 23/03/2024	708000	35400	1202	GROUNDNUT SEED	UP78FT1059
681702172679	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	681702172679 - 23/03/2024 16:51:00	329 - 23/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP78GN4529
611703705428	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	611703705428 - 28/03/2024 14:36:00	332 - 28/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT7014
621704625610	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	BHIND / 477001	G.S COLONY KAMRUP / 781009	621704625610 - 30/03/2024 10:35:00	339 - 30/03/2024	1944000	97200	1202	GROUNDNUT SEED	UP42BT3564
611705171346	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	611705171346 - 31/03/2024 13:23:00	342 - 31/03/2024	840000	42000	1202	GROUNDNUT SEED	MP16GA2097
651705203993	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	651705203993 - 31/03/2024 14:55:00	344 - 31/03/2024	1770000	88500	1202	GROUNDNUT SEED	UP61T9222
691705817118	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	691705817118 - 01/04/2024 20:08:00	1 - 01/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT3085
601706038740	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	601706038740 - 02/04/2024 13:52:00	5 - 02/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP36T1974
641706841223	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	641706841223 - 03/04/2024 20:06:00	12 - 03/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP78GN4959
641707510319	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	641707510319 - 05/04/2024 11:04:00	20 - 05/04/2024	1740000	87000	1202	GROUNDNUT SEED	UP93BT7607
661707590148	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY KAMRUP / 781009	661707590148 - 05/04/2024 13:11:00	22 - 05/04/2024	1740000	87000	1202	GROUNDNUT SEED	UP61AT9191
691707942588	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	691707942588 - 05/04/2024 21:04:00	27 - 05/04/2024	767000	38350	1202	GROUNDNUT SEED	UP95T7102
651708424702	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	651708424702 - 06/04/2024 19:44:00	34 - 06/04/2024	1475000	73750	1202	GROUNDNUT SEED	UP78CN8889
631708587038	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	631708587038 - 07/04/2024 14:34:00	36 - 07/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP61AT0672
671708542282	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	18GSKPS6620E1ZD / M/S ANJIT ENTERPRISES	Bhind / 477001	G.S COLONY / 781009	671708542282 - 07/04/2024 11:11:00	35 - 07/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP36T3237

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631682441665	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631682441665 - 12/02/2024 18:08:00	184 - 12/02/2024	1440000	72000	120750	MUSTARD SEED	UP91T5029
621884058975	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	BHIND / 477001	Haldia / 721602	621884058975 - 15/02/2024 19:49:00	198 - 15/02/2024	1444800	72240	1202	MUSTARD SEED	UP78DT2055
621684375583	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	621684375583 - 16/02/2024 15:47:00	201 - 16/02/2024	1440000	72000	120750	MUSTARD SEED	UP78GN4959
631685732368	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631685732368 - 19/02/2024 18:36:00	218 - 19/02/2024	1438800	71940	120750	MUSTARD SEED	WB37E3111
681685779373	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681685779373 - 19/02/2024 19:34:00	219 - 19/02/2024	1440000	72000	120750	MUSTARD SEED	UP78GN8681
631688431136	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631688431136 - 24/02/2024 18:34:00	230 - 24/02/2024	1449600	72480	120750	MUSTARD SEED	UP78GT7629
631688507185	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631688507185 - 24/02/2024 20:24:00	232 - 24/02/2024	1440000	72000	120750	MUSTARD SEED	UP78GN8081
671688698410	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	671688698410 - 25/02/2024 18:17:00	233 - 25/02/2024	1440000	72000	120750	MUSTARD SEED	UP78HT6881
601689097727	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	601689097727 - 26/02/2024 17:48:00	238 - 26/02/2024	1440000	72000	120750	MUSTARD SEED	UP78GN4579
641689765673	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	641689765673 - 27/02/2024 19:54:00	240 - 27/02/2024	1440000	72000	120750	MUSTARD SEED	UP71T9336
661690684701	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	661690684701 - 29/02/2024 15:34:00	242 - 29/02/2024	1410000	70500	120750	MUSTARD SEED	UP71T9764
