

Draft Minutes of the meeting held on 04.06.2021 at 3:00 PM in DGFT (HQ), Udyog Bhawan to discuss the cases of import of items under Indo-Sri Lanka Free Trade Agreement, import of Vanaspati under Indo-Nepal Free Trade Agreement and import of Crude Soya Oil from Paraguay under India Mercosur Preferential Trade Agreement.

In Chair: Shri Hardeep Singh, Additional DGFT

2. The following officers attended the meeting:

1. Shri Alok Malviya, Director, FT (SA/SAARC/IRAN), DoC
2. Shri S.P.Roy, Joint DGFT, DGFT
3. Smt. Suminder Kaur, Dy. DGFT, DGFT

3. The Committee noted that the following items are available under Tariff Rate Quota (TRQ) under the Indo-Sri Lanka Free Trade Agreement (ISLFTA) mentioned in Annexure I to Appendix 2A of FTP 2015-2020 read with Public Notice No. 62 dated 25.2.2016.

i. Pepper:	2500 MT
ii. Vanaspati, Bakery Shortening and Margarine:	2,50,000 MT
iii. Desiccated Coconut:	500 MT

The committee noted that as per Annexure-1 of Appendix -2A, the TRQ will be allowed under the Indo-Sri Lanka Free Trade Agreement (ISFTA) subject to the following conditions:

- a) The import would be subject to Govt. of India, Ministry of Finance Notification No. 2/2007-Customs dated 05.01.2007 (as amended from time to time) relating to Indo-Sri Lanka free Trade Agreement.
- b) All applications must accompany a pre-purchase agreement from one of the eligible exporters of Vanaspati in Sri Lanka. The Pre-purchase agreement must indicate the quantity and the duration of fulfillment of the contract. The list of eligible entities of the item from Sri Lanka shall be decided by the Govt. of Sri Lanka.

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- c) At the time of clearance of the import consignment, the importer in India must produce a Certificate of origin issued by concerned authorities in Sri Lanka.
- d) The year in respect of these imports will be period from 1st April to 31st March, i.e. Financial Year of India.

4. The Committee noted that 30,000 MT of Crude Soya Oil from Paraguay under TRQ under the India- Mercosur Preferential Trade Agreement as notified in Public Notice No. 42/2015-2020 dated 08.11.2019.

The committee noted that the TRQ will be allowed under the India- Mercosur Preferential Trade Agreement subject to the following conditions:

- a) Import would be subject to Government of India, Ministry of Finance (Department of Revenue) Notification No. 29/2007-Customs dated 30th May 2009 (as amended from time to time) relating to India- Mercosur Preferential Trade Agreement.
- b) All applications must accompany a pre-purchase agreement from one of the eligible exporters of Crude Soya Oil in Paraguay. The pre-purchase agreement must indicate the quantity and the duration of fulfillment of the contract. The list of eligible exporting entities of the item from Paraguay shall be decided by the Government of Paraguay.
- c) At the time of clearance of the import consignment, the importer in India must produce a Certificate of Origin issued by concerned authorities in Paraguay.
- d) The year in respect of these imports will be the period from 1st April to 31st March, i.e. financial year in India.

5. The Committee noted that 1,00,000 MT of Vanaspati is available under TRQ under the Indo-Nepal Free Trade Agreement.

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6. To make allocation for the financial year 2021-22, the Committee noted that the following numbers of applications have been received:

1) Indo-Sri Lanka Free Trade Agreement (ISLFTA):	
a) Applications received for import of Pepper:	258
b) Applications received for import of Vanaspati, Bakery Shortening and Margarine:	18
c) Applications received for import of Desiccated Coconut:	46
2) India- Mercosur Preferential Trade Agreement:	
a) Crude Soya Oil from Paraguay:	03
3) Indo-Nepal Free Trade Agreement:	00

7. Considering that there are 258 applicants and the total quantity of Pepper applied for is 10,443 MT, the Committee decided to divide the available quantity (2,500 MT) among the applicants equally. Consequently, each applicant is eligible for 9.67 MT of Pepper. (Annexure I)

8. As regards, Vanaspati, Bakery Shortening and Margarine, the available quantity is 2,50,000 MT, the committee decided to divide the available quantity among the applicants equally. However, it is noted that 01 applicant, M/s Anik Industries Ltd, has submitted more than one application. In order to bring uniformity, only one application of the firm is considered. Accordingly, the committee decided to allocate 2,50,000 MT of Vanaspati, Bakery Shortening and Margarine among 17 applicant firms and each applicant is eligible for 14705.88 MT. However, 3 applicants viz. M/s Midas Overseas (6000 MT), M/s Thirumurugan Stores (11992.92 MT), and M/s Saatvik Global (10000 MT) have applied for quantities less than 14705.88 MT. It is decided to allocate them the requested quantity. The remaining quota 2,22,007.08 MT is to be distributed equally among the remaining 14 applicants i.e 15,857.65 MT each. However, 01 applicant viz. M/s Bharat Food Cooperative Ltd (15000 MT) has applied for a quantity less than 15,857.65 MT. Therefore, the committee decided to allocate them the requested quantity. The balance available quantity after

distributing among the above 04 applicants is 207007.08 MT and is decided to distribute among the remaining 13 applicants equally i.e. 15,923.62 MT to each applicant. (Annexure II)

9. As regards, Desiccated Coconut, there are 46 applicants and the available quantity is 500 MT. The committee decided to allocate the quota equally among the applicants i.e. 10.87 MT. (Annexure III)

10. As regards Crude Soya Oil from Paraguay, there are 03 applicants and the available quantity is 30,000 MT. The committee decided to allocate the quota equally among the applicants i.e. 10,000 MT. However, 01 applicant viz. M/s Shri Balaji Traders (3000 MT) has applied for a quantity less than 10,000 MT. Therefore, the committee decided to allocate them the requested quantity. The balance available quantity is 27,000 MT and is decided to distribute among the remaining 02 applicants equally i.e. 13,500 MT to each applicant. (Annexure IV)

11. The Committee was informed that vide Notification No. 53/2015-2020 dt. 21.03.2018, import of Black Pepper below a CIF Value of Rs. 500/- per kg is prohibited. Also, vide Notification No. 40/2015-2020 dt. 08.01.2020, import of Desiccated Coconut below a CIF value of Rs.150/- per kg is prohibited. Accordingly, the Committee noted that there will be no relaxation on the MIP condition for import of Black Pepper and Desiccated Coconut under ISLFTA. The committee also noted that these imports will be subject to submission of Certificate of Origin certificate fulfilling the Rules of Origin criteria and such other requirements as stipulated under ISLFTA.

