Background: Company Victim of Fraud

Kantika Import Export and Trading Pvt. Ltd. became the victim of a financial scam perpetrated by a company named **Sefer Petrol**.

SEFER PETROL
İTHALAT İHRACAT SAN. VE TİC. LTD. ŞTİ

- Our company advanced **USD 833,100** for the supply of **sulphur**.
- Sefer Petrol provided a **fake Bill of Lading (BL)** from a non-existent shipping company, claiming the goods were shipped.
- They demanded an **additional USD 130,000** to release the goods, which were never delivered.
- Upon visiting the **customs area at Bandar Abbas Port**, no goods were found.

This fraudulent activity demonstrates that our company has been a target of financial scams. Any online allegations or defamatory websites claiming our company is fraudulent are **false and malicious**, intended to harass and misrepresent us, rather than reflect any factual reality.

Fake material images provided to us:

Identified Scammers Involved in the Fraud:

Scammer 1: Süleyman Buzunoğlu (Sefer Petrol)

- Phone: +90 232 905 51 78 / +90 532 435 8648
- Email: info@seferpetrol.net
- Address: Adalet Mah. Manas Bulvarı, Folkart Towers A Kule No:47/B Kat:35 Daire:3509, Bayraklı, İzmir, Türkiye

Scammer 2: Saman Moradi

- Phone: +98 912 194 1145
- Company: Petro Tar Kimia Co. (Petro Tar Co.)
- Website: www.petrotarco.com
- Email: saman.moradi@gmail.com

Scammer 3: Ahmad

- Phone: +44 7422 862785
- Email: altunlarholding@gmail.com

These individuals and entities were directly involved in the fraudulent sulphur transaction, causing financial loss to **Kantika Import Export and Trading Pvt. Ltd.** Their actions demonstrate clear intent to defraud and misrepresent our company.

Email Correspondence and Conversations with Identified Fraudsters:

Reply to email

süleyman buzunoğlu — Mon, Jan 15, 2:00 PM (5 days ago)
to accts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman, me

Dear authorities, kantika Import Export and Trading Private Ltd Company
Following your email regarding filing a complaint at DGFT India Center,
I inform you The Sefer company has an official contract and and you did not fulfill your obligations to pay the advance payment on time. On the other hand, the sulfur cargo is ready by the sefer company according to the several official announcement to you , but since you do not have money, we cannot take the risk and ship the cargo, which will be a few months later today And tomorrow you should pay the balance of the load and in that case you will cause us a heavy loss due to the demurrage of the vessel , and even though you have caused a lot of damage to the sefer company due to packaging, storage, transportation, etc., and the sefer company is ready to defend with all the legal documents. And he is pursuing all his rights to receive the damages caused by Kantika import export company's delay in fulfilling his promises.
At the same time, we emphasize and confirm that Kantika Import Export company has a contract with Sefer company and Sefer company and Mr. Ahmed are ready to defend and respond to you, and no other person or company in Dubai, Iran and Tajikistan has any responsibility in this transaction and the decision is made only by Mr. Ahmed and sefer company.
Best Regards
Sefer Company
Mr Suleyman & Mr Ahmed

Kantika Import Export and Trading Private Limited — Mon, Jan 15, 4:07 PM (5 days ago)
Dear Suleyman, I don't know who writes your emails because as per your messages, you don't know the English language. 1. Thanks you woke up today after a sl...

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> — Mon, Jan 15, 4:07 PM (5 days ago)
to süleyman, accts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman

Dear Suleyman,

I don't know who writes your emails because as per your messages, you don't know the English language.

1. Thanks you woke up today after a sleep of 18 months.
2. You and your partners have blocked our phone numbers for any kind of communication which clearly shows that you have vanished with the money.
3. I'm amazed by your email that you can't take the risk to send the goods however I took the risk to send you more than $800,000 in your bank account. What a joke!
4. Where were you and Ahmed sleeping when I visited Iran with my buyers to check the goods? I communicated to you so many times that your payments will be done as per the agreement. You sent me fake shipping company documents, fake quality reports, fake BL, and fake emails from customs. I have all the communications and emails.
5. Your never-ending lies are enough now. You signed 4 contracts and you didn't send anything till now. If you had any doubt then why did you sign the agreement and receive the payments in your bank account? Your partners used to follow up day and night on calls as well as WhatsApp for the money. Even your partners were forcing me to send the money through Illegal ways, which I denied clearly.
6. If you remember, you and your partner said that you don't have money for the shipping and I arranged $60,000 from my friend and transferred it to your account. So, Please stop telling a lie!
7. You don't follow the Indian bank and RBI rules for the payment.

I'm waiting for more lies from you!

Regards,

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> — Wed, Jan 17, 8:07 PM (3 days ago)
to süleyman, accts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman

Dear Suleyman,

If you have any will to deliver the goods then submit your shipping documents to the government official and I'll make the payment.

You have 2 days to decide and confirm. After that, I'll put all my energy into announcing you and your company as a fraud.

Regards,
Vishv Sharma
Business Manager
+918178507903

KANTIKA IMPORT EXPORT AND TRADING

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 1:01PM (2 days ago)

to süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman

Dear Government Officials,

Reminder and Greetings!

I'm sending you the bank receipts shared by Sefer for the sulfur purchase.

Total Payment - $800,000
Receipts Shared - $371,614

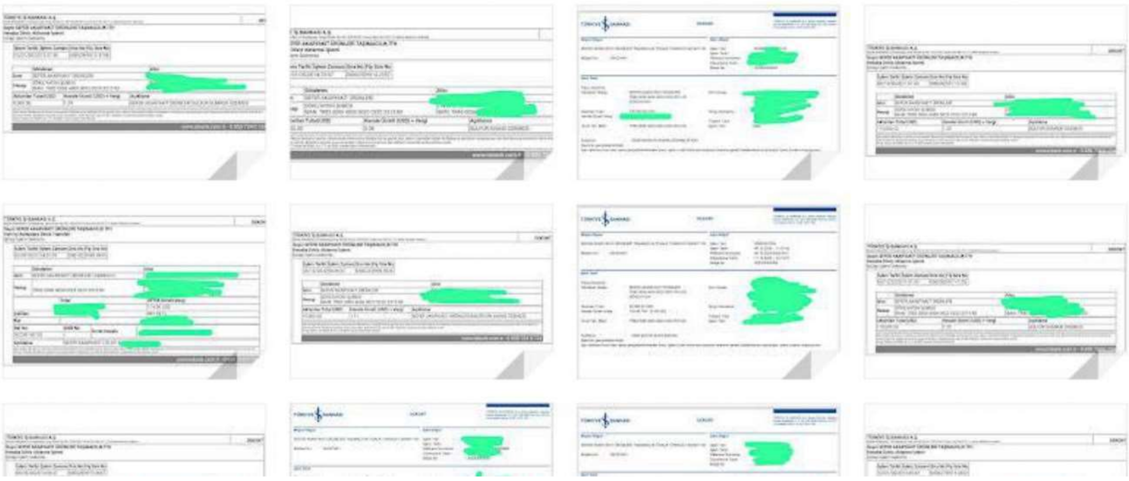
This clearly shows that this company didn't buy sulfur and didn't book any vessel for the shipment. They just bought a few Tons of sulfur for the proof (Photos and Video).

I request you to intervene and help me out in this situation.

Suleyman, Ahmed, and Saman Moradi are a nexus of fraud along with fake inspection labs, shipping companies, and documents. If they are still interested then they should either return complete money or hand over the goods worth of this value.

Regards,
Vishv Sharma
Business Manager
+918178507903

12 Attachments • Scanned by Gmail



Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 1:29 PM (2 days ago)

to süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman

Dear Government Officials,

Attached are a few more documents (ID Proof) of these people which will help you to understand the situation in a better way.

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited

6 Attachments • Scanned by Gmail

Saman Moradi Thu, Jan 18, 8:13 PM (2 days ago)

to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Kapil
When I followed from them they proposed you go there and meet them and show your money and then you sit there to deliver your goods , As Sefer mentioned cargo is only transit from Iran and not origin from Iran ,
Why you don't want to go and meet them in their office as They proposed and discuss with them directly to resolve your Issue ?
Instead of putting your energy into sending everyday emails to everyone as nobody didn't respond, why don't you go to Turkey and meet them in their office and sort out all issues with them as your seller ?

With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 8:20 PM (2 days ago)

to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Saman Moradi,

Just for your information (and you also know that), I'm buying sulfurs for my clients (India and Tanzania). One of my agreements (Bangladesh) was canceled because of the failure of your paymaster. Your paymaster could not deliver even 2000 MT Sulphur.

If your fraud paymaster has any doubts about the payment then I need not explain the worth of my clients who will make that payment.

Tanzania - One of the largest cobalt mines and they are waiting for 5000 MT Sulphur granular as per the agreement. Your fraud paymaster (Suleyman) made so many excuses in the last year.

India Client - He traveled with me to Iran to see the goods but none of your fraud paymasters appear there.

Saman Moradi, don't become the advocate of your fraud paymaster. That's why I consider you a member of this fraud gang. I visited all the transit warehouses in Iran (Bandar Abbas). I'll not go anywhere and your paymaster should send goods as per the agreements. That's all!

Explain them in their language.

Regards,
Vishv Sharma
Business Manager
+918178507903

Saman Moradi Thu, Jan 18, 6:42 PM (2 days ago)
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear All
Regarding several emails and false claims of the buyer about me, I need to clarify a few things:
1- First of all, regarding my role in this transaction, I, Saman Moradi, as a sales representative of the seller and a commission earner, introduced the buyer's company to the seller, and considering that the main managers of the seller can not speak English well, I, who played the role of the buyer's representative to the seller, all the things that During the negotiations, the seller told me to translate for the buyer and inform the buyer, and considering that I did not have any share or position in the seller's company and only acted as an intermediary in matters that the seller had announced directly to the buyer, so this buyer's claim that I am partial They know from the seller that it is a lie .

And on December 27, 2023, in a meeting with the Economic and Commercial Counselor of the Indian Embassy in Tehran, Mr. Gautam Wahi, I presented all the relevant documents to him and made it clear to him that my role was as a mediator, and I gave him an explanatory letter as explained in the attachment. Now this false claim of the buyer to me is a slander that can be prosecuted.
2-
The buyer raised issues regarding fake documents, including the inspection report and shipping draft, and I would like to say just one thing about these documents: these documents were issued from Iran, and due to the economic sanctions against Iran, there is no bank in the world with documents in the name of Iran, no money. It does not pay because now the customer claims to pay the seller with documents in the name of Iran, and all the payments from the buyer's bank to the seller's bank are in the form of prepayment, and the buyer, before making the transaction, made Du Diligence as attachment with the buyer's company and then made the deposits. Making the claim that the selling company is a fake company is a completely wrong claim, and if the selling company was a fake, how could the buyer's banks from India have made several prepayments?

fake, how could the buyer's banks from India have made several prepayments?
3-
In the email dated January 15, 2024, the seller clearly stated that this transaction was between the buyer's company from India and the seller's company from Turkey and that this transaction has nothing to do with Iran, so the buyer's claim about my role is baseless.
4-
In many cases, the buyer has accused me, Saman Moradi, of fraud, and despite this, I told the buyer many Times that if they have proof that even 1 dollar was paid to me by the buyer or seller, they can claim that I defrauded them and this Meanwhile, if the commission is given by the seller to the buyer, my commission will be paid by the seller. Therefore, if the buyer's claim withoutdocuments is repeated About me, I reserve the right to sue the buyer for this baseless slander.

Also, I did my best to make this transaction come to a conclusion and I will be very happy if the transaction between the buyer and the seller comes to a conclusion so that I can get my commission from the seller.
I am sending the documents mentioned in the email as attachments .
With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 7:05 PM (2 days ago)
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Saman Moradi,

Thank God, you also woke up today!

You are a member of this gang as you said that you used to bring buyers to them.

Day and night, you used to message and call me to send the money for the goods. I'll make you a party to it as a fraud nexus.

One time you say that they are responding to you but the other time you keep on making plans to find the excuses.

If you are a commission agent/broker then ask your paymaster company (Sefer) to deliver my goods. As you say that your paymaster doesn't understand English, so explain them in their language to deliver my goods.

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 7:14 PM (2 days ago)
to hoc.ankara, hoc.istanbul, com1.ankara, süleyman, acctts.istanbul, istanbulcommerce.comistanbul, istanbul, altunlarholding, Saman

Dear Mr. Uma Kant,

I need your immediate intervention in this matter. This is my last hope to get my goods from them.

Suleyman is the owner of the company and he has an office in Aydin. He is a retired government official and his passport copy is attached herewith.

Kindly help me and take the necessary action, Please.

Regards,
Vishv Sharma
Business Manager
+918178507903

Saman Moradi Thu, Jan 18, 7:50 PM (2 days ago)
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Kapil
I didn't say I didn't introduce you via one of broker in the name of Mahmoud to Sefer ,
Of course I did the best and also doing the best to success deal and with Success deal I can get commission from seller , what was wrong with that I as intermediary followed from you and seller to success Deal ?
Meanwhile I will be happy if sefer deliver goods to you and then I can claim my share from Seller ,
I followed everyday from them and instead of thanks me you shouting bad words to me ,
For your info based on last message of Mr Ahmed (The Main decision maker of sefer) He said if buyer ready and has money come to their turkey office and show and pay and sit there to deliver goods by seller to you .

With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 8:00 PM (2 days ago)
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Saman Moradi,

Was your paymaster sleeping when I was in Iran (Bandar Abbas Port)? Your fraud paymaster didn't appear there and didn't send any representative. I don't know who is the decision maker and the company is owned by Suleyman. He is legally bound to deliver my goods.

Inspection Report - Fake
Shipping documents - Fake

Your paymaster is absconding with more than $800,000 and now he is saying that I don't have money. What a foolish joke!

I'll not go anywhere and your paymaster should submit shipping documents to the Indian Embassy in Turkey for the payment. He has to submit documents by tomorrow (as per my previous email of 48 hours).

