



Industries Ltd.

DATED: 19th SEPTEMBER, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AVSL

SUB: REVISION IN THE INTIMATION REGARDING THE PETITION FOR INITIATION OF CIRP

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that we already submitted a disclosure regarding the petition for initiation of Corporate Insolvency Resolution Process under Section 9 of the Insolvency and Bankruptcy filed by Emgreen Impex Limited (referred as Operational Creditor) before Hon'ble National Company Law Tribunal- New Delhi Branch on September 14, 2022. As per NSE Circular ref. no: NSE/CML/2022/24 dated September 07, 2022 regarding the use of Digital Signature Certificate, we hereby revised the intimation.

Kindly request you to take this in your records.

Thanking You

FOR AVSL INDUSTRIES LIMITED

RISHIKA

Digitally signed by Rishika Kapoor
DN: cn=Rishika Kapoor, o=AVSL Industries Ltd.,
ou=AVSL Industries Ltd., email=Rishika.Kapoor@avsl.co.in,
c=IN

**RISHIKA KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER**

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350

MANUFACTURER

**HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
• PVC Boards • PP Hollow Sheet • Door and Doors Frame.**

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • NSE EMERGE - AVSL

**BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of

CP (IB) no. of 2022

EMGREEN IMPEX LIMITED

**.....Applicant
(Operational Creditor)**

vs

AVSL INDUSTRIES LTD. & Ors.

(Through its all directors & representatives)

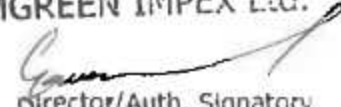
**.....Respondent
(Corporate Debtor)**

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For EMGREEN IMPEX Ltd.


 Director/Auth. Signatory

Through



**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of

CP (IB) no. _____ of 2022

EMGREEN IMPEX LIMITED

**.....Applicant
(Operational Creditor)**

vs

AVSL INDUSTRIES LTD. & Ors.
(Through its all directors & representatives)

**.....Respondent
(Corporate Debtor)**

MEMO OF PARTIES

EMGREEN IMPEX LIMITED

(Earlier Known as Emgreen Impex Pvt.Ltd.)

Through Its Authorised Representative/Director Mr.Gaurav Singhal

Registered office: Building no.-1419, H-Block, DSIIDC,
Industrial Area Narela, Delhi-110040

Email: EMGREENIMPEX@GMAIL.COM
NAPINIMPEX@GMAIL.COM

Mobile/WhatsApp: 99110-00199, 99110-07980

**APPLICANT/
OPERATIONAL CREDITOR**

Versus

1. AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

(Through its all directors & representatives)

Address:- Unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

Also at: KU-109, Vishakha Enclave
Pitampura Delhi-110034

Mobile/WhatsApp:- 98111-58111, 98111-58011
98111-04801, 97181-67689,
99995-75116

Email:- AVSL_PVC@AVSL.CO.IN, INFO@AVSL.CO.IN,

2. SANJAY BANSAL

(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- KU-109, Vishakha Enclave
Pitampura Delhi-110034**3. PRITI BANSAL**

(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- KU-109, Vishakha Enclave
Pitampura Delhi-110034**4. ASHISH GARG**

(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- Flat no.68, Savera apartment,
Sector-13 Rohini Delhi-110085**5. SUGREEV SINGH**

(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- S/o Ran Singh, Main Handi Pana
1603, Gaon-ALIPUR, Delhi-110036**6. DHIRENDRA SANGAL**

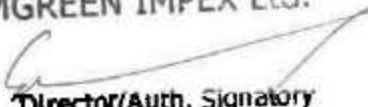
(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- 3/4 MADHUVAN Apartment
Pitampura Delhi-110034**7. RAMESH CHANDER**

(a director of M/s AVSL INDUSTRIES LIMITED)

House no.:- 3/4 MADHUVAN Apartment
Pitampura Delhi-110034**...RESPONDENT/
CORPORATE DEBTOR**

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Through

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of
EMGREEN IMPEX LIMITED

CP (IB) no. _____ of 2022
.....Applicant
(Operational Creditor)

vs

AVSL INDUSTRIES LTD. & Ors.
(Through its all directors & representatives)

.....Respondent
(Corporate Debtor)

SYNOPSIS

EMGREEN IMPEX LTD. (herein after referred as "**OC**" i.e. **Operational Creditor**) having its office at H-1419, DSIIDC, Narela, Delhi-110040, is a trader of Polymer Raw Material of Various kinds.

In the year 2019, **AVSL INDUSTRIES LTD.** (herein after referred as "**CD**" i.e. **Corporate Debtor**) now having its office at unit no. 1001, 10th floor, NDM-Tower-II, Wazirpur District Centre, Netaji Subhash Palace, Pitampura Delhi-110034, Approached OC & its authorized representative/officer pursuant to buying the Polymer Raw material /goods from OC & after consultation with each other referring to old trustworthy business relationship & regarding price, quality & quantity of goods had purchased the goods. At that time CD assured OC that it shall make timely payments on account of balance due on mutual open & running account maintained by OC.

Subject to aforesaid & based on CD's assurances & on the basis of old business relationship, inspite of Debit outstanding balance of Rs.93,68,172/- on 31.03.2019 the OC decided to continue running mutual/open & running account of CD & further supplied polymer raw materials of various kinds between the period 19.04.2019 to 18.09.2019 under various INVOICES with their E-way Bills.

Despite having accepted & utilized the goods supplied under the INVOICES with E-way Bills, CD only made part payment of the Invoices to OC & failed to pay a substantial part of the outstanding invoices. In the event, since from 25.12.2019 & onwards (after last bank-receipt of Rs.6,00,000/-from CD on 24.12.2019), no payment was received from CD & total principle sum of Rs.1,26,58,112/- (Rupees one-crore, twenty-six-lakhs, fifty-eight-thousands, one-hundred & twelve only) (rounded-off) remains as unpaid-outstanding

clearance of dues payable by CD to OC from the date of default i.e. 25.12.2019 which is still continuing & subsisting on account of mutual/open & running account maintained by OC.

As Such CD is still liable to pay Rs.1,26,58,112/- from the date of default i.e.25.12.2019 on account of mutual open & current account maintained by OC. In addition to the principle sum of Rs.1,26,58,112/-. The CD is also liable to pay OC total pendente-lit-interest @18% p.a. from the date of default i.e.25.12.2019 till the actual date of payment.

Inspite of various assurances & promises, CD has failed to make the outstanding payment. Constrained by the CD's failure to pay the outstanding sums, ultimately the OC issued a DEMAND NOTICE U/S(under-section)-8 of IBC2016 dt.22.08.2022 which was firstly attempted to serve upon CD at it's registered office by hand but representative of CD has avoided the service & refused to provide any acknowledgement due as required under the IBC-Rules. Hence, service of petition firstly became unserved as "REFUSED" However, as an alternative mode provided "U/S-8 of IBC read with Rule 5(2)b of 'Insolvency & Bankruptcy (Application to Adjudicating Authority) Rules-2016", said demand notice was sent to email-ID's of CD & to its all Directors/KMP as per master data & record available on website of "Ministry of Corporate Affairs" & the same was duly served on 22.08.2022 vide said email. The said demand notice was never replied by CD nor by any of its directors within the stipulated time-period prescribed under IBC2016.

As such, CD is liable to pay, till the date of filing present petition, a total principle sum of Rs.1,26,58,112/- was due & payable by CD to OC. In addition to the principle sum, the CD is also liable to pay OC total pendente-lit-interest at the rate of 18% p.a. from the date of default i.e. 25.12.2019 till the actual date of payment.

Hence, present application is being filed U/S-9 of IBC2016 to initiate the Corporate Insolvency Resolution Process in respect of CD.
For EMGREEN IMPEX LTD.

Through
Director/Auth. Signatory

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of

EMGREEN IMPEX LIMITED

vs

AVSL INDUSTRIES LTD. & Ors.

(Through its all directors & representatives)

CP (IB) no. _____ of 2022

.....Applicant
(Operational Creditor)

.....Respondent
(Corporate Debtor)

LIST OF DATES & EVENTS

April-2019	AVSL Industries Ltd. (CD) approached OC for purchasing polymer raw materials despite of the Debit outstanding-balance of Rs. 93,68,172/- at that time on the CD's assurance that CD will pay timely payment.
19.04.2019	Based on the CD's assurances the OC started supplying polymer raw materials of various kinds to the CD.
18.09.2019	The last supply of polymer raw materials of various kinds was made by the OC to the CD.
24.12.2019	The last bank-payment received from the CD on 24.12.2019 & <u>final Default Occurred On 25.12.2019</u> as after that date/day OC never received any payment from CD. Inspite of many promises by the CD.
22.08.2022 To 02.09.2022	Despite repeated assurances and promises, the CD did not make any payments to the Operational Creditor constraining it to issue a DEMAND NOTICE under section-8 of IBC2016 dated.22.08.2022 which was duly served through Email on 22.08.2022, to CD & its Directors/Key Managerial Personal and The said demand notice was never replied by CD nor by any of its directors within the stipulated time-period prescribed under IBC2016.
	Hence, Present Petition

For EMGREEN IMPEX LTD.


Director/Auth. Signatory

Through

**BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

CP (IB) no. _____ of 2022

FORM 5

(See sub-rule(1) of rule 6)

**APPLICATION BY OPERATIONAL CREDITOR TO INITIATE
CORPORATE INSOLVENCY RESOLUTION PROCESS**

**UNDER THE CHAPTER II of PART II of
The Insolvency and Bankruptcy Code, 2016**

(Under Rule 6 of The Insolvency and Bankruptcy
(Application to Adjudicating Authority) Rules, 2016)

To,

Date 05.09.2022

**THE NATIONAL COMPANY LAW TRIBUNAL
CGO COMPLEX, LODHI ROAD, NEW DELHI-110003**

From: **EMGREEN IMPEX LIMITED**
(Earlier Known as EMGREEN IMPEX PVT. LTD.)
Through It's A.R./Director **Mr. Gaurav Singhal**
Office at:-1419, H-Block DSIIDC, Industrial Area
Narela, Delhi-110040

.....Applicant/
Operational Creditor

In the matter of **AVSL INDUSTRIES LIMITED**

SUBJECT:- Application to initiate "Corporate Insolvency Resolution Process" in respect of "AVSL INDUSTRIES LIMITED"
Under-Section-9 of "The Insolvency And Bankruptcy Code 2016"
Read-with-Rule-6 of "The Insolvency And Bankruptcy (Application to Adjudicating Authority) Rules, 2016"

Madam/Sir:-

EMGREEN IMPEX LIMITED, a company incorporated under the Companies Act having its registered office at -1419, H Block DSIIDC, Industrial Area Narela, Delhi -110040, hereby submits this application to initiate a Corporate Insolvency Resolution Process in the case of **AVSL INDUSTRIES LIMITED** the details for the purpose of this application are set out below:

PART-I

PARTICULARS OF APPLICANT

1	NAME OF OPERATIONAL CREDITOR	EMGREEN IMPEX LIMITED
2.	IDENTIFICATION NUMBER OF OPERATIONAL CREDITOR	U70109DL2006PLC151433
3.	ADDRESS FOR CORRESPONDENCE OF THE OPERATIONAL CREDITOR	1419, H-Block, DSIIDC, Industrial Area Narela, Delhi-110040

3	DATE OF INCORPORATION OF CORPORATE DEBTOR	08.08.2003
4	NOMINAL SHARE CAPITAL AND THE PAID-UP SHARE CAPITAL OF THE CORPORATE DEBTOR AND/OR DETAILS OF GUARANTEE CLAUSE AS PER MEMORANDUM OF ASSOCIATION (AS APPLICABLE)	NOMINAL SHARE CAPITAL Rs. 6,00,00,000/- PAID UP SHARE CAPITAL Rs. 5,33,11,200/-
5	ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATE DEBTOR	Office no.1001 on 10 TH floor, NDM-TOWER-II, WAZIRPUR DISTRICT CENTRE, NETAJI SUBHASH-PALACE, PITAMPURA DELHI-110034
6.	NAME, ADDRESS AND AUTHORITY OF THE PERSON SUBMITTING APPLICATION ON BEHALF OF OPERATIONAL CREDITOR (ENCLOSE AUTHORIZATION)	Name: Mr. Gaurav Singhal , Director/A.R. of Operational Creditor Address: 1419, H-Block, DSIIDC, Industrial Area Narela, Delhi-110040 Mode of Authority: Board Resolution dated 20.12.2021 (Copy Attached herein as Annexure-A @ page no. 29 - 30
7.	NAME AND ADDRESS OF PERSON RESIDENT IN INDIA AUTHORISED TO ACCEPT THE SERVICE OF PROCESS ON ITS BEHALF (ENCLOSE AUTHORIZATION)	Name: Mr. Gaurav Singhal , Director/A.R. of Operational Creditor Address: 1419, H-Block, DSIIDC, Industrial Area Narela, Delhi-110040 Mode of Authority: Board Resolution dated 20.12.2021 (Copy Attached herein as Annexure-A @ page no. 29 - 30
8.	DETAILS OF THE CORPORATE DEBTOR AS PER THE NOTIFICATION UNDER SECTION 55(2) OF THE CODE- i) ASSETS AND INCOME ii) CLASS OF CREDITORS OR AMOUNT OF DEBT iii) CATEGORY OF CORPORATE PERSON (WHERE APPLICATION IS UNDER CHAPTER IV OF PART II OF THE CODE)	Not Applicable

PART-III

PARTICULARS OF THE PROPOSED INTERIM RESOLUTION PROFESSIONAL

1	NAME, ADDRESS, EMAIL ADDRESS AND THE REGISTRATION NUMBER OF THE PROPOSED INSOLVENCY PROFESSIONAL	N.A.
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TRANSACTIONS ON ACCOUNT OF WHICH DEBT FELL DUE, AND THE DATE FROM WHICH SUCH DEBT FELL DUE	six-lakhs, fifty-eight-thousands, one-hundred & twelve only) as principle sum was due and payable by CD to OC. In addition to the principle sum, the CD is also liable to pay OC total pendente-lit-interest @18% p.a. from the date of default i.e. 25.12.2019 till the actual date of payment.
	<u>Details of the transaction:</u> 1. EMGREEN IMPEX LTD (herein after referred as "OC" i.e. Operational Creditor) having its office at H-1419, DSIIDC, Narela, Delhi-110040, is a trader of Polymer Raw Material of Various kinds. In the year 2019, AVSL INDUSTRIES LTD (herein after referred as "CD" i.e. Corporate Debtor) now having its office at unit no. 1001, 10th floor, NDM-Tower-II, Wazirpur District Centre, Netaji Subhash Palace, Pitampura Delhi-110034, Approached OC and its authorized representative/officer pursuant to buying the Polymer Raw material /goods from OC and after consultation with each other referring to old trustworthy business relationship & regarding price of goods, quality of goods, and quantity of goods had purchased the goods. At that time CD assured OC that it shall make timely payments on account of balance due on mutual open and running account maintained by OC. 2. Subject to aforesaid & based on CD's assurances & on the basis of old

mutual/open & running account of CD & further supplied polymer raw materials of various kinds between the period 19.04.2019 to 18.09.2019 under various INVOICES with their E-way Bills.

3. Despite having accepted & utilized the goods supplied under the INVOICES with E-way Bills, CD only made part payment of the Invoices to OC & failed to pay a substantial part of the outstanding invoices. In the event, since from 25.12.2019 & onwards (after last bank-receipt of Rs.6,00,000/-from CD on 24.12.2019), no payment was received from CD & total principle sum of Rs.1,26,58,112/- (Rupees one-crore, twenty-six-lakhs, fifty-eight-thousands, one-hundred & twelve only) (rounded-off) remains as unpaid-outstanding from the dt.25.12.2019 till today.
4. Despite non-payment of said outstanding from 25.12.2019 OC has provided CD various Discount Notes vide discount note dated 31.03.2020 amounting to Rs. 29,87,500/- for bulk purchase made by CD for year 2019-20 & showed Bonafide on the part of OC for clearance of dues payable by CD to OC from the date of default i.e. 25.12.2019 which is still continuing & subsisting on account of mutual/open & running account maintained by OC.

Rs.1,26,58,112/-. The CD is also liable to pay OC total pendente-lit-interest @18% p.a. from the date of default i.e.25.12.2019 till the actual date of payment.