661690691947	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	661690691947 - 29/02/2024 15:42:00	243 - 29/02/2024	1410000	70500	120750	MUSTARD SEED	UP78DT6553
651692686476	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	651692686476 - 04/03/2024 19:32:00	259 - 04/03/2024	1350000	67500	120750	MUSTARD SEED	NL01AB9587
601697038341	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	601697038341 - 13/03/2024 18:22:00	284 - 13/03/2024	1350000	67500	120750	MUSTARD SEED	UP74T5145
621703968446	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia Basudevpur / 721602	621703968446 - 28/03/2024 19:52:00	334 - 28/03/2024	1350000	67500	120750	MUSTARD SEED	UP42BT4021
641704419572	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	641704419572 - 29/03/2024 18:08:00	337 - 29/03/2024	1354500	67725	120750	MUSTARD SEED	UP78HT6159
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681704428299 - 29/03/2024 18:18:00	338 - 29/03/2024	1575000	78750	120750	MUSTARD SEED	UP30BT3858
681705295296	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681705295296 - 31/03/2024 18:18:00	345 - 31/03/2024	1350000	67500	120750	MUSTARD SEED	UP77AN4152
681705299342	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681705299342 - 31/03/2024 18:29:00	346 - 31/03/2024	1350000	67500	120750	MUSTARD SEED	UP78DT1357
681705821587	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681705821587 - 01/04/2024 20:15:00	2 - 01/04/2024	1350000	67500	120750	MUSTARD SEED	UP79T5342
681705873261	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681705873261 - 01/04/2024 22:52:00	4 - 01/04/2024	1350000	67500	120750	MUSTARD SEED	UP40T8194
631706351857	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631706351857 - 02/04/2024 20:42:00	7 - 02/04/2024	1350000	67500	120750	MUSTARD SEED	UP79HN7888
671706812463	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	671706812463 - 02/04/2024 19:40:00	6 - 02/04/2024	1350000	67500	120750	MUSTARD SEED	UP80DT7715
601706820882	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	601706820882 - 03/04/2024 19:36:00	11 - 03/04/2024	1352700	67635	120750	MUSTARD SEED	UP77AT3778
601706869843	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	601706869843 - 03/04/2024 20:55:00	13 - 03/04/2024	1350000	67500	120750	MUSTARD SEED	UP78GN4159
651706771874	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	651706771874 - 03/04/2024 18:32:00	8 - 03/04/2024	1350000	67500	120750	MUSTARD SEED	UP90T6307
681706780379	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681706780379 - 03/04/2024 18:43:00	9 - 03/04/2024	1350000	67500	120750	MUSTARD SEED	UP71BT1009
611707397544	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	611707397544 - 04/04/2024 20:37:00	16 - 04/04/2024	1575000	78750	120750	MUSTARD SEED	UP71AT1416
681707397743	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681707397743 - 04/04/2024 20:37:00	17 - 04/04/2024	1382400	69120	120750	MUSTARD SEED	UP71AT1009
691707408840	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	691707408840 - 04/04/2024 21:00:00	18 - 04/04/2024	1365975	68298.75	120750	MUSTARD SEED	UP71AT0818
601707897377	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	601707897377 - 05/04/2024 19:47:00	24 - 05/04/2024	1356300	67815	120750	MUSTARD SEED	UP71AT1626
651707909268	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	651707909268 - 05/04/2024 20:05:00	26 - 05/04/2024	1360800	68040	120750	MUSTARD SEED	UP77AN4849
681707967632	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	681707967632 - 05/04/2024 23:04:00	28 - 05/04/2024	1363500	68175	120750	MUSTARD SEED	UP75AT2708
691707904645	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	691707904645 - 05/04/2024 19:57:00	35 - 05/04/2024	1350000	67500	120750	MUSTARD SEED	UP91T5030
631710721067	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	631710721067 - 10/04/2024 20:32:00	44 - 10/04/2024	1357200	67860	120750	MUSTARD SEED	UP91T5028
671710163170	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	19GFTPK2221F1ZA / MAHEK ENTERPRISE	Bhind / 477001	Haldia / 721602	671710163170 - 10/04/2024 18:57:00	45 - 10/04/2024	1351800	67590	120750	MUSTARD SEED	[illegible]
							1357200				

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State - CBIC
Zone - KOLKATA