Otherwise, I'll move forward with the documents (passport and company registration) for placing them everywhere.

Explain your paymaster in his language!

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Jan 18, 2024, 8:45 PM (2 days ago)
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Saman Moradi,

If your fraud paymaster is not willing to deliver my goods as per the agreement then declare this on the email.

Total Money sent:-

1st Agreement 5000 MT (India) - Advance payment of $100,000 and balance against the shipping documents. Your paymaster got $280,000 and hasn't delivered anything to date.

2nd Agreement 5000 MT (Tanzania) - Advance payment of $100,000 and balance against the shipping documents. Nothing delivered to date.

3rd Agreement 2000 MT (Bangladesh) - Advance payment of $53,100 and balance against the shipping documents. Nothing delivered to date.

Meanwhile, your paymaster said that they don't have money for the shipping and asked me to send an additional $60,000. But, again your fraud paymaster made excuses.

4th Agreement - Advance payment of $150,000 and balance against the shipping documents. Your paymaster got $400,000 and hasn't delivered anything to date.

Suleyman, you should have some shame on you when you say that I don't have money to pay!

Saman Moradi, explain this to your paymaster in English. I'm not going anywhere and they should send my goods as per the agreement.

Mr. Uma Kant, they people think that I'm wasting time on the emails as none of you are interested. Is this right?

Saman Moradi Thu, Jan 18, 8:48 PM (2 days ago)
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

First of all, take care of your words about me . Secondly, when Seller announced that they were able to supply sulfur and you officially signed an agreement directly with them and after your due diligence on the seller's company you paid money officially bank to bank . What is the fraud and gang as you have all their official documents ?!
Meanwhile as I told you in this way nothing resolved and when the seller asked you go and meet them why you don't go and meet them to resolve your issue ?
Meanwhile as I had meeting in Indian embassy if you repeat bad words like gang and fraud about me I don't follow any thing from seller and also I have right to do legal action against you ,
When I announced several time nobody didn't pay even 1 cent in this deal why you repeat this bad words to me .
If you are right, show me that I got even 1 cent from you or the seller in this deal .
you only repeat what I followed day and night from you. This means I am part of the seller as I tried and follow to success deal and then get my commission from the seller. What is wrong with that ? I had been between you and the seller and what I told you (Seller is in the CC and you can ask them to prove my words) , all was from the seller not from my side as the seller is the owner of cargo .
If you want to resolve issue as I followed from seller and seller proposed , you go there and show them that you have balance of cargo and then they deliver cargo to you ,
when I asked them why they are worry they said if vessel sail to India and you can not pay balance of cargo on time who wants to cover demurrage of cargo while free time maximum 7 days (Even Seller told me that can I guarantee that buyer pay balance of cargo on time?) as they said you had delay to transfer advance of cargo ?

I think as the seller proposed you go and meet them to resolve issues face to face with them .

With Best Regards
Saman Moradi

Saman Moradi
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding
Thu, Jan 18, 8:55 PM (2 days ago)

You only want to fighting with them and shouting Fraud , You had agreement with them why you don't go and meet them in their office as they propose and resolve your issue ,
Depends on you to go and meet seller in their office or no , I can not force you or seller but I explain everything to them and they proposed and said announce you that come and meet them in their office ,
Hopefully resolve this issue with them ASAP .

With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding
Thu, Jan 18, 8:57 PM (2 days ago)

Saman Moradi,

Tell your fraud gang to submit shipping documents to the Indian Embassy tomorrow and get the money! I'm not bound to follow what your fraud gang says. They have been keeping my money for the past 18 months.

Follow the agreement terms of delivery and payment.

Do you think that $800,000 is a small amount?

Regards,

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding
Thu, Jan 18, 9:00 PM (2 days ago)

Resolve issue?

Issue is created by them not me. They are hiding somewhere with the money.

You people created fake documents to get more money from my company.

Follow the agreement, send original documents, and get the money. That's all!

Explain your paymaster in the English language.

Regards,
Vishv Sharma
Business Manager
+918178507903

KANTIKA
IMPORT EXPORT & TRADING

Saman Moradi
Thu, Jan 18, 9:06 PM (2 days ago)
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

I explained to them what you said and they said the main shipping document is Bill Of Loading and it means vessel ship to India and they said who wants to guarantee that buyers pay balance of cargo on time(Seller Said) ?

With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
Thu, Jan 18, 9:15 PM (2 days ago)
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Moradi,

Nobody is a fool here. You are a very big advocate, I know!

Do you take ownership of fake documents submitted by your paymaster in the past? Should I show fake documents?

I'm not doing export/import business first time. Complete SGS inspection, book a vessel and send draft BL for the payment. Submit all documents to the Indian Embassy, in Turkey.

And, your paymaster has $800,000 from my side. I need the documents tomorrow!

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
Thu, Jan 18, 9:21 PM (2 days ago)
to Saman, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

For the past 18 months, you and your fraud gang were sleeping? Why didn't your paymaster come to Iran to show the goods and book the vessel?

Your inspection lab and your shipping company are saying that there is no cargo in Iran. You just created fake documents.

I told you multiple times that show the goods and payment will be done. But, then you people vanished.

Now, you need a guarantee for everything.

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Fri, Jan 19, 2:48 PM (20 hours ago)
to Saman, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Saman Moradi,

I'm involving the embassy so that your paymaster doesn't play around about documents again.

I'm committed to making the payment as per the agreement once your paymaster submits the real and original documents. I won't go beyond the agreement in any situation.

And, either you involve yourself 100% to take the guarantee and talk to your paymaster in English OR don't become an advocate on their behalf.

1. Send SGS
2. Book Vessel (Tanzania and India)
3. Submit documents
4. Get the payment

Simple and sorted! No other back-and-forth communication. Hope, you understand this and bring your paymaster with a committed plan.

Regards,
Vishv Sharma
Business Manager

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Fri, Jan 19, 2:58 PM (20 hours ago)
to Saman, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Mr. Saman Moradi,

And, last thing, I need a plan from Suleyman today.

Dear Government officials, I'm sending you that fake BL which was presented by this company for the payment. That is the reason, I want your involvement in every step.

Regards,
Vishv Sharma
Business Manager
+918178507903

Saman Moradi Thu, Jan 18, 9:31 PM (2 days ago)
to me, süleyman, acctts.istanbul, hoc.istanbul, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

I don't fear anybody because I didn't do anything wrong.
I had two meeting in the embassy based on my request from them ,
When the seller announced able to supply and you did du diligence , what I do ?
Yes I followed to success deal ,
With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited Jan 18, 2024, 9:35 PM (2 days ago)

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Jan 18, 9:35 PM (2 days ago)
to Saman, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Tomorrow I need the complete plan from your paymaster. That's all.

I need my goods at any cost.

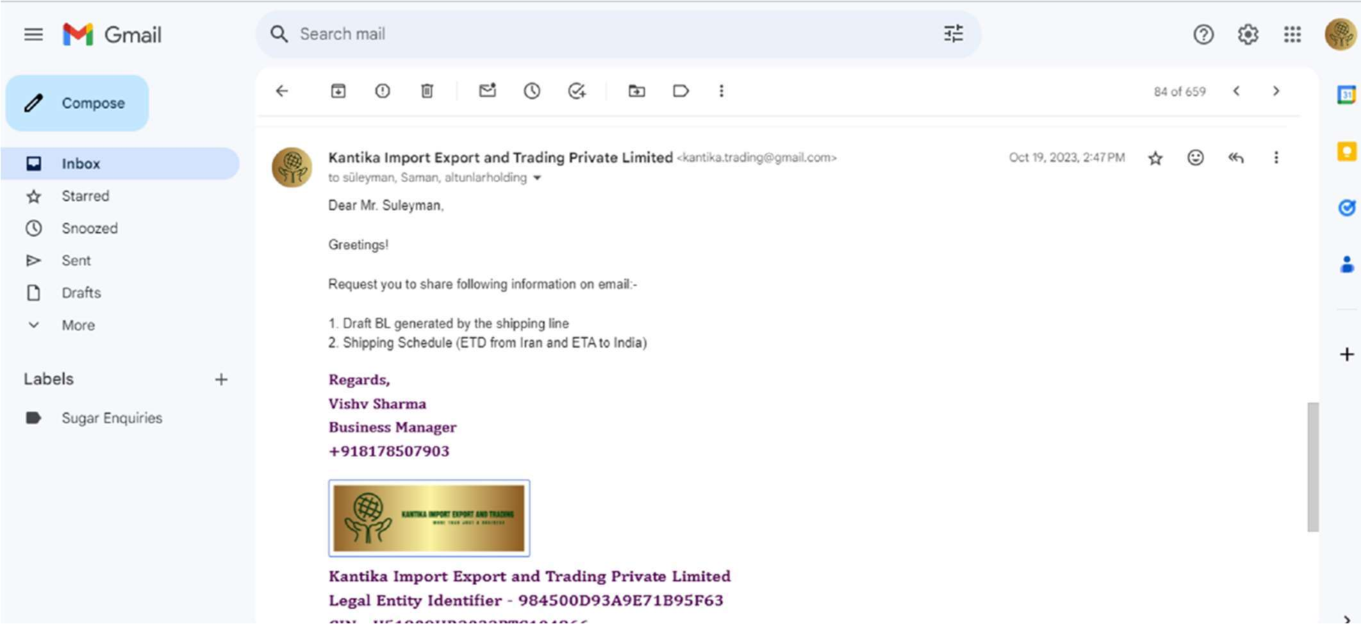
You people are making me fool for past 18 months and enjoying with my money.

Suleyman, I need your reply by tomorrow. You signed the agreement with my company. Moradi is just your commission agent and your advocate for fake promises.

Saman Moradi Fri, Jan 19, 2:00 PM (21 hours ago)
to me, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Mr Kapil
As we are waiting for the plan of Seller , For my knowledge you arranged payment via the Indian embassy in Turkey ?
If yes, can you explain details to the seller and assure and clarify them that they are not worried about payment ?

With Best Regards
Saman Moradi



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Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>

to süleyman, Saman, altunlarholding

Oct 19, 2023, 2:47 PM

Dear Mr. Suleyman,

Greetings!

Request you to share following information on email:-

1. Draft BL generated by the shipping line
2. Shipping Schedule (ETD from Iran and ETA to India)

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited
Legal Entity Identifier - 984500D93A9E71B95F63

KANTIKA IMPORT EXPORT & TRADING

Saman Moradi Fri, Jan 19, 3:44 PM (19 hours ago)
to me, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Kapil
Why do you think I want to advocate the seller? As I have said many times, I am doing my best to make This work is successful and if the goods are delivered, I can take the commission from the seller, so I will be very happy if this work is successful between you and the seller and the goods are delivered.
Secondly, as I told you many times, the main decision maker of the company is the seller, and I will transfer all your cases to them and inform you of whatever the seller announces, so I cannot say anything myself.
As I want to announce to the seller you meant Are you saying that the Indian embassy in Turkey will take the documents and your payment to the seller will be from the Indian embassy in Turkey? Is it true ?

With Best Regards
Saman Moradi

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Fri, Jan 19, 3:51 PM (19 hours ago)
to Saman, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Please understand it correctly:-

Your paymaster will submit the documents to the embassy for verification and then I'll make the payment directly to the seller's account from my bank.

Documents should be legit and original.

Regards,

Saman Moradi Jan 19, 2024, 3:57 PM (19 hours ago)
Ok , I will announce your proposal to the Seller .

Saman Moradi Fri, Jan 19, 5:04 PM (18 hours ago)
to me, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Dear Kapil
Mr Suleyman said , you send the details of the person and the part that you coordinated at the Indian Embassy in Turkey to Mr. Suleiman, he wants to call the Indian Embassy to coordinate or have a meeting in person.
Mr. Suleiman said, did you coordinate with the Indian Consulate in Izmir and if so Okay,
It's easier for Suleiman to go to the Indian consulate in Izmir .

to Saman, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Saman Moradi,

Your paymaster needs to submit the plan today and below are the officials who are informed about your seller.

Sulayman, Please submit your plan today by email to me. You were given 48 hours for the same.

1. Send SGS
2. Book Vessel (Tanzania and India)
3. Submit documents
4. Get the payment

Mr. Uma Kant, Please help me in this regard. I request you for this.