12. The Committee noted that all applications for import of Vanaspati from Sri Lanka must be accompanied by a pre-purchase agreement from one of the eligible exporters as decided by the Govt. of Sri Lanka. The Pre-purchase agreement must indicate the quantity and the duration of fulfillment of the contract. **Accordingly, the Committee decided to provisionally allocate the quota for import of Vanaspati from Sri Lanka subject to the condition that the applicants submit the Pre-purchase agreement by 09.07.2021.**

13. The Committee noted that all applications for Crude Soya Oil from Paraguay must accompany a pre-purchase agreement from one of the eligible exporters as decided by the Government of Paraguay. The pre-purchase agreement must indicate the quantity and the duration of fulfillment of the contract. **Accordingly, the Committee decided to provisionally allocate the quota for import of Crude Soya Oil from Paraguay subject to the condition that the applicants submit the Pre-purchase agreement by 09.07.2021.**

14. The Committee decided that the above allocation is provisional. If there is any grievance on the allocation made by the Committee, the applicants may represent by 09.07.2021. The import authorization will be issued after the final minutes are uploaded on the DGFT website.

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Annexure I : Black Pepper									
Sr. No.	IEC No.	App. Name	Date of Receipt	ITCHS Code	Quantity Applied (in MT)	Value (in Rs.)	Value (in FC)	Fee Paid	Allocation (in MT)
1	308059859	3S ENTERPRISES	26.02.2021	9041190	25	13135000	177500	13135	9.69
2	512056536	A & A GLOBAL IMPEX	13.02.2021	9041120	28	14504000	196000	14504	9.69
3	516977539	A J EXPORT HOUSE	09.02.2021	9041190	20	10064000	136000	10064	9.69
4	3017504816	A S SPICES	16.02.2021	9041190	22	10995600	149600	10995	9.69
5	516977695	AADHYA OVERSEAS INC	13.02.2021	9041120	28	14504000	196000	14504	9.69
6	513036521	AAMAYA IMPEX	01.02.2021	9041120	20	7000000	95890.41	7000	9.69
7	AVSPG1667L	ABHISHEK GUPTA & CO	19.02.2021	9041120	20	10117800	138600	10117	9.69
8	515029653	ADARSH TRADING CONCERNS	15.02.2021	9041190	22	11396000	154000	11396	9.69
9	AQHGP6981D	ADI IMPEX	26.02.2021	9041120	20	10074000	138000	10074	9.69
10	AATCA1443K	AGRO TRADE SYNERGY IMPEX PRIVATE LIMITED	28.2.2021	9041120	40	10000000	135685.21	10000	9.69
11	DOFPD0265C	AKSHAY DHINGRA	27.02.2021	9041190	25	12483000	171000	12483	9.69
12	AGIPG6578	AIKA IMPEX	27.02.2021	9041120	50	24500000	326667	24500	9.69
13	AIOPY0747Q	ALPHA ENTERPRISES	26.2.2021	9041130	30	15000000	203527.81	15000	9.69
14	AYHPG1590	AMIT GUPTA	27.02.2021	9041190	25	12483000	171000	12483	9.69
15	AIOPG7137K	Amit Traders	22.02.2021	9041120	30	15000000	200000	15000	9.69
16	ABMFA8917	AMY FOODS	13.02.2021	9041120	28	14504000	196000	14504	9.69
17	516944827	Ananya Overseas	12.02.2021	9041120	20	10088600	138200	10088	9.69
18	ABKFA2171K	ANIL SPICES UIDYOG	16.02.2021	9041190	22	10995600	149600	10995	9.69
19	515047741	ANISH IMPEX	24.2.2021	9041130	30	15540000	210854.81	15540	9.69
20	AAJCA9472G	ANTARYAMI ARC	27.02.2021	9041130	30	15508500	210000	15508	9.69
21	5208012723	ARIHANT TEX LAB	25.01.2021	9041190	19	9560800	129200	9560	9.69
22	598016864	ARKAY OVERSEAS	15.01.2021	9041190	30	15762000	213000	15762	9.69
23	ABNFA1279P	ARKAY SPICES	20.01.2021	9041190	30	15762000	213000	15762	9.69
24	689006543	ARORA ENTERPRISES	25.02.2021	9041190	50	25847500	350000	25847	9.69
25	ABQFA6052	ARV OVERSEAS	25.02.2021	9041120	20	10110500	138000	10110	9.69
26	ANJPK6261F	ASHOK TRADING CO	15.02.2021	9041130	30	15150000	205146	15150	9.69
27	BAAPK7519R	Ashoka Trading	17.02.2021	9041120	30	15000000	200000	15000	9.69
28	AABFC9292K	ATUL KISHOR GUGLANI	27.02.2021	9041190	26	12982320	177840	12982	9.69
29	512041440	ATUL KISHOR GUGLANI	27.02.2021	9041190	25	12483000	171000	12483	9.69
30	AHEPK0107D	AVINASH KUMAR &	17.02.2021	9041120	20	10074000	138000	10074	9.69
31	502077000	B D Associates	12.02.2021	9041120	20	10074000	138000	10074	9.69
32	AUUPA3280	BABA TEXTILES	25.2.2021	9041140	20	10023200	136000	10023.2	9.69
33	588143740	BABOO RAM HARI	28.2.2021	9041130	20	10000000	135685.21	10000	9.69
34	AAICB7768C	BAIAJI AGRIFUTS	27.02.2021	9041130	30	15508500	210000	15508	9.69
35	AAICB2376H	BHIKAN LAL RAJ KUMAR	25.02.2021	9041190	30	15207000	205500	15207	9.69
36	DTXPD7960	bhumika enterprises	28.2.2021	9041120	40	10000000	135685.21	10000	9.69
37	AAICB0750F	BIGIOTUS FRESH EXOTIC	24.02.2021	9041120	20	10074000	138000	10074	9.69
38	316940160	BIHARILAL GAGALMAL	18.02.2021	9041190	20	10339000	140000	10339	9.69
39	AAVFB8755D	BIO NATURAL HERBALS	24.02.2021	9041190	20	10000000	133337	10000	9.69
40	AAECB7498J	BOMBAY MASALA	25.02.2021	9041190	200	101913000	1380000	101913	9.69
41	3116914133	BRIGHT SUN IMPEX	15.02.2021	9041190	30	15111000	207000	15111	9.69
42	593015720	BRILL INTERNATIONAL	26.02.2021	9041120	20	10074000	138000	10074	9.69
43	516948539	C D SPICES	20.01.2021	9041190	20	9996000	136000	9996	9.69
44	CCGPS1892C	CHIAKK RAMDASS	24.02.2021	9041190	50	25000000	345589	25000	9.69
45	AAMFC4736	CHEMINDIA TYRES	28.02.2021	9041120	45	22500000	303750	22500	9.69
46	588015202	CHETAN DAS JACHHMAN	27.02.2021	9041120	20	10074000	138000	10074	9.69
47	3199000738	CONSORTI CH TOOLS	10.02.2021	9041190	30	15111000	207000	15111	9.69
48	AGFPY2846R	Conveyance Enterprises	27.2.2021	9041120	30	15000000	203527.81	15000	9.69
49	BCNPS2784P	COVENCE ENTERPRISES	27.2.2021	9041120	50	25000000	339213.02	25000	9.69
50	BYSPO697K	D C INTERNATIONAL	25.01.2021	9041190	20	9996000	136000	9996	9.69
51	389058807	D.D.INTERNATIONAL	24.02.2021	9041190	20	10339000	140000	10339	9.69
52	AAHCD3298	DAMN GOOD	28.2.2021	9041130	20	10000000	135685.21	10000	9.69