Commissionerate - HALDIA

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651694988015	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	651694988015 - 09/03/2024 14:18:00	274 - 09/03/2024	1829000	91450	1202	GROUNDNUT SEED	UP93BT4901
651695364524	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	651695364524 - 10/03/2024 10:01:00	278 - 10/03/2024	781000	39050	1202	GROUNDNUT	CG04PF1570
671695362173	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	671695362173 - 10/03/2024 09:47:00	277 - 10/03/2024	1740000	87000	1202	GROUNDNUT SEED	MP19HA5183
601698252416	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601698252416 - 15/03/2024 20:39:00	293 - 15/03/2024	640000	32000	1202	GROUNDNUT	MP09HH8892
681698262998	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	681698262998 - 15/03/2024 21:02:00	295 - 15/03/2024	1770000	88500	1202	GROUNDNUT SEED	MP09HH7489
671698769805	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	671698769805 - 16/03/2024 19:41:00	297 - 16/03/2024	1475000	73750	1202	GROUNDNUT SEED	MP16H1980
651700688012	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	651700688012 - 20/03/2024 20:44:00	316 - 20/03/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H3618
681701133622	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	681701133622 - 21/03/2024 18:11:00	321 - 21/03/2024	1680000	84000	1202	GROUNDNUT SEED	UP93BT3116
621701579592	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	621701579592 - 22/03/2024 16:18:00	323 - 22/03/2024	1770000	88500	1202	GROUNDNUT SEED	MP09HH5658
631701797100	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	631701797100 - 22/03/2024 20:34:00	324 - 22/03/2024	1475000	73750	1202	GROUNDNUT SEED	MP20GA5982
661703940701	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	661703940701 - 28/03/2024 19:13:00	333 - 28/03/2024	1512000	75600	1202	GROUNDNUT SEED	MP20H87121
611704375600	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611704375600 - 29/03/2024 17:22:00	336 - 29/03/2024	1770000	88500	1202	GROUNDNUT SEED	CG04PC5041
691704107320	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	691704107320 - 29/03/2024 11:00:00	335 - 29/03/2024	1680000	84000	1202	GROUNDNUT SEED	MP22HZ111
601705183207	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601705183207 - 31/03/2024 14:00:00	343 - 31/03/2024	1400000	70000	1202	GROUNDNUT SEED	MP20GA6208
641705169395	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	641705169395 - 31/03/2024 13:16:00	341 - 31/03/2024	1400000	70000	1202	GROUNDNUT SEED	MP16H1306
691705132206	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	691705132206 - 31/03/2024 11:41:00	340 - 31/03/2024	1400000	70000	1202	GROUNDNUT SEED	UP93AT7801
[illegible]	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601708044592 - 06/04/2024 11:10:00	29 - 06/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT5223
601708662112	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601708662112 - 07/04/2024 19:38:00	37 - 07/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP95T7400
611709654182	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611709654182 - 09/04/2024 19:04:00	40 - 09/04/2024	1475000	73750	1202	GROUNDNUT SEED	MP20HB5140
631709742298	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	631709742298 - 09/04/2024 22:01:00	42 - 09/04/2024	1740000	87000	1202	GROUNDNUT SEED	MP16H2019
691710374158	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	691710374158 - 11/04/2024 12:31:00	47 - 11/04/2024	1740000	87000	1202	GROUNDNUT SEED	UP72AT3842
601711151748	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601711151748 - 12/04/2024 19:57:00	50 - 12/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP09HH5513
601711309754	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601711309754 - 13/04/2024 11:59:00	51 - 13/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP19HA6677
611711748374	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611711748374 - 14/04/2024 10:49:00	52 - 14/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT3116
611711862913	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611711862913 - 14/04/2024 19:06:00	56 - 14/04/2024	1770000	88500	1202	GROUNDNUT SEED	RJ11GB0889
661711775418	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	661711775418 - 14/04/2024 12:42:00	55 - 14/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP19HA5127