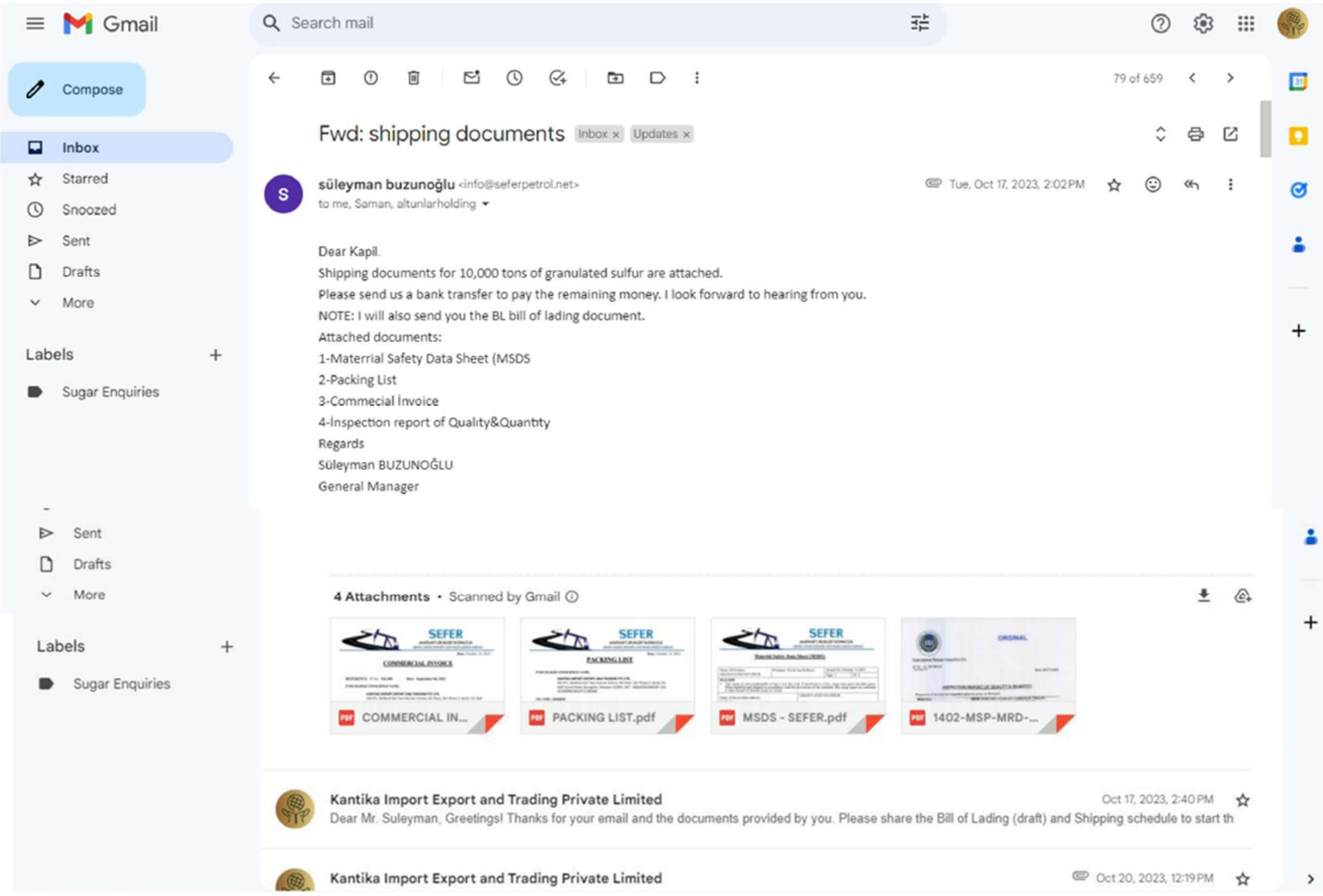
Mr. Uma Kant
Second Secretary (Commerce)
Email id: hoc.ankara@mea.gov.in

Mr. Berkin Canga
Commercial Assistant
Email id: com1.ankara@mea.gov.in

Mr. Jugnu Saglik
Commercial Department
Consulate General of India

Saman Moradi Jan 19, 2024, 8:26 PM (15 hours ago)
to me, süleyman, MANOJ, Raj, com1.ankara, istanbulcommerce.comistanbul, istanbul, altunlarholding

Seller said wants to arrange with the embassy and then arrange planing ,
They asked Mr. Uma Kant and Mr. Berkin Canga Number ,
Can you share ?
also asked if Mr Uma Kant is in Izmir ?



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Sugar Enquiries

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Fwd: shipping documents Inbox × Updates ×

süleyman buzunoğlu <info@seferpetrol.net> Tue, Oct 17, 2023, 2:02 PM
to me, Saman, altunlarholding

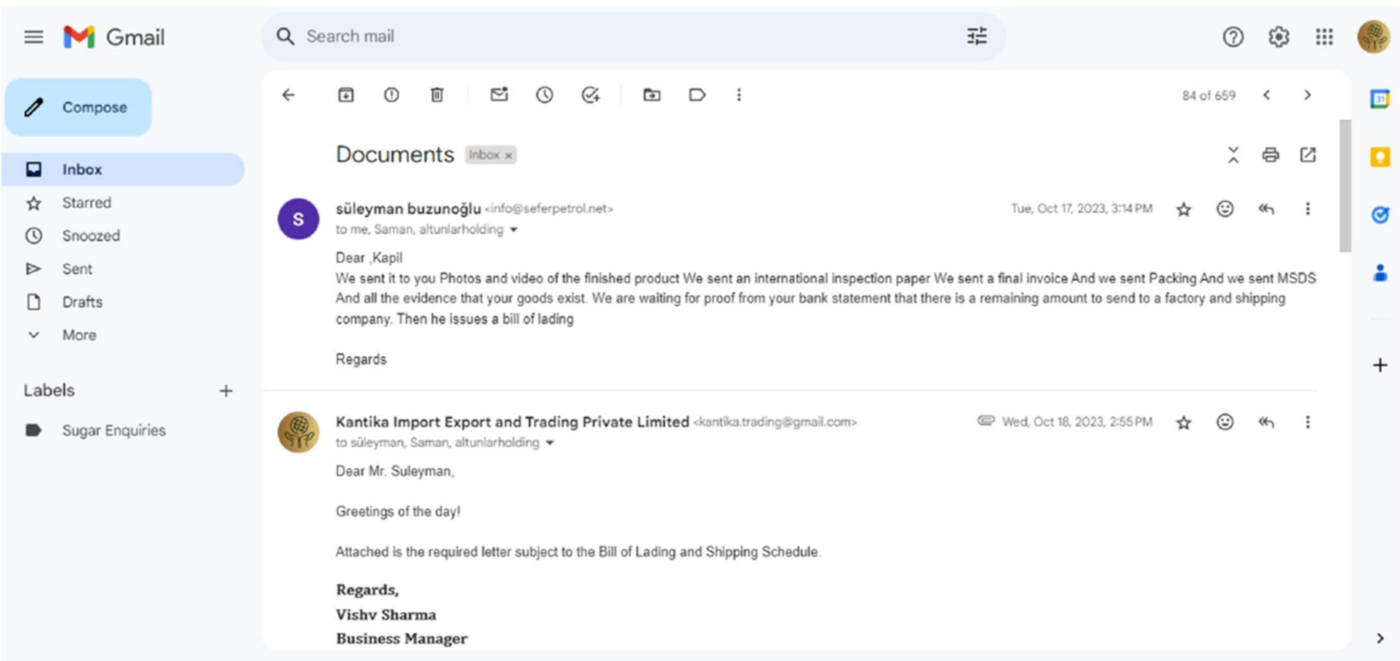
Dear Kapil.
Shipping documents for 10,000 tons of granulated sulfur are attached.
Please send us a bank transfer to pay the remaining money. I look forward to hearing from you.
NOTE: I will also send you the BL bill of lading document.
Attached documents:
1-Materrial Safety Data Sheet (MSDS
2-Packing List
3-Commecial İnvoice
4-İnspection report of Quality&Quantıty
Regards
Süleyman BUZUNOĞLU
General Manager

4 Attachments • Scanned by Gmail

COMMERCIAL IN... | PACKING LIST.pdf | MSDS - SEFER.pdf | 1402-MSP-MRD-...

Kantika Import Export and Trading Private Limited Oct 17, 2023, 2:40 PM
Dear Mr. Suleyman, Greetings! Thanks for your email and the documents provided by you. Please share the Bill of Lading (draft) and Shipping schedule to start th

Kantika Import Export and Trading Private Limited Oct 20, 2023, 12:19 PM



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Sugar Enquiries

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Documents Inbox ×

süleyman buzunoğlu <info@seferpetrol.net> Tue, Oct 17, 2023, 3:14 PM
to me, Saman, altunlarholding

Dear ,Kapil
We sent it to you Photos and video of the finished product We sent an international inspection paper We sent a final invoice And we sent Packing And we sent MSDS And all the evidence that your goods exist. We are waiting for proof from your bank statement that there is a remaining amount to send to a factory and shipping company. Then he issues a bill of lading

Regards

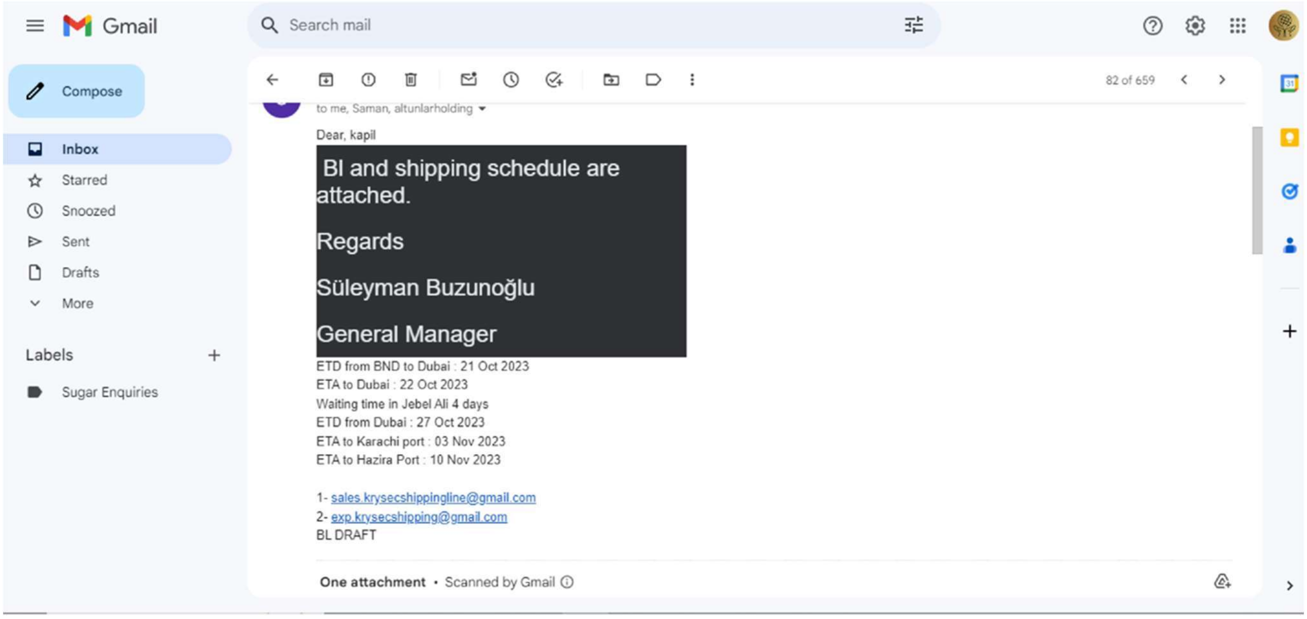
Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Wed, Oct 18, 2023, 2:55 PM
to süleyman, Saman, altunlarholding

Dear Mr. Suleyman,

Greetings of the day!

Attached is the required letter subject to the Bill of Lading and Shipping Schedule.

Regards,
Vishv Sharma
Business Manager



to me, Saman, altunlarholding

Dear, kapil

Bl and shipping schedule are attached.

Regards

Süleyman Buzunoğlu

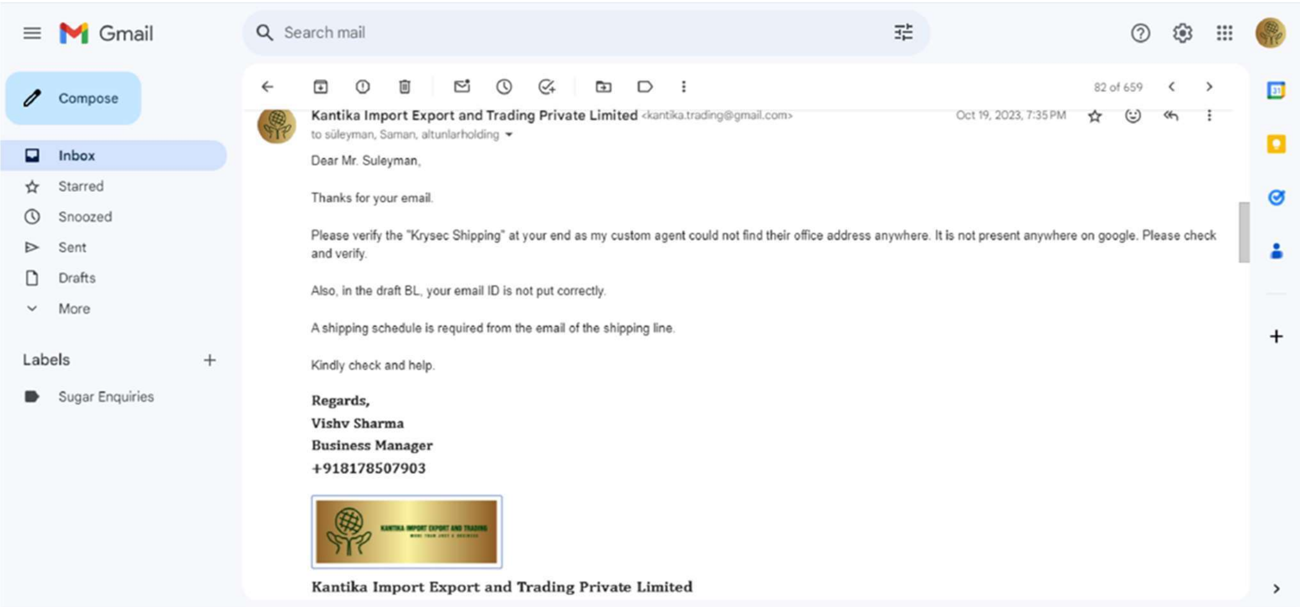
General Manager

ETD from BND to Dubai : 21 Oct 2023
ETA to Dubai : 22 Oct 2023
Waiting time in Jebel Ali 4 days
ETD from Dubai : 27 Oct 2023
ETA to Karachi port : 03 Nov 2023
ETA to Hazira Port : 10 Nov 2023

1- sales.krysecshippingline@gmail.com
2- exp.krysecshipping@gmail.com
BL DRAFT

One attachment • Scanned by Gmail

Here Fake BL and Fake Shipping company email ids provided by Supplier .



Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Oct 19, 2023, 7:35 PM
to süleyman, Saman, altunlarholding

Dear Mr. Suleyman,

Thanks for your email.

Please verify the "Krysec Shipping" at your end as my custom agent could not find their office address anywhere. It is not present anywhere on google. Please check and verify.

