

Pathari Trader Private Limited

CIN - U46499DL2023PTC412943

Corporate Office: PLOT NO. 71, KH NO-52/11,
GROUND FLOOR,LAL DORA VILLAGE,
PRAHALADPUR, BANGAR,Pehlad
Pur,Delhi,North
West Delhi-110042

July 29, 2024,

LETTER OF INTENT

Date: July 29, 2024 From:

We, An INDIAN owned, dully registered and operating in the PLOT NO. 71, KH NO-52/11, GROUND FLOOR,LAL DORA VILLAGE, PRAHALADPUR, BANGAR,Pehlad Pur,Delhi,North West Delhi-110042, we confirm our interest and intent, with this (LOI) Letter Of Intent, to proceed with an agreement to BPI (PIG IRON) Sheets as per the below offer details.

To,
MEME Global Mart

S. No.	PARTICULARS	DESCRIPTION
1.	Commodity	BPI (PIG IRON)
2.	Price	\$ 420 CFR Nola Port EE.UU
3.	Quantity	Order: 20,000 – 30,000 tons monthly

Pathari Trader Private Limited

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4.	Specifications	BPI (PIG IRON) Grade : P15 and/or P10		
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Documentation requested

- Technical specifications sheet.
- Draft contract
- Confirm minimum delivery of 20,000 for twelve months
- Photos of the material
- Factory name

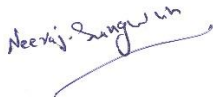
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5.	Packaging	
6.	Payment	Swift MT103 after delivery and successful Assay Report issued by SGS, Alex Stewart, CCIC or similar, at port of discharge NOLA PORT, and this payment fully Guaranteed or backed-up by Irrevocable, Transferable, Confirmed, 100% DLC (Documentary Letter of Credit) at sight funds blocked, for 115% of the value of the LME minus the discount.
7	Inspection	SGS, Alex Stewart or CCIC shall issue an inspection certificate of the loaded quantity and quality for each shipment to certify that the goods are in good order and conditions and being in conformity with the specification herein stated.
8.	Shipment	Shipping term is CFR BUYER'S port [CFR NOLA]. The basis of delivery to the discharge Port shall be 45 days after seller receives financial instrument from buyer's bank.

It is clarified that this LOI only outlines our intention including broad terms and caveats. This LOI thus, does not represent or constitute an enforceable legal contract. Please do not hesitate contact us +351920153936 or General@patharitrader.com if you can provide us the above commodity.

Yours faithfully,



For PATHARI TRADER PVT.LTD.

Director

PATHRI TRADER PRIVATE LIMITED

GROUND FLOOR, PLOT NO. 71, KH NO - 52/11, LAL DORA VILLAGE, BANGAR
PEHLADPUR BANGAR, NORTH WEST DELHI, DELHI - 110042

Dear,

Subject: Quotation for Supply of Pig Iron Grade P15 and/or P10

We hope this letter finds you in good health and high spirits.

We are pleased to acknowledge your interest in procuring Pig Iron of grades P15 and/or P10. As Pathari Trader Private Limited, a reputed name in the export and import business, we specialize in sourcing high-quality materials from trusted manufacturers and suppliers across the globe. Our aim is to provide you with the best possible products and services on a commission basis.

Product Details:

Pig Iron Grade P15: Contains 1.5% phosphorus, suitable for specific industrial applications where such composition is required.

Pig Iron Grade P10: Contains 1.0% phosphorus, ideal for applications needing a lower phosphorus content for improved ductility and toughness.

Pricing and Commission Structure:

Our pricing model is based on the current market rates, and we operate on a commission basis to ensure transparency and mutual benefit. We will negotiate the best possible rates with our suppliers and charge a commission fee for our services. The detailed breakdown will be provided upon confirmation of your order requirements.

Quality Assurance:

We assure you that the products sourced will meet the highest quality standards. We collaborate only with certified manufacturers who comply with stringent quality control processes.