6. Inspite of various assurances & promises, CD has failed to make the outstanding payment. Constrained by the CD's failure to pay the outstanding sums, ultimately the OC issued a DEMAND NOTICE U/S(under-section)-8 of IBC2016 dt.22.08.2022 which was firstly attempted to serve upon CD at it's registered office by hand but representative of CD has avoided the service & refused to provide any acknowledgement due as required under the IBC-Rules. Hence, service of petition firstly became unserved as "REFUSED" However, as an alternative mode provided "U/S-8 of IBC read with Rule 5(2)b of "Insolvency & Bankruptcy (Application to Adjudicating Authority) Rules-2016", said demand notice was sent to email-ID's of CD & to its all Directors/KMP as per master data & record available on website of "Ministry of Corporate Affairs" & the same was duly served on 22.08.2022 vide said email. The said demand notice was never replied by CD nor by any of its directors within the stipulated time-period prescribed under IBC2016.

7. As such, CD is liable to pay, till the date

		of 18% p.a. from the date of default i.e. 25.12.2019 till the actual date of payment. <u>Date from which the debt fell due:</u> The OC supplied polymer raw materials of various kinds between the period 19.04.2019 to 18.09.2019 under various INVOICES with their supporting E-way Bills. The parties were maintaining a running Account and debt has become overdue after issuance & supply of various unpaid invoices. The Last unpaid invoice of this Operational Debt was raised on 18.09.2019 & last bank-payment of Rs. 6,00,000/- received from CD was on 24.12.2019 & final default occurred on 25.12.2019. Ledger maintained by the OC attached as Annexure-F @ Page No... 60
2	AMOUNT CLAIMED TO BE IN DEFAULT AND THE DATE ON WHICH THE DEFAULT OCCURRED (ATTACH THE WORKINGS FOR COMPUTATION OF AMOUNT AND DAYS OF DEFAULT IN	<u>Amount claimed in default:</u> Rs.1,26,58,112- (rupees one-crore, twenty-six-lakhs, fifty-eight-thousands, one-hundred & twelve only) as principle sum was due and payable by CD to OC. In addition to the principle sum, the CD is also liable to pay OC total pendente-lit-interest @18% p.a. from the date of default i.e. 25.12.2019 till the actual date of payment. <u>DATE OF DEFAULT:</u> The OC supplied polymer raw materials of various kinds between the periods

	overdue after issuance & supply of various unpaid invoices. The Last unpaid invoice of this Operational Debt was raised on 18.09.2019 & last bank-payment of Rs. 6,00,000/- received from CD was on 24.12.2019 & final default occurred on 25.12.2019. Ledger maintained by the OC attached as Annexure-F @ Page No.... 60
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PART-V

PARTICULARS OF OPERATIONAL DEBT

[DOCUMENTS, RECORDS AND EVIDENCE OF DEFAULT]

1	PARTICULARS OF SECURITY HELD, IF ANY, THE DATE OF ITS CREATION, ITS ESTIMATED VALUE AS PER THE CREDITOR.- ATTACH A COPY OF A CERTIFICATE OF REGISTRATION OF CHARGE ISSUED BY THE REGISTRAR OF COMPANIES (IF THE CORPORATE DEBTOR IS A COMPANY)-	There is no security in respect of the operational debt in the present petition.
2	DETAILS OF RESERVATION/RETENTION OF TITLE ARRANGEMENTS (IF ANY) IN RESPECT OF GOODS TO WHICH THE OPERATIONAL DEBT REFERS	There is no reservation/retention of title arrangement in respect of the goods to which the operational debt.
3	PARTICULARS OF AN ORDER OF A COURT, TRIBUNAL OR ARBITRAL PANEL ADJUDICATING ON THE DEFAULT, IF ANY (ATTACH A COPY OF THE ORDER)-	There is no order from any court, tribunal, arbitral panel, or authority in respect of the default committed by the CD.
4	RECORD OF DEFAULT WITH THE INFORMATION UTILITY, IF ANY (ATTACH A COPY OF SUCH RECORD)	There is no record of the default with the information utility.
5	DETAILS OF SUCCESSION CERTIFICATE OR PROBATE	There is no succession certificate, probate of a

6	PROVISION OF LAW, CONTRACT OR OTHER DOCUMENT UNDER WHICH OPERATIONAL DEBT HAS BECOME DUE:	i) Copy of Tax-Sale Invoices with their Supporting E-waybills are attached herewith against which CD failed to pay substantial amount of invoices. ii) Indian Contract Act, 1872. iii) Sale of Goods Act, 1930.
7	A STATEMENT OF BANK ACCOUNT WHERE DEPOSITS ARE MADE OR CREDITS RECEIVED NORMALLY BY THE OPERATIONAL CREDITOR IN RESPECT OF THE DEBT OF THE CORPORATE DEBTOR (ATTACH A COPY)-	AVAILABLE BANK STATEMENT ATTACHED.
8	LIST OF OTHER DOCUMENTS ATTACHED TO THIS APPLICATION IN ORDER TO PROVE THE EXISTENCE OF OPERATIONAL DEBT AND THE AMOUNT IN DEFAULT	i) CD's Master Data as available on the MCA website attached herein as Annexure-B @ pg. ...31... ii) Copy of the Demand Notice dated.22.08.2022 issued by the OC, which was duly served through Email on 22.08.2022 proof attached herein as Annexure-C @ pg. 32 - 35 iii) Email-ID detail of Key-Managerial-Personnel (KMP) /Directors/CFO according to Corporate Debtor's Master data & record available on site of <u>"Ministry of Corporate Affairs"</u> is attached herein as Annexure-D @ pg. 36 - 52 iv) Confirmation of Ledger Accounts received from Corporate Debtor on email 30.10.2019 attached herein as Annexure-E @ pg. 53 - 59 v) Ledger Account of the OC & bank statement attached herein as Annexure-F @ pg. 60 - 61

	vii) Copy of Incorporation Certificate of OC (Emgreen Impex Ltd.) is attached herein as Annexure-H @ pg. 91 viii) Copy of the GSTR-1 & GSTR-3B returns of the relevant period of the transaction) are attached herein as Annexure-I @ pg... 92 - 103
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EMGREEN IMPEX LIMITED has paid the requisite fee of Rs. 2,000/- for this application through**NCLT's Direct-Online-Payment portal** while submitting application

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Yours Sincerely,

Signature of the person authorized to act on behalf of the Operational Creditor	For EMGREEN IMPEX Ltd.  Director/Auth. Signatory
Name in block letters	GAURAV SINGHAL
Position with or in relation to the Operational Creditor	DIRECTOR
Address of the person signing	Address: 1419, H-Block, DSIIDC, Industrial Area Narela, Delhi-110040

VERIFICATION

Verified at Delhi on this **05thSep.2022**, that the contents of the above application are true and correct to the best of my knowledge as derived from the record maintained in the normal course of business.

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Applicant/ Operational Creditor



INDIA NON JUDICIAL

17

Government of National Capital Territory of Delhi

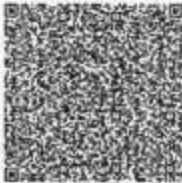
e-Stamp

₹50 ₹50 ₹50 ₹50

Certificate No.	: IN-DL83800183386170U
Certificate Issued Date	: 05-Sep-2022 04:13 PM
Account Reference	: SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL-SELF48081152725848U
Purchased by	: GAURAV SINGHAL
Description of Document	: Article 4 Affidavit
Property Description	: AFFIDAVIT IN THE MATTER OF EMGREEN IMPEX LIMITED VS AVSL INDUSTRIES LIMITED
Consideration Price (Rs.)	: 50 (Fifty only)
First Party	: GAURAV SINGHAL
Second Party	: N A
Stamp Duty Paid By	: GAURAV SINGHAL
Stamp Duty Amount(Rs.)	: 50 (Fifty only)

सत्यमेव जयते

₹50



SELF PRINTED CERTIFICATE TO BE
VERIFIED BY THE RECIPIENT AT
WWW.SHCILESTAMP.COM

IN-DL83800183386170U

Please write or type below this line:



For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App render it invalid.

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

CP (IB) no. _____ of 2022

FORM no. NCLT 6

(GENERAL)

[See RULE 34]

[HEADING AS IN FORM NCLT 4]

*In the Matter of Section 9 of The Insolvency and Bankruptcy Code, 2016
read-with Insolvency and Bankruptcy
(Application to Adjudicating Authority) Rules, 2016]*

And

In the Matter of

EMGREEN IMPEX LIMITED

Registered office: Building no.-1419, H-Block, DSIIDC,
Industrial Area Narela, Delhi-110040

...APPLICANT/

OPERATIONAL CREDITOR

Vs

AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

Address:- Unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

...RESPONDENT/

CORPORATE DEBTOR

GENERAL AFFIDAVIT VERIFYING PETITION

I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years, do hereby solemnly and sincerely affirm and state as follows

1. That I am the Director of the Emgreen Impex Limited i.e. the Operational Creditor/Petitioner in the present application and hence I am duly authorized on behalf of the said Operational Creditor vide Board Resolution dated 20.12.2021 to make this

2. That, the statement made in Part I, II, III & IV of the Present application/petition by the Operational Creditors to initiate Corporate Insolvency Resolution Process under the Code, 2016 against the Corporate Debtor herein, now to shown to me are true to my knowledge and statement made in para 1 to 8 of Part V are based on information and I believe them to be true.

Solemnly Affirmed, Etc.

For EMGREEN IMPEX Ltd.
Director/ Auth. Signatory
05 **Deponent**

VERIFICATION

I, the above named deponent do hereby verify that the content of my foregoing affidavit in Para 1& 2 are True and Correct to my knowledge and Belief and nothing material has been concealed there from.

Verified at New Delhi on this _____ day of September-2022.

For EMGREEN IMPEX Ltd.
Director/ Auth. Signatory
05 **Deponent**



ATTESTED
Notary Public Delhi

- 5 SEP 2022



INDIA NON JUDICIAL

20

Government of National Capital Territory of Delhi

₹50

e-Stamp

Certificate No.	: IN-DL83803238895532U
Certificate Issued Date	: 05-Sep-2022 04:16 PM
Account Reference	: SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference	: SUBIN-DL-DL-SELF48087118184399U
Purchased by	: GAURAV SINGHAL
Description of Document	: Article 4 Affidavit
Property Description	: AFFIDAVIT IN THE MATTER OF EMGREEN IMPEX LIMITED VS AVSL INDUSTRIES LIMITED
Consideration Price (Rs.)	: 50 (Fifty only)
First Party	: GAURAV SINGHAL
Second Party	: N A
Stamp Duty Paid By	: GAURAV SINGHAL
Stamp Duty Amount(Rs.)	: 50 (Fifty only)

₹50 ₹50 ₹50 ₹50

सत्यमेव जयते

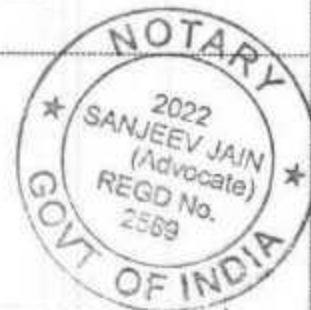
₹50



SELF PRINTED CERTIFICATE TO BE
VERIFIED BY THE RECIPIENT AT
WWW.SHCILESTAMP.COM

IN-DL83803238895532U

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For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH
APPLICATION BY OPERATIONAL CREDITOR(S) TO INITIATE
CORPORATE INSOLVENCY RESOLUTION PROCESS UNDER THE CODE.
[Under Section 9 of the Insolvency and Bankruptcy Code, 2016
Read-with Rule 4 of the Insolvency and Bankruptcy
(Application to Adjudicating Authority) Rules, 2016]

In the Matter of

CP (IB) no. _____ of 2022

EMGREEN IMPEX LIMITED

Registered office: Building no.-1419, H-Block, DSIIDC,
 Industrial Area Narela, Delhi-110040

...APPLICANT/
 OPERATIONAL CREDITOR

Vs

AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

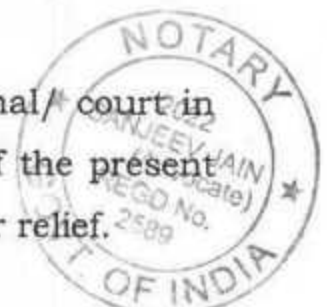
Address:- Unit no. 1001, 10th floor, NDM-Tower-II
 Wazirpur District Centre, Netaji Subhash
 Palace, Pitampura Delhi-110034

...RESPONDENT/
 CORPORATE DEBTOR

**AFFIDAVIT UNDER SECTION 9(3)(b) OF THE INSOLVENCY &
 BANKRUPTCY CODE, 2016**

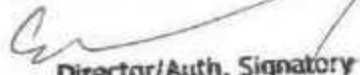
I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years, do hereby solemnly and sincerely affirm and state as follows

1. I submit that the Operational Creditor raised invoices between 19-Apr-2019 to 18-Sep-2019 with their supporting *E-waybills* upon the CD. Despite numerous requests, the CD has failed to pay the entire outstanding amount due and payable to the OC.
2. I submit that no cases are pending before any tribunal/ court in India or elsewhere pertaining to the subject matter of the present application between the OC and the CD seeking similar relief.



4. I submit that the contents of the accompanying Application filed are true, drafted on my instructions by my counsel. I have gone through the contents and the same are true and correct to the best of my knowledge and belief.

For EMGREEN IMPEX Ltd.

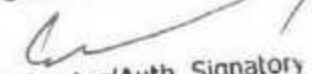

Director/Auth. Signatory
Deponent

VERIFICATION

I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years authorized representative of Emgreen Impex Limited, the Operational Creditor, do hereby solemnly and sincerely affirm and declare that the contents of paragraphs 1 and 4 are true and correct to the best of my knowledge, information and belief and based on the legal advice received by me and believed to be true by me.

Verified at New Delhi on this 5 SEP 2022 day of September, 2022.

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Deponent



ATTESTED

Notary Public Delhi



INDIA NON JUDICIAL

23

Government of National Capital Territory of Delhi

₹50

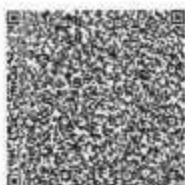
e-Stamp

Certificate No.	: IN-DL83804719278337U
Certificate Issued Date	: 05-Sep-2022 04:18 PM
Account Reference	: SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL-SELF48090155961439U
Purchased by	: GAURAV SINGHAL
Description of Document	: Article 4 Affidavit
Property Description	: AFFIDAVIT IN THE MATTER OF EMGREEN IMPEX LIMITED VS AVSL INDUSTRIES LIMITED
Consideration Price (Rs.)	: 50 (Fifty only)
First Party	: GAURAV SINGHAL
Second Party	: N A
Stamp Duty Paid By	: GAURAV SINGHAL
Stamp Duty Amount(Rs.)	: 50 (Fifty only)

₹50 ₹50 ₹50 ₹50

सत्यमेव जयते

₹50



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For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of

CP (IB) no. _____ of 2022

EMGREEN IMPEX LIMITED

Registered office: Building no.-1419, H-Block, DSIIDC,
Industrial Area Narela, Delhi-110040

...APPLICANT/

OPERATIONAL CREDITOR

Vs

AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

Address:- Unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

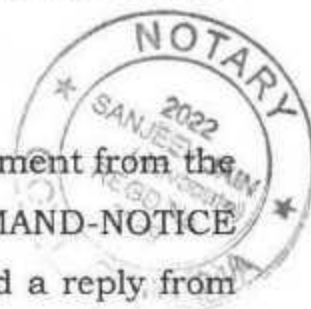
...RESPONDENT/

CORPORATE DEBTOR

**AFFIDAVIT UNDER SECTION 9(3)(c) OF THE INSOLVENCY &
BANKRUPTCY CODE, 2016**

I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years, do hereby solemnly and sincerely affirm and declare as under.

1. I say that I am the Authorized Representative of the Applicant Company duly authorized in this behalf vide Board Resolution dated 20.12.2021 & Special Power of Attorney. I am fully conversant with the facts of the present case and hence competent to depose this Affidavit.
2. That the Operational Creditor in the matter of AVSL INDUSTRIES LIMITED (**Corporate Debtor**) had to recover operational debt of Rs.1,26,58,112/- plus Pendente-lite-interest @ 18% from the invoice due date of payment.
3. I say that operational creditor has not received payment from the CD within a period of 10 days of receipt of the DEMAND-NOTICE or copy of invoice demanding payment, or received a reply from the Corporate Debtor which does not indicate the existence of a



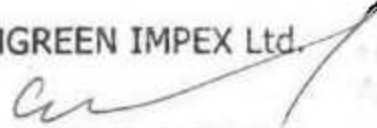
5. Emgreen Impex Limited. Is having bank a/c in following bank namely:- Account No. 083051000020 at ICICI bank Lawrence Road New Delhi-110035.