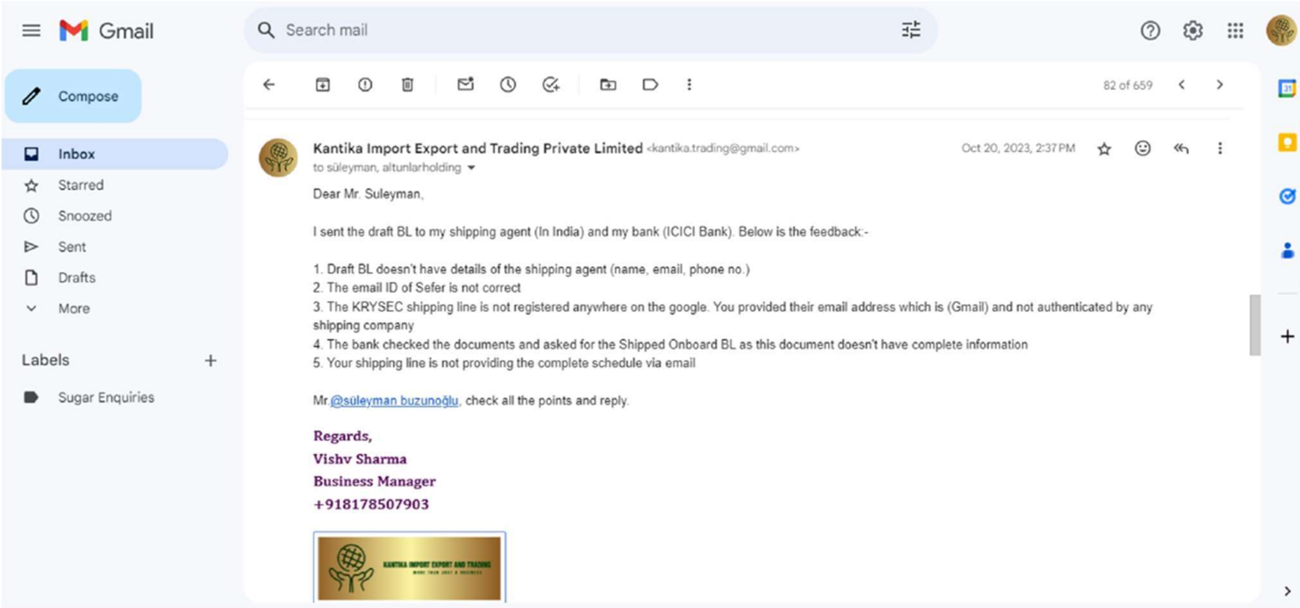
Also, in the draft BL, your email ID is not put correctly.

A shipping schedule is required from the email of the shipping line.

Kindly check and help.

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limited



Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Oct 20, 2023, 2:37 PM
to süleyman, altunlarholding

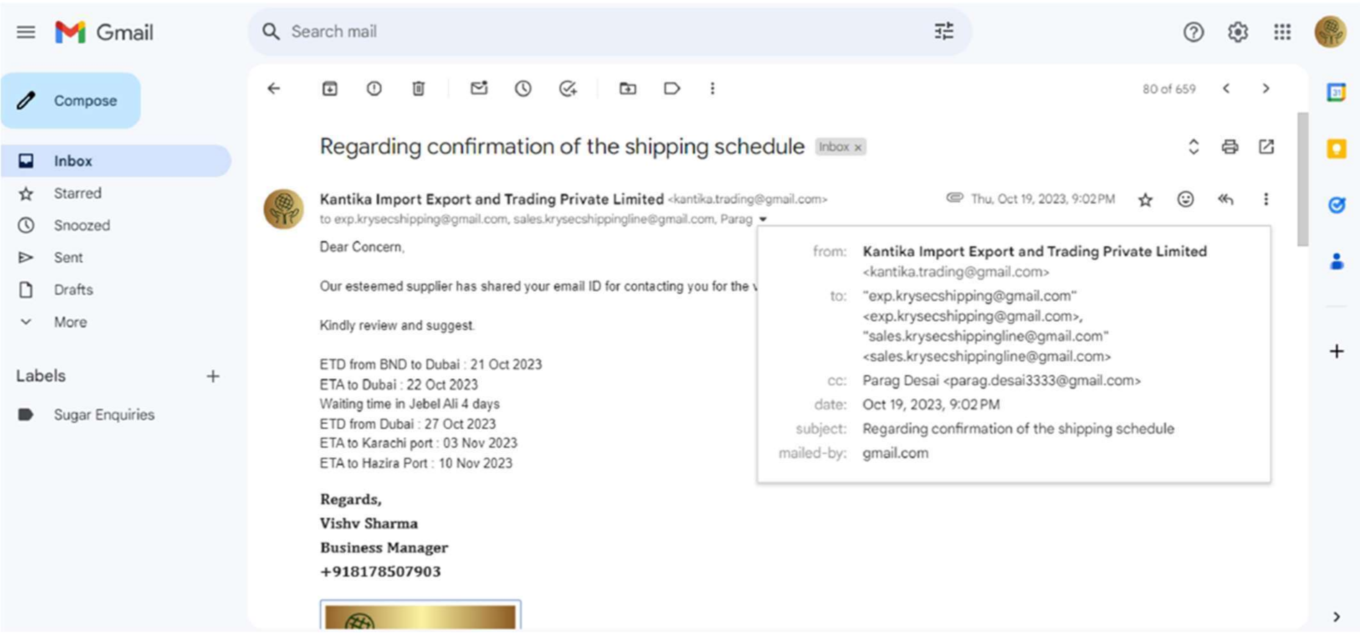
Dear Mr. Suleyman,

I sent the draft BL to my shipping agent (In India) and my bank (ICICI Bank). Below is the feedback:-

1. Draft BL doesn't have details of the shipping agent (name, email, phone no.)
2. The email ID of Sefer is not correct
3. The KRYSEC shipping line is not registered anywhere on the google. You provided their email address which is (Gmail) and not authenticated by any shipping company
4. The bank checked the documents and asked for the Shipped Onboard BL as this document doesn't have complete information
5. Your shipping line is not providing the complete schedule via email

Mr @süleyman buzunoğlu, check all the points and reply.

Regards,
Vishv Sharma
Business Manager
+918178507903



Regarding confirmation of the shipping schedule

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Oct 19, 2023, 9:02 PM
to exp.krysecshipping@gmail.com, sales.krysecshippingline@gmail.com, Parag

from: Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to: "exp.krysecshipping@gmail.com" <exp.krysecshipping@gmail.com>, "sales.krysecshippingline@gmail.com" <sales.krysecshippingline@gmail.com>
cc: Parag Desai <parag.desai3333@gmail.com>
date: Oct 19, 2023, 9:02 PM
subject: Regarding confirmation of the shipping schedule
mailed-by: gmail.com

Dear Concern,

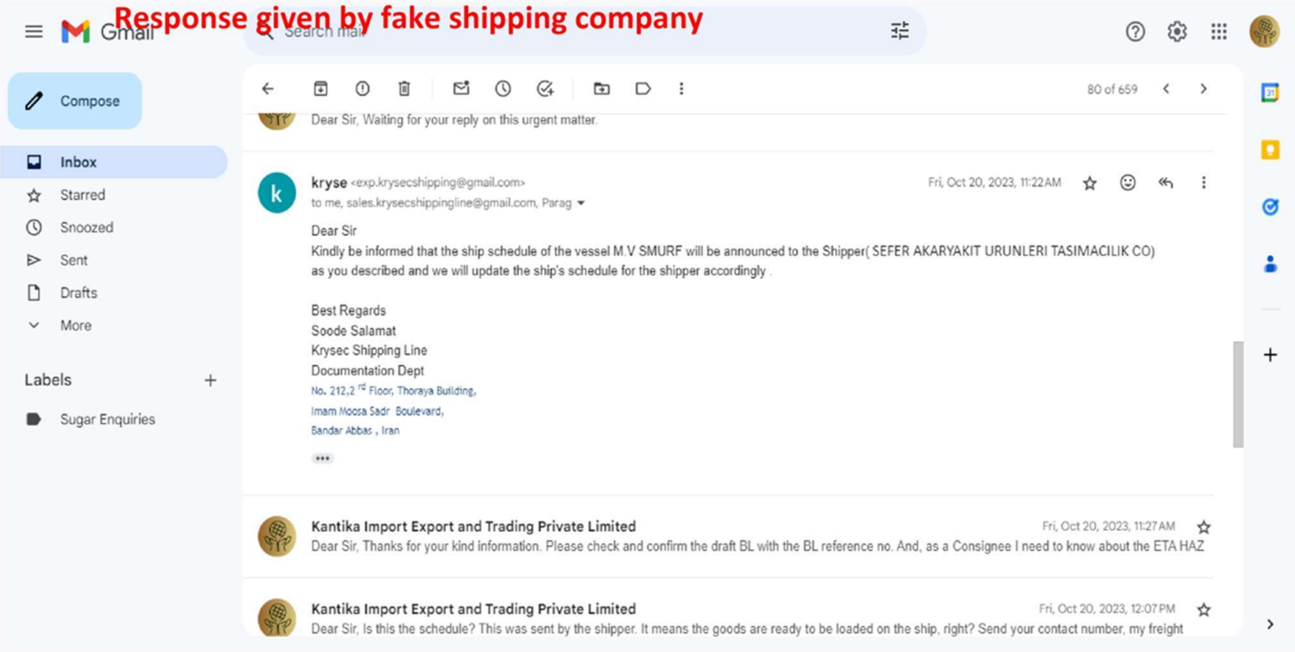
Our esteemed supplier has shared your email ID for contacting you for the v

Kindly review and suggest.

ETD from BND to Dubai : 21 Oct 2023
ETA to Dubai : 22 Oct 2023
Waiting time in Jebel Ali 4 days
ETD from Dubai : 27 Oct 2023
ETA to Karachi port : 03 Nov 2023
ETA to Hazira Port : 10 Nov 2023

Regards,
Vishv Sharma
Business Manager
+918178507903

Response given by fake shipping company



Gmail — Search mail — 80 of 659

Dear Sir, Waiting for your reply on this urgent matter.

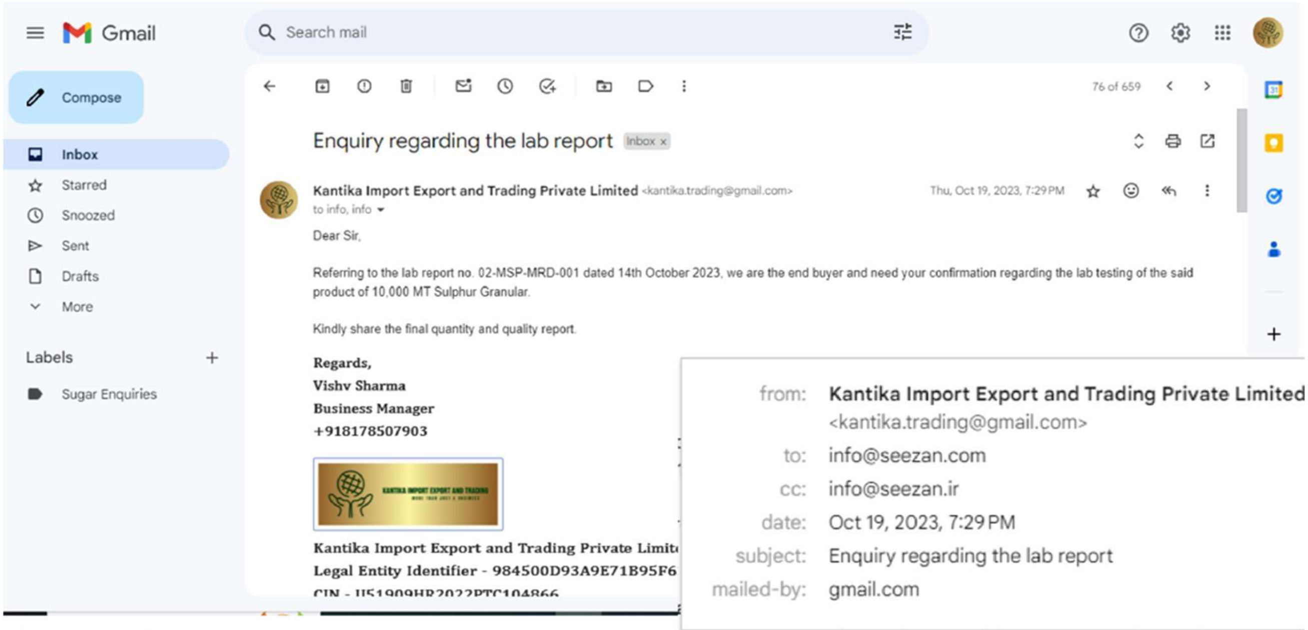
kryse <exp.krysecshipping@gmail.com> — Fri, Oct 20, 2023, 11:22 AM
to me, sales.krysecshippingline@gmail.com, Parag

Dear Sir
Kindly be informed that the ship schedule of the vessel M.V SMURF will be announced to the Shipper(SEFER AKARYAKIT URUNLERI TASIMACILIK CO) as you described and we will update the ship's schedule for the shipper accordingly .