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53	390026824	DANG ENTERPRISES	28.02.2021	9041130	20	10191300	138000	10191	9.69
54	515906751	DAS ENTERPRISES	05.02.2021	9041130	50	25000000	338524	25000	9.69
55	AAEC11486E	DAYA SHANKAR PRASAD	28.02.2021	9041190	25	17483000	171000	12483	9.69
56	506007316	DIN DAYAL AND SONS	25.2.2021	9041190	20	10318000	140000	14961.1	9.69
57	1109004923	DOLLS EXPORT	15.02.2021	9041190	25	12500000	166667	12500	9.69
58	AAHCD4109	DOLLS EXPORTS PRIVATE	15.02.2021	9041190	25	12500000	166667	12500	9.69
59	514053682	DOVES INTERNATIONAL	03.02.2021	9041130	50	25000000	338524	25000	9.69
60	511056681	FOX INTERNATIONAL	23.02.2021	9041190	25	13135000	177500	13135	9.69
61	405005636	G T PRODUCTS PVT LTD	17.02.2021	9041190	100	51730715	700958.2	51730	9.69
62	AOOPP6182L	GAGAN INTERNATIONAL	04.02.2021	9041130	50	25000000	338524	25000	9.69
63	516944266	GAGAN TREXPO PRIVATE	04.02.2021	9041130	50	25000000	338524	25000	9.69
64	FDZPS1376G	GANESHA TRADERS	24.02.2021	9041120	30	16312500	217500	16312	9.69
65	AAUFG4612	GANPATI OVERSEAS	27.2.2021	9041190	20	10318000	140000	14961.1	9.69
66	514009969	GARG TRADERS	25.02.2021	9041120	20	10095900	138300	10095	9.69
67	BCFPK8460C	GAURAV KHURANA	27.02.2021	9041190	26	12982320	177840	12982	9.69
68	AAVFG7294F	GLOBE IMPEX	25.2.2021	9041120	20	10000000	135685.21	10000	9.69
69	514006412	GO ORGANIC	01.02.2021	9041120	20	7000000	95890.41	7000	9.69
70	AFQPB1764B	GOOD EARTH SPICES	21.01.2021	9041190	22	10995600	149600	10995	9.69
71	588124567	GRAFFITI EXPORTS	26.02.2021	9041190	25	13135000	177500	13135	9.69
72	AAWPS6058	GRAFIX PRINTERS	10.02.2021	9041190	20	10064000	136000	10064	9.69
73	AAICG5058K	GREAT NUTS IMPEX	23.02.2021	9041190	25	13135000	177500	13135	9.69
74	512075093	GS INTERTRADE	25.02.2021	9041190	25	13135000	177500	13135	9.69
75	404000380	GT INDIA PRIVATE	18.02.2021	9041190	100	51730715	700958.2	51730	9.69
76	509008780	HBNTPACKAGING &	17.02.2021	9041120	20	10088600	138200	10088	9.69
77	509062181	HIND KIRANA COMPANY	24.02.2021	9041190	20	10064000	136000	10064	9.69
78	303054166	HINDUSTAN GLOBAL	20.02.2021	9041190	50	27037500	375000	27037	9.69
79	BOIPP9072A	IMPERIAL OVERSEAS	24.02.2021	9041190	50	25000000	345589	25000	9.69
80	AAHF14489G	INDIAN AGRO	17.02.2021	9041120	20	10074000	138000	10074	9.69
81	3116914087	ISHAAN EXIM	12.02.2021	9041190	30	15111000	207000	15111	9.69
82	606003690	J K INDUSTRIES	28.2.2021	9041130	20	10000000	135685.21	10000	9.69
83	AAQF1767P	J. P. ENTERPRISES	17.02.2021	9041120	20	10074000	138000	10074	9.69
84	517536188	J.S ENTERPRISES	05.01.2021	9041120	35	18143528	246750	18143	9.69
85	394072057	JABS INTERNATIONAL	19.02.2021	9041120	100	18250000	250000	18250	9.69
86	515046701	JAGAN NATH VIJAY	17.02.2021	9041120	20	10074000	138000	10074	9.69
87	AADC14983F	JAGMAG IMPEX PRIVATE	21.01.2021	9041190	22	10995600	149600	10995	9.69
88	AFMPJ0108H	JAIN TRADERS	08.02.2021	9041190	22	11151800	150700	11151	9.69