601712927292	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601712927292 - 16/04/2024 21:13:00	67 - 16/04/2024	1770000	88500	1202	GROUNDNUT SEED	MP16H2181
621712545454	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	621712545454 - 16/04/2024 12:40:00	61 - 16/04/2024	480000	24000	12129920	MAHUA FLOWER	MP19HA5336
601713707648	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601713707648 - 18/04/2024 18:08:00	69 - 18/04/2024	480000	24000	12129920	MAHUA FLOWER	MP16H2119
601715007278	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601715007278 - 21/04/2024 18:49:00	78 - 21/04/2024	1710000	85500	1202	GROUNDNUT SEED	MP07HB5180
621715005760	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	621715005760 - 21/04/2024 18:42:00	77 - 21/04/2024	1425000	71250	1202	GROUNDNUT SEED	MP16H1980
601715114073	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	601715114073 - 22/04/2024 11:41:00	80 - 22/04/2024	600000	30000	12129920	MAHUA FLOWER	CG04LV5920
611715597095	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611715597095 - 23/04/2024 11:14:00	81 - 23/04/2024	600000	30000	12129920	MAHUA FLOWR	MP09HH2368
651715861749	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	651715861749 - 23/04/2024 17:44:00	83 - 23/04/2024	600000	30000	12129920	MAHUA FLOWER	MP16H1445
611716399304	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	611716399304 - 24/04/2024 18:51:00	85 - 24/04/2024	500000	25000	12129920	MAHUA FLOWER	MP20HB5451
681716398702	23NYWP59155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	21AWSPM5081H2Z8 / BABA BADRINATH STORE	Bhind / 477001	PS-JAJPUR TOWN / 755043	681716398702 - 24/04/2024 18:48:00	84 - 24/04/2024	500000	25000	12129920	MAHUA FLOWER	MP20HB5453

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Commissionerate - BHUBANESWAR

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611679698210	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	611679698210 - 06/02/2024 18:15:00	170 - 06/02/2024	1800000	90000	1202	GROUNDNUT SEED	MP07HB5240	(JURISDICTION - CENTER) State - CBIC Zone - BHOPAL Commissionerate - RAIPUR
661681274298	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA. BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	661681274298 - 09/02/2024 18:21:00	179 - 09/02/2024	1475000	73750	1202	GROUNDNUT SEED	MP09HH4566	
601681843272	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	601681843272 - 10/02/2024 19:31:00	180 - 10/02/2024	1800000	90000	1202	GROUNDNUT SEED	UP93BT4901	
651682554167	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	651682554167 - 12/02/2024 20:47:00	188 - 12/02/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT5690	
651685043054	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	681685043054 - 17/02/2024 18:31:00	205 - 17/02/2024	1800000	90000	1202	GROUNDNUT SEED	RJ11GB5578	
671685742281	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	671685742281 - 19/02/2024 18:48:00	217 - 19/02/2024	1770000	88500	1202	GROUNDNUT SEED	UP95T7575	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	661690505183 - 29/02/2024 11:30:00	241 - 29/02/2024	1475000	73750	1202	GROUNDNUT SEED	UP95T7575	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	661691814084 - 02/03/2024 15:34:00	250 - 02/03/2024	1711000	85550	1202	GROUNDNUT SEED	MP19HA4985	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	671692026285 - 02/03/2024 20:09:00	252 - 02/03/2024	1475000	73750	1202	GROUNDNUT SEED	MP20HB7121	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	641692215123 - 03/03/2024 18:20:00	254 - 03/03/2024	640000	32000	1202	GROUNDNUT	CG04PP5772	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	22CZAPG9648H1ZC / MAA BHAVANI ENTERPRISES	Bhind / 477001	RAIPUR / 492002	671701244059 - 21/03/2024 20:38:00	322 - 21/03/2024	640000	32000	1202	GROUNDNUT	UP95T3607	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AAFPS3491N1Z0 / SAINATH CORPORATION	/ 473880	Navi Mumbai / 400705	601653957666 - 16/12/2023 20:37:00	108 - 16/12/2023	1116000	55800	1202	GROUNDNUT SEED	UP93CT7794	(JURISDICTION - CENTER) State - CBIC Zone - MUMBAI Commissionerate - BELAPUR