Best Regards
Soode Salamat
Krysec Shipping Line
Documentation Dept
No. 212,2 rd Floor, Thoraya Building,
Imam Moosa Sadr Boulevard,
Bandar Abbas , Iran

Kantika Import Export and Trading Private Limited — Fri, Oct 20, 2023, 11:27 AM
Dear Sir, Thanks for your kind information. Please check and confirm the draft BL with the BL reference no. And, as a Consignee I need to know about the ETA HAZ

Kantika Import Export and Trading Private Limited — Fri, Oct 20, 2023, 12:07 PM
Dear Sir, Is this the schedule? This was sent by the shipper. It means the goods are ready to be loaded on the ship, right? Send your contact number, my freight



Gmail — Search mail — 76 of 659

Enquiry regarding the lab report Inbox

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> — Thu, Oct 19, 2023, 7:29 PM
to info, info

Dear Sir,

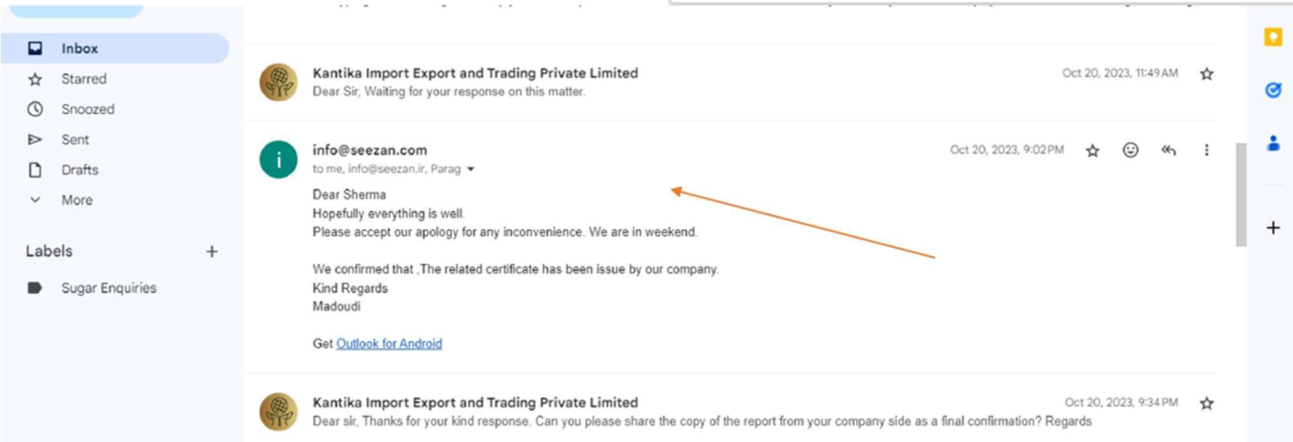
Referring to the lab report no. 02-MSP-MRD-001 dated 14th October 2023, we are the end buyer and need your confirmation regarding the lab testing of the said product of 10,000 MT Sulphur Granular.

Kindly share the final quantity and quality report.

Regards,
Vishv Sharma
Business Manager
+918178507903

Kantika Import Export and Trading Private Limit
Legal Entity Identifier - 984500D93A9E71B95F6
CIN - U51909HR2022PTC104866

from: Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to: info@seezan.com
cc: info@seezan.ir
date: Oct 19, 2023, 7:29 PM
subject: Enquiry regarding the lab report
mailed-by: gmail.com



Kantika Import Export and Trading Private Limited — Oct 20, 2023, 11:49 AM
Dear Sir, Waiting for your response on this matter.

info@seezan.com — Oct 20, 2023, 9:02 PM
to me, info@seezan.ir, Parag

Dear Sherma
Hopefully everything is well.
Please accept our apology for any inconvenience. We are in weekend.

We confirmed that ,The related certificate has been issue by our company.
Kind Regards
Madoudi

Get Outlook for Android

Kantika Import Export and Trading Private Limited — Oct 20, 2023, 9:34 PM
Dear sir, Thanks for your kind response. Can you please share the copy of the report from your company side as a final confirmation? Regards

The inspection company confirmed the quality certificate.

Kantika Import Export and Trading Private Limited — Oct 20, 2023, 9:34 PM

Dear sir, Thanks for your kind response. Can you please share the copy of the report from your company side as a final confirmation? Regards

info@seezan.com — Oct 20, 2023, 10:00 PM

Yes, tomorrow I will send you.Regards, Get Outlook for Android

info <info@seezan.com> — Sat, Oct 21, 2023, 10:52 AM

to me, info, Parag

Dear Sherma

Good morning

Please find attached the copy of inspection certificate has been issued by ISI company .

Kind regards,

Mansour Masoudi

International Seezan Inspection Co.

NO. 27, 9th Floor, Unit No.

37th St., Fatemi St., Valiasr St.,

- TEHRAN- IRAN

Tel: +98 21 86052173,86052491

WhatsApp: +98 9056506342

Cell: +98 912 2064034

Web: http://www.seezan.com

Email: info@seezan.com

Save Trees

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> — Mon, Oct 23, 2023, 2:09 PM

to info, info

Dear Sir,

One question :-

As per the documents, material is already stuffed in the vessel. As you have given quality and quantity, both information in the report.

Is it a correct information?

Regards

Kantika Import Export and Trading Private Limited — Dec 26, 2023, 12:07 PM

Dear Mr. Masoudi, It is very unfortunate that you are a part of the scam which is done by three people. I thought that you are an honest person and will provide

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> — Dec 26, 2023, 3:42 PM

to süleyman, samanmoradi, altunlarholding, info, info

Mr. Masoudi,

You created a fake report for 10,000 MT Sulphur Granular and are responsible for this fraud.

Now, be ready for the actions.

Regards,
Vishv Sharma
Business Manager
+918178507903

KANTIKA
IMPORT EXPORT & TRADING

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Clarification Required

Inbox ×

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to S.T.K.International.transport@gmail.com, sales2, sales3

Oct 24, 2023, 7:31 PM

Dear Sir,

As per the attached letter and demanding payment basis on your letterhead.

My payment term is very different than this demand and it is the responsibility of the shipper to make the payment as it is CIF.

I'm sorry but I didn't sign any agreement with your organization and I'm not bound to make the payment as per this letter.

Please follow up with the shipper.

Regards,
Vishv Sharma
Business Manager
+918178507903

from: Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com>
to: "S.T.K.International.transport@gmail.com" <S.T.K.International.transport@gmail.com>, sales2@shahrahtalayi.co, sales3@shahrahtalayi.co
date: Oct 24, 2023, 7:31 PM
subject: Clarification Required
mailed-by: gmail.com

DATE: 23 OCT 2023
NO.: KS2260/23
A.T.T.M

SHAHRAH TALAYI KEYHAN
International Transport Company

S.T.K

Confirmation Letter

To: KANTIKA IMPORT EXPORT AND TRADING PRIVATE LIMITED
Address: HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Se
Gurugram, Haryana 122002

CC : SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY, AND TRADE LIMITED COMPANY

Address:
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE (TURKY)

Subject : 10,000 MT Sulphur Granule at the wearhouse of Bandar Abbas Port .

We SHAHRAH TALAYI KEYHAN as International Transport & Customs Clearance Fro
accordance with the Inspection Report of Quality & Quantity Date Oct 14 ,2023 her
10,000 MT Of Sulphur Granule in Jumbo bag 1 MT ready at the Bandar Abbas port,Ir
India and Once Consignee pay amount of USD 551,750 to the Shipper (SEFER AKARY
TASIMACILIK, IMPORT, EXPORT INDUSTRY,AND TRADE LIMITED COMPANY) and Ship
Immidiately within 72 Hours Cargo will load on the vessel and ship to India and Bill C
Shipping Line and Schedule of Shipment .

With Best Regards
For SHAHRAH TALAYI KEYHAN
Customs Clearance Company
Managing Director
BAGHER YAZDANI

SHAHRAH TALAYI KEYHAN S.T.K INTERNATIONAL TRANSPORT CO.

Mashhad Office: No 7, Sayyad Shirazi 14 & 16 str. Mashhad, Iran
BandarAbbas Office: Unite 6, Second Floor, Jame Jam Building, 7th Ghavam Alley, North Shariati Blv. Fatemiyeh Intersection, Bandar Abbas Port, Iran
Tel No: +98 5138656474
WhatsApp No: +989395333915
Email: s.t.k.international.transport@gmail.com
Website: shahrahtalayi.co

Gmail

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Shahrah Talayi Keyhan <s.t.k.international.transport@gmail.com>
to me

Oct 25, 2023, 12:17 PM

Dear Sir

For your clarification, we don't have any contract with you and this letter was just announcement to you and you should resolve any issues regarding payment terms and etc with the SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY,AND TRADE LIMITED COMPANY and Mr Ahmad .
Whenever The Sefer Company informs us we will start the loading operation .

With Best Regards

Shahrah Talayi Keyhan
International Transport Co. Ltd.
No.7, 24th,Gharani Blvd. Mashhad-Iran
Tel: 0098 51 37264286
Fax: 0098 51 37267108

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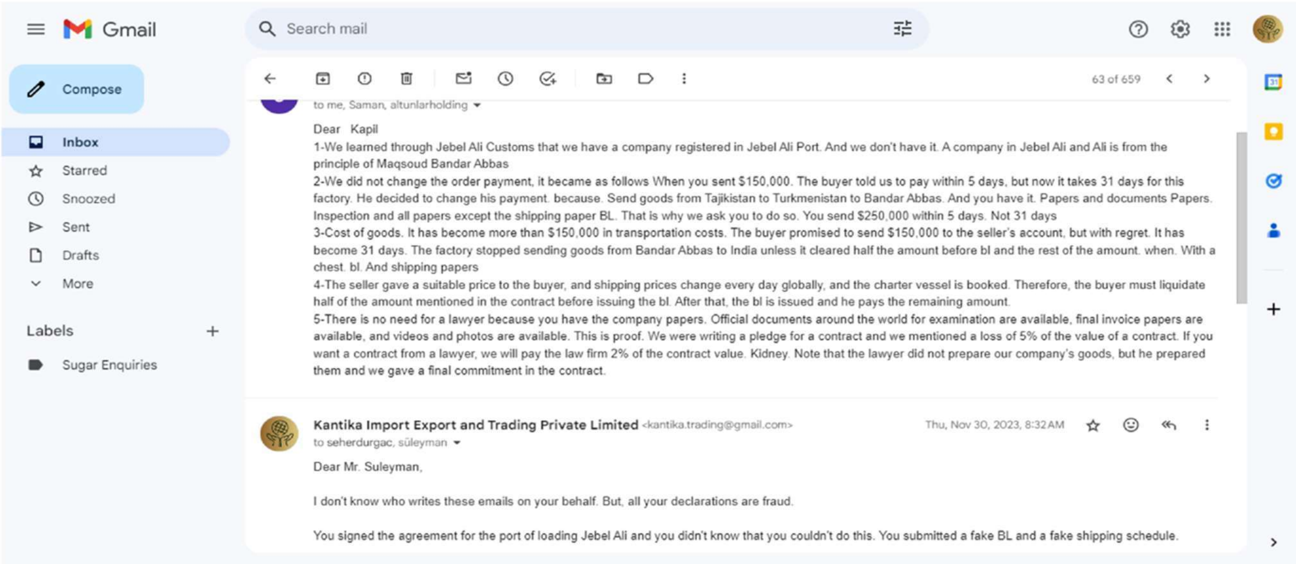
Fake custom clearance document provided.

Again same way for extracting more money



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to me, Saman, altunlarholding

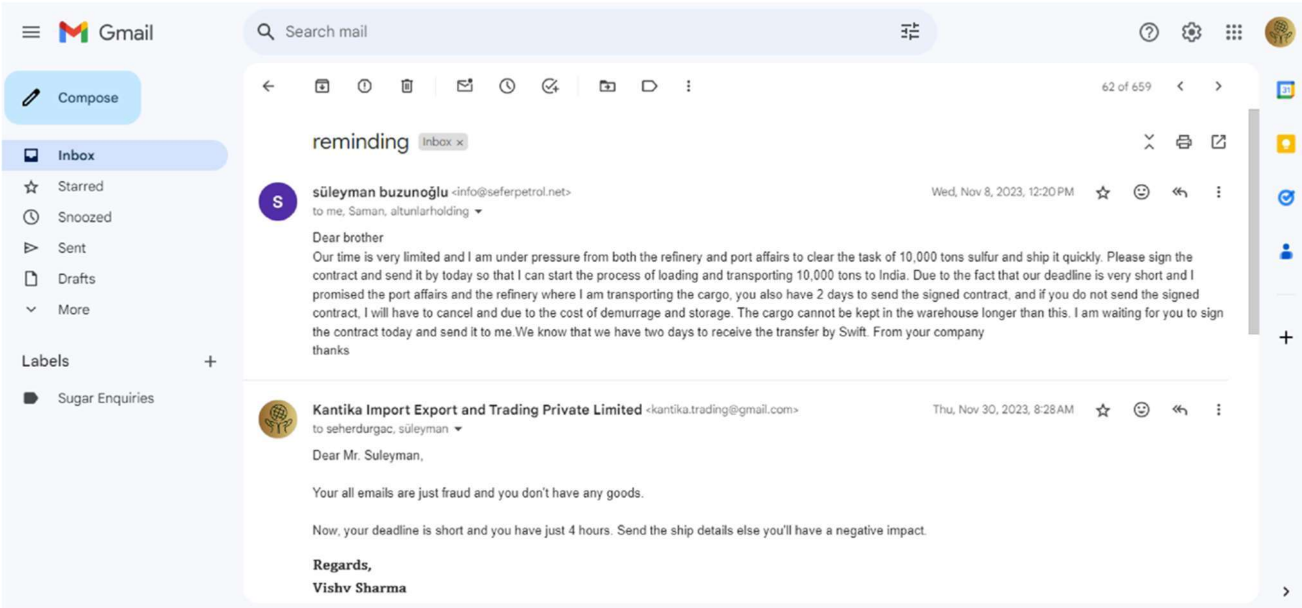
Dear Kapil
1-We learned through Jebel Ali Customs that we have a company registered in Jebel Ali Port. And we don't have it. A company in Jebel Ali and Ali is from the principle of Maqsoud Bandar Abbas
2-We did not change the order payment, it became as follows When you sent $150,000. The buyer told us to pay within 5 days, but now it takes 31 days for this factory. He decided to change his payment. because. Send goods from Tajikistan to Turkmenistan to Bandar Abbas. And you have it. Papers and documents Papers. Inspection and all papers except the shipping paper BL. That is why we ask you to do so. You send $250,000 within 5 days. Not 31 days
3-Cost of goods. It has become more than $150,000 in transportation costs. The buyer promised to send $150,000 to the seller's account, but with regret. It has become 31 days. The factory stopped sending goods from Bandar Abbas to India unless it cleared half the amount before bl and the rest of the amount. when. With a chest. bl. And shipping papers
4-The seller gave a suitable price to the buyer, and shipping prices change every day globally, and the charter vessel is booked. Therefore, the buyer must liquidate half of the amount mentioned in the contract before issuing the bl. After that, the bl is issued and he pays the remaining amount.
5-There is no need for a lawyer because you have the company papers. Official documents around the world for examination are available, final invoice papers are available, and videos and photos are available. This is proof. We were writing a pledge for a contract and we mentioned a loss of 5% of the value of a contract. If you want a contract from a lawyer, we will pay the law firm 2% of the contract value. Kidney. Note that the lawyer did not prepare our company's goods, but he prepared them and we gave a final commitment in the contract.

Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Nov 30, 2023, 8:32 AM
to seherdurgac, süleyman

Dear Mr. Suleyman,

I don't know who writes these emails on your behalf. But, all your declarations are fraud.

You signed the agreement for the port of loading Jebel Ali and you didn't know that you couldn't do this. You submitted a fake BL and a fake shipping schedule.



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reminding Inbox

süleyman buzunoğlu <info@seferpetrol.net> Wed, Nov 8, 2023, 12:20 PM
to me, Saman, altunlarholding

Dear brother
Our time is very limited and I am under pressure from both the refinery and port affairs to clear the task of 10,000 tons sulfur and ship it quickly. Please sign the contract and send it by today so that I can start the process of loading and transporting 10,000 tons to India. Due to the fact that our deadline is very short and I promised the port affairs and the refinery where I am transporting the cargo, you also have 2 days to send the signed contract, and if you do not send the signed contract, I will have to cancel and due to the cost of demurrage and storage. The cargo cannot be kept in the warehouse longer than this. I am waiting for you to sign the contract today and send it to me.We know that we have two days to receive the transfer by Swift. From your company
thanks

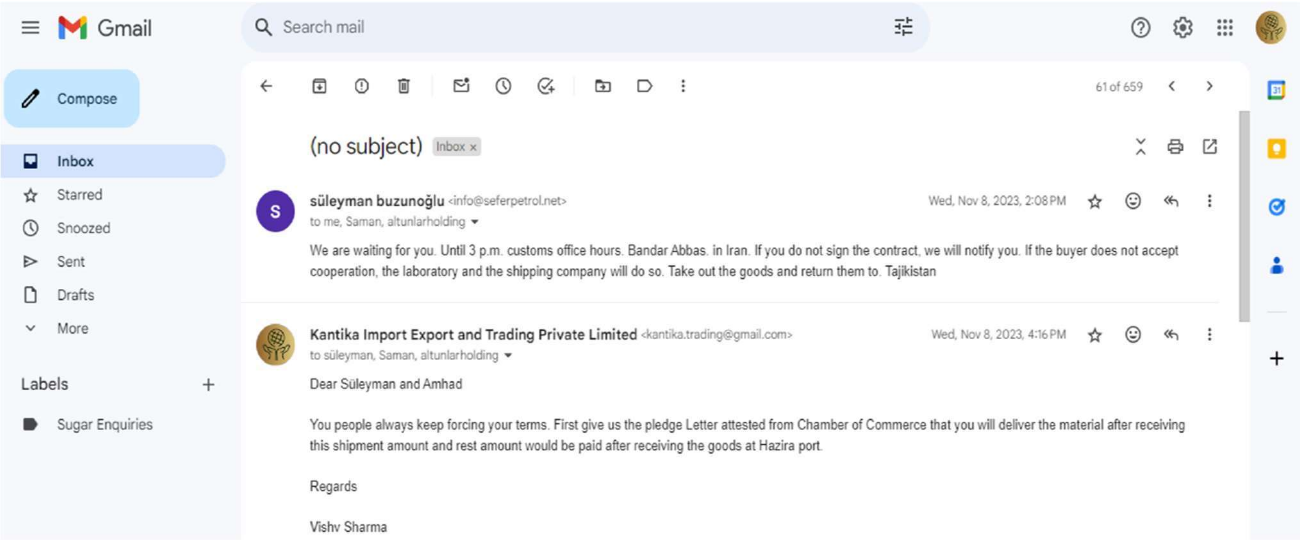
Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Thu, Nov 30, 2023, 8:28 AM
to seherdurgac, süleyman

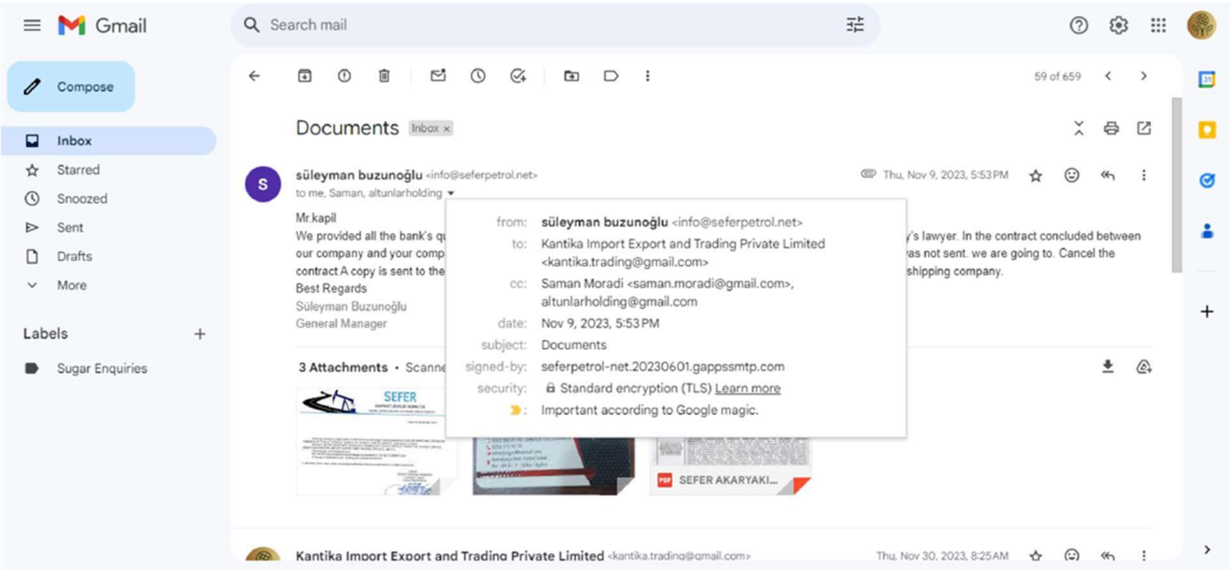
Dear Mr. Suleyman,

Your all emails are just fraud and you don't have any goods.

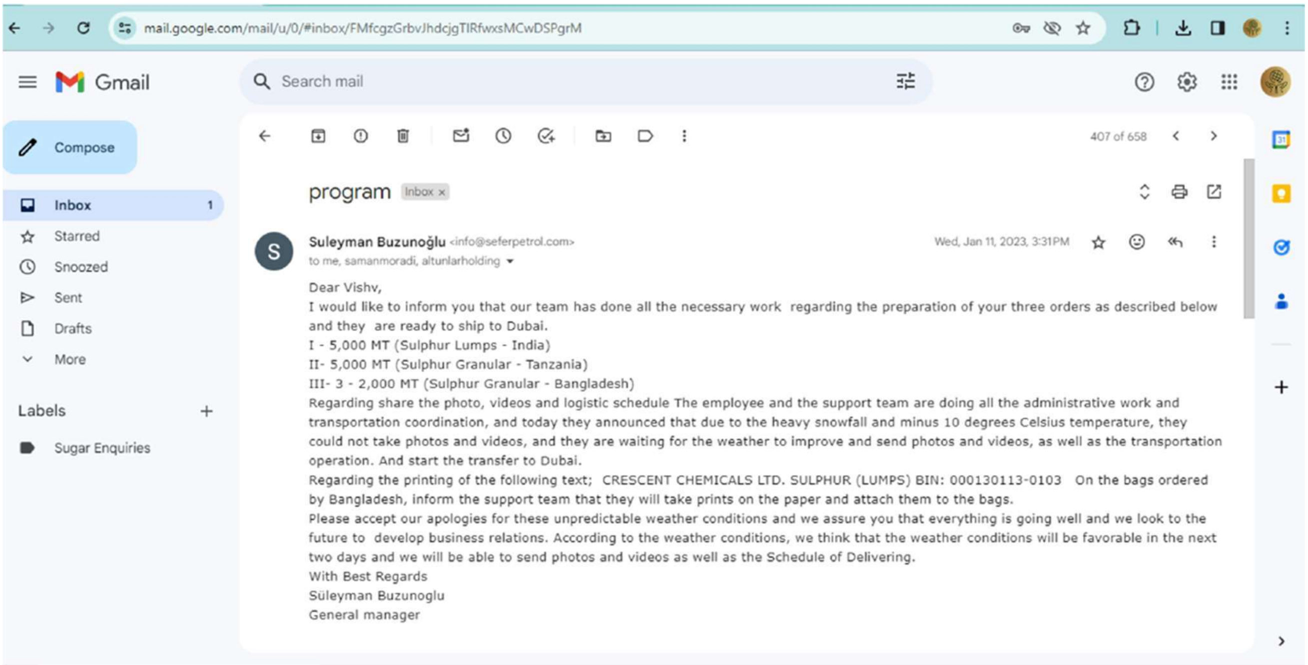
Now, your deadline is short and you have just 4 hours. Send the ship details else you'll have a negative impact.

Regards,
Vishv Sharma





Mr. Saman Moradi (Iran) and Mr. Ahmad (Altunlar Holding) were part of supplier team through out the time of communication.

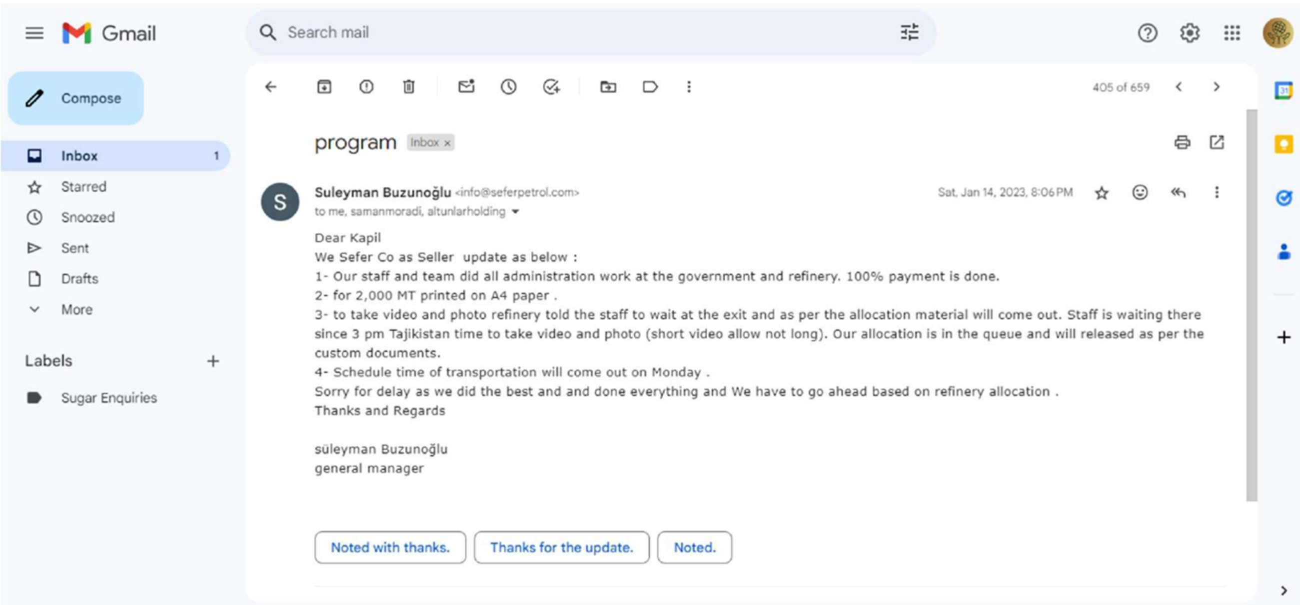


mail.google.com/mail/u/0/#inbox/FMfcgzGrbvJhdcjgTlRfwxsMCwDSPgrM

program Inbox

Suleyman Buzunoğlu <info@seferpetrol.com> Wed, Jan 11, 2023, 3:31 PM
to me, samanmoradi, altunlarholding

Dear Vishv,
I would like to inform you that our team has done all the necessary work regarding the preparation of your three orders as described below and they are ready to ship to Dubai.
I - 5,000 MT (Sulphur Lumps - India)
II- 5,000 MT (Sulphur Granular - Tanzania)
III- 3 - 2,000 MT (Sulphur Granular - Bangladesh)
Regarding share the photo, videos and logistic schedule The employee and the support team are doing all the administrative work and transportation coordination, and today they announced that due to the heavy snowfall and minus 10 degrees Celsius temperature, they could not take photos and videos, and they are waiting for the weather to improve and send photos and videos, as well as the transportation operation. And start the transfer to Dubai.
Regarding the printing of the following text; CRESCENT CHEMICALS LTD. SULPHUR (LUMPS) BIN: 000130113-0103 On the bags ordered by Bangladesh, inform the support team that they will take prints on the paper and attach them to the bags.
Please accept our apologies for these unpredictable weather conditions and we assure you that everything is going well and we look to the future to develop business relations. According to the weather conditions, we think that the weather conditions will be favorable in the next two days and we will be able to send photos and videos as well as the Schedule of Delivering.
With Best Regards
Süleyman Buzunoglu
General manager