89	ACSPB5777H	K&U INTERNATIONAL	13.02.2021	9041120	20	10074000	138000	10074	9.69
90	510097251	KABER COMPONENTS	15.02.2021	9041120	35	18143528	246750	18143	9.69
91	AAGCK4280K	KAGARA FOODS PRIVATE	25.02.2021	9041190	200	101706000	1380000	101706	9.69
92	599011637	Karan Ores & Specials	22.02.2021	9041120	20	10117800	138600	10117	9.69
93	392060493	KARAN OVERSEAS	23.02.2021	9041190	20	10339000	140000	10339	9.69
94	ALWPG5147	KEDAR NATH DES RAJ	25.2.2021	9041140	20	10207450	138500	10207.45	9.69
95	3116906092	KESAR NX	19.02.2021	9041190	30	15111000	207000	15111	9.69
96	514068914	KEY FOODS COMPANY	01.02.2021	9041120	20	7000000	9589.41	7000	9.69
97	509009531	KHATRI TRADERS	01.02.2021	9041120	20	7000000	95890.41	7000	9.69
98	515038245	KIKOMO	26.02.2021	9041190	25	13135000	177500	13135	9.69
99	BYZPK9046G	KINGRANI ENTERPRISES	08.02.2021	9041190	22	11151800	150700	11151	9.69
100	AAHCK5260C	KIOT FOODS PVT. LTD.	27.02.2021	9041120	30	15975000	213000	15975	9.69
101	512008124	Kishan Lal Jagannath	23.02.2021	9041120	20	10074000	138000	10074	9.69
102	GYWPS8347	KITCH OVERSEAS	24.02.2021	9041120	20	10074000	138000	10074	9.69
103	308085787	KOMAL EXOTIC SPICES	25.02.2021	9041130	200	101913000	1380000	101913	9.69
104	516505050	KRISHAN GUGLANI	27.02.2021	9041190	26	12982320	177840	12982	9.69
105	ADHPG2215	KURU AGRI PRODUCTS	27.02.2021	9041130	30	15508500	210000	15508	9.69
106	597030383	LACHHMAN DAS BHATIA	27.02.2021	9041120	20	10074000	138000	10074	9.69
107	ANPPB7224D	LAKHDATAR FOODS	28.2.2021	9041110	25	6679062.5	90625	6679.06	9.69
108	588062341	LASTANGO TREASURES	01.02.2021	9041120	20	7000000	9589.41	7000	9.69
109	1212002504	LUGANI OVERSEAS	14.02.2021	9041190	20	10064000	136000	10064	9.69
110	AAVHS2596B	LUGANI	09.02.2021	9041190	20	10064000	136000	10064	9.69
111	3115904568	M.B.S. AGRO	09.02.2021	9041190	30	15111000	207000	15111	9.69
112	CENPM0291	M/s GADGETS COPS	27.02.2021	9041190	50	25000000	345589	25000	9.69
113	GUSPS9672A	Maa Pitambara Krupa	27.01.2021	9041120	30	10000000	126000	10000	9.69
114	GUSPS9672A	MAA PITAMBARA KRAPA	23.01.2021	9041120	30	15000000	200000	15000	9.69
115	512039887	MADHAV ENTERPRISES	24.02.2021	9041120	20	10117800	138600	10117	9.69
116	3314000537	MAESTRO TRADEX	28.02.2021	9041120	90	45000000	607500	45000	9.69
117	509055265	MAGNUM INC	11.02.2021	9041120	25	13135000	177500	13135	9.69
118	ABIFM2306A	MAHARANI ENTERPRISES	13.02.2021	9041120	20	10095900	138300	10095	9.69
119	506058921	MAHESH CHAND VARUN	27.2.2021	9041190	20	10318000	140000	14961.1	9.69
120	AADCBS586	MAHESHWAR FLOORING	26.02.2021	9041190	25	13135000	177500	13135	9.69
121	504085042	MAKHAN LAL NITIN	27.02.2021	9041120	30	16312500	217500	16312	9.69
122	595042163	MANISH EXPORTS INDIA	24.02.2021	9041120	20	10074000	138000	10074	9.69
123	AALPJ3253H	MANV AND CO.	28.2.2021	9041130	20	10000000	135685.21	10000	9.69
124	ACTPG3287G	MEDITERRANEAN FOODS	01.02.2021	9041120	20	7000000	95890.41	7000	9.69