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AAFPS3491N1Z0 / SAINATH CORPORATION	/ 473880	Navi Mumbai / 400705	651683925007 - 15/02/2024 17:08:00	197 - 15/02/2024	360000	18000	1202	GROUNDNUT SEED	RJ11GC8025	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ADAPS7163B1Z6 / SHIVALAY TRADING COMPANY	/ 473880	VASHI NAVI MUMBAI / 400703	681683915854 - 15/02/2024 16:58:00	196 - 15/02/2024	360000	18000	1202	GROUNDNUT SEED	RJ11GC8025	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AFHPC8694L2ZW / JAY TRADERS	Bhind / 477001	Vashi / 400705	601698986474 - 17/03/2024 17:20:00	299 - 17/03/2024	460000	23000	1202	GROUNDNUT	MH49AT3832	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AFHPC8694L2ZW / JAY TRADERS	Bhind / 477001	Vashi / 400705	601701800566 - 22/03/2024 20:40:00	325 - 22/03/2024	640000	32000	1202	GROUNDNUT	MH40CD8621	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AFHPC8694L2ZW / JAY TRADERS	Bhind / 477001	Vashi / 400705	621701802414 - 22/03/2024 20:44:00	326 - 22/03/2024	640000	32000	1202	GROUNDNUT	MH40CD2521	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AFHPC8694L2ZW / JAY TRADERS	Bhind / 477001	Vashi / 400705	621712473689 - 16/04/2024 10:44:00	60 - 16/04/2024	400000	20000	1202	GROUNDNUT	UP35AT7501	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27AFHPC8694L2ZW / JAY TRADERS	Bhind / 477001	Vashi / 400705	691717070093 - 26/04/2024 10:42:00	96 - 26/04/2024	440000	22000	1202	GROUNDNUT	MH49AT4081	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	SHIVPURI / 475661	LATUR / 413519	601639958292 - 05/11/2023 21:48:00	15 - 05/11/2023	1500000	75000	1202	GROUNDNUT SEED	RJ05GB3826	JURISDICTION - CENTER) State - CBIC Zone - NAGPUR Commissionerate - AURANGABAD
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	Bhind / 477001	LATUR / 413519	681677269291 - 01/02/2024 14:22:00	158 - 01/02/2024	767000	38350	1202	GROUNDNUT SEED	MP15ZD3658	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	Bhind / 477001	LATUR / 413519	601687734813 - 23/02/2024 15:40:00	228 - 23/02/2024	1652000	82600	1202	GROUNDNUT SEED	MP22H9411	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	Bhind / 477001	LATUR / 413519	641693247774 - 05/03/2024 19:56:00	261 - 05/03/2024	1062000	53100	1202	GROUNDNUT SEED	MH49AT7482	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	Bhind / 477001	LATUR / 413519	601700112194 - 19/03/2024 20:11:00	308 - 19/03/2024	440000	22000	1202	GROUNDNUT	MH49AT4082	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	27ACIPB6720L1ZV / KUMAR TRADERS	Bhind / 477001	LATUR / 413519	671701037404 - 21/03/2024 16:32:00	318 - 21/03/2024	616000	30800	1202	GROUNDNUT SEED	MP04GB2528	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	/ 473670	Bengaluru / 560022	631643426528 - 16/11/2023 19:34:00	43 - 16/11/2023	1500000	75000	1202	GROUNDNUT SEED	TN24AE1147	(JURISDICTION - CENTER) State - CBIC Zone - BENGALURU Commissionerate - BENGALURU-NORTH WEST
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	/ 473665	Bengaluru / 560022	641647267562 - 27/11/2023 18:36:00	68 - 27/11/2023	1800000	90000	1202	GROUNDNUT SEED	MP07HB8047	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	/ 473990	Bengaluru / 560022	601646639489 - 25/11/2023 17:44:00	64 - 25/11/2023	1800000	90000	1202	GROUNDNUT SEED	RJ11GC2905	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	/ 473665	Bengaluru / 560022	661639841523 - 05/11/2023 14:04:00	9 - 05/11/2023	1800000	90000	1202	GROUNDNUT SEED	RJ11GC2905	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	/ 473665	Bengaluru / 560022	621655899872 - 16/12/2023 16:53:00	106 - 16/12/2023	1800000	90000	1202	GROUNDNUT SEED	RJ11GB1829	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29ACBPB[illegible] / BABU TRADING CO	SHIVPURI / 473880	Bengaluru / 560022	641668357938 - 12/01/2024 17:06:00	129 - 12/01/2024	1770000	88500	1202	GROUNDNUT SEED	RJ11GB1244	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29BFEPV[illegible] / VIMAL Traders	SHIVPURI / 473665	Mulbagal / 563131	641646117169 - 24/11/2023 16:39:00	62 - 24/11/2023	1475000	73750	1202	GROUNDUIT SEED	TN24AE5475	(JURISDICTION - CENTER) State - CBIC Zone - BENGALURU Commissionerate -
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29BFEPV[illegible] / VIMAL Traders	SHIVPURI / 473670	Mulbagal / 563131	601644355206 - 20/11/2023 17:11:00	57 - 20/11/2023	1475000	73750	1202	GROUNDNUT SEED	MP07HB6685	
[illegible]	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	29BFEPV[illegible] / VIMAL Traders	SHIVPURI / 473551	Mulbagal / 563131	681644060494 - 19/11/2023 19:42:00	55 - 19/11/2023	1800000	90000	1202	GROUNDNUT SEED	RJ11GC6780	