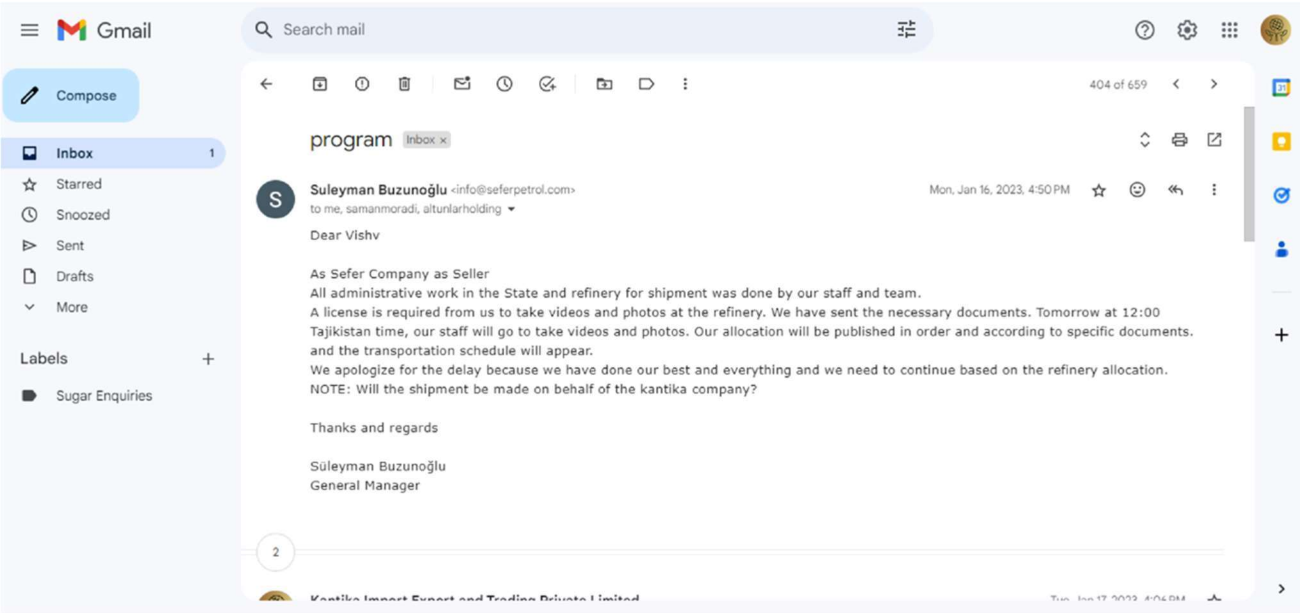
program Inbox

Suleyman Buzunoğlu <info@seferpetrol.com> Sat, Jan 14, 2023, 8:06 PM
to me, samanmoradi, altunlarholding

Dear Kapil
We Sefer Co as Seller update as below :
1- Our staff and team did all administration work at the government and refinery. 100% payment is done.
2- for 2,000 MT printed on A4 paper .
3- to take video and photo refinery told the staff to wait at the exit and as per the allocation material will come out. Staff is waiting there since 3 pm Tajikistan time to take video and photo (short video allow not long). Our allocation is in the queue and will released as per the custom documents.
4- Schedule time of transportation will come out on Monday .
Sorry for delay as we did the best and and done everything and We have to go ahead based on refinery allocation .
Thanks and Regards

süleyman Buzunoğlu
general manager

Noted with thanks. | Thanks for the update. | Noted.



program Inbox

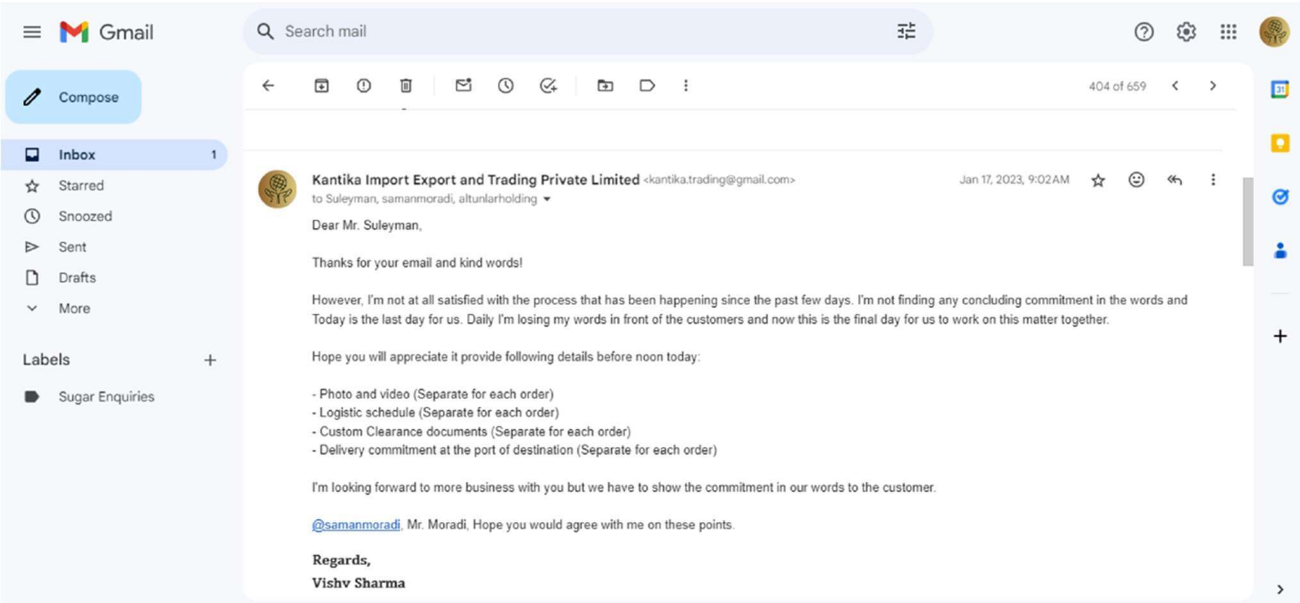
Suleyman Buzunoğlu <info@seferpetrol.com> Mon, Jan 16, 2023, 4:50 PM
to me, samanmoradi, altunlarholding

Dear Vishv

As Sefer Company as Seller
All administrative work in the State and refinery for shipment was done by our staff and team.
A license is required from us to take videos and photos at the refinery. We have sent the necessary documents. Tomorrow at 12:00 Tajikistan time, our staff will go to take videos and photos. Our allocation will be published in order and according to specific documents. and the transportation schedule will appear.
We apologize for the delay because we have done our best and everything and we need to continue based on the refinery allocation.
NOTE: Will the shipment be made on behalf of the kantika company?

Thanks and regards

Süleyman Buzunoğlu
General Manager



Kantika Import Export and Trading Private Limited <kantika.trading@gmail.com> Jan 17, 2023, 9:02 AM
to Suleyman, samanmoradi, altunlarholding

Dear Mr. Suleyman,

Thanks for your email and kind words!

However, I'm not at all satisfied with the process that has been happening since the past few days. I'm not finding any concluding commitment in the words and Today is the last day for us. Daily I'm losing my words in front of the customers and now this is the final day for us to work on this matter together.

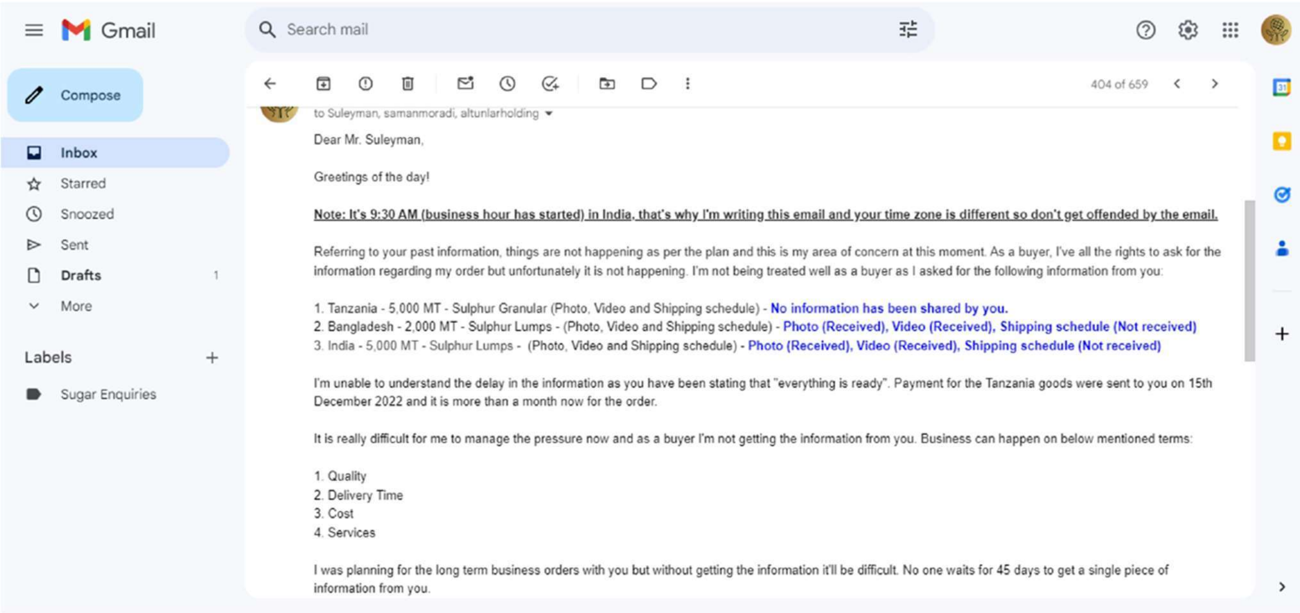
Hope you will appreciate it provide following details before noon today:

- Photo and video (Separate for each order)
- Logistic schedule (Separate for each order)
- Custom Clearance documents (Separate for each order)
- Delivery commitment at the port of destination (Separate for each order)

I'm looking forward to more business with you but we have to show the commitment in our words to the customer.

@samanmoradi, Mr. Moradi, Hope you would agree with me on these points.

Regards,
Vishv Sharma



to Suleyman, samanmoradi, altunlarholding

Dear Mr. Suleyman,

Greetings of the day!

Note: It's 9:30 AM (business hour has started) in India, that's why I'm writing this email and your time zone is different so don't get offended by the email.

Referring to your past information, things are not happening as per the plan and this is my area of concern at this moment. As a buyer, I've all the rights to ask for the information regarding my order but unfortunately it is not happening. I'm not being treated well as a buyer as I asked for the following information from you:

1. Tanzania - 5,000 MT - Sulphur Granular (Photo, Video and Shipping schedule) - No information has been shared by you.
2. Bangladesh - 2,000 MT - Sulphur Lumps - (Photo, Video and Shipping schedule) - Photo (Received), Video (Received), Shipping schedule (Not received)
3. India - 5,000 MT - Sulphur Lumps - (Photo, Video and Shipping schedule) - Photo (Received), Video (Received), Shipping schedule (Not received)

I'm unable to understand the delay in the information as you have been stating that "everything is ready". Payment for the Tanzania goods were sent to you on 15th December 2022 and it is more than a month now for the order.

It is really difficult for me to manage the pressure now and as a buyer I'm not getting the information from you. Business can happen on below mentioned terms:

1. Quality
2. Delivery Time
3. Cost
4. Services

I was planning for the long term business orders with you but without getting the information it'll be difficult. No one waits for 45 days to get a single piece of information from you.

Fake Quality Report They Sent:

ORGINAL

International Seezan Inspection Co.

REF No. : 02 - WSP-MRD-001
Total Pages:03

Date: OCT14,2023

INSPECTION REPORT OF QUALITY & QUANTITY

Pursuance of an order for inspection given to us by our Principal;

PRINCIPAL : SEFER AKARYAKIT URUNLERI TASIMACILIK, İTHALAT, İHRACAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE (TURKY)
TEL:+90 532 435 86 48
E-Mail: info@seferpetrol.ne

KIND ATTENTION OF : KANTIKA IMPORT EXPORT AND TRADING PVT.LTD
HD-071, We Work DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road, Gurugram, Haryana 122002, GST - 06AAJCK6356R1ZP, CIN U51909HR2022PTC104866
Tel:+918178507903
E-mail: kantika.trading@gmail.com

CARGO (said to be)	:	SULPHURE
HS Code	:	25030090
INSPECTION DATE	:	October 14,2023
PLACE OF INSPECTION	:	BANDAR ABBAS
THE DATE OF ARIVAL OF THE GOODS AT THE PORT OF LOADING	:	October 11,2023
ORIGIN OF CARGO	:	TAJIKISTAN , TRANSIT VIA BANDAR ABBAS PORT
DESTINATION OF CARGO	:	MUNDRA/HAZIRA(GUJARAT,INDIA)

REQUIRED INSPECTION:
-Visually check the packing of the cargo.
-Randomly sampling the cargo.
-Sending the sample to 3rd party laboratory for analysis.

INTERNATIONAL SEEZAN INSPECTION CO. (ISI)

Page 1 of 3

ORGINAL

International Seezan Inspection Co.

REF No. : 02 - WSP-MRD-001
Total Pages:03

PACKING:
1 Metric Ton PP Jumbo Bags
The Commodity was poured in the white appearance / New Jumbo Bags.

TYPE:	JUMBO BAG
Capacity:	1 MT
Material:	PP
Style of Bag:	Circular/Square/Rectangular shape
Color:	White
Top:	Filling Spout/Open
Lifting loop:	1/2/3/4 pcs

No painted marking was observed on the bags.

INTERNATIONAL SEEZAN INSPECTION CO. (ISI)

Page 2 of 3

ORGINAL

International Seezan Inspection Co.

REF No. : 02 - WSP-MRD-001
Total Pages:03

SAMPLING:
Sampling was performed according to ISO 2859. Taken samples were mixed, composed and 3x1kg of homogenized samples was made.
-1x1 kg composite sample was dispatched to laboratory for analysis with Seal No. ISI 17401
-2x1 kg composite samples were retained in inspection co., for 90 days with seal numbers: ISI17402-17403

ANALYSIS:
One sample with seals No. ISI 17401was dispatched to the 3rd party lab for testing the following parameters.
The analysis rendered the following results:

PARAMETERS	TEST METHOD	RESULT
Commodity	Visual	Sulphur (Dry Type)
Purity (Strength) (%)	ASTM D-4239	99.95 %
Ash Content (%)	ASTM D-1509	0.04 %
Moisture (%)	ASTM D-2790	0.03 %
Free Acidity (ppm)	ASTM D-1613	0.01 %
Particle Passing 850 Micron (%)	-	1 %
Color	Visual	Yellow
Physical Form	Visual	Granular

QUANTITY:
Total Number of Jumbo bags: 10,000 Bags
Total Gross Weight: 10,055 MT
Total Net Weight: 10,025 MT

GENERAL NOTE:
- Prior to commencement stuffing, the floor of Vessel was covered by one layer of plastic sheet.
- During our supervision of stuffing we did not observed any leakage from randomly inspected Bags.