125	ABNFM6448	MEDITERRANEAN FOODS	04.07.2021	9041120	20	7000000	95890.41	7000	9.69
126	1107007362	MEGHDOOT TRADING	24.07.2021	9041190	20	10000000	133337	10000	9.69
127	CRQPM7667	MEHRA INDUSTRIES	03.02.2021	9041130	50	25000000	338524	25000	9.69
128	ABIFM8643G	MEHUL EXIM LLP	25.07.2021	9041190	30	15207000	205500	15207	9.69
129	AAGPG3250	MICRO WORLD OF	15.01.2021	9041190	30	15096000	204000	15096	9.69
130	CDAPB1474	MIDA ENTERPRISE	23.02.2021	9041190	20	10339000	140000	10339	9.69
131	816902771	MIDAS OVERSEAS	15.07.2021	9041190	20	10000000	133337	10000	9.69
132	AFPEM7493	MM MEDICALS	25.02.2021	9041190	20	10064000	136000	10064	9.69
133	3494001022	MOTAN ENTERPRISE	26.02.2021	9041190	1250	658125000	8775000	658125	9.69
134	AMWPP2467	MUNIRATNA FOOD	15.02.2021	9041190	25	12500000	166667	12500	9.69
135	5213001459	MUNYAL INDUSTRIES	28.07.2021	9041130	20	10191300	138000	10191	9.69
136	CBOPK0536J	N R K ENTERPRISE	08.02.2021	9041190	22	11151800	150700	11151	9.69
137	AJVP66226A	NAIVITH AGRO	24.02.2021	9041190	20	10000000	133337	10000	9.69
138	5614001557	NAKODA FOODS	10.02.2021	9041190	25	12500000	166667	12500	9.69
139	517530198	NAMAN AGRIMPLEX	25.02.2021	9041190	30	15207000	205500	15207	9.69
140	FPKPS5687R	NAND KISHORE	03.02.2021	9041190	30	15762000	213000	15762	9.69
141	AIDPN5257B	NANDA ASSOCIATES	06.02.2021	9041130	50	25000000	338524	25000	9.69
142	AAQFN4019E	NATRAJ ENTERPRISES	13.02.2021	9041120	20	10117800	138600	10117	9.69
143	AORPA2108L	NEERAJ GINGER	27.2.2021	9041190	40	20400000	276797.82	25825	9.69
144	AEBPA5274	NIHA IMPEX	28.02.2021	9041120	20	10150000	138000	10150	9.69
145	5615003189	NEW JAORA SPICES	24.02.2021	9041190	20	10000000	133337	10000	9.69
146	2116901758	NILAY ENTERPRISES	27.02.2021	9041190	20	10064000	136000	10064	9.69
147	AADCN9893	NKG WORLDWIDE	28.2.2021	9041140	1000	257950000	3500000	100000	9.69
148	AIQPM3164J	OM ENTERPRISES	25.01.2021	9041190	19	9560800	129200	9560	9.69
149	GMUPS7828J	ONE STOP GROCERY	27.02.2021	9041120	20	10875000	145000	10875	9.69
150	316905348	P D TRADE LINK	24.02.2021	9041190	20	10339000	140000	10339	9.69
151	AVOPG4329	P P GLOBEL	25.01.2021	9041190	19	9560800	129200	9560	9.69
152	AAZF0180F	P&A INTERNATIONAL	12.01.2021	9041120	35	18143528	246750	18143	9.69
153	515025984	PAIDMAWATI	08.02.2021	9041190	22	11151800	150700	11151	9.69
154	AUJPD0195N	PARADISE FARM	27.02.2021	9041120	20	10875000	145000	10875	9.69
155	AESPK3717Q	PERFECT TRADING CO	25.2.2021	9041120	20	10000000	135685.21	10000	9.69
156	203021959	PG IMPEX, KOIKATA	25.02.2021	9041102	20	9928000	136000	9928	9.69
157	592063461	PISTA PALACE	26.02.2021	9041120	20	10074000	13800	10074	9.69
158	AAHCP3300L	PRABHU KIRPA AGRO &	25.02.2021	9041120	20	10110500	138500	10110	9.69
159	816903808	PRIET ENTERPRISE	22.01.2021	9041190	20	9996000	136000	9996	9.69
160	APRPG2889P	PUSHPANALI FASHIONS	25.2.2021	9041140	30	15145350	205500	15145.35	9.69
161	AGRPG9412	R N GUPTA & SONS	24.2.2021	9041140	20	10207450	138500	10207.45	9.69
162	513037551	R P SPICES (INDIA) PVT	21.01.2021	9041120	22	10995600	149600	10995	9.69
163	513091645	R V INTERNATIONAL	15.02.2021	9041120	35	18143528	246750	18143	9.69
164	500007527	R.T.C. OVERSEAS	24.02.2021	9041190	25	13135000	177500	13135	9.69
165	AAWF79218	RADHA INDUSTRIES	04.02.2021	9041130	50	25000000	338524	25000	9.69
166	388099763	RADHA V COMPANY	23.02.2021	9041190	20	10339000	140000	10339	9.69
167	506028259	RADNIK AUTO EXPORTS	01.02.2021	9041120	20	7000000	95890.41	7000	9.69
168	588062359	RADNIK EXPORTS	01.02.2021	9041120	20	7000000	95890.41	7000	9.69
169	516948202	RAJAT AGRO	20.01.2021	9041190	20	9996000	136000	9996	9.69
170	514026341	RAKESH INTERNATIONAL	19.01.2021	9041190	30	15762000	213000	15762	9.69
171	5210027007	REGENT GEMS &	27.02.2021	9041190	125	658125000	8775000	658125	9.69
172	ARUPM0985	RITIKA ENTERPRISES	15.02.2021	9041130	50	15150000	205146	15150	9.69
173	508016878	RIYA IMPEX	03.02.2021	9041130	50	25000000	338524	25000	9.69
174	AAVFS792G	RR EXIM AND LOGISTICS	25.02.2021	9041190	20	10000000	133337	10000	9.69
175	407007971	RUBY OVERSEAS	27.02.2021	9041140	250	135000000	1800000	100000	9.69
176	3311006682	RVJ OVERSEAS PVT LTD	24.02.2021	9041120	20	10183500	139500	10183	9.69
177	516509896	S V ENTERPRISES	10.02.2021	9041190	20	10226800	138200	10226	9.69
178	510069967	S.N. CONSULTANTS	23.01.2021	9041190	20	9996000	136000	9996	9.69
179	AEFFS5438L	SAATVIK GLOBAL	28.2.2021	9041120	100	50484500	685000	50484.5	9.69
180	3317502860	SAI KRIPA ASSOCIATES	05.02.2021	9041120	40	20000000	270270.27	20000	9.69
181	515903728	SAI TRADERS	06.02.2021	9041130	50	25000000	338524	25000	9.69
182	516527582	SAMANYU TRADERS LLP	25.01.2021	9041190	20	9996000	136000	9996	9.69
183	CFOPSS064R	SANGEETA TRADERS	18.01.2021	9041190	30	15762000	213000	15762	9.69
184	ADYFS1534N	SANJEEV KUMAR DEEPAK	04.02.2021	9041190	20	10256400	138600	10256	9.69
185	3116906106	SEJAL IMPEX	19.02.2021	9041190	30	15111000	207000	15111	9.69
186	AIKPA0692C	SHAH ENTERPRISES	26.2.2021	9041120	20	10000000	135685.21	10000	9.69
187	AAFP02049G	SHAKTI FOODS IMPEX	01.02.2021	9041120	20	7000000	95980.41	7000	9.69
188	3103011709	SHANUGA SPICES PVT.	09.02.2021	9041190	30	15111000	207000	15111	9.69
189	510070248	SHARWAN KUMAR &	17.02.2021	9041120	20	10088600	138200	10088	9.69
190	590008412	SHERRY ENTERPRISES	15.02.2021	9041120	35	18143528	246750	18143	9.69
191	592004473	SHERRY INTERNATIONAL	15.02.2021	9041120	35	18143528	246750	18143	9.69
192	512050040	SHERRY NETWORK PVT	05.01.2021	9041120	35	18143528	246750	18143	9.69
193	AAAPK3801B	SHIV TRADERS	13.02.2021	9041120	28	14504000	196000	14504	9.69
194	EZXP5998F	SHIVENDER KUMAR & CO	25.02.2021	9041190	20	10508000	142000	10508	9.69
195	DGHPB3904E	SHIVOM AGRO IMPEX	04.02.2021	9041120	40	20000000	270270.27	20000	9.69