Bank Statement of the above Bank A/c downloaded from site are annexed and made part of this affidavit are annexed as **Annexure-B** on of the Petition.

6. I say that I have filed on record the statement of accounts of the said bank account.
7. I say that the enclosed document is filed herewith in compliance of the provisions of Section 9 (3) of the Insolvency and Bankruptcy Code, 2016 and Rules 6 and form 5 of the insolvency and bankruptcy (Application to Adjudicating Authority Rules, 2016).
8. I say that there is no payment of an unpaid operational debt in these accounts.

As such in this manner I had satisfied the compliance of **Section 9(3) (c) of the Code.**

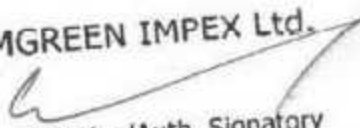
For EMGREEN IMPEX Ltd.


Director/Auth. Signatory
Deponent

VERIFICATION

Verified at New Delhi on this ___ day of 5 SEP, 2022 that the contents of my above affidavit are true and correct to my knowledge and nothing has been concealed therefrom.

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory
Deponent



ATTESTED



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26

Government of National Capital Territory of Delhi

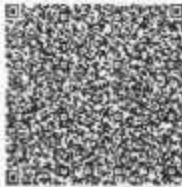
e-Stamp

Certificate No. : IN-DL83806876015819U
Certificate Issued Date : 05-Sep-2022 04:19 PM
Account Reference : SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference : SUBIN-DLDL-SELF48094816634416U
Purchased by : GAURAV SINGHAL
Description of Document : Article 4 Affidavit
Property Description : AFFIDAVIT IN THE MATTER OF EMGREEN IMPEX LIMITED VS AVSL INDUSTRIES LIMITED
Consideration Price (Rs.) : 50
(Fifty only)
First Party : GAURAV SINGHAL
Second Party : N A
Stamp Duty Paid By : GAURAV SINGHAL
Stamp Duty Amount(Rs.) : 50
(Fifty only)

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सत्यमेव जयते

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For EMGREEN IMPEX Ltd.

Director/Auth. Signatory



Statutory Alert:

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**BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL
New-Delhi BENCH**

In the Matter of

CP (IB) no. _____ of 2022

EMGREEN IMPEX LIMITED

Registered office: Building no.-1419, H-Block, DSIIDC,
Industrial Area Narela, Delhi-110040

**...APPLICANT/
OPERATIONAL CREDITOR**

Vs

AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

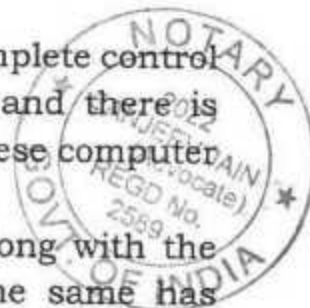
Address:- Unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

**...RESPONDENT/
CORPORATE DEBTOR**

**CERTIFICATE U/S 65B OF INDIAN EVIDENCE ACT ON BEHALF OF
THE COMPLAINANT**

I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years authorized representative of, the Operational Creditor, do hereby solemnly and sincerely affirm and declare as under :-

1. I say that true printout of the E-mail and from tally software are of the company.
2. I say that email communication was sent/received by/ to complainant to his email-Id and printout of the same along with printout of the emails was taken out by the complainant from computer/Laptop which is in his possession and control.
3. I say that the above said computer/Laptop is in complete control of the complainant and are password protected and there is absolutely no change of any unauthorized use of these computer terminals.
4. I say that Deponent certifies that e-mails filed along with the present complaint are/is computer printouts. The same has been obtained on the basis of information fed into the



5. I say that Deponent by virtue of his ownership, is authorized to use the computer terminals in plaintiff's office. Further, the computer terminal used by Deponent was functioning normally at all times.
6. I say that Deponent further confirm that the contents of the hard copies of the emails communications printout are identical to the emails.
7. Accordingly, I am making this present affidavit to certify that the hard copies of the emails, communication printout are "true copy"/ reproduction of the electronic record which was regularly fed into/transmitted through my computer/laptop at my premises. I further state that at all times the computer/Laptop utilized by me were operating properly and there is no distortion in the accuracy of the contents of the hard copies of the emails.

For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

Deponent

Verification:-

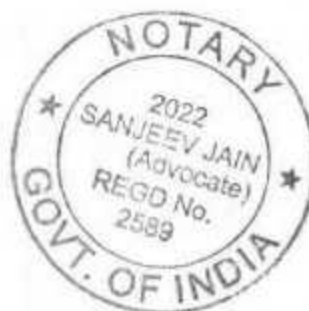
I, Gaurav Singhal, S/o Mahavir Singhal, having my office at H-1419, DSIIDC, Narela, Delhi - 110040 aged about 40 years authorized representative of Emgreen Impex Limited, the Operational Creditor, do hereby solemnly and sincerely affirm and declare that the contents of paragraphs 1 and 7 are true and correct to the best of my knowledge, information and belief and based on the legal advice received by me and believed to be true by me.

Verified at New Delhi on this 5 SEP 2022 day of Sept-2022.

For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

Deponent



ATTESTED
Notary Public Delhi

EMGREEN IMPEX LIMITED

Deals In: Polymers, Petrochemicals Etc

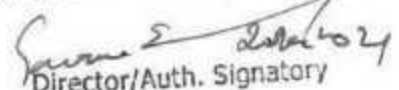
CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF THE PUBLIC COMPANY EMGREEN IMPEX LTD. HELD ON 20.12.2021 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-1419, DSIHDC, NARELA, DELHI - 110040

"RESOLVED THAT the Board had been informed that there is pending Outstanding from AVSL INDUSTRIES LIMITED from very long time, Board After deliberation has decided to take legal steps for recovery of amount by filing Civil/Commercial Recovery Suit along with interest against AVSL INDUSTRIES LIMITED and its Directors/ Partners/ Proprietor. For this purpose Sh. Gaurav Singhal S/o Sh. Mahavir Singhal aged about 40 years, being a Director of the Company is now appointed as Authorized representative to pursue and file the legal case for recovery of the Outstanding due to company along with interest in competent court of law or file Civil/Commercial Recovery Suit, other legal forum including National Company Law Tribunal /National Company Law Appellate Tribunal.

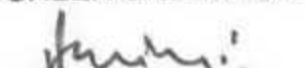
Sh. Gaurav Singhal is authorized to act on behalf of Company and to execute or do all or any of the acts or things hereinafter mentioned as authorized Attorney for taking steps in pursuance of legal due amount along with interest against AVSL INDUSTRIES LIMITED and its Directors/ Partners/ Proprietor. He is further Authorized:-

1. To file, sign and verify notices, petition, application, complaint, plaints, money Suit, appeal, written statements, petitions of claims, complaints under any other Act, sign and verify the objections and to file and swear affidavit by way of evidence, Counterclaim, Affidavit along with Petition, memorandum of appeals /revisions and petitions and applications / Affidavit by way of evidence/other affidavit of all kinds including amendment application and file them in the court of law/legal Forum including NCLT/NCLAT at Branch having jurisdiction. To sign and verify any reply on behalf of plaintiff in the court as and when required where above suit is being filed for hearing.
2. To appear and act in all the courts, civil, revenue or criminal, whether original or Appellate Courts including District Court , High Court or Supreme Court.
3. To make and present to the court an application/affidavit and also to swear Affidavit in connection with any proceedings in the suit/Complaint/Application before any legal Authorities/Court.
4. To appoint any advocate or any other legal practitioner;
5. To compromise, compound or withdraw cases, to confess judgments.
6. To file and receive back documents, to deposit and withdraw money, and to grant receipts therefore;
7. To obtain refund of stamp duty or repayment of court fees;

For EMGREEN IMPEX Ltd.


 Director/Auth. Signatory

For EMGREEN IMPEX Ltd.


 Director/Auth. Signatory

OFFICE: H-1419, DSIHDC Narela Delhi-110040

Mobil: 9911000199

EMGREEN IMPEX LIMITED

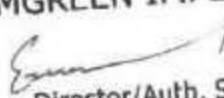
Deals In: Polymers, Petrochemicals Etc

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8. To file an application for execution of a decree or order passed in the said suit and to sign and verify such application;
9. To take delivery or possession of property in execution of our decrees or of property purchased for us at an auction-sale;
10. To realize debts due to the Company
11. To apply to courts and officers for copies of documents and papers;
12. To apply for the inspection of and to inspect judicial records;
13. To accept service of any summons, notice or writ issued by any court or officer against company and
14. Generally to do all lawful acts necessary for the conduct of above case including Civil/Commercial Recovery Suit in Court of Law.

AND the company hereby agree that all acts, deeds and things lawfully done by our said attorney Mr. Gaurav Singhal shall be construed as acts, deeds and things done by company and the Board undertake to ratify and confirm all the acts whatsoever that our said attorney shall lawfully do or cause to be done for Company by virtue of the power hereby given to him.

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Sd/-

Chairman

M/S EMGREEN IMPEX LTD.

CERTIFIED TRUE COPY

FOR EMGREEN IMPEX LTD.

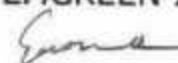
Director

M/S EMGREEN IMPEX LTD.

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory
(Amin)

For EMGREEN IMPEX Ltd.


Director/Auth. Signatory

Company Master Data

CIN	L18101DL2003PLC121698
Company Name	AVSL INDUSTRIES LIMITED
ROC Code	RoC-Delhi
Registration Number	121698
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	60000000
Paid up Capital(Rs)	53311200
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	08/08/2003
Registered Address	UNIT NO. 1001, 10th Floor, NDM-2, WAZIRPUR DISTRICT CENTRE, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI North West DL 110034 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	avslagricom@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	-
Suspended at stock exchange	-
Date of last AGM	30/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	FIRST AND EXCLUSIVE CHARGE ON FIXED DEPOSIT	11000000	28/10/2016	06/12/2018	CLOSED
	Book debts; Floating charge; Movable property (not being pledge); Current Assets and Movable Fixed Assets	45000000	16/03/2015	14/03/2016	CLOSED
	Book debts; Floating charge; Movable property (not being pledge); PARI-PASSU CHARGE ON ENTIRE CURRENT ASSETS	100000000	28/11/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	2001000	06/03/2018	-	CLOSED
	Immovable property or any interest therein	150000000	07/07/2021	11/04/2022	OPEN
	Movable property (not being pledge); P/P CH. ON MOV. F/ASS.	110000000	28/10/2016	13/07/2021	CLOSED
	Motor Vehicle (Hypothecation)	950000	20/11/2021	-	OPEN
	Immovable property or any interest therein; Movable property (not being pledge)	99400000	16/12/2019	12/06/2022	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01467290	SANJAY BANSAL	11/08/2008	-	
06817663	DHIRENDRA SANGAL	17/06/2016	-	
07107908	PRITI BANSAL	26/02/2015	-	
07486222	ASHISH GARG	22/04/2016	-	
07546239	SUGREEV SINGH	17/06/2016	-	
AVJPC3968M	RAMESH CHANDER	17/06/2016	-	
CFMPR0570M	Rishika Kapoor	31/01/2020	-	

TRUE COPY

Annexure -C EMGREEN IMPEX LIMITED

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Deals In: Polymers, Petrochemicals Etc

FORM 4

(See clause (b) of sub-rule (1) of rule 5)

FORM OF NOTICE WITH WHICH INVOICE DEMANDING PAYMENT IS TO BE ATTACHED

(Under Rule 5 of the Insolvency and Bankruptcy
(Application to Adjudicating Authority) Rules, 2016)

To,

Date: 22.08.2022

1. AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

(through Its all directors & representatives)

address:- unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

also at:- KU-109, Vishakha Enclave
Pitampura Delhi-110034

MOBILE:- 98111-58111, 98111-58011,
98111-04801, 97181-67689

EMAIL:- AVSL_PVC@AVSL.CO.IN,
INFO@AVSL.CO.IN,
PVCBOARDS@AVSL.CO.IN
SANJAYBANSAL@AVSL.CO.IN
AVSLAGRICOM@GMAIL.COM
CSRISHIKA@AVSL.CO.IN

2. SANJAY BANSAL (a director of M/s AVSL Industries Limited)

House no.:- KU-109, Vishakha Enclave
Pitampura Delhi-110034

3. PRITI BANSAL (a director of M/s AVSL Industries Limited)

House no.:- KU-109, Vishakha Enclave
Pitampura Delhi-110034

4. ASHISH GARG (a director of M/s AVSL Industries Limited)

House no.:- Flat no.68, Savera apartment,
Sector-13 Rohini Delhi-110085

5. SUGREEV SINGH (a director of M/s AVSL Industries Limited)

House no.:- S/o Ran Singh, Main Handi Pana
1603, Gaon-ALIPUR, Delhi-110036

6. DHIRENDRA SANGAL (a director of M/s AVSL Industries Limited)

House no.:- 3/4 MADHUVAN APPARTMENT Delhi-110034

FROM

Name & Address of the
Operational Creditor

M/s EMGREEN IMPEX LIMITED

Regd. Office:- 1419 H-block DSIIDC

OFFICE: H-1419, DSIIDC Narela Delhi-110040

Mobile: 9911000199, 9911007980

Email:- emgreenimpex@gmail.com

For EMGREEN IMPEX Ltd.

Page 1 of 2

[Signature] 22.08.2022

EMGREEN IMPEX LIMITED

Deals In: Polymers, Petrochemicals Etc

Narela Industrial Area, Narela-110040.

CIN:- U70109DL2006PLC151433

(through its director Mr. Gaurav Singhal)

SUBJECT: Notice Attached to Invoices demanding Payment.

Sir/Madam,

EMGREEN IMPEX LTD, hereby provides notice for repayment of the unpaid amount of **Rs.1,26,58,112/- (rupees one-crore, twenty-six-lakhs, fifty-eight-thousands, one-hundred & twelve only) (rounded-off) + Interest @ 18% till the Final Realization of Payment** that is in default as reflected in the tax invoices attached to this notice.

In the event you do not repay the debt due to us within ten days of receipt of this notice, we may file an application before the Adjudicating Authority for initiating a corporate insolvency resolution process under Section 9 of the Code.

For EMGREEN IMPEX Ltd,

Director/Auth. Signatory

Yours Sincerely

Signature of person authorized to act on behalf of the operational creditor	For EMGREEN IMPEX Ltd.  Director/Auth. Signatory
Name	Mr. GAURAV SINGHAL
Position with or in relation to the operational creditor	Authorized Representative Cum Director of EMGREEN IMPEX LIMITED
Address of person signing	Correspondence Address:- 1419, H-Block, DSIIDC Industrial Area, Narela Delhi-110040

Encl. Invoices copy & Ledger copy

For EMGREEN IMPEX Ltd.

Director/Auth. Signatory

OFFICE: H-1419, DSIIDC Narela Delhi-110040

Mobile: 9911000199, 9911007980

Email:- emgreenimpex@gmail.com



emgreen impex <emgreenimpex@gmail.com>

Demand Notice Form 4

emgreen impex <emgreenimpex@gmail.com>

Mon, Aug 22, 2022 at 6:27 PM

To: AVSL_PVC@avsl.co.in, INFO@avsl.co.in, PVCBOARDS@avsl.co.in, SANJAYBANSAL@avsl.co.in, AVSLAGRICOM@gmail.com, CSRISHIKA@avsl.co.in

FORM 4

(Sec clause (b) of sub-rule (1) of rule 5)

FORM OF NOTICE WITH WHICH INVOICE DEMANDING PAYMENT IS TO BE ATTACHED

(Under Rule 5 of the Insolvency and Bankruptcy
(Application to Adjudicating Authority) Rules, 2016)

To,

Date: 22.08.2022

1. AVSL INDUSTRIES LIMITED

CIN: L18101DL2003PLC121698

(through its all directors & representatives)

address:- unit no. 1001, 10th floor, NDM-Tower-II
Wazirpur District Centre, Netaji Subhash
Palace, Pitampura Delhi-110034

also at:- KU-109, Vishakha Enclave

Pitampura Delhi-110034

MOBILE:- 98111-58111, 98111-58011,
98111-04801, 97181-67689

EMAIL:- AVSL_PVC@AVSL.CO.IN,
INFO@AVSL.CO.IN,
PVCBOARDS@AVSL.CO.IN
SANJAYBANSAL@AVSL.CO.IN
AVSLAGRICOM@GMAIL.COM
CSRISHIKA@AVSL.CO.IN

2. SANJAY BANSAL (a director of M/s AVSL Industries Limited)
House no.- KU-109, Vishakha Enclave
Pitampura Delhi-110034
3. PRITI BANSAL (a director of M/s AVSL Industries Limited)
House no.- KU-109, Vishakha Enclave
Pitampura Delhi-110034
4. ASHISH GARG (a director of M/s AVSL Industries Limited)
House no.- Flat no.68, Savera apartment,
Sector-13 Rohini Delhi-110085
5. SUGREEV SINGH (a director of M/s AVSL Industries Limited)
House no.- S/o Ran Singh, Main Handi Pana
1603, Gaon-ALIPUR, Delhi-110036
6. DHIRENDRA SANGAL (a director of M/s AVSL Industries Limited)
House no.- 3/4 MADHUVAN APPARTMENT Delhi-110034

FROM

Name & Address of the
Operational Creditor

M/s EMGREEN IMPEX LIMITED
Regd. Office:- 1419 H-block DSIDC
Narela Industrial Area, Narela-110040.
CIN:- U70109DL2006PLC151433
(through its director Mr. Gaurav Singhal)

SUBJECT: Notice Attached to Invoices demanding Payment.