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[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / MANIKANTA TRADERS	/ 475551	CHODAMMA AGRAHARAM / 531204	661640955347 - 07/11/2023 17:54:00	23 - 07/11/2023	1800000	90000	1202	GROUNDNUT SEEDQ	MP16H1739	(JURISDICTION - CENTER) State - CBIC Zone - VISHAKAPATNAM-AMARAVATHI Commissionerate - VISAKHAPATNAM
[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / CHAITRA DEEPIKA TRADERS	/ 475661	NARASARAOPET / 522601	601647888978 - 29/11/2023 10:44:00	72 - 29/11/2023	1800000	90000	1202	GROUNDNUT SEED	UP93BT5448	
[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / CHAITRA DEEPIKA TRADERS	SHIVPURI / 473990	NARASARAOPET / 522601	621646900550 - 26/11/2023 19:24:00	67 - 26/11/2023	1770000	88500	1202	GROUNDNUT SEED	MP09HH7939	
[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / CHAITRA DEEPIKA TRADERS	SHIVPURI / 473670	NARASARAOPET / 522601	681645812815 - 23/11/2023 20:27:00	61 - 23/11/2023	1500000	75000	1202	GROUNDNUT SEED	RJ11GB8010	
[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / SRI KRISHNA GN DECARTICATOR PROCESSING INDUSTRIE	SHIVPURI / 473660	BHYRIPURAM / 535102	641643801137 - 18/11/2023 15:44:00	50 - 18/11/2023	1800000	90000	1202	GROUNDNUT SEED	MP07HB5434	(JURISDICTION - CENTER) State - CBIC Zone - VISHAKAPATNAM-AMARAVATHI Commissionerate - GUNTUR
[illegible]	[illegible] / M/S MAA BHAWANI TRADING COMPANY	[illegible] / SRI KRISHNA GN DECARTICATOR PROCESSING INDUSTRIE	SHIVPURI / 473670	BHYRIPURAM / 535102	641642869871 - 11/11/2023 13:38:00	39 - 11/11/2023	1770000	88500	1202	GROUNDNUT SEED	RJ11GB1289	(JURISDICTION - CENTER) State - CBIC Zone - VISHAKAPATNAM-AMARAVATHI Commissionerate - VISAKHAPATNAM

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ANNEXURE -B

Details of recipient of ITC as per GSTR 1 of M/s Maa bhawani trading company (GSTIN-23NYWPS9155K1Z2)

S.NO	GSTIN OF RECEIVER	NAME OF RECEIVER	TAXABLE VALUE	IGST	GSTR 1 MONTH	JURISDICTION OF RECIPIENT
1	09AARFB5551C1ZE	BANSH LAL VIJAY KUMAR	10211800	510590.00	Jan-23	(JURISDICTION - CENTER) State - CBIC Zone - LUCKNOW Commissionerate - AGRA Division - FIROZABAD Range - AURAIYA
2	09BMLPK6743C1ZW	JAY MAHADEV TRADERS	8624000.00	431200.00	Mar-23	(JURISDICTION - CENTER) State - CBIC Zone - LUCKNOW Commissionerate - AGRA Division - FIROZABAD Range - AURAIYA
3	09BMLPK6743C1ZW	JAY MAHADEV TRADERS	2820000	141000	Apr-23	
4	09BMLPK6743C1ZW	JAY MAHADEV TRADERS	2700000	135000	May-23	
5	09AKYPS5283R1ZK	M/S SUNIL TRADING CO.	5105900	255295.00	Jan-23	(JURISDICTION - CENTER) State - CBIC Zone - LUCKNOW Commissionerate - AGRA Division - FIROZABAD Range - AURAIYA
6	09JARPS1814L1ZU	SHRI SHYAM TRADERS	9792000.00	489600.00	Mar-23	(JURISDICTION - CENTER) State - CBIC Zone - LUCKNOW Commissionerate - AGRA Division - FIROZABAD Range - AURAIYA
7	09JARPS1814L1ZU	SHRI SHYAM TRADERS	3000000	150000	Apr-23	

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ANNEXURE-C

Suppliers of M/s MAA BHAWANI TRADING COMPANY, GSTIN-23NYWPS9155K1Z2 as per GSTR 2A and Inward eway bill data

S.No	EWB No.	From GSTIN & Name	To GSTIN & Name	From Place & Pin	To Place & Pin	EWB No. & Dt.	Doc No. & Dt.	Assess Val.	Tax Val.	HSN Code	HSN Desc.	Latest Vehicle No.	Jurisdiction of supplier
1	371549156740	06EXAPB2782M1ZD / SHALINI TRADING CO	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Panchkula / 134102	Bhind / 477001	371549156740 - 17/01/2023 12:39:00	4 - 17/01/2023	1772890	88644.5	120750	MUSTARD SEED	NL01L5444	(JURISDICTION - CENTER) State - CBIC Zone - PANCHKULA Commissionerate - PANCHKULA Division - PANCHKULA Range - RANGE 4
	341549154659	06EXAPB2782M1ZD / SHALINI TRADING CO	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Panchkula / 134102	Bhind / 477001	341549154659 - 17/01/2023 12:36:00	2 - 17/01/2023	1772890	88644.5	120750	MUSTARD SEED	NL01L1112	
	341549155566	06EXAPB2782M1ZD / SHALINI TRADING CO	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Panchkula / 134102	Bhind / 477001	341549155566 - 17/01/2023 12:37:00	3 - 17/01/2023	1772890	88644.5	120750	MUSTARD SEED	MP07HH2016	
2	751314163045	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	751314163045 - 27/01/2023 15:56:00	32 - 27/01/2023	1768500	88425	120750	MUSTARD SEED	RJ02GB1376	Zone - JAIPUR Commissionerate - JAIPUR Division - GST DIVISION-F JAIPUR Range - GST RANGE-XXVIII