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196	ADHFS9214J	Shop India Bazar	04.01.2021	9041170	35	18146528	246/50	18146	9.69
197	AJPPJ0824R	SHREE PARAS TRADERS	14.02.2021	9041190	20	10064000	136000	10064	9.69
198	ADPFS7983N	SHREEJI EXPORT	25.01.2021	9041190	20	9996000	136000	9996	9.69
199	AIFPA5542E	SHREEJI ORGANICS	13.02.2021	9041120	20	10110500	138500	10110	9.69
200	AGWPJ1874F	SHRI RIDDHI SIDDHI	08.02.2021	9041190	22	11151800	150700	11151	9.69
201	1506004776	SHUBH TRADING	15.02.2021	9041190	22	11396000	154000	11396	9.69
202	AMIPM0679	SHYAM EXPORTS	02.02.2021	9041190	20	9996000	136000	9996	9.69
203	517504502	SITA RAM VIJAY KUMAR	10.02.2021	9041190	20	10249000	138500	10249	9.69
204	ABDCS0906J	SPICESOLOGY PRIVATE	24.2.2021	9041120	40	20000000	271370.42	27500	9.69
205	ADZFS7126F	SPICLEX TRADING LLP	25.01.2021	9041190	20	9996000	136000	9996	9.69
206	317523180	SRUSHTIDHARA EXIM	25.02.2021	9041190	20	10191300	138000	10191	9.69
207	5017500812	STAR IMPEX	15.02.2021	9041190	22	11396000	154000	11396	9.69
208	AEFS0535A	STAR SPICES	15.02.2021	9041120	35	18143528	246/50	18143	9.69
209	515081957	SUPARIWALA & Co	23.02.2021	9041120	20	10110500	138500	10110	9.69
210	AQGP7488	SUPREME ENTERPRISES	26.02.2021	9041190	25	13135000	177500	13135	9.69
211	BOWPS3003	SUS ENTERPRISES	31.01.2021	9041110	20	7000000	95890.41	7000	9.69
212	AAGPF8337B	The Nut Co	24.02.2021	9041190	25	13135000	177500	13135	9.69
213	CXDPK5825P	THE VARIETY IMPEX	28.2.2021	9041110	25	6540875	88750	6540.87	9.69
214	CYQPK2646L	TRADEXIM CORP	13.02.2021	9041120	20	10074000	138000	10074	9.69
215	CJPA6326D	TRIGUN OVERSEAS	09.02.2021	9041190	20	10064000	136000	10064	9.69
216	515063908	VAIBHAV ENTERPRISES	25.2.2021	9041120	20	10000000	135685.21	10000	9.69
217	BZRP52638M	VAISHANAVI PERFUMERY	05.02.2021	9041130	50	25000000	338574	25000	9.69
218	ABBS9147N	VANSIKA OVERSEAS	27.02.2021	9041120	20	10875000	145000	10875	9.69
219	AAHCA7797	VEEKAY PLASTICHEM	25.02.2021	9041190	25	13135000	177500	13135	9.69
220	594014786	VEEKAY TRADERS	25.02.2021	9041190	25	13135000	177500	13135	9.69
221	597056340	Vijay Kumar Manoj	15.01.2021	9041190	30	15096000	204000	15096	9.69
222	503018317	VINAYAK TRADING CO	15.02.2021	9041130	30	15150000	205146	15150	9.69
223	AAJHV2845	VIRAJ OVERSEAS	15.02.2021	9041190	22	11396000	154000	11396	9.69
224	AHKPB2316F	VISHWA ENTERPRISE	04.02.2021	9041190	20	10064000	136000	10064	9.69
225	502076615	Vivek Impex (P) Ltd	12.02.2021	9041120	20	10110500	138500	10110	9.69
226	3312001013	VMG OVERSEAS	28.02.2021	9041120	60	30133334	406800	30133	9.69
227	ACEPK8417F	YOGI GLOBAL IMPEX	04.02.2021	9041120	40	20000000	270270.77	20000	9.69
228	BCFPK8460C	A G ENTERPRISES	2021-05-11	09041190	26	12982320	177840		9.69
229	0512041440	A.K. ENTERPRISES	2021-05-11	09041190	25	12483000	171000		9.69
230	0515022179	AAR GEE FOODS	2021-02-15	09041140	20	10271300	138500	10271.3	9.69
231	AUNPA7701	A-ONE DISTRIBUTORS	2021-02-16	09041190	40	20400000	276422.76	25050	9.69
232	AANCA9851	AVYYE YARNS PRIVATE	2021-02-22	09041120	40	20000000	271002.71	20000	9.69
233	0516505050	CHOICE CARGO	2021-05-11	09041190	26	12982320	177840		9.69
234	AABFC9292K	CHOICE CARGO	2021-05-11	09041190	26	12982320	177840		9.69
235	CENPM0291	GADGETS COPS SALES	2021-05-11	09041190	50	25000000	345589		9.69
236	CVTPG5670C	JAI JAWALA TRADING	2021-02-22	09041120	40	20000000	271002.71	20000	9.69
237	3300000581	JAWALA TRADING CO.	2021-02-22	09041120	40	20000000	271002.71	20000	9.69
238	AAECJ9648Q	JAWALA TRADING	2021-02-22	09041120	40	20000000	271002.71	20000	9.69
239	0502017007	KABIR ENTERPRISES	2021-02-09	09041120	40	20000000	271002.71	20000	9.69
240	0296011789	KEDIA AGENCIES PVT LTD	2021-02-15	09041140	30	15055700	204000	15055.2	9.69
241	ASRPD7567Q	KOMAL INTERNATIONAL	2021-02-19	09041120	40	20000000	271002.71	20000	9.69
242	AJYPM9707B	KR IMPEX	2021-02-19	09041140	20	10332000	140000	10332	9.69
243	AJIPA1913B	KRISHNA SPICES	2021-02-17	09041190	40	20400000	276422.76	26600	9.69
244	AAECL1486E	LAFRETIER PRECIOUS	2021-05-11	09041190	25	12483000	171000		9.69
245	ABNFM1924	M P H TRADERS	2021-02-22	09041120	30	15000000	203527.81	22500	9.69
246	0505004224	NARESH KUMAR TARUN	2021-02-22	09041190	20	10318000	140000	14961.1	9.69
247	3396002211	NEELKANTH FIBRES	2021-02-22	09041120	40	20000000	271370.42	20000	9.69
248	0517538661	NIKATE GLOBAL TRADE	2021-02-22	09041120	30	15000000	203527.81	22500	9.69
249	0510055770	PIARA LAL & SONS	2021-02-17	09041140	20	10221300	138500	10221.3	9.69
250	ACOPJ7414P	RISHAV IMPEX	2021-02-23	09041120	30	15000000	203527.81	22500	9.69
251	AYHPG1590	SADA STEEL IMPEX	2021-05-11	09041190	25	12483000	171000		9.69
252	DOFPD0265C	SAI STEEL	2021-05-11	09041190	25	12483000	171000		9.69
253	0312079974	SANTOGEN FABRICS	2021-02-15	09041120	50	25000000	338753.38	25000	9.69
254	AHXPB8977D	SHREE MARUTI TRADERS	2021-02-22	09041120	40	20000000	271002.71	20000	9.69
255	APJPA3964K	SHRI BALAJI TRADERS	2021-02-11	09041190	40	20400000	276422.76	26600	9.69
256	ARZPG1854A	SUMITRA ENTERPRISES	2021-02-23	09041120	30	15000000	203527.81	22500	9.69
257	3303005303	TEKNO EXPORTS	2021-02-23	09041120	40	20000000	271370.42	20000	9.69
258	3308000920	VARDHMAN OVERSEAS	2021-02-22	09041120	40	20000000	271002.71	27500	9.69
					10443	5562797924	74833454.93	5328384.08	2500.00