Next Steps:

To proceed with your order, please provide us with the following details:

We look forward to the opportunity of serving your needs and establishing a long-term business relationship.

Thank you for considering Pathari Trader Private Limited for your Pig Iron requirements. Should you have any further questions or need additional information, please do not hesitate to contact us.

Yours sincerely,

Neeraj Sangwan

For PATHARI TRADER PVT.LTD.

Director

Foreign Bank charges (OUR / BEN / SHA)		SHA			
Goods Freely importable (Y / N). YES If No, enclose original exchange control copy of license and mention licensedetails	License No.	Date of issue	Date of expiry	Face value of license	Amount to be endorsed (Rs.)
		DD/MM/YYYY	DD/MM/YYYY		

I. DEBIT AUTHORITY

We request you to debit my/our current/ cash credit/ /EEFC Account No. _____ for _____ and the balance amount to my/ our INR Account No. _____ along with your charges*.

We would like to purchase / utilise forward contract no. _____ booked on (date) DD/MM/YYYY and remit (Foreign Currency & Amount) CYY Amount _____ as above.

In case of part payment, please specify reasons: _____

II. IMPORT PARTICULARS

Invoice details				Qty of Goods	Description of goods	Harmonized system of classification	Country of Origin of Goods	Country from which goods are consigned	Mode of Shipment (Air, Sea, Rail, River etc)	Date of Shipment (if known) or tentative date
No. & Date	Terms (CIF, FOB, C&F etc)	Currency	Amount							
<u>DD/MM/YYYY</u>										<u>DD/MM/YYYY</u>

III. Details of Transaction(Mandatory)

Port of Loading : _____

Port of Discharge : _____

If Merchanting Trade Transaction Yes C09 No

IV. Nature of goods being imported in to India (select one of the below)

Capital goods C07

Non Capital goods

V. FBG Waiver request (applicable if the amount of advance remittance exceeds USD 200000, FBG Not applicable for

Import of Gold through IIBX)

Yes C01 No

We are aware of extant FEMA 1999 regulations vide Para C.1 of RBI Master Circular on Import of Goods and Services Dated 01.07.2015 and amendments thereto if any, whereby importers have been advised to obtain an unconditional, Irrevocable Standby Letter of Credit (SBLC) or a Financial Bank Guarantee (FBG) from an International Bank of repute situated outside India or an FBG of an AD Category – I Bank in India, if such an FBG is issued against the Counter-Guarantee of an International Bank of repute situated outside India.

However, due to following reasons, we express our inability to obtain the FBG/SBLC from the overseas supplier (Please tick appropriate option):

- i) Supplier is our parent/subsidiary/associate company.
- ii) Long standing relationship with the Supplier since _____
- iii) Supplier is a Fortune 500 Company.
- iv) Any other reason (please specify) _____

Signature:

(Signature of the Authorized Signatory)

(Signature of the Authorized Signatory)

Name of the Authorized Signatory

Name of the Authorized Signatory

In the event of non-import of Goods/Services/Aircraft, Helicopters & Aviation related purchases, we shall ensure that the amount of advance remittance is repatriated to India or is utilized for any other purposes for which release of exchange is permissible under the Act, Rules or Regulations made thereunder.

VI. DECLARATION – CUM - UNDERTAKING

I/We hereby declare that the statements made by me/us on this form are true and that I/we have not applied for the same remittance through any other bank.

All rules and regulations issued under FEMA governing imports has been / will be adhered by me /us. Further in case of non-import of goods, we undertake to repatriate the proceeds to India.

I/We declare that the import licence/s against which the remittance is sought is/are valid and has/have not been cancelled by DGFT.

I/We declare that the goods to which this application relates will be imported into India on my/our own account

I/We declare that the import is on behalf of @ _____

I/We declare that the invoice value of the goods which is declared on this form is the real value of the goods to be imported into India.