CONCLUSION:
The report of findings as referred to above were based on a visit made and loading supervision/sampling carried out in accordance to standard and analysis as per Client specific parameters, a test of which was carried out in accordance with the protocol as referred to above at independent accredited laboratory. The results reported above are for convenience only and Inspection Co. has no liability for the subcontract results which remain with the lab.

For and on behalf of
International Seezan Inspection Co.
Issued on OCT 14-2023

INTERNATIONAL SEEZAN INSPECTION CO. (ISI)

Page 3 of 3

Fake Shipping Company & BL provided to us:

KRYSEC SHIPPING

NON-NEGOTIABLE

Bill of Lading
Multimodal Transport or Port to Port Shipment

B/L NO. BB/IRBND/MUN/032/23

Shipper Name
SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY, AND TRADE LIMITED COMPANY
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204
Söke/AYDIN/ TÜRKİYE (TURKY)
E-Mail: info@seferpetrol.ne

Consignee
KANTIKA IMPORT EXPORT AND TRADING PRIVATE LIMITED
HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road,Gurugram, Haryana 122002
Email: kantika.trading@gmail.com

Delivery Agent

Notify Party/Address - See Clause 18
SAME AS CONSIGNEE

Vessel	Voyage No.
	V0032

Port of Loading	Port of Discharge	Place of Receipt (Applicable only when this document is used as a combined Transport Bill of Lading)	Place of Delivery (Applicable only when this document is used as a combined Transport Bill of Lading)
BANDAR ABBAS			

Item No.	Container No./ Seal No. Marks & Numbers (For FCL must be stated)	No. of Packages	Description of Goods Said To Contain	Gross Cargo Weight (Kilos)	Measurement (Cu. Metres)
	SHIPPER LOAD / STOW / COUNT FCL/FCL/CY/CY CARRIER NOT RESPONSIBLE FOR DAMAGE OF CARGO ALL DESTINATION CHARGES INCLUDING DTHC ON CONSIGNEE.	10,000 BAGS	**BULK LOADING** Sulphur (Dry Type) Total 10,000 bags, 1 MTON each Bag Total Net Weight: 10,025 MT Origin Of Cargo : Tajikistan , Transit Via Bandar Abbas Port	**10,055 MT** FREIGHT	PREPAID

ABOVE PARTICULARS AS DECLARED BY SHIPPER

Total No. of Pkgs/Contrs

Shipped on Board Date

Place & Date of Issue

The present contract agreed upon is subject to the conditions printed at the back and governed by the Law and Jurisdiction of SINGAPORE See clause 22 on reverse of this Bill of Lading.
v120

In witness of the contract herein contained originals have been issued one of which being accomplished the other(s) to be void.

As Agent on behalf of the carrier

krysec shipping

AI Mode | All | Images | Shopping | Videos | Maps | News | More | Tools

Did you mean: ***krystal*** shipping

Facebook · Saudi Binladin Group friends
2 weeks ago

I recently helped Bablu Parjapati, Ajay Rajvanshi and

Welcome to one of possibly the greatest collection of Starships and Space vehicles on Facebook. Here we love star **ships** and all space hardware ...

Printables.com
https://www.printables.com › model › collections

Parametric Shipping Container by Mark

An OpenSCAD script to create models of **shipping** containers for home design. Specify the container size (20' or 40').
5.0 ★★★★★ (1)

Facebook · Star sender group all in one1
4 comments · 3 weeks ago

I want to give a huge shout-out to my top Stars senders. ...

Welcome to one of possibly the greatest collection of Starships and Space vehicles on Facebook. Here we love star **ships** and all space hardware ...

Themesinfo

ack to Search Results

Süleyman buzunoglu <info@seferpetrol.net> Oct 19, 2023, 4:16 PM
to me, Saman, altunlarholding

Dear, kapil

Bl and shipping schedule are attached.

Regards

Süleyman Buzunoğlu

General Manager

ETD from BND to Dubai : 21 Oct 2023
ETA to Dubai : 22 Oct 2023
Waiting time in Jebel Ali 4 days
ETD from Dubai : 27 Oct 2023
ETA to Karachi port : 03 Nov 2023
ETA to Hazira Port : 10 Nov 2023

1- sales.krysecshippingline@gmail.com
2- exp.krysecshipping@gmail.com
BL DRAFT

Material Safety Data Sheet (MSDS)

Name Of Product: GRANULATED SULPHUR	Producer: Oil & Gas Refinery	Issued On: October 14 2023	
		Page: 1	Of: 4

HAZARD

1. This cargo in non-combustible of has a low fire risk. If involved in a fire, cargo may gene harmful gases. When handled and shipped in accordance with the provisions of the schedule, this cargo poses no corrosion or dust hazard for human tissue or vessel.

Name of the product address: Tajikistan	GRANULATED SULPHUR

Description

2. A Co-product recovered from sour gas processing or oil refinery operation that has been subjected to a forming process that converts Sulphur from a molten slate into specific solid shapes (e.g. prills, pastilles or flakes); bright yellow in color, odorless. This schedule is not applicable to crushed, lump and coarse- grained Sulphur (see SULPHUR UN 1350), or to co-products from sour gas processing or oil refinery operations NOT subjected to the above-described forming process.

Characteristics

Angle of repose	Bulk density (kg/m^3)	Stowage factor (m^3/t)
Not applicable	900 to 1350	0.74 to 1.11
Size	Class	Group
Approx. 1 mm to 10 mm	Not applicable	C

3. Constitution/information on components

Chemical Name: Synonyms:	Granulated Sulphur
Chemical Characteristics:	Stowage & Segregation Separated from "strong oxidizers, such as flouting, chlorine, chlorates, nitrates (nitric acid), peroxides, liquid oxygen, permanganates, dichromate's or the like.

4. Identification of hazards

Type of hazards:	• Fire hazards this cargo • Compound of Sulphur ashes with air is explosive.
Particular hazards:	• Sulphur evolves toxic gas-Sulphur dioxide so_2 when burning.
Impact on health:	• Sulphur ash affect irritation of mucous membrane of respiratory system and eyes irritation. • Ingestion of Sulphur causes distempers of oxidation processes or distempers of digestive system.
Impact on environment	• The product hazard-does not occur • Adverse effects of combustions productes-Sso_2 cause corrosion and acidification.

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(SEFER AKARYAKIT ÜRÜNLERİ TAŞIMACILIK İTHALAT,İHRACAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ)
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE (TURKY)
TELEFON:+90 532 4358648 Mail: info@seferpetrol.net

5. First aid	
Inhalation:	• Remove the victim to fresh air, obtain medical attention if necessary
Skin contact:	• Irrigate the skin with lot of water and soap
Eye contact:	• Irrigate in plenty with water for at least 15 minutes
Swallowing:	• Let have many glasses of water and cause vomiting
Protection of first-abiders	• Respiratory and eyes protection of sculpture ash is suspended in the air
6. Extinguishing media:	• Water • Other available extinguishing media
Protection of persons	• Water upper airways and eyes protection in view of so_2 diffusing.
7. Course of action in case of release	
Personal protective media:	• Do not cause dust clouds • Assure sufficient ventilation • Avoid breathing in sculpture dusts
Environmental precautions:	• Avoid spreading on great area
8. Stowage & segregation	Separated from "strong oxidizers, such as flouting, chlorine, chlorates, Nitrates (nitric acid), peroxides oxygen, permanganates, dichromates or the like.
9. Exposure control / personal protection	
Measures of exposure limitation:	• Use ventilation in closed room • Avoid creating a dust cloud
Exposure control:	• NDS for sculpture: 10 mg/m^3
Personal protective equipment	• Use protection means against inhalation, protect eyes
10. Physical and chemical properties	
State of aggregation, form	• Solid substance, flakes, granules
Color:	Yellow
Odor:	Characteristic
Molecular weight:	32,066
Melt point:	115 °C
Boiling point:	445 °C
Water solubility:	Insoluble
Other solvents organic:	Soluble
Density at 293 k (at 20 c):	2.07 g/cm^3
Bulk density:	1100-1200 kg/m^3
Flashpoint:	207 °C
Self-ignition temperature:	260 °C
Explosiveness limit: - Lower - Upper	30 g/m^3 2000 g/m^3
Other properties	• In range of temperature (112-160) °C and above 260 c-active liquid • In range of temperature (10-260) °C high liquid

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TELEFON:+90 532 4358648 Mail: info@seferpetrol.net

11. Stability and reactivity	
Stability:	• Stable substance in environment temperature and under atmospheric pressure
Materials to avoid:	Avoid the contact with strong oxidizing materials (strong alkalis, alkaline amines, nitrates, chlorates. Per chlorates and permanganates.
12. Toxicological information	
Toxicity:	• Ataxic substance
Oral LD (RAT):	• Over 5000 mg/kg
Collecting methods:	• Gather into closed containers
Stability:	• Stable substance in environment temperature and under atmospheric pressure
Materials to avoid	• Avoid the contact with strong oxidizing materials (strong alkalis, alkaline amines, nitrates, chlorates. Per chlorates and permanganates.
13. Toxicological in for motion	
Toxicity:	Ataxic substance
Oral LD (RAT):	Over 5000 mg/kg
Local effects	• Sulphur dusts cause irritation of mucous membrane of inhalation system. Eye and skin irritation. • Dust and inhalation system contact symptoms-cough • Dust and eyes contact symptoms-lacrimation • Dust and skin contact symptoms-redness
14. Ecological information:	
Stability: Bio accumulation	• Material exposure on atmospheric factors activity can react to H_2so_3 or H_2SO_4 and can react negative on environment.
Eco toxicity:	• Under specific conditions Sulphur can be reduced to harmful sulphides.
15. Disposal considerations	
Material:	• Remains and waste collect into containers and bage • Method of disposal is absent • Not for burning and not for dumping ground
16. Transport information	• International (I.M.O) • Class: not applicable • Packing group: III
17. Regulatory information	
Index no classification:	The Sulphur is not placed on the "list of dangerous substances, including and marking" as an enclosure the local law regulations.
18. Other in formation	

SEFER
AKARYAKIT URUNLERİ TASIMACILIK
IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY

In formation give n MSDS correspond to our best present knowledge and low regulation on the day of issue. The information should be used as a guide of safety using, processing, storage, transportation and utilization. It can be regarded as a quality specification. This information concern the specified product only and cannot be obligatory for this product in connection with other products or for other process, than is specified in this text.

Sign&Stamp

SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT

INDUSTRY, AND TRADE LIMITED COMPANY

SEFER AKARYAKIT ÜRÜNLERİ
Taşımacılık İthalat İhracat Sanayi ve Ticaret Limited Şirketi
Çeltikçi Mh. Futbol Sk. No:3/204 SÖKE/AYDIN
Söke V.D. V. No: 7580421862
Tic. Sic. No: Söke 6778 Mersis 0758042186200001

SEFER AKARYAKIT URUNLERI TASIMACILIK (IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY)
(SEFER AKARYAKIT ÜRÜNLERİ TAŞIMACILIK İTHALAT,İHRACAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ)
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE (TURKY)
TELEFON:+90 532 4358648 Mail: info@seferpetrol.net

KANTIKA IMPORT EXPORT & TRADING

SEFER
AKARYAKIT URUNLERİ TASIMACILIK
IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY

Date : November 14, 2023

PACKING LIST

PURCHASER/CONSIGHNEE NAME:

KANTIKA IMPORT EXPORT AND TRADING PVT.LTD.
HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road, Gurugram, Haryana 122002, GST - 06AAJCK6356R1ZP, CIN U51909HR2022PTC104866

HS CODE: 25030010

PORT OF DISCHARGE: Kandla (Gujarat,)
COUNTRY OF DISCHARGE: INDIA

PURCHASER/CONSIGHNEE NAME: **KANTIKA IMPORT EXPORT AND TRADING PVT.LTD.** HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road, Gurugram, Haryana 122002	**GROSS QUANTITY IN MT**	**NET QUANTITY IN MT**
Product Description: Sulphur Granular(99.8% Minimum) **Packing:** **1 Metric Ton PP Jumbo Bags** (1,000 KG± 0.25% tolerance) **HS CODE:** 25030010 **Shipping Mark:** No Marking **No. of packing :** 10,000 Bags **TOTAL NUMBER OF VESSEL :** 1 VESSEL **PACKING No.** 10,000	10,055	10,025

SEFER AKARYAKIT ÜRÜNLERİ Taşımacılık İthalat İhracat Sanayi ve Ticaret Limited Şirketi
Çeltikçi Mh. Futbol Sk. No:3/204 SÖKE/AYDIN
Söke V.D. V. No: 7580421862
Tc. Sic. No: Söke 6778 Mersis 0758042186200001

Seller/Sign&Stamp

SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORTINDUSTRY, AND TRADE LIMITED COMPANY

SEFER AKARYAKIT URUNLERI TASIMACILIK (IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY)
(SEFER AKARYAKIT ÜRÜNLERİ TAŞIMACILIK İTHALAT,İHRACAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ)
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE (TURKY)
TELEFON:+90 532 4358648 Mail: info@seferpetrol.net

PROFORMA INVOICE

Revision 01 replace to the Performa Invoice No.S/K003 Dated September 04,2023 (Change in the destination Port , Loading Port and Payment Terms)

Date: November 03, 2023

Pro-forma No : S/K 004

BUYER Company Name: KANTIKA IMPORT EXPORT AND TRADING PVT.LTD

Manager name: Vishv Sharma

Address: HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road, Gurugram, Haryana 122002, GST - 06AAJCK6356R1ZP, CIN U51909HR2022PTC104866

Phone: +918178507903

E-mail: kantika.trading@gmail.com

NO.	EXPLANATION	AMOUNT	UNIT PRICE