Annexure II : VANASPATI/ BAKERY SHORTENING / MARGARINE

Sr. No.	IEC No.	App. Name	Date of Receipt	ITCS Code	Item Sr. No.	Item Description	Quantity Applied (in MT)	Value (in Rs.)	Value (in FC)	Fee Paid	Allocation (in MT)
1	ALFPK1286 Q	A.M. ENTERPRISES	22.02.2021	15162091	1	HYDROGENATED	34512	3401157600	46591200	100000	15923.62
				15179090	2	BAKERY SHORTENING	34512	3275188800	44865600	100000	
				15162091	1	VEGETABLE FAT	2500	2500000000	3333333	100000	
2	816902771	MIDAS OVERSEAS	26.2.2021	15162091	2	BAKERY SHORTENING	2500	2500000000	3333333	100000	6000.00
				15171021	3	MARGARINE	1000	1000000000	1333334	1333334	
				15162091	2	VANASPATI, BAKERY	125000	11250000000	150000000	100000	
3	3.494E+09	MOTAN	26.02.2021	15162091	2	VANASPATI, BAKERY	125000	11250000000	150000000	100000	15923.62
4	316515116	PATAN AGROPRODUCTS	13.02.2021	15162091	1	VANASPATI	20000	1752000000	24000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	5000	4380000000	60000000	100000	
5	5.21E+09	REGENT GEMS &	27.02.2021	15162091	2	VANASPATI, BAKERY	125000	11250000000	150000000	100000	15923.62
6	305048384	VANICK FOODS INDIA PRIVATE LIMITED	19.02.2021	15162091	1	VANASPATI /	14000	1379700000	18900000		15923.62
				15179090	2	BAKERY SHORTENING	17000	1613300000	22100000	100000	
				15179090	3	MARGARINE	1000	949000000	1300000		
7	5.614E+09	VHD DISTRIBUTORS LLP	25.02.2021	15162091	1	HYDROGENATED	12000	1182600000	16200000	100000	15923.62
				15179090	2	BAKERY SHORTENING	12000	1138800000	15600000	100000	
8	415019311	THIRUMURUGAN	25.02.21	15162011	1	HYDROGENATED	11992.92	1193235575	16190442	100000	11992.92
				15179090	1	BAKERY SHORTENING	10000	1230000000	17000000		
9	616908792	VIKING SPIRIT	26.02.2021	15162091	2	VANASPATI	20000	1450000000	20000000	100000	15923.62
				15171021	3	MARGARINE	10000	1230000000	17000000		
				15162091	1	VANASPATI	100000	9581000000	130000000	100000	
10	1.188E+09	Anik Industries Limited	25.2.2021	15162091	1	VANASPATI	100000	9581000000	130000000	100000	15923.62
11	304051837	BHARAT FOODS	27.2.2021	15162091	1	VANASPATI	15000	1547700000	21000000	100000	15000.00
12	315035790	ARKA VENTURES PRIVATE LIMITED	28.2.2021	15162091	1	VANASPATI	15000	1547700000	21000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	2000	2063600000	28000000	100000	
13	051101252	SHUBHAM	2021-02-15	15162091	1	VANASPATI	20000	1776000000	24065040.65	100000	15923.62
14	118800192 Z	Anik Industries Limited	2021-02-16	15162091	1	VANASPATI	100000	8856000000	120000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	10000	8856000000	120000000		
15	118800459 O	Sarthak Industries Limited	2021-02-18	15162091	1	VANASPATI	100000	8856000000	120000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	10000	8856000000	120000000		
16	AALCS0397 N	SARTHAK GLOBAL LIMITED	2021-02-19	15162091	1	VANASPATI	25000	2583000000	35000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	5000	5166000000	70000000		
17	031696781 S	Nebula Multitrade Private Limited	2021-02-22	15162091	1	VANASPATI	20000	2063600000	28000000	100000	15923.62
				15179090	2	BAKERY SHORTENING	5000	5159000000	70000000		
18	AEEFSS438 L	SAATVIK GLOBAL	2021-02-23	15162091	1	VANASPATI	6000	619080000	8400000	100000	10000
				15179090	2	BAKERY SHORTENING	4000	412720000	5600000	100000	
Total							895016.92	83331741975	1127612283	3433334	250000.00