I/We undertake to produce within three months to the authorised dealer the relative Exchange Control copy of Bill of Entry/Post parcel wrapper/ Courier wrapper

I/We declare that the advance remittance made for import of gold through IIBX will only be utilized for direct import of gold and not for derivative transactions and I/We undertake to produce within 11 days the relative Exchange Control copy of Bill of Entry to the authorised dealer or ensure repatriation of unutilised advance remittance within a specified time of 11 days.

I/We declare that the import is in compliance with FTP and all T&C stipulated by DGFT from time to time are being complied with.

The goods imported/being imported by us are not covered under Negative list of imports as mentioned in Foreign Trade Policy 2015-2020 and amendments there to till date. We are eligible to import the above mentioned goods under the current Foreign Trade Policy in Place. The said goods imported/being imported by us are not restricted for import through specific licensing under the above mentioned policy and amendments.

I/We confirm that we are aware of Axis Bank Ltd's Sanctions Policy Statement and that Axis Bank, including its subsidiaries and affiliates (the "Group"), is firmly committed to complying with all applicable sanctions laws (as imposed by UN, US, UK, EU or any other Government and/or Regulatory authorities) that are legally binding upon the Group and its businesses.

I/We are further aware that Axis Bank Ltd may be unable to process any transactions that involves or have linkages/referenceto any sanctioned countries*/territories*/parties including for cases where transshipment is involved.

I/We confirm that shipment and / or transshipment of goods covered under this transaction shall not involve any sanctioned countries /territories /parties.

*Sanctioned Countries and Territories include Cuba, Iran, Syria, North Korea (also known as Democratic People's Republic of Korea), Crimea and Sevastopol (also known as Crimean Autonomous Republic) and Sectorial Sanctioned Countries and Territories include Russia and Venezuela.

The declaration-cum-undertaking under Sec 10(5), Chapter III of FEMA, 1999 is enclosed as under:

I/We declare that the captioned transaction does not involve and is not designed for the purpose of any contravention or evasion of the provision of the Foreign Exchange management Act 1999 or any rule, regulations, notification, direction or order issued there under.

Signature:

(Signature of the Authorized Signatory)

Name of the Authorized Signatory

(Signature of the Authorized Signatory)

Name of the Authorized Signatory

I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration. I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to Reserve Bank of India.

I/We declare and also understand that the foreign exchange to be acquired by me/us pursuant to this application shall be used by me/us only for the purpose for which it is acquired and that the conditions subject to which the exchange is granted will be complied with

OFAC Declaration: In this connection, we declare, confirm and undertake that:

- i) We are aware that _____ (name of the country) is an entity against which sanctions by the Office of Foreign Assets (OFAC) of USA is in place. We undertake not to hold Axis Bank Ltd responsible for in any manner whatsoever in nature and hold Axis Bank Ltd fully indemnified against all losses and damages that may be caused to us on account of the funds remitted under this transaction being confiscated or blocked or seized by any authority/government/agency.
- ii) We further declare that we shall furnish any material information relating to this transaction as required by any authority/government/agency, now or in future. Also we authorize Axis Bank Ltd to make available any of the material information pertains our transaction to any authority/agency/entity without referring the matter to us.

**I/We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm/company.

I / we agree that in case the beneficiary account is maintained in other than remitting currency, the intermediary bank may convert the currency to beneficiary account designated currency

Thanking you.

Yours faithfully,

Signature:

DATE : DD/MM/YYYY

Place : _____

Name: _____

Address line 1

Address line 2

PIN CODE : _____

CITY : _____

STATE : _____

COUNTRY : _____

I.E. Code: _____

Encl.: Copy of Proforma Invoice or Contract duly signed by the supplier and countersigned by the Importer

*We agree for levy of charges as per the schedule of charges of the bank (displayed on the bank's website: www.axisbank.com) or as per the specific pricing approval/sanction, if any.

**Applicable when the application /declaration /undertaking is signed on behalf of the firm / company

@Where the import is on behalf of Central/State Government Department or a company owned by Central/State Government/Statutory

Corporation, Local Body, etc. the name of the Government Department, Corporation etc. should be stated.

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