Sir/Madam,

EMGREEN IMPEX LTD, hereby provides notice for repayment of the unpaid amount of **Rs.1,26,58,112/- (rupees one-crore, twenty-six-lakhs, fifty-eight-thousands, one-hundred & twelve only) (rounded-off)** + Interest @ 18% till the Final Realization of Payment that is in default as reflected in the tax invoices attached to this notice.

In the event you do not repay the debt due to us within ten days of receipt of this notice, we may file an application before the Adjudicating Authority for initiating a corporate insolvency resolution process under Section 9 of the Code.

Yours Sincerely

Signature of person authorized to act on behalf of the operational creditor	
Name	Mr. GAURAV SINGHAL
Position with or in relation to the operational creditor	Authorized Representative Cum Director of EMGREEN IMPEX LIMITED
Address of person signing	Correspondence Address:- 1419, H-Block, DSIIDC Industrial Area, Narula Delhi-110040

Encl. Invoices copy & Ledger copy

 Aval Industries Ltd vs Emgreen Impex Ltd. (form4 DEMAND NOTICE) 32pages total.pdf
8201K

TRUAX

Welcome Guest



**MINISTRY OF
CORPORATE
AFFAIRS**
GOVERNMENT OF INDIA

EMPOWERING BUSINESS, PROTECTING INVESTORS
REGULATOR • INTEGRATOR • FACILITATOR • EDUCATOR

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■ View Director Master Data
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ID Databank Registration

Track DIN/Transaction Status

Address for sending physical copy of G.A.R. 33

Public Search of Trademark

Notices Under Section 248(2)

View Signatory Details

Company / LLP Name

AVSL INDUSTRIES LIMITED

DIN / LLPIN *

L18-D1DL2003PLC121896

Enter Characters shown below :

ueycker

Submit

Clear All

List of Signatories

DIN/DIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
01467280	SANJAY BANSAL	Managing Director	11/08/2008	Yes	11/12/2022	
06017663	DHIRENDRA SANGAL	Director	12/06/2014	Expired	14/07/2020	
02107906	PRITI BANSAL	Director	26/03/2015	Expired	15/07/2022	
07486222	ADARSH GARG	Director	22/04/2016	Yes	29/12/2023	
07546239	SUGREEV SINGH	Director	17/06/2016	Expired	27/07/2020	
AV/PCB988M	RAHESH CHANDER	CFO/COMP	17/06/2016	No	-	
CFMPN0370M	Randeep Kapoor	Company Secretary	31/01/2020	Yes	14/07/2023	

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Trademark Portal

MyGov.in

Website Portals

Institute of Cost Accountants of India

ICA (CA)

RTI Online

Invest India

Principal Account Officer

NFTA Portal

BICA

SEBI

In Registry

NVS Portal

RBI

NSE

BSE

PM India

ICSI (CS)

Public Grievance Portal

Participate in the Right Against Corruption

RTI

MCA APPLICATIONS

MCA

LLP

EIN

EIN

EIN

This site is owned by Ministry of Corporate Affairs

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TRUE COPY

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

37

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

U18101DL2003PTC121698

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

AVSL INDUSTRIES PRIVATE LIMITED

(b) Address of the registered office of the company

C-611-612
DSIDC INDUSTRIAL AREA, NARELA
DELHI
Delhi
110040
India

(c) E-mail ID of the company avsl_pvc@yahoo.co.in

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

TRUE COPY

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07486222

Pre-fill

ii Name

ASHISH GARG

iii Father's name

ASHOK GARG

iv Present residential address

FLAT NO. 68, SAVERA APPTS
SEC-13, ROHINI
DELHI
Delhi
India
110085

v Nationality

IN

vi Date of birth

30/07/1986

vii Gender

Male

viii ☒ Appointment ☐ Cessation ☐ Change in designationx Date of Appointment or
change in designation

22/04/2016

(DD/MM/YYYY)

ix Designation

Director

xi Category

Professional

xii Whether Chairman, Executive Director, Non-Executive Director

☐

Chairman

☐

Executive director

☒

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternatexv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

avslagricom@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing director xviii is not associated with the company

with effect from

(DD/MM/YYYY)

xix due to

xx Interest in other entities

xxi Number of such entities

0

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of Interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

TRUE COPY

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any		Pre-fill
	ii Income Tax permanent account number (PAN)		Verify Details
	iii ☐ Appointment ☐ Cessation		
	iv Membership number of the secretary		
	v First Name		
	vi Middle Name		
	vii Last Name		
	viii Father's name		
	ix First Name		
	x Middle Name		
	xi Last Name		
	xii Present residential address	xiii Line I	
		xiv Line II	
	xv City		
	xvi State		xvii Pin Code
	xviii ISO Country Code		
	xix Country		
	xx Phone		xxi Fax
	xxii Date of birth		(DD/MM/YYYY)
	xxiii Designation		
	xxiv Date of Appointment or cessation		(DD/MM/YYYY)
	xxv E-mail ID		

TRUE COPY

Attachments

List of attachments

40

- (1) Letter of appointment;
- (2) Declaration by first director
- (3) Declaration of the appointee director in Form No. DIR-2;
- (4) Notice of resignation;
- (5) Evidence of cessation;
- (7) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Attach

attested PAN - Ashish Garg.pdf
attested Adhar Card- Ashish Garg.pdf
Letter of Appointment.pdf
Interest in other entities.pdf
notice egm-avsl.pdf
Dir-2 Consent- Pan & address poof.pdf
EGM resolution-App Mr. Ashish Garg.pdf

Remove attachment

Declaration

I * SANJAY BANSAL

- ☐ A person named in the articles as a of the company
(in case if a new company) or
- ☒ authorized by the Board of Directors of the Company vide 4
number dated 21/04/2016

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

SANJAY BANSAL

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

01467290

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- ☒ All the required attachments have been completely and legibly attached to this form;
- ☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

SWATI GOEL

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
- ☒ Company secretary (in whole-time practice)

* Whether Associate or fellow ☒ Associate ☐ Fellow

Membership number

32678

Certificate of Practice Number

14830

Modify

Check Form

Prescribing

Submit

TRUE COPY

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and changes among them

42

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

U18101DL2003PLC121698

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

AVSL INDUSTRIES LIMITED

(b) Address of the registered office of the company

C-611-612
DSIDC INDUSTRIAL AREA, NARELA
DELHI
Delhi
110040
India

(c) E-mail ID of the company avsl_pvc@yahoo.co.in

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

TRUE COPY

TRUE COPY

TRUE COPY

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07546239

Pre-fill

ii Name

SUGREEV SINGH

iii Father's name

RAN SINGH

iv Present residential address

S/o Ran Singh, Main Handi Pana,
1603, Gaon, Alipur, North West Delhi,
Delhi
Delhi
India
110036

v Nationality

IN

vi Date of birth

01/01/1967

vii Gender

Male

viii ☒ Appointment ☐ Cessation ☐ Change in designation

ix Designation

Additional director

x Date of Appointment or
change in designation

17/06/2016

(DD/MM/YYYY)

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

☐

Chairman

☐

Executive director

☒

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternatexv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

avslagricom@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

0

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of Interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

06817663

Pre-fill

ii Name

DHIRENDRA SANGAL

iii Father's name

GURU PRASHAD SANGAL

iv Present residential address

3/4 MADHUVAN APPARTMENT
PITAMPURA
DELHI
Delhi
India
110034

v Nationality

IN

vi Date of birth

04/11/1951

vii Gender

Male

viii ☒ Appointment ☐ Cessation ☐ Change in designationx Date of Appointment or
change in designation

17/06/2016

(DD/MM/YYYY)

ix Designation

Additional director

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

☐

Chairman

☐

Executive director

☒

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternatexv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

avsiagricom@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

0

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

TRUE COPY

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any		Pre-fill
	ii Income Tax permanent account number (PAN)	AVJPC3968M	Verify Details
	iii ☒ Appointment ☐ Cessation		
	iv Membership number of the secretary		
	v First Name	RAMESH	
	vi Middle Name		
	vii Last Name	CHANDER	
	viii Father's name		
	ix First Name	KISHAN	
	x Middle Name		
	xi Last Name	RAM	
	xii Present residential address	xiii Line I E - BLOCK, GALI NO.5, SATYA VIHAR, xiv Line II KAMAL PUR, MAJRA BURARI, NORTH DELHI	
	xv City	DELHI	
	xvi State	Delhi-DL	xvii Pin Code 110084
	xviii ISO Country Code	IN	
	xix Country	INDIA	
	xx Phone	01147561234	xxi Fax
	xxii Date of birth	06/10/1970	(DD/MM/YYYY)
	xxiii Designation	CFO	
	xxiv Date of Appointment or cessation	17/06/2016	(DD/MM/YYYY)
	xxv E-mail ID	avslagricom@gmail.com	

TRUE COPY

Attachments

List of attachments

46

- (1) Letter of appointment;
- (2) Declaration by first director
- (3) Declaration of the appointee director
in Form No. DIR-2;
- (4) Notice of resignation;
- (5) Evidence of cessation;
- (7) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Attach

Appointment Letter CFO.pdf
 Consent_CFO.pdf
 CTC_BM_Appointment of Dharendra Sangal
 CTC_BM_Appointment of Ramesh Chander
 CTC_BM_Appointment of Sugreev Singh Ji
 DIR-2_Combined.pdf
 Certificate Of Independence _ Combined.pdf

Remove attachment

Declaration

I * Sanjay Bansal

☐ A person named in the articles as a of the company
 (in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 3, 4 & 5
 number dated 17/06/2016

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

SANJAY
BANSAL

* Designation Director

* Director identification number of the director; or DIN or PAN of the
 manager or CEO or CFO; or Membership number of the secretary

01467290

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- ☒ All the required attachments have been completely and legibly attached to this form;
- ☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

SWATI
GOEL

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
- ☒ Company secretary (in whole-time practice)

* Whether Associate or fellow ☒ Associate ☐ Fellow

Membership number

32678

Certificate of Practice Number

14830

Modify

Check Form

Prescrutiny

Submit

TRUE COPY

TRUE COPY

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and changes among them

48

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ existing company

2. (a) * Corporate Identity Number (CIN) of company

L18101DL2003PLC121698

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

AVSL INDUSTRIES LIMITED

(b) Address of the registered office of the company

UNIT NO. 1001, 10th Floor, NDM-2, WAZIRPUR
DISTRICT CENTRE, NETAJI SUBHASH PLACE, PITAMPURA
NEW DELHI
North West
Delhi
110034

(c) E-mail ID of the company

avslagricom@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

TRUE COPY
TRUE COPY
TRUE COPY

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii ☐ Appointment ☐ Cessation ☐ Change in designationx Date of Appointment or
change in designation

(DD/MM/YYYY)

ix Designation

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐

Chairman

☐

Executive director

☐

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternatexv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing director xviii is not associated with the company

with effect from

(DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

i	Director Identification Number (DIN), if any		Pre-fill
ii	Income Tax permanent account number (PAN)	CFMPR0570M	Verify Details
iii	☒ Appointment ☐ Cessation		
iv	Membership number of the secretary	43726	
v	First Name		
vi	Middle Name		
vii	Last Name	Rishika	
viii	Father's name		
ix	First Name	satish	
x	Middle Name		
xi	Last Name	dhingra	
xii	Present residential address	xiii Line I k-16 pratap nagar xiv Line II	
xv	City	delhi	
xvi	State	Delhi-DL	xvii Pin Code 110007
xviii	ISO Country Code	IN	
xix	Country	INDIA	
xx	Phone	01147561234	xxi Fax
xxii	Date of birth	10/06/1993	(DD/MM/YYYY)
xxiii	Designation	Secretary	
xxiv	Date of Appointment or cessation	31/01/2020	(DD/MM/YYYY)
xxv	E-mail ID	csrishika@avsl.co.in	

Attachments

List of attachments

TRUE COPY

- (1) Declaration by first director
- (2) Declaration of the appointee director
In Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;

Attach

Attach

Attach

Attach

Attach

resolution for appointment.pdf

51

Remove attachment

- (6) Optional attachment(s) - if any.

Declaration

I *

- ☐ A person named in the articles as a of the company
(in case if a new company) or
- ☒ authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

**SANJAY
BANSAL**

* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ☒ All the required attachments have been completely and legibly attached to this form;
- ☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

**AKSHIT
GUPTA**

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or

☒ Company secretary (in whole-time practice)

* Whether Associate or fellow ☐ Associate ☒ Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

TRUE COPY

Annexure -E

EMGREEN IMPEX LIMITED

53

Deals In: Polymers, Petrochemicals Etc

Dated 05.09.2022

Covering Letter For explaining Confirmation's Ledger Received

Respected Sir/Madam

we have received the following Ledger's Confirmation through E-mail on 30.10.2019

from The following Corporate Debtor i.e.

AVSL Industries Limited

UNIT no. 1001, 10th Floor , NDM-Tower-II,
Wazirpur District Centre, Netaji Subhash Palace
Pitampura Delhi-110034

which contains the 5 Attached ledger refering to Emgreen Impex Ltd.

whose details are as follows :-

AVSL Industries Ltd (bhiwadi-branch) has to give Emgreen Impex Ltd. (Delhi)	7,43,990
AVSL Industries Ltd (bhiwadi-branch) has to give Emgreen Impex Ltd. (Haryana)	48,11,303
AVSL Industries Ltd (bhiwadi-branch) has to give Emgreen Impex Ltd (Kundli-haryana-2)	43,12,880
AVSL Industries Ltd. (Gujarat-branch) has to gve Emgreen Impex Ltd. (Agra Branch)	nil
AVSL Industries Ltd. (Gujarat-branch) has to gve Emgreen Impex Ltd. (Noida Branch)	nil

total 98,68,173

the extarct of these 5 ledger's confirmation is AVSL Industries Ltd (Corporate Debtor)
has to give Rs. **98,68,173/-** as on 31.03.2019

For Emgreen Impex Ltd.


Director/Authorized Signatory



NAPIN IMPEX <napinimpex@gmail.com>

STATEMENT OF A/C 2018-19

AVSL Ind (Power Cable RM) <avsl_pvc@avsl.co.in>

Wed, Oct 30, 2019 at 4:10 PM

To: Gaurav Singh <napinimpex@gmail.com>

PFA

We are listed at National Stock Exchange of India in SME Segment.
Symbol: AVSL Lot Size 3000 Shares

Thanks & Warm Regards,
Naveen Singh

AVSL Industries Ltd.
Regd. Cum Corporate Office:
1001, NDM-2, NSP, Pitampura, Delhi-110034
Ph. No. 011-47561234, 45561233
Email: avsl_pvc@avsl.co.in
Web: www.avsl.co.in

Reliable Supplier of PVC & PP Filler (Black & also White), PP Tape, Polythene & PVC Tape, PVC Compound, Aluminium Mylar & Polyester Tape, HOT Foil Marking Tape, BOPP Tape & MUCH MORE since 1991.