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Annexure III: DESICCATED COCONUT									
Sr.	IEC No.	App. Name	Date of	ITCHS Code	Quantity	Value	Value	Fee Paid	Allocation
1	513036521	AAMAYA IMPEX	01.07.2021	8011100	50	8030000	110000	8030	10.87
2	598016864	ARKAY OVERSEAS	23.01.2021	8011100	25	3977500	53750	3977	10.87
3	ABNFA1279P	ARKAY SPICES	23.01.2021	8011100	25	3977500	53750	3977	10.87
4	AAICB2376H	BHIKAN LAI RAJ	26.07.2021	8011100	40	6068000	82000	6068	10.87
5	AAMFC4736F	CHEMINDIA TYRES	28.07.2021	8011100	45	7333334	99000	7333	10.87
6	506007316	DIN DAYAL AND SONS	25.2.2021	8011100	30	4643100	63000	4643	10.87
7	AAUFG4612Q	GANPATI OVERSEAS	27.2.2021	8011100	30	4643100	63000	4643	10.87
8	514006412	GO ORGANIC	01.07.2021	8011100	50	8030000	110000	8030	10.87
9	588011959	GULAB TRADING CO	26.2.2021	8011100	30	4643100	63000	4643	10.87
10	AADCJ4983F	JAGMAG IMPEX	21.01.2021	8011100	25	2775000	37500	2775	10.87
11	514068914	KEY FOODS COMPANY	01.07.2021	8011100	50	8030000	110000	8030	10.87
12	509009531	KHATRI TRADERS	01.07.2021	8011100	50	8030000	110000	8030	10.87
13	AJYPM9707B	KR IMPEX	26.2.2021	8011100	30	4643100	63000	4643	10.87
14	588062341	LASTANGO TRIASURES	01.07.2021	8011100	50	8030000	110000	8030	10.87
15	ACCP0180Q	MADAN LAI	25.07.2021	8011100	250	37678750	537500	37678	10.87
16	3314000537	MAESTRO TRADING	28.07.2021	8011100	90	14666667	198000	14666	10.87
17	506058921	MAHESH CHAND	27.2.2021	8011100	30	4643100	63000	4643	10.87
18	ACTPG3287G	MEDITERRANEAN	01.07.2021	8011100	50	8030000	110000	8030	10.87
19	ABNFM6448G	MEDITERRANEAN	04.07.2021	8011100	50	8030000	110000	8030	10.87
20	ABIFM8643G	MEHUL EXIM LLP	26.07.2021	8011100	40	6068000	82000	6068	10.87
21	517530198	NAMAN AGRI IMPEX	26.07.2021	8011100	40	6068000	82000	6068	10.87
22	FPKPS5687R	NANDKISHORE	04.07.2021	8011100	25	3977500	53750	3977	10.87
23	AORPA2108L	NEERAJ GINGER	27.2.2021	8011100	35	5425000	73609.22	5425	10.87
24	506028259	RADNIK AUTO	01.07.2021	8011100	50	8030000	110000	8030	10.87
25	588062359	RADNIK EXPORTS	01.07.2021	8011100	50	8030000	110000	8030	10.87
26	514026341	RAKISH	23.01.2021	8011100	25	3977500	53750	3977	10.87
27	3317502860	SAI KRIPA ASSOCIATES	05.07.2021	8011100	50	7500000	101351.35	7500	10.87
28	CFOPSS064R	SANGHITA TRADERS	24.01.2021	8011100	25	3977500	53750	3977	10.87
29	AAFPC2049G	SHAKTI FOODS IMPEX	01.07.2021	8011100	50	8030000	110000	8030	10.87
30	DGHPB3904E	SHIVOM AGRO IMPEX	04.07.2021	8011100	50	7500000	101351.35	7500	10.87
31	3214029096	SHREE KRISHNA OIL	21.01.2021	8011100	500	75375000	1005000	75375	10.87
32	510059147	SNFH QUALITY SPICES	25.07.2021	8011100	250	37678750	537500	37678	10.87
33	ABDCS0906J	SPICESOLOGY PRIVATE	24.02.2021	8011100	50	7500000	101763.9	7500	10.87
34	516989995	Suresh & Sons	25.07.2021	8011100	250	37678750	5375000	37678	10.87
35	3312001013	VMG OVERSEAS	28.07.2021	8011100	50	7588889	102450	7588	10.87
36	ACEPK8417F	YOGI GLOBAL IMPEX	04.07.2021	8011100	50	7500000	101351.35	7500	10.87
37	AUNPA7701M	A-ONE DISTRIBUTORS	2021-02-16	08011100	30	4650000	63008.13	25050	10.87
38	AJIPA1913B	KRISHNA SPICES	2021-02-17	08011100	40	6200000	84010.84	26600	10.87
39	ABNFM1924D	M P H TRADERS	2021-02-22	08011100	50	7500000	101763.9	22500	10.87
40	0505004224	NARESH KUMAR	2021-02-22	08011100	30	4643100	63000	14961.1	10.87
41	0517538661	NIKATE GLOBAL TRADE	2021-02-22	08011100	50	7500000	101763.9	22500	10.87
42	ACOPJ7414P	RISHAV IMPEX	2021-02-23	08011100	50	7500000	101763.9	22500	10.87
43	AOPPA2378N	ROYEL IMPEX	2021-02-17	08011100	40	6200000	84010.84	26600	10.87
44	APJPA3964K	SHRI BALAJI TRADERS	2021-02-11	08011100	40	6200000	84010.84	26600	10.87
45	ARZPG1854A	SUMITRA ENTERPRISES	2021-02-23	08011100	50	7500000	101763.9	22500	10.87
46	3308000920	VARDHMAN OVERSEAS	2021-02-22	08011100	50	7500000	101626.01	27500	10.87
		Total			3020	463200240	11187849.43	608511.1	500.00

Fanumana

Annexure IV: CRUDE SOYA OIL FROM PARAGUAY									
Sr. No.	IEC No.	App. Name	Date of Receipt	ITCHS Code	Quantity Applied (in MT)	Value (in Rs.)	Value (in FC)	Fee Paid	Allocation (in MT)
1	3494001022	MOTAN ENTERPRISE,	26.2.2021	15071000	15000	753750000	10050000	100000	13500
2	5210027007	REGENT GEMS &	27.2.2021	15071000	15000	753750000	10050000	100000	13500
3	APJPA3964K	SHRI BALAJI TRADERS	28.2.2021	15071000	3000	195000000	2645861.6	100000	3000
Total					33000	1702500000	22745861.6	300000	30000

Functional