	751314718241	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	751314718241 - 30/01/2023 12:49:00	36 - 30/01/2023	1767000	88350	120750	MUSTARD SEED	MP09HH6640	
	771314717710	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	771314717710 - 30/01/2023 12:48:00	35 - 30/01/2023	1743440	87172	120750	MUSTARD SEED	RJ02GB1048	
	761314717254	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	761314717254 - 30/01/2023 12:47:00	34 - 30/01/2023	1472500	73625	120750	MUSTARD SEED	NL01L4581	
	721314716613	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	721314716613 - 30/01/2023 12:45:00	33 - 30/01/2023	1767000	88350	120750	MUSTARD SEED	MP09HH4515	
	781314159519	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	781314159519 - 27/01/2023 15:48:00	31 - 27/01/2023	1774395	88719.75	120750	MUSTARD SEED	BR02GB2186	
	751314158674	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	751314158674 - 27/01/2023 15:46:00	30 - 27/01/2023	1774395	88719.75	120750	MUSTARD SEED	NL01K5267	
	721314153050	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	721314153050 - 27/01/2023 15:31:00	29 - 27/01/2023	1774395	88719.75	120750	MUSTARD SEED	NL01L2031	
	751314952919	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	751314952919 - 31/01/2023 11:20:00	38 - 31/01/2023	1770000	88500	120750	MUSTARD SEED	BR02GB2546	
	741328926332	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	741328926332 - 31/03/2023 12:29:00	194 - 31/03/2023	1763200	88160	120750	MUSTARD SEED	MP09HH6822	
	711333947246	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	711333947246 - 22/04/2023 10:25:00	5 - 22/04/2023	1416380	70819	120750	MUSTARD SEED	MP09HH9235	
	701333946266	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	701333946266 - 22/04/2023 10:21:00	2 - 22/04/2023	1548450	77422.5	120750	MUSTARD SEED	UP35TC283	
	771333947033	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	771333947033 - 22/04/2023 10:24:00	4 - 22/04/2023	1543455	77172.75	120750	MUSTARD SEED	UP90T7040	
	781333946752	08EIKPB5383K1ZU / M/S KRISHNA TRADERS	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Jaipur / 302024	Bhind / 477001	781333946752 - 22/04/2023 10:23:00	3 - 22/04/2023	1503495	75174.75	120750	MUSTARD SEED	UP90T7039	
3	711417430547	[illegible] / M/S SHAKTI ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	JAIPUR / 302003	Bhind / 477001	711417430547 - 01/04/2024 21:00:00	1 - 01/04/2024	560000	28000	1202	GROUNDNUT SEED	RJ14GH9379	Zone - JAIPUR Commissionerate - ALWAR Division - GST DIVISION-C BHIWADI Range - GST RANGE-XIII BHIWADI
4	431324301009	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	431324301009 - 26/03/2023 15:37:00	176 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	BR02GB7410	Zone - LUCKNOW Commissionerate - VARANASI Division - VARANASI DIVISION Range - SARNATH
	481324300746	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	481324300746 - 26/03/2023 15:36:00	175 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	MP07HH2077	
	471324300178	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	471324300178 - 26/03/2023 15:34:00	173 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	NL01L7474	
	471324299920	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	471324299920 - 26/03/2023 15:32:00	172 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	BR02GB1147	
	491341803148	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	491341803148 - 31/05/2023 20:00:00	20 - 31/05/2023	1391900	69595	120750	MUSTARD SEED	NL01L1344	
	461341802571	09DCMPR2380M1ZT / M/S SANKAR TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Varanasi / 221204	Bhind / 477001	461341802571 - 31/05/2023 19:59:00	21 - 31/05/2023	1347000	67350	120750	MUSTARD SEED	BR02GB1110	
5	481417090783	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	481417090783 - 27/02/2024 18:29:00	105 - 27/02/2024	1680000	84000	1202	GROUNDNUT SEED	UP78DT9815	Zone - LUCKNOW Commissionerate - AGRA Division - FIROZABAD Range - AURAIYA
	411417104195	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	411417104195 - 27/02/2024 18:50:00	106 - 27/02/2024	1860000	93000	1202	GROUNDNUT SEED	UP90T8515	
	491417131113	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	491417131113 - 27/02/2024 19:46:00	108 - 27/02/2024	1740000	87000	1202	GROUNDNUT SEED	UP78DT815?	