**11 attachments**

- EM GREEN G1.pdf
2K
- EM GREEN.pdf
2K
- EM GREEN G.pdf
2K
- EM GREEN2.pdf
3K
- EM GREEN1.PDF
3K
- LUFT.pdf
3K
- NAPIN U.pdf
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- NAPIN.pdf
2K
- NAPIN2.pdf
7K
- NAPIN1.pdf
2K
- NAPING.pdf
2K

TRUE COPY**TRUE COPY**

AVSL INDUSTRIES LIMITED
E-675, PHASE-II, RIICO INDUSTRIAL AREA
BHIWADI (RAJASTHAN) 301019

Regd. Off. Unit No. 1001, 10th Floor, NDM-2, Wazirpur, District Centre, Pitampura, Delhi- 110034

CIN: L18101DL2003PLC121698

EMGREEN IMPEX PVT. LTD. (DELHI)

Ledger Account

H-1419, DSIDC, NARELA, NEW DELHI

1-Apr-2018 to 31-Mar-2019

					Page 1
Date	Particulars	Vch Type	Vch No.	Debit	Credit
1-4-2018	Dr	Opening Balance			32,07,300.00
11-4-2018	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 57	5,20,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 58	5,80,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 59	3,50,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 60	6,00,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 61	5,00,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 62	4,50,000.00	
20-6-2018	Dr	PURCHASE IGST 18% (BHIWADI)	PURCHASE GST 2017-DEL-00401		4,66,100.00
11-7-2018	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 520	3,00,000.00	
	Cr	AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal 521	3,73,400.00	
1-2-2019	Dr	PURCHASE IGST 18% (BHIWADI)	PURCHASE GST 2017/DEL-01412		7,43,990.00
				36,73,400.00	44,17,390.00
	Cr	Closing Balance		7,43,990.00	
				44,17,390.00	44,17,390.00

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AVSL INDUSTRIES LIMITED

E-675, PHASE-II, RIICO INDUSTRIAL AREA

BHIWADI (RAJASTHAN) 301019

Regd. Off. Unit No. 1001, 10th Floor, NDM-2, Wazirpur, District Centre, Pitampura, Delhi- 110034

CIN: L18101DL2003PLC121698

EMGREEN IMPEX LTD (HARYANA)

Ledger Account

POLT NO. 49 KHASRA NO. 97/12/1/2, 19/2 KUNDLI SUB

TEHSIL RAI SONEPAT HARYANA 131029

1-Apr-2018 to 31-Mar-2019

					Page 1
Date	Particulars	Vch Type	Vch No.	Debit	Credit
28-2-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00496		10,43,415.00
	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00495		4,63,740.00
	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00493		20,86,830.00
10-3-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00522		5,79,675.00
31-3-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00577		6,37,643.00
					48,11,303.00
	Cr Closing Balance			48,11,303.00	
				48,11,303.00	48,11,303.00

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AVSL INDUSTRIES LIMITED

E-675, PHASE-II, RIICO INDUSTRIAL AREA

BHIWADI (RAJASTHAN) 301019

Regd. Off. Unit No. 1001, 10th Floor, NDM-2, Wazirpur, District Centre, Pitampura, Delhi- 110034

CIN: L18101DL2003PLC121698

EMGREEN IMPEX PVT. LTD. (KUNDLI)

Ledger Account

KILA NO. 713,714, KH. NO. 882,883, RECT &

KILLA NO. 93/13/1/1/2,2-15, 100/15

VILLAGE KUNDLI, TEHSIL RAI

1-Apr-2018 to 31-Mar-2019

						Page 1
Date	Particulars	Vch Type	Vch No.	Debit	Credit	
20-1-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00438		3,97,512.50	
10-2-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017/KUN-00455		23,18,700.00	
14-2-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00481		8,11,545.00	
20-2-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00466		12,75,285.00	
14-3-2019	Dr PURCHASE IGST 18% (BHIWADI)	PURCHASE GST	2017-KUN-00530		2,89,837.50	
28-3-2019	Cr AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal	2402	2,80,000.00		
	Cr AVSL INDUSTRIES LIMITED (NSP) (BH)	Journal	2403	5,00,000.00		
				7,80,000.00	50,92,880.00	
Cr	Closing Balance			43,12,880.00		
				50,92,880.00	50,92,880.00	

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AVSL INDUSTRIES LIMITED

PLOT NO. 2006, GIDC ESTATE, HALOL, DIST. PANCHMAHAL

GUJARAT - 389350

CIN: L18101DL2003PLC121698

EMGREEN IMPEX LTD (UP)

Ledger Account

11F/101, NANDLALPUR, HATHRAS
ROAD, AGRA UTTAR PRADESH -282006

1-Apr-2018 to 31-Mar-2019

					Page 1	
Date	Particulars	Vch Type	Vch No.	Debit	Credit	
1-4-2018	Dr Opening Balance				17,22,800.00	
3-4-2018	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	7	4,50,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	8	5,00,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	9	3,00,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	10	4,72,800.00		
				17,22,800.00	17,22,800.00	

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AVSL INDUSTRIES LIMITED

PLOT NO. 2006, GIDC ESTATE, HALOL, DIST. PANCHMAHAL

GUJARAT - 389350

CIN: L18101DL2003PLC121698

EMGREEN IMPEX LTD

Ledger Account

G-241, SECTOR-63, NOIDA

GAUTAM BUDH NAGAR

1-Apr-2018 to 31-Mar-2019

					Page 1	
Date	Particulars	Vch Type	Vch No.	Debit	Credit	
1-4-2018	Dr Opening Balance				34,45,600.00	
3-4-2018	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	10	1,27,200.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	11	5,50,000.00		
21-6-2018	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	385	5,00,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	386	4,00,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	387	6,00,000.00		
27-6-2018	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	414	5,00,000.00		
11-7-2018	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	512	4,00,000.00		
	Cr AVSL INDUSTRIES LTD. (NSP) (HL)	Journal	513	3,68,400.00		
				34,45,600.00	34,45,600.00	

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EMGREEN IMPEX LIMITED

Registered Office : H-1419, DSIIDC Narela
Industrial Area Delhi-110040

AVSL Industries Limited

UNIT no. 1001, 10th Floor, NDM-Tower-II,
Wazirpur District Centre, Netaji Subhash Palace
Pitumpura Delhi-110034

Ledger Account 01-Jan-2019 to 31-July-2023					
Date	Invoice No	Debit	Credit	Balance	
19-Jan-19 Kundli (Branch) GST-Sale	2017-Kun-00438	397512.50		3,97,512.50	
31-Jan-19 Delhi(Branch) GST-Sale	2017-DEL-01412	743990.00		11,41,502.50	
09-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00455	2318700.00		34,60,202.50	
13-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00461	811545.00		42,71,747.50	
19-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00466	1275285.00		55,47,032.50	
27-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00493	2086830.00		76,33,862.50	
27-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00495	463740.00		80,97,602.50	
27-Feb-19 Kundli (Branch) GST-Sale	2017-Kun-00496	1043415.00		91,41,017.50	
09-Mar-19 Kundli (Branch) GST-Sale	2017-Kun-00522	579675.00		97,20,692.50	
13-Mar-19 Kundli (Branch) GST-Sale	2017-Kun-00530	289837.50		1,00,10,530.00	
28-Mar-19 bank receipt			280000.00	97,30,530.00	
28-Mar-19 bank receipt			500000.00	92,30,530.00	
30-Mar-19 Kundli (Branch) GST-Sale	2017-Kun-00577	637642.50		98,68,172.50	
03-Apr-19 bank receipt			500000.00	93,68,172.50	
19-Apr-19 Kundli (Branch) GST-Sale	2019-Kun-00012	929840.00		1,02,98,012.50	
23-Apr-19 Kundli (Branch) GST-Sale	2019-Kun-00021	2266485.00		1,25,64,497.50	
27-Apr-19 Kundli (Branch) GST-Sale	2019-Kun-00027	929840.00		1,34,94,337.50	
06-May-19 Kundli (Branch) GST-Sale	2019-Kun-00041	813610.00		1,43,07,947.50	
08-May-19 Kundli (Branch) GST-Sale	2019-Kun-00045	1743450.00		1,60,51,397.50	
11-May-19 Kundli (Branch) GST-Sale	2019-Kun-00051	1104185.00		1,71,55,582.50	
20-May-19 Kundli (Branch) GST-Sale	2019-Kun-00062	674134.00		1,78,29,716.50	
27-May-19 Kundli (Branch) GST-Sale	2019-Kun-00070	581150.00		1,84,10,866.50	
10-Jul-19 bank receipt			500000.00	1,79,10,866.50	
10-Jul-19 bank receipt			400000.00	1,75,10,866.50	
10-Jul-19 bank receipt			600000.00	1,69,10,866.50	
20-Jul-19 bank receipt			500000.00	1,64,10,866.50	
20-Jul-19 bank receipt			300000.00	1,61,10,866.50	
08-Aug-19 Kundli (Branch) GST-Sale	2019-Kun-00174	697380.00		1,68,08,246.50	
10-Aug-19 Kundli (Branch) GST-Sale	2019-Kun-00180	697380.00		1,75,05,626.50	
16-Aug-19 Kundli (Branch) GST-Sale	2019-Kun-00187	62300.00		1,86,67,926.50	
28-Aug-19 Kundli (Branch) GST-Sale	2019-Kun-00197	78530.00		1,99,46,456.50	
29-Aug-19 bank receipt			500000.00	1,94,46,456.50	
29-Aug-19 bank receipt			300000.00	1,91,46,456.50	
18-Sep-19 Kundli (Branch) GST-Sale	2019-Kun-000206	62300.00		2,03,08,756.50	
18-Sep-19 Kundli (Branch) GST-Sale	2019-Kun-000208	36856.00		2,11,45,612.50	
18-Nov-19 bank receipt			500000.00	2,06,45,612.50	
18-Nov-19 bank receipt			400000.00	2,02,45,612.50	
18-Nov-19 bank receipt			600000.00	1,96,45,612.50	
18-Dec-19 bank receipt			400000.00	1,92,45,612.50	
18-Dec-19 bank receipt			500000.00	1,87,45,612.50	
18-Dec-19 bank receipt			600000.00	1,81,45,612.50	
21-Dec-19 bank receipt			600000.00	1,75,45,612.50	
21-Dec-19 bank receipt			400000.00	1,71,45,612.50	

Detailed Statement

Name: EMGREEN IMPEX LIMITED A/C Branch:
Address: H-14 19 GROUND FLOOR,DSIIDC NARELA Branch Address:
A/C No: 083051000020 A/C Type: CCA
A/C Holder: Cust ID: 552964629
Transaction Date from: 31/03/2022 Branch Code: 0830
Transaction Period: From 31/03/2022 To 03/09/2022 IFSC Code: ICIC0000830
Statement Request/Download Date: 04/09/2022

Advanced Search

Amount from: NA To NA
Cheque number from: NA To NA
Transaction remarks:
Transaction type:

Sl No	Trans Id	Value Date	Transaction Date	Transaction Posted Date	Cheque no / Ref No	Transaction Remarks	Withdrawal (Dr)	Deposit (Cr)	Balance
No Transactions found during the selected date range.									

Page Total

Opening Bal: 13838.87
Withdrawal: 0.00
Deposit: 0.00
Closing Bal: 13838.87

Legends Used in Account Statement

- BBPS - Bharat Bill Payment Service
- BCTT - Banking Cash Transaction Tax
- BIL - Internet Bill payment or funds transfer to Third party
- BPAY - Bill payment
- CCWD - Cardless Cash Withdrawal
- DTAX - Direct Tax
- EBA - Transaction on ICICI Direct
- IDTX - Indirect Tax
- IMPS - Immediate Payment Service
- INF - Internet fund transfer in linked accounts
- INFT - Internal Fund Transfer (Within ICICI Bank)
- LCCBRN CMS - Local cheque collection
- LNPY - Linked loan payment
- MMT - Mobile Money Transfer (Insta FT - IMPS)
- N chg - NEFT Charges
- NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
- ONL - Online Shopping transaction (Payment done on third party website)
- PAC - Personal Accident cover
- PAVC - Pay any Visa credit card
- PAYC - Pay to Contact
- RCHG - Recharge
- SMO - Smart Money order
- T Chg - Travel Charges
- TOP - Mobile recharge
- UCCBRN CMS - Upcountry cheque collection
- VAT / MAT / NFS - Cash withdrawal at other bank ATM
- VPS / IPS - Debit card transaction
- BIL - To third party is for RIB
- GIB - Tax & Statutory payment,EPFO, ESIC
- CMS - Internet bulk payment fund trf

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Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com		Invoice No. e-Way Bill No. Dated 2019-Kun-00012 19-Apr-2019 Delivery Note Mode/Terms of Payment	
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 PAN/IT No : AAACU7111P State Name : Rajasthan, Code : 08		Despatch Document No. Delivery Note Date Gr No. 159 Dt. 19.04.2019 Despatched through Destination Welcome transport company Ex-Godown Delivery Bill of Lading/LR-RR No. Motor Vehicle No. RJ40GA-1897 Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Polypropylene (3902) GST18%	3902	8,000 kg	98.50	kg	7,88,000.00
IGST OUTPUT 18%				18 %	1,41,840.00
Total		8,000 kg			9,29,840.00 ₹

Amount Chargeable (in words) E. & O.E
Nine Lakh Twenty Nine Thousand Eight Hundred Forty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	7,88,000.00	18%	1,41,840.00	1,41,840.00
Total	7,88,000.00		1,41,840.00	1,41,840.00

Tax Amount (in words) : **One Lakh Forty One Thousand Eight Hundred Forty Indian Rupees Only**

Company's PAN : **AABCE6392B**

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)
 Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

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Government of India
e-Way Bill



63

1. E-WAY BILL Details

eWay Bill No: 3611 0557 8088

Generated Date: 19/04/2019 05:30 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 21/04/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00012 - 19/04/2019 Transaction type: Regular

2. Address Details

From

EMGREEN IMEX LIMITED
HARYANA

Dispatch From :
PLOT NO 49 PHASE NO 97/12/1/2
SONPAT, RAJASTHAN
Sonpat, HARYANA- 131029

To

GSTIN : 06AAA CJ711 1PZ1
AVSL INDUSTRIES LIMITED
RAJASTHAN

Ship To :
B-675
RICO INDUSTRIAL AREA PHASE 1
BHINAI, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+i+Cess+Cess Non-Advol)
3902	Polypropylene	8000.00 KGS	788000.00	NA+NA+18.000+0.000+0.00

Tot. Taxble Amt ₹ 788000.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 141840.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv.Amt ₹ 929840.00

4. Transportation Details

Transporter ID & Name : WELCOME TRANSPORT COMPANY

Transporter Doc. No & Date : Gr No. 159 & 19/04/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWS No. (if any)	Multi Vch.Info (if any)
Road	RU40GA1897 & Gr No. 159 & 19/04/2019	Sonpat	19/04/2019 05:30 PM	06AABCE6392B3ZU	-	-



64

2
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Government of India
e-Way Bill



65

1. E-WAY BILL Details

eWay Bill No: **3911 0653 6394** Generated Date: **23/04/2019 05:19 PM** Generated By: **06AAB CE639 2B3ZU** Valid Upto: **25/04/2019**
Mode: **Road** Approx Distance: **107km**
Type: **Outward - Supply** Document Details: **Tax Invoice - 2019-Kun-00021 - 23/04/2019** Transaction type: **Regular**

2. Address Details

From

GSTIN : 06AAB CE639 2B3ZU
EMGREEN IMPEX LIMITED
HARYANA
:- Despatch From :-
PLOT NO 49 KHASRA NO 87/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN : 08AAA CJ711 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
:- Ship To :-
B-675
PICO INDUSTRIAL AREA PHASE II
BHIMADRA, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Polypropylene	19500.00 KGS	1920750.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 1920750.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 346736.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv Amt ₹ 2266486.00

4. Transportation Details

Transporter ID & Name : **WELCOME TRANSPORT COMPANY** Transporter Doc. No & Date : **G.R. NO. 1826, & 23/04/2019**

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CSMS No. (If any)	Multi Veh Info (If any)
Road	RU10GA8121 & G.R. NO. 1826, & 23/04/2019	Sonpat	23/04/2019 05:19 PM	06AABCE6392B3ZU	-	-



391106536394

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Tax Invoice

66

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com		Invoice No. 2019-Kun-00027	Dated 27-Apr-2019
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 PAN/IT No : AAACU7111P State Name : Rajasthan, Code : 08		Delivery Note	Mode/Terms of Payment
		Despatch Document No. Gr No. 188 Dt. 27.04.2019	Delivery Note Date
		Despatched through WELCOME TRANSPORT COMPANY	Destination Ex-Godown Delivery
		Bill of Lading/LR-RR No.	Motor Vehicle No. RJ40GA-1897
		Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Polypropylene (3902) GST18%	3902	8,000 kg	98.50	kg	7,88,000.00
IGST OUTPUT 18%				18 %	1,41,840.00
Total		8,000 kg			9,29,840.00 ₹

Amount Chargeable (in words) E. & O.E
Nine Lakh Twenty Nine Thousand Eight Hundred Forty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	7,88,000.00	18%	1,41,840.00	1,41,840.00
Total	7,88,000.00		1,41,840.00	1,41,840.00

Tax Amount (in words) : **One Lakh Forty One Thousand Eight Hundred Forty Indian Rupees Only**

Company's PAN : AABCE6392B Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.	for Emgreen Impex Ltd (Haryana) Authorised Signatory
---	---

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

TRUE COPY



Government of India
e-Way Bill



67

1. E-WAY BILL Details

eWay Bill No: 3911 0773 0263

Generated Date: 27/04/2019 01:15 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 29/04/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00027 - 27/04/2019

Transaction type: Regular

2. Address Details

From

EMGREEN IMPEX LIMITED
HARYANA
Dispatch From :
PLOT NO 49 KHA.SRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN : 08AAA CJ711 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
Ship To :
B-675
RICO INDUSTRIAL AREA PHASE II
BHARADWARASTHAN-301018

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Polypropylene	5000.00 KGS	788000.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 788000.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 141840.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv Amt ₹ 929840.00

4. Transportation Details

Transporter ID & Name : WELCOME TRANSPORT COMPANY

Transporter Doc. No & Date : Gr No. 188 & 27/04/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CBNS No. (If any)	Multi Veh. Info (If any)
Road	RJ40GA1887 & Gr No. 188 & 27/04/2019	Sonpat	27/04/2019 01:15 PM	06AABCE6392B3ZU	-	-



391107730263

TRUE COPY

Tax Invoice

68

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No.	Dated
	2019-Kun-00041	6-May-2019
	Delivery Note	Mode/Terms of Payment
	Despatch Document No.	Delivery Note Date
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 PAN/IT No : AAACU7111P State Name : Rajasthan, Code : 08	Gr No. 215, DT: 06.05.2019	Destination
	Despatched through	Ex-Godown Delivery
	WELCOME TRANSPORT COMPANY	Motor Vehicle No.
	Bill of Lading/LR-RR No.	RJ02GB5440
Terms of Delivery		

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Polypropylene (3902) GST18%	3902	7,000 kg	98.50	kg	6,89,500.00
IGST OUTPUT 18%			18 %		1,24,110.00
Total		7,000 kg			8,13,610.00 ₹

Amount Chargeable (in words)

E. & O.E

Eight Lakh Thirteen Thousand Six Hundred Ten Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	6,89,500.00	18%	1,24,110.00	1,24,110.00
Total	6,89,500.00		1,24,110.00	1,24,110.00

Tax Amount (in words) : **One Lakh Twenty Four Thousand One Hundred Ten Indian Rupees Only**Company's PAN : **AABCE6392B**

for Emgreen Impex Ltd (Haryana)

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

TRUE COPY



Government of India
e-Way Bill



69

1. E-WAY BILL Details

eWay Bill No: **3211 1008 3786**

Generated Date: 06/05/2019 03:48 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 08/05/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00041 - 06/05/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
EMOREN IMPEX LIMITED
HARYANA
Dispatch From:
PLOT NO 49 KHASRA NO 97/12/1/2
SONERAT, RAISONPKT
Sonapat, HARYANA-131029

To

GSTIN: 06AAA CJ711 1P1Z1
AV/SI INDUSTRIES LIMITED
RAJASTHAN
Ship To:
B-679
RICO INDUSTRIAL AREA PHASE I
BIBRA, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Polypropylene	7000.00 KGS	689500.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 689500.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 124110.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv. Amt ₹ 813610.00

4. Transportation Details

Transporter ID & Name: WELCOME TRANSPORT COMPANY

Transporter Doc. No & Date: Gr No. 215, & 06/05/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (If any)	Multi Veh. Info (If any)
Road	RU2GB5440 & Gr No. 215, & 06/05/2019	Sonapat	06/05/2019 03:48 PM	06AABCE6392B3ZU	-	-



321110083786

Tax Invoice

70

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No.	Dated
	2019-Kun-00045	8-May-2019
	Delivery Note	Mode/Terms of Payment
	Despatch Document No.	Delivery Note Date
	Gr No. 1840, dt: 08.05.2019	
	Despatched through	Destination
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 PAN/IT No : AAACU7111P State Name : Rajasthan, Code : 08	WELCOME TRANSPORT COMPANY	Ex-Godown Delivery
	Bill of Lading/LR-RR No.	Motor Vehicle No.
		HR-46C-5315
	Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	15,000 kg	98.50	kg	14,77,500.00
IGST OUTPUT 18%				18 %	2,65,950.00
Total		15,000 kg			17,43,450.00 ₹

Amount Chargeable (in words)

E. & O.E

Seventeen Lakh Forty Three Thousand Four Hundred Fifty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
3902	14,77,500.00	18%	2,65,950.00	2,65,950.00
Total	14,77,500.00		2,65,950.00	2,65,950.00

Tax Amount (in words) : **Two Lakh Sixty Five Thousand Nine Hundred Fifty Indian Rupees Only**Company's PAN : **AABCE6392B**

for Emgreen Impex Ltd (Haryana)

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

TRUE COPY



Government of India
e-Way Bill



71

1. E-WAY BILL Details

eWay Bill No: 3211 1075 5658

Generated Date: 08/05/2019 05:46 PM

Generated By: 06AAS CE639 2B3ZU Valid Upto: 10/05/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00045 - 08/05/2019

Transaction type: Regular

2. Address Details

From

GSTIN : 06AAS CE639 2B3ZU
EMOREEN IMEX LIMITED
HARYANA
:: Dispatch From ::
PLOT NO 49 KHASRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN : 06AAA CL711 1PLZ1
AVSL INDUSTRIES LIMITED
RAJASTHAN
:: Ship To ::
S-875
RICO INDUSTRIAL AREA PHASE I
BHWARDI, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Poly Propylene	15000.00 KGS	1477500.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 1477500.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 266950.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv. Amt ₹ 1743450.00

4. Transportation Details

Transporter ID & Name : WELCOME TRANSPORT COMPANY

Transporter Doc. No & Date : Gr No. 1840 & 08/05/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (If any)	Multi Veh. Info (If any)
Road	HR46C5315 & Gr No. 1840 & 08/05/2019	Sonpat	08/05/2019 05:46 PM	06AASCE6392B3ZU	-	-



TRUE COPY

Tax Invoice

72

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 08AABCE6392B3ZU State Name : Haryana, Code : 08 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No.	Dated
	2019-Kun-00051	11-May-2019
	Delivery Note	Mode/Terms of Payment
	Despatch Document No.	Delivery Note Date
	Gr No. 972, Dt: 11.05.2019	
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 PAN/IT No : AAACU7111P State Name : Rajasthan, Code : 08	Despatched through	Destination
	GANGA TRANSPORT	Ex-Godown Delivery
	Bill of Lading/LR-RR No.	Motor Vehicle No.
		DL1MA 1332
Terms of Delivery		

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	9,500 kg	98.50	kg	9,35,750.00
IGST OUTPUT 18%			18 %		1,68,435.00
Total		9,500 kg			11,04,185.00 ₹

Amount Chargeable (in words)

E. & O.E

Eleven Lakh Four Thousand One Hundred Eighty Five Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	9,35,750.00	18%	1,68,435.00	1,68,435.00
Total	9,35,750.00		1,68,435.00	1,68,435.00

Tax Amount (in words) : **One Lakh Sixty Eight Thousand Four Hundred Thirty Five Indian Rupees Only**Company's PAN : **AABCE6392B**

for Emgreen Impex Ltd (Haryana)

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Government of India
e-Way Bill



73

1. E-WAY BILL Details

eWay Bill No: 3811 1164 6023

Generated Date: 11/05/2019 05:08 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 13/05/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00051 - 11/05/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
BAGREEN INPEX LIMITED
HARYANA
Dispatch From:
PLOT NO 4B KHASRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN: 06AAA CU711 1P121
AVSL INDUSTRIES LIMITED
RAJASTHAN
Ship To:
E-875
RICO INDUSTRIAL AREA PHASE II
BHIMADRAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Poly Propylene	9500.00 KGS	935750.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 935750.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 168435.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv Amt ₹ 1104185.00

4. Transportation Details

Transporter ID & Name : GANGA TRANSPORT

Transporter Doc. No & Date : Gr No. 972 & 11/05/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CDWB No. (If any)	Multi Veh. Info. (If any)
Road	DL01MA1332 & Gr No. 972 & 11/05/2019	Sonpat	11/05/2019 05:08 PM	06AABCE6392B3ZU	-	-



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TRUE COPY

Tax Invoice

74

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08		Invoice No. e-Way Bill No. Dated 2019-Kun-00062 20-May-2019 Delivery Note Mode/Terms of Payment Despatch Document No. Delivery Note Date Gr No. 1753 Dt. 20.05.2019 Despatched through Destination Welcome Transport Company Ex-Godown Delivery Bill of Lading/LR-RR No. Motor Vehicle No. DL1MA-2554 Terms of Delivery	
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Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Polypropylene (3902) GST18%	3902	5,800 kg	98.50	kg	5,71,300.00
IGST OUTPUT 18%				18 %	1,02,834.00
Total		5,800 kg			6,74,134.00 ₹

Amount Chargeable (in words) E. & O.E
Six Lakh Seventy Four Thousand One Hundred Thirty Four Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	5,71,300.00	18%	1,02,834.00	1,02,834.00
Total	5,71,300.00		1,02,834.00	1,02,834.00

Tax Amount (in words) : **One Lakh Two Thousand Eight Hundred Thirty Four Indian Rupees Only**

Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.	for Emgreen Impex Ltd (Haryana) Authorised Signatory
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SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

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Government of India
e-Way Bill



75

1. E-WAY BILL Details

eWay Bill No: **3411 1390 0954**

Generated Date: 20/05/2019 05:57 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 22/05/2019

Mode: Road

Approx Distance: 110km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00062 - 20/05/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
BHOORESH INFEX LIMITED
HARYANA

Dispatch From:
PLOT NO 49 KHASRA NO 97/2/1/2
SONERAT, RAISONPAT
Sonapat, HARYANA-131029

To

GSTIN: 06AAA CUF11 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN

Ship To:
G-875
RICO INDUSTRIAL AREA PHASE II
BHAWAL, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I)+Cess+Cess Non-Advol)
3902	POLY PROPYLENE	5800.00 KGS	571300.00	NE+NE+18.000+0.000+0.00

Tot. Taxble Amt ₹ 571300.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 102834.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv Amt ₹ 674134.00

4. Transportation Details

Transporter ID & Name : WELCOME TRANSPORT COMPANY

Transporter Doc. No & Date : G.R.NO.1753 & 20/05/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CONV No. (If any)	Multi Veh. Info (If any)
Road	OL01NA2554 & G.R.NO.1753 & 20/05/2019	Sonapat	20/05/2019 05:57 PM	06AABCE6392B3ZU	-	-



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Tax Invoice

76

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No. e-Way Bill No. Dated 2019-Kun-00070 Delivery Note Despatch Document No. Gr No-1355 Dt. 27.05.2019	Mode/Terms of Payment Delivery Note Date Destination Ex-Godown Delivery Motor Vehicle No. RJ02GA-9686
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08	Despatched through Satlok transport company Bill of Lading/LR-RR No. Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	5,000 kg	98.50	kg	4,92,500.00
IGST OUTPUT 18%				18 %	88,650.00
Total		5,000 kg			5,81,150.00 ₹

Amount Chargeable (in words) E. & O.E

Five Lakh Eighty One Thousand One Hundred Fifty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Amount	Total Tax Amount
3902	4,92,500.00	18%	88,650.00	88,650.00
Total	4,92,500.00		88,650.00	88,650.00

Tax Amount (in words) : **Eighty Eight Thousand Six Hundred Fifty Indian Rupees Only**

Remarks:
00070

Company's PAN : **AABCE6392B**

Declaration
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

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Government of India
e-Way Bill



77

1. E-WAY BILL Details

eWay Bill No: **3011 1584 9103** Generated Date: 27/05/2019 06:26 PM Generated By: 06AAB CE638 2B3ZU Valid Upto: 29/05/2019
Mode: Road Approx Distance: 107km
Type: Outward - Supply Document Details: Tax Invoice - 2019-Kun-00070 - 27/05/2019 Transaction type: Regular

2. Address Details

From

GSTIN : 06AAB CE638 2B3ZU
EMGREEN IMPEX LIMITED
HARYANA
:- Dispatch From :-
PLOT NO 49 KHASRA NO 37/12/1/2
SONERKT, RAISONPRT
Sonapat, HARYANA-131029

To

GSTIN : 06AAA CJ711 1P1Z1
AV/SI INDUSTRIES LIMITED
RAJASTHAN
:- Ship To :-
E-675
RICO INDUSTRIAL AREA PHASE 3
BHAWA, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Description	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	POLY PROPYLENE	5000.00 KGS	492500.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 492500.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 88650.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv. Amt ₹ 581150.00

4. Transportation Details

Transporter ID & Name : SATLOK TRANSPORT COMPANY Transporter Doc. No & Date : Gr No-1355 & 27/05/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CDNB No. (If any)	Multi Veh. Info (If any)
Road	RJ02GA9586 & Gr No-1355 & 27/05/2019	Sonapat	27/05/2019 06:26 PM	06AABCE6382B3ZU	-	-



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TRUE COPY

Tax Invoice

78

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No. 2019-Kun-00174 Delivery Note	Dated 8-Aug-2019 Mode/Terms of Payment
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08	Despatch Document No. Gr No. 1770 Dt. 08-08-2019	Delivery Note Date
	Despatched through Welcome Transport Company Bill of Lading/LR-RR No.	Destination Ex Godown Delivery Motor Vehicle No.
	Terms of Delivery	DL-1MA-2554

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	6,000 kg	98.50	kg	5,91,000.00
IGST OUTPUT 18%				18 %	1,06,380.00
Total		6,000 kg			6,97,380.00 ₹

Amount Chargeable (in words) E. & O.E

Six Lakh Ninety Seven Thousand Three Hundred Eighty Indian Rupees Only

HSN/SAC	Taxable Value	Rate	Integrated Tax Amount	Total Tax Amount
3902	5,91,000.00	18%	1,06,380.00	1,06,380.00
Total	5,91,000.00		1,06,380.00	1,06,380.00

Tax Amount (in words) : **One Lakh Six Thousand Three Hundred Eighty Indian Rupees Only**

Remarks:
00174

Company's PAN : **AABCE6392B**

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

This is a Computer Generated Invoice

TRUE COPY



Government of India
e-Way Bill



79

1. E-WAY BILL Details

eWay Bill No: **3211 3562 1149**

Generated Date: 08/08/2019 05:02 PM

Generated By: 06AAB CE639 2B3ZU Valid Upto: 10/08/2019

Mode: Road

Approx Distance: 107km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00174 - 08/08/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
BAGRESH WARE LIMITED
HARYANA:- Dispatch From :-
PLOT NO 49 KHASRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN: 06AAA CU711 1P1Z1
AV/SI INDUSTRIES LIMITED
RAJASTHAN:- Ship To :-
E-675 PHASE-II
RICO INDUSTRIAL AREA PHASE-II
BHWADE, RAJASTHAN-301019

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Poly Propylene & Poly Propylene	6000.00 KGS	591000.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 591000.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 106380.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv. Amt ₹ 697380.00

4. Transportation Details

Transporter ID & Name : 07BOHPS2555G1ZQ & Welcome Transport Company

Transporter Doc. No & Date : Gr No. 1770 & 08/08/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEVS No. (If any)	Multi Veh. Info (If any)
Road	DL01NA2554 & Gr No. 1770 & 08/08/2019	Sonpat	08-08-2019 05:02 PM	06AABCE6392B3ZU	-	-



321135621149

TRUE COPY

Tax Invoice

80

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No. 2019-Kun-00180 Delivery Note	Dated 10-Aug-2019 Mode/Terms of Payment
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08	Despatch Document No. Gr No. 1771 Dt. 10-08-2019 Despatched through Welcome Transport Company Bill of Lading/LR-RR No.	Delivery Note Date Destination Ex Godown Delivery Motor Vehicle No. DL-1MA-2554
	Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Polypropylene (3902) GST18%	3902	6,000 kg	98.50	kg	5,91,000.00
IGST OUTPUT 18%				18 %	1,06,380.00
Total		6,000 kg			6,97,380.00 ₹

Amount Chargeable (in words) E. & O.E

Six Lakh Ninety Seven Thousand Three Hundred Eighty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	5,91,000.00	18%	1,06,380.00	1,06,380.00
Total	5,91,000.00		1,06,380.00	1,06,380.00

Tax Amount (in words) : **One Lakh Six Thousand Three Hundred Eighty Indian Rupees Only**

Remarks:
00180

Company's PAN : **AABCE6392B**

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Government of India
e-Way Bill



1. E-WAY BILL Details

eWay Bill No: 3211 3620 6820

Generated Date: 10/08/2019 04:55 PM

Generated By: 08AAB CE639 2B3ZU Valid Upto: 12/08/2019

Mode: Road

Approx Distance: 107km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00180 - 10/08/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
EMOREEN IMPEX LIMITED
HARYANA
Dispatch From :
PLOT NO 49 KHASRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN: 08AAA CU711 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
Ship To :
E-6/5 PHASE II
RICO INDUSTRIAL AREA PHASE II
BHINSA, RAJASTHAN-301018

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Polypropylene & Polypropylene	6000.00 kgs	591000.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 591000.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 106380.00

CESS Amt ₹ 0.00

CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv. Amt ₹ 697380.00

4. Transportation Details

Transporter ID & Name : 07BOHP52555G12Q & Welcome Transport Company

Transporter Doc. No & Date : Gr No. 1771 & 10/08/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & DL	From	Entered Date	Entered By	CBWB No. (If any)	Multi Veh. Info (If any)
Road	DL01MA2554 & Gr No. 1771 & 10/08/2019	Sonpat	10/08/2019 04:55 PM	08AABCE6392B3ZU	-	-



321136206820

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Tax Invoice

82

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No. 2019-Kun-00187	Dated 16-Aug-2019
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08	Delivery Note	Mode/Terms of Payment
	Despatch Document No. Gr No. 1772 Dt. 16-08-2019	Delivery Note Date
	Despatched through Welcome Transport Company	Destination Ex Godown Delivery
	Bill of Lading/LR-RR No.	Motor Vehicle No. UP 25BT 9921
	Terms of Delivery	

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	10,000 kg	98.50	kg	9,85,000.00
IGST OUTPUT 18%				18 %	1,77,300.00
Total		10,000 kg			11,62,300.00 ₹

Amount Chargeable (in words) E. & O.E

Eleven Lakh Sixty Two Thousand Three Hundred Indian Rupees Only

HSN/SAC	Taxable Value	Rate	Integrated Tax Amount	Total Tax Amount
3902	9,85,000.00	18%	1,77,300.00	1,77,300.00
Total	9,85,000.00		1,77,300.00	1,77,300.00

Tax Amount (in words) : **One Lakh Seventy Seven Thousand Three Hundred Indian Rupees Only**

Remarks:
00187

Company's PAN : **AABCE6392B**

Declaration
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Government of India
e-Way Bill



83

1. E-WAY BILL Details

eWay Bill No: 3111 3739 2873

Generated Date: 16/08/2019 08:15 PM

Generated By: 06AAB CE639 283ZU Valid Upto: 18/08/2019

Mode: Road

Approx Distance: 107km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00187 - 16/08/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 283ZU
EMPOREN IMPEX LIMITED
HARYANA
[] Dispatch From []
PLOT NO 49 KHASRA NO 97/12/1/2
KUNDU SUB TEHSIL, RAJ SOHRAWAT
Sonapat, HARYANA-131028

To

GSTIN: 06AAA CUF11 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
[] Ship To []
E-STS PHASE II
PICO INDUSTRIAL AREA PHASE II
BHINADRAJASTHAN-301019

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Poly Propylene & Poly Propylene	10000.00 KGS	985000.00	NE+NE+18.000+0.000+0.00

Tot. Tax'ble Amt ₹ 985000.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 177300.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00

Other Amt ₹ 0.00 Total Inv. Amt ₹ 1162300.00

4. Transportation Details

Transporter ID & Name : 07BOHP52555G1ZQ & Welcome Transport Company

Transporter Doc. No & Date : Gr No. 1772 & 16/08/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	COWS No. (if any)	Multi Veh. Info (if any)
Road	UP058T9921 & Gr No. 1772 & 16/08/2019	Sonapat	16/08/2019 08:15 PM	06AABCE639283ZU	-	-



311137392873

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Tax Invoice

(ORIGINAL FOR RECIPIENT)

84

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com		Invoice No. 2019-Kun-00197 e-Way Bill No. 361140478615 Dated 28-Aug-2019
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08		Delivery Note Mode/Terms of Payment Despatch Document No. Gr No. 2019 dt-28-08-2019 Delivery Note Date Despatched through Delhi Alwar Kanpur Road Carrier (Regd.) Bill of Lading/LR-RR No. Destination Ex Godown Delivery Motor Vehicle No. HR 66A 8460 Terms of Delivery

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	11,000 kg	98.50	kg	10,83,500.00
IGST OUTPUT 18%				18 %	1,95,030.00
Total		11,000 kg			12,78,530.00 ₹

Amount Chargeable (in words) E. & O.E
Twelve Lakh Seventy Eight Thousand Five Hundred Thirty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
3902	10,83,500.00	18%	1,95,030.00	1,95,030.00
Total	10,83,500.00		1,95,030.00	1,95,030.00

Tax Amount (in words) : **One Lakh Ninety Five Thousand Thirty Indian Rupees Only**

Remarks:
 00197
 Company's PAN : **AABCE6392B**

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)
 Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Tax Invoice

(DUPLICATE FOR TRANSPORTER)

85

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com		Invoice No. 2019-Kun-00197 e-Way Bill No. 361140478615 Dated 28-Aug-2019
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAAACU7111P1Z1 State Name : Rajasthan, Code : 08		Delivery Note Mode/Terms of Payment Despatch Document No. Delivery Note Date Gr No. 2019 dt-28-08-2019 Despatched through Destination Delhi Alwar Kanpur Road Carrier (Regd.) Ex Godown Delivery Bill of Lading/LR-RR No. Motor Vehicle No. HR 66A 8460 Terms of Delivery

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	11,000 kg	98.50	kg	10,83,500.00
IGST OUTPUT 18%				18 %	1,95,030.00
Total		11,000 kg			12,78,530.00 ₹

Amount Chargeable (in words) E. & O.E
Twelve Lakh Seventy Eight Thousand Five Hundred Thirty Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
3902	10,83,500.00	18%	1,95,030.00	1,95,030.00
Total	10,83,500.00		1,95,030.00	1,95,030.00

Tax Amount (in words) : **One Lakh Ninety Five Thousand Thirty Indian Rupees Only**

Remarks:
 00197
 Company's PAN : AABCE6392B
 Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)
 Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Government of India
e-Way Bill



86

1. E-WAY BILL Details

eWay Bill No: **3611 4047 8615**

Generated Date: 28/08/2019 05:39 PM

Generated By: 06AAB CE839 2B3ZU Valid Upto: 30/08/2019

Mode: Road

Approx Distance: 107km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00197 - 28/08/2019 Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE839 2B3ZU
SMOOREN IMPEX LIMITED
HARYANA
Dispatch From :-
PLOT NO 49 KHASRA NO 97/12/1/2
SONERAT, RAISONPAT,
Sonapat, HARYANA-131029

To

GSTIN: 06AAA CU711 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
Ship To :-
E-075 PHASE II
RICO INDUSTRIAL AREA PHASE II
BHIMADRAJASTHAN-301018

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
3902	Poly Propylene & Poly Propylene	11000.00 KGS	1083500.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 1083500.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 195038.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv. Amt ₹ 1278538.00

4. Transportation Details

07DLMP59022Q223 & DELHI ALWAR KANPUR ROAD

Transporter ID & Name : CARRIER

Transporter Doc. No & Date : Gr No. 2019 & 28/08/2019

5. Vehicle Details

Mode	Vehicle / Trans. Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (If any)	Multi Veh. Info (If any)
Road	H986A8490 & Gr No. 2019 & 28/08/2019	Sonapat	28/08/2019 05:39 PM	06AABCE8392B3ZU	-	-



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Tax Invoice

87

Emgreen Impex Ltd (Haryana) PLOT NO. 49 KHASRA NO. 97/12 /1/2, 19/2 KUNDLI SUB TEHSIL RAI SONEPAT SONEPAT HARYANA 131029 GSTIN/UIN: 06AABCE6392B3ZU State Name : Haryana, Code : 06 CIN: U70109DL2006PTC151433 E-Mail : emgreenimpex@gmail.com	Invoice No. e-Way Bill No. Dated 2019-Kun-00206 18-Sep-2019
Buyer AVSL INDUSTRIES LIMITED (BHIWADI) E-675, PHASE-II, RIICO INDUSTRIAL AREA BHIWADI (RAJASTHAN) GSTIN/UIN : 08AAACU7111P1Z1 State Name : Rajasthan, Code : 08	Delivery Note Mode/Terms of Payment Despatch Document No. Delivery Note Date Gr. No. 2067 dt-18.09.2019 Despatched through Destination Delhi Alwar Kanpur Road Carrier (Regd.) Ex Godown Delivery Bill of Lading/LR-RR No. Motor Vehicle No. HR 47D-3714 Terms of Delivery

Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
Poly Propylene (3902) GST 18%	3902	10,000 kg	98.50	kg	9,85,000.00
IGST OUTPUT 18%				18 %	1,77,300.00
Total		10,000 kg			11,62,300.00 ₹

Amount Chargeable (in words) E. & O.E
Eleven Lakh Sixty Two Thousand Three Hundred Indian Rupees Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
3902	9,85,000.00	18%	1,77,300.00	1,77,300.00
Total	9,85,000.00		1,77,300.00	1,77,300.00

Tax Amount (in words) : **One Lakh Seventy Seven Thousand Three Hundred Indian Rupees Only**

Remarks:

00206

Company's PAN : **AABCE6392B**

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for Emgreen Impex Ltd (Haryana)

Authorised Signatory

SUBJECT TO DELHI JURISDICTION

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Government of India
e-Way Bill



88

1. E-WAY BILL Details

eWay Bill No: **3911 4653 5731** Generated Date: 18/09/2019 05:39 PM Generated By: 06AAB CE639 2B3ZU Valid Upto: 20/09/2019
Mode: Road Approx Distance: 107km
Type: Outward - Supply Document Details: Tax Invoice - 2019-Kun-00206 - 18/09/2019 Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE639 2B3ZU
EMGREEN IMEX LIMITED
HARYANA
:: Dispatch From ::
PLOT NO 49 KHASRA NO 97/12/1/2
SONPAT, RAISONPAT
Sonpat, HARYANA-131029

To

GSTIN: 06AAA CU711 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
:: Ship To ::
B-675
RICO INDUSTRIAL AREA PHASE II
BHIMAD, RAJASTHAN-301018

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non, Advol)
3902	Poly Propylene & Poly Propylene	10000.00 kgs	985000.00	NE+NE+18.000+0.000+0.00

Tot. Taxable Amt ₹ 985000.00 CGST Amt ₹ 0.00 SGST Amt ₹ 0.00 IGST Amt ₹ 177300.00 CESS Amt ₹ 0.00 CESS Non-Advol Amt ₹ 0.00
Other Amt ₹ 0.00 Total Inv. Amt ₹ 1162300.00

4. Transportation Details

07DLMP59022Q2Z3 & DELHI ALWAR KANPUR ROAD
Transporter ID & Name : CARRIER Transporter Doc. No & Date : Gr. No. 2067 & 18/09/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (If any)	Multi Veh. Info (If any)
Road	HR47D3714 & Gr. No. 2067 & 18/09/2019	Sonpat	18/09/2019 05:39 PM	06AABCE6392B3ZU	-	-



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89

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Government of India
e-Way Bill



90

1. E-WAY BILL Details

eWay Bill No: **3611 4653 7332**

Generated Date: 18/09/2019 05:42 PM

Generated By: 06AAB CE539 2B3ZU Valid Upto: 20/09/2019

Mode: Road

Approx Distance: 107km

Type: Outward - Supply

Document Details: Tax Invoice - 2019-Kun-00208 - 18/09/2019

Transaction type: Regular

2. Address Details

From

GSTIN: 06AAB CE539 2B3ZU
SUGREEN IMPEX LIMITED
HARYANA
Dispatch From:
PLOT NO 49 KHASRA NO 97/12/1/2
SONERAT, RAISONPALT
Sonapat, HARYANA-131029

To

GSTIN: 06AAA CJT11 1P1Z1
AVSL INDUSTRIES LIMITED
RAJASTHAN
Ship To:
E-875
RICO INDUSTRIAL AREA PHASE I
BHIMADRAJASTHAN-301019

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non, Advol)
3902	Poly Propylene & Poly Propylene	7200.00 KGS	709200.00	NE+NE+18.000+0.000+0.00

Tot. Taxble Amt ₹ 709200.00

CGST Amt ₹ 0.00

SGST Amt ₹ 0.00

IGST Amt ₹ 127656.00

CESS Amt ₹ 0.00

CESS Non, Advol Amt ₹ 0.00

Other Amt ₹ 0.00

Total Inv. Amt ₹ 836856.00

4. Transportation Details

Transporter ID & Name : Welcome transport company

Transporter Doc. No & Date : Gr no 699 & 18/09/2019

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CBWB No. (If any)	Multi Veh. Info (If any)
Road	HPS0V03596 & Gr no 699 & 18/09/2019	Sonapat	18/09/2019 05:42 PM	06AABCE5392B3ZU	-	-



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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U70109DL2006PLC151433

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF EMGREEN IMPEX PRIVATE LIMITED

I hereby certify that EMGREEN IMPEX PRIVATE LIMITED which was originally incorporated on Twenty ninth day of July Two thousand six under the Companies Act, 1956 as EMGREEN BUILDTech PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN G63025282 dated 21.11.2017 the name of the said company is this day changed to EMGREEN IMPEX LIMITED.

Given under my hand at New Delhi this Twenty first day of November Two thousand seventeen.



SANJAY BOSE

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

EMGREEN IMPEX LIMITED

H-1419, GROUND FLOOR, DSIIDC, NARELA, DELHI, New Delhi,
Delhi, India, 110040



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Goods and Services Tax

EMGREEN IMPEX LIMITED
06AABCE639283ZU

Dashboard > Returns > GSTR-1/IFF > B2B

English

GSTIN - 06AABCE639283ZU
Legal Name - EMGREEN IMPEX LIMITED
Trade Name - EMGREEN IMPEX LIMITED
FY - 2019-20
Return Period - April
Status - Filed

4A, 4B, 6B, 6C - B2B, SEZ, DE Invoices

Recipient wise count Document wise details

HELP ⓘ ⓘ

Processed Records

08AAACU7111P1Z1 AVSL INDUSTRIES LIMITED

Records Per Page : 10 ▾

Q Search...

Invoice no.	Invoice date	Total invoice value (₹)	Total taxable value (₹)	Integrated Tax (₹)	Central tax (₹)	State/UT Tax (₹)	Cess (₹)	Actions
2019-Kun-00027	27/04/2019	9,29,840.00	7,88,000.00	1,41,840.00	0.00	0.00	0.00	 
2019-Kun-00012	19/04/2019	9,29,840.00	7,88,000.00	1,41,840.00	0.00	0.00	0.00	 
2019-Kun-00021	23/04/2019	22,66,485.00	19,20,750.00	3,45,735.00	0.00	0.00	0.00	 

BACK

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Form GSTR-3B

[See rule 61(5)]

93

Year	2019-20
Period	April

1. GSTIN	06AABCE6392B3ZU
2(a). Legal name of the registered person	EMGREEN IMPEX LIMITED
2(b). Trade name, if any	EMGREEN IMPEX LIMITED
2(c). ARN	AA060419470357W
2(d). Date of ARN	31/05/2019

(Amount in ₹ for all tables)

3.1 Details of Outward supplies and inward supplies liable to reverse charge

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	3503500.00	629415.00	607.50	607.50	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.2 Out of supplies made in 3.1 (a) above, details of inter-state supplies made

Nature of Supplies	Total taxable value	Integrated tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated tax	Central tax	State/UT tax	Cess
A. ITC Available (whether in full or part)				
(1) Import of goods	0.00	0.00	0.00	0.00
(2) Import of services	0.00	0.00	0.00	0.00
(3) Inward supplies liable to reverse charge (other than 1 & 2 above)	0.00	0.00	0.00	0.00
(4) Inward supplies from ISD	0.00	0.00	0.00	0.00
(5) All other ITC	0.00	0.00	0.00	0.00
B. ITC Reversed				
(1) As per rules 42 & 43 of CGST Rules	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00
C. Net ITC available (A-B)	0.00	0.00	0.00	0.00
D. Ineligible ITC				
(1) As per section 17(5)	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00

5 Values of exempt, nil-rated and non-GST inward supplies

Nature of Supplies	Inter- State supplies	Intra- State supplies
From a supplier under composition scheme, Exempt, Nil rated supply	0.00	0.00
Non GST supply	0.00	0.00

5.1 Interest and Late fee for previous tax period

Details	Integrated tax	Central tax	State/UT tax	Cess
System computed Interest	-	-	-	-
Interest Paid	0.00	0.00	0.00	0.00
Late fee	-	675.00	675.00	-

6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated tax	Central tax	State/UT tax	Cess			
(A) Other than reverse charge								
Integrated tax	629415.00	629415.00	0.00	0.00	-	0.00	0.00	-
Central tax	608.00	608.00	0.00	-	-	0.00	0.00	675.00
State/UT tax	608.00	0.00	-	608.00	-	0.00	0.00	675.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
(B) Reverse charge								
Integrated tax	0.00	-	-	-	-	0.00	-	-
Central tax	0.00	-	-	-	-	0.00	-	-
State/UT tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

Breakup of tax liability declared (for interest computation)

Period	Integrated tax	Central tax	State/UT tax	Cess
April 2019	629415.00	608.00	608.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from.

Date: 31/05/2019

Name of Authorized Signatory

Designation /Status

TRUE COPY

Goods and Services Tax

EMGREEN IMPEX LIMIT
06AABCE6392832U

Dashboard > Returns > GSTR-1/IFF > B2B

English

GSTIN - 06AABCE6392832U
Legal Name - EMGREEN IMPEX LIMITED
Trade Name - EMGREEN IMPEX LIMITED
FY - 2019-20
Return Period - May
Status - Filed

4A, 4B, 6B, 6C - B2B, SEZ, DE Invoices

Recipient wise count Document wise details

HELP

C

Processed Records

08AAACU7111P1Z1 AVSL INDUSTRIES LIMITED

Records Per Page :

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Q Search...

Invoice no.	Invoice date	Total invoice value (₹)	Total taxable value (₹)	Integrated Tax (₹)	Central tax (₹)	State/UT Tax (₹)	Cess (₹)	Actions
2019-Kun-00051	11/05/2019	11,04,185.00	9,35,750.00	1,68,435.00	0.00	0.00	0.00	 
2019-Kun-00070	27/05/2019	5,81,150.00	4,92,500.00	88,650.00	0.00	0.00	0.00	 
2019-Kun-00045	08/05/2019	17,43,450.00	14,77,500.00	2,65,950.00	0.00	0.00	0.00	 
2019-Kun-00062	20/05/2019	6,74,134.00	5,71,300.00	1,02,834.00	0.00	0.00	0.00	 
2019-Kun-00041	06/05/2019	8,13,610.00	6,89,500.00	1,24,110.00	0.00	0.00	0.00	 

BACK

TRUE COPY

Form GSTR-3B

[See rule 61(5)]

96

Year	2019-20
Period	May

1. GSTIN	06AABCE6392B3ZU
2(a). Legal name of the registered person	EMGREEN IMPEX LIMITED
2(b). Trade name, if any	EMGREEN IMPEX LIMITED
2(c). ARN	AA060519431576X
2(d). Date of ARN	21/06/2019

(Amount in ₹ for all tables)

3.1 Details of Outward supplies and inward supplies liable to reverse charge

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	5177050.00	929979.00	945.00	945.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.2 Out of supplies made in 3.1 (a) above, details of inter-state supplies made

Nature of Supplies	Total taxable value	Integrated tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated tax	Central tax	State/UT tax	Cess
A. ITC Available (whether in full or part)				
(1) Import of goods	0.00	0.00	0.00	0.00
(2) Import of services	0.00	0.00	0.00	0.00
(3) Inward supplies liable to reverse charge (other than 1 & 2 above)	0.00	0.00	0.00	0.00
(4) Inward supplies from ISD	0.00	0.00	0.00	0.00
(5) All other ITC	0.00	0.00	0.00	0.00
B. ITC Reversed				
(1) As per rules 42 & 43 of CGST Rules	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00
C. Net ITC available (A-B)	3205335.75	0.00	0.00	183150.00
D. Ineligible ITC				
(1) As per section 17(5)	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00

5 Values of exempt, nil-rated and non-GST inward supplies

Nature of Supplies	Inter- State supplies	Intra- State supplies
From a supplier under composition scheme, Exempt, Nil rated supply	0.00	0.00
Non GST supply	0.00	0.00

5.1 Interest and Late fee for previous tax period

Details	Integrated tax	Central tax	State/UT tax	Cess
System computed Interest	-	-	-	-
Interest Paid	0.00	0.00	0.00	0.00
Late fee	-	275.00	275.00	-

6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated tax	Central tax	State/UT tax	Cess			
(A) Other than reverse charge								
Integrated tax	929979.00	929979.00	0.00	0.00	-	0.00	0.00	-
Central tax	945.00	945.00	0.00	-	-	0.00	0.00	275.00
State/UT tax	945.00	0.00	-	945.00	-	0.00	0.00	275.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
(B) Reverse charge								
Integrated tax	0.00	-	-	-	-	0.00	-	-
Central tax	0.00	-	-	-	-	0.00	-	-
State/UT tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

Breakup of tax liability declared (for interest computation)

Period	Integrated tax	Central tax	State/UT tax	Cess
May 2019	929979.00	945.00	945.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from.

Date: 21/06/2019

Name of Authorized Signatory

Designation /Status

TRUE COPY

Goods and Services Tax

EMGREEN IMPEX LIMITED
06AABCE6392B3ZU

Dashboard > Returns > GSTR-1/IFF > B2B

English

GSTIN - 06AABCE6392B3ZU
Legal Name - EMGREEN IMPEX LIMITED
Trade Name - EMGREEN IMPEX LIMITED
FY - 2019-20
Return Period - August
Status - Filed

4A, 4B, 6B, 6C - B2B, SEZ, DE Invoices

Recipient wise count Document wise details

HELP



Processed Records

08AAACU7111P1Z1 AVSL INDUSTRIES LIMITED

Records Per Page :

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Q Search

Invoice no.	Invoice date	Total invoice value (₹)	Total taxable value (₹)	Integrated Tax (₹)	Central tax (₹)	State/UT Tax (₹)	Cess (₹)	Actions
2019-Kun-00197	28/08/2019	12,78,530.00	10,83,500.00	1,95,030.00	0.00	0.00	0.00	
2019-Kun-00180	10/08/2019	6,97,380.00	5,91,000.00	1,06,380.00	0.00	0.00	0.00	
2019-Kun-00187	16/08/2019	11,62,300.00	9,85,000.00	1,77,300.00	0.00	0.00	0.00	
2019-Kun-00174	08/08/2019	6,97,380.00	5,91,000.00	1,06,380.00	0.00	0.00	0.00	

BACK

TRUE COPY

Form GSTR-3B

[See rule 61(5)]

99

Year	2019-20
Period	August

1. GSTIN	06AABCE6392B3ZU
2(a). Legal name of the registered person	EMGREEN IMPEX LIMITED
2(b). Trade name, if any	EMGREEN IMPEX LIMITED
2(c). ARN	AA060819458656G
2(d). Date of ARN	24/09/2019

(Amount in ₹ for all tables)

3.1 Details of Outward supplies and inward supplies liable to reverse charge

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	3735500.00	671040.00	675.00	675.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.2 Out of supplies made in 3.1 (a) above, details of inter-state supplies made

Nature of Supplies	Total taxable value	Integrated tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated tax	Central tax	State/UT tax	Cess
A. ITC Available (whether in full or part)				
(1) Import of goods	0.00	0.00	0.00	0.00
(2) Import of services	0.00	0.00	0.00	0.00
(3) Inward supplies liable to reverse charge (other than 1 & 2 above)	0.00	0.00	0.00	0.00
(4) Inward supplies from ISD	0.00	0.00	0.00	0.00
(5) All other ITC	0.00	0.00	0.00	0.00
B. ITC Reversed				
(1) As per rules 42 & 43 of CGST Rules	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00
C. Net ITC available (A-B)	0.00	0.00	0.00	0.00
D. Ineligible ITC				
(1) As per section 17(5)	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00

5 Values of exempt, nil-rated and non-GST inward supplies

Nature of Supplies	Inter- State supplies	Intra- State supplies
From a supplier under composition scheme, Exempt, Nil rated supply	0.00	0.00
Non GST supply	0.00	0.00

5.1 Interest and Late fee for previous tax period

Details	Integrated tax	Central tax	State/UT tax	Cess
System computed Interest	-	-	-	-
Interest Paid	0.00	0.00	0.00	0.00
Late fee	-	0.00	0.00	-

6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated tax	Central tax	State/UT tax	Cess			
(A) Other than reverse charge								
Integrated tax	671040.00	671040.00	0.00	0.00	-	0.00	0.00	-
Central tax	675.00	675.00	0.00	-	-	0.00	0.00	0.00
State/UT tax	675.00	675.00	-	0.00	-	0.00	0.00	0.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
(B) Reverse charge								
Integrated tax	0.00	-	-	-	-	0.00	-	-
Central tax	0.00	-	-	-	-	0.00	-	-
State/UT tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

Breakup of tax liability declared (for interest computation)

Period	Integrated tax	Central tax	State/UT tax	Cess
August 2019	671040.00	675.00	675.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from.

Date: 24/09/2019

Name of Authorized Signatory

GAURAV SINGHAL

Designation /Status

DIRECTOR

TRUE COPY

Goods and Services Tax

EMGREEN IMPEX LIMIT
06AABCE6392B3ZU

Dashboard > Returns > GSTR-1/IFF > B2B

English

GSTIN - 06AABCE6392B3ZU
Legal Name - EMGREEN IMPEX LIMITED
Trade Name - EMGREEN IMPEX LIMITED
FY - 2019-20
Return Period - September
Status - Filed

4A, 4B, 6B, 6C - B2B, SEZ, DE Invoices

Recipient wise count Document wise details

HELP



Processed Records

08AAACU7111P1Z1 AVSL INDUSTRIES LIMITED

Records Per Page :

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Q Search...

Invoice no.	Invoice date	Total invoice value (₹)	Total taxable value (₹)	Integrated Tax (₹)	Central tax (₹)	State/UT Tax (₹)	Cess (₹)	Actions
2019-Kun-00206	18/09/2019	11,62,300.00	9,85,000.00	1,77,300.00	0.00	0.00	0.00	
2019-Kun-00208	18/09/2019	8,36,856.00	7,09,200.00	1,27,656.00	0.00	0.00	0.00	

BACK

TRUE COPY

Form GSTR-3B

[See rule 61(5)]

102

Year	2019-20
Period	September

1. GSTIN	06AABCE6392B3ZU
2(a). Legal name of the registered person	EMGREEN IMPEX LIMITED
2(b). Trade name, if any	EMGREEN IMPEX LIMITED
2(c). ARN	AA060919717674M
2(d). Date of ARN	28/11/2019

(Amount in ₹ for all tables)

3.1 Details of Outward supplies and inward supplies liable to reverse charge

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	1698200.00	304956.00	360.00	360.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	0.00	-	-	0.00
(c) Other outward supplies (nil rated, exempted)	0.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.2 Out of supplies made in 3.1 (a) above, details of inter-state supplies made

Nature of Supplies	Total taxable value	Integrated tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated tax	Central tax	State/UT tax	Cess
A. ITC Available (whether in full or part)				
(1) Import of goods	0.00	0.00	0.00	0.00
(2) Import of services	0.00	0.00	0.00	0.00
(3) Inward supplies liable to reverse charge (other than 1 & 2 above)	0.00	0.00	0.00	0.00
(4) Inward supplies from ISD	0.00	0.00	0.00	0.00
(5) All other ITC	0.00	0.00	0.00	0.00
B. ITC Reversed				
(1) As per rules 42 & 43 of CGST Rules	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00
C. Net ITC available (A-B)	0.00	0.00	0.00	0.00
D. Ineligible ITC				
(1) As per section 17(5)	0.00	0.00	0.00	0.00
(2) Others	0.00	0.00	0.00	0.00

5 Values of exempt, nil-rated and non-GST inward supplies

Nature of Supplies	Inter- State supplies	Intra- State supplies
From a supplier under composition scheme, Exempt, Nil rated supply	0.00	0.00
Non GST supply	0.00	0.00

5.1 Interest and Late fee for previous tax period

Details	Integrated tax	Central tax	State/UT tax	Cess
System computed Interest	-	-	-	-
Interest Paid	0.00	0.00	0.00	0.00
Late fee	-	100.00	100.00	-

6.1 Payment of tax

Description	Total tax payable	Tax paid through ITC				Tax paid in cash	Interest paid in cash	Late fee paid in cash
		Integrated tax	Central tax	State/UT tax	Cess			
(A) Other than reverse charge								
Integrated tax	304956.00	304956.00	0.00	0.00	-	0.00	0.00	-
Central tax	360.00	360.00	0.00	-	-	0.00	0.00	100.00
State/UT tax	360.00	360.00	-	0.00	-	0.00	0.00	100.00
Cess	0.00	-	-	-	0.00	0.00	0.00	-
(B) Reverse charge								
Integrated tax	0.00	-	-	-	-	0.00	-	-
Central tax	0.00	-	-	-	-	0.00	-	-
State/UT tax	0.00	-	-	-	-	0.00	-	-
Cess	0.00	-	-	-	-	0.00	-	-

Breakup of tax liability declared (for interest computation)

Period	Integrated tax	Central tax	State/UT tax	Cess
September 2019	304956.00	360.00	360.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from.

Date: 28/11/2019

Name of Authorized Signatory

GAURAV SINGHAL

Designation /Status

DIRECTOR

TRUE COPY



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

NEW-DELHI Suit /Appeal No./CWP _____

JURISDICTION of 2022

In re;

EMGREEN IMPEX LIMITED(Plaintiff)

VS.

AVSL INDUSTRIES LIMITED(Defendant)

(a Public Ltd. Company thru its Directors/representatives)

Know all to whom these present shall come that I/We
Emgreen Impex Limited thru its A.R. / director-GAURAV SINGHAL engage lists
the above named Petitioner do hereby appoint (herein after called the advocate/s)
to be my/our Advocate in the above noted case authorized him :

AK LEGAL (Corporate Law Firm)

thru

ABHISHEK KEDIA - Advocate [D-9075/2019]

351, Vardhman Premium Mall, Deepali,
Pitampura, New Delhi-34; (M)-9311040628

To act, appear and plead in the above-noted case in this Court or in any other Court in which the same may be tried or heard and also in the appellate Court including High Court subject to payment of fees separately for each Court by me/ us.

To sign/file/verify & present pleadings, appeals cross-objections or petitions for execution review, revision, withdrawal, compromise or other petitions or affidavits or other documents as may be deemed necessary or proper for the prosecution of the said case in all its stages.

To file and take back documents to admit and/or deny the documents of opposite party.

To withdraw or compromise the said case or submit to arbitration any differences or disputes that may arise touching or in any manner relating to the said case.

To take execution proceedings. The deposit, draw and receive money, cheques, cash and grant receipts thereof and to do all other acts and things which may be necessary to be done for the progress and in the course of the prosecution of the said case. To appoint and instruct any other Legal Practitioner, authorizing him to exercise the power and authority hereby conferred upon the Advocate whenever he may think it to do so and to sign the Power of Attorney on our behalf.

And I/We the undersigned do hereby agree to ratify and confirm all acts done by the Advocate or his substitute in the matter as my/our own acts, as if done by me/us to all intents and purposes.

And I/We undertake that I / we or my /our duly authorized agent would appear in the Court on all hearings and will inform the Advocates for appearance when the case is called.

And I /we undersigned do hereby agree not to hold the advocate or his substitute responsible for the result of the said case. The adjournment costs whenever ordered by the Court shall be of the Advocate which he shall receive and retain himself.

And I /we the undersigned do hereby agree that in the event of the whole or part of the fee agreed by me/us to be paid to the Advocate remaining unpaid he shall be entitled to withdraw from the prosecution of the said case until the same is paid up. The fee settled is only for the above case and above Court. I/We hereby agree that once the fee is paid. I /we will not be entitled for the refund of the same in any case whatsoever. If the case lasts for more than three years, the advocate shall be entitled for additional fee equivalent to half of the agreed fee for every additional year.