	441417150340	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	441417150340 - 27/02/2024 20:39:00	109 - 27/02/2024	1860000	93000	1202	GROUNDNUT SEED	UP78CT6859	
	491417265719	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	491417265719 - 28/02/2024 11:40:00	112 - 28/02/2024	1890000	94500	1202	GROUNDNUT SEED	UP45T8158	
	481417310876	09JINPK2029B1Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	481417310876 - 28/02/2024 13:18:00	114 - 28/02/2024	1500000	75000	1202	GROUNDNUT SEED	UP78DT5560	

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461417325957	09JINPK02981Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	461417325957 - 28/02/2024 13:55:00	117 - 28/02/2024	1830000	91500	1202	GROUNDNUT SEED	UP90T656		
421417341146	09JINPK02981Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	421417341146 - 28/02/2024 14:34:00	118 - 28/02/2024	1800000	90000	1202	GROUNDNUT SEED	UP90T851		
441417348200	09JINPK02981Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	441417348200 - 28/02/2024 14:48:00	119 - 28/02/2024	1860000	93000	1202	GROUNDNUT SEED	UP78DT88 5		
471417115616	09JINPK02981Z9 / SHARDA TRADING COMPANY	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Auraiya / 206122	Bhind / 477001	471417115616 - 27/02/2024 19:11:00	107 - 27/02/2024	1830000	91500	1202	GROUNDNUT SEED	UP78GT86		
861383897742	19GFTPK2221F1ZA / MAHEK ENTERPRISE	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	BANKURA / 722138	Bhind / 477001	861383897742 - 07/02/2024 20:21:00	64 - 07/02/2024	2045250	102262.5	120740	SEASUM SEED	RJ14GQ197		
801402873162	19GFTPK2221F1ZA / MAHEK ENTERPRISE	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Purba Medinipur / 721602	Bhind / 477001	801402873162 - 09/04/2024 19:56:00	10 - 09/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT4654	Zone - KOLKATA Commissionerate - HALDIA Division - HALDIA-I DIVISION Range - RANGE-I	
851403460829	19GFTPK2221F1ZA / MAHEK ENTERPRISE	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Purba Medinipur / 721602	Bhind / 477001	851403460829 - 11/04/2024 19:57:00	15 - 11/04/2024	1770000	88500	1202	GROUNDNUT SEED	UP93BT2255		
861408268175	19GFTPK2221F1ZA / MAHEK ENTERPRISE	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Purba Medinipur / 721602	Bhind / 477001	861408268175 - 28/04/2024 19:11:00	23 - 28/04/2024	1450000	72500	1202	GROUNDNUT SEED	WB33C3076		
811403221561	19GFTPK2221F1ZA / MAHEK ENTERPRISE	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Purba Medinipur / 721602	Bhind / 477001	811403221561 - 10/04/2024 22:03:00	13 - 10/04/2024	1740000	87000	1202	GROUNDNUT SEED	UP93BT9369		
881299183885	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	881299183885 - 26/03/2023 15:21:00	16 - 26/03/2023	1245400	62270	120750	MUSTARD SEED	NL01L1777		
841298198552	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	841298198552 - 23/03/2023 11:35:00	15 - 23/03/2023	1437000	71850	120750	MUSTARD SEED	NL01L5487		
831298197709	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	831298197709 - 23/03/2023 11:33:00	14 - 23/03/2023	1397200	69860	120750	MUSTARD SEED	RJ11GC4626	(JURISDICTION - CENTER) State - CBIC Zone - BHOPAL Commissionerate - RAIPUR Division - DIVISION-I RAIPUR Range - RANGE-II	
861298196987	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	861298196987 - 23/03/2023 11:31:00	13 - 23/03/2023	1497000	74850	120750	MUSTARD SEED	AP05TM1479		
871298196162	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	871298196162 - 23/03/2023 11:28:00	12 - 23/03/2023	1497000	74850	120750	MUSTARD SEED	NL01L5587		
811299184605	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	811299184605 - 26/03/2023 15:25:00	19 - 26/03/2023	1341200	67060	120750	MUSTARD SEED	MP16H2017		
831299184362	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	831299184362 - 26/03/2023 15:24:00	18 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	BR02GB2547		
821299184129	22GSTPD2633K1Z1 / M/S GANESH ENTERPRISES	23NYWPS9155K1Z2 / M/S MAA BHAWANI TRADING COMPANY	Raipur / 492001	Bhind / 477001	821299184129 - 26/03/2023 15:22:00	17 - 26/03/2023	1437000	71850	120750	MUSTARD SEED	JH02A2458		
Supplier	Invoice No	Invoice Date	Rate Of Tax	Taxable Value	SGST	CGST		IGST					
[illegible]	24852	13-04-2024	18	4499	0	0		809.82				(JURISDICTION - CENTER) State - CBIC Zone - BHOPAL Commissionerate - RAIPUR Division - DIVISION-I RAIPUR Range - RANGE-I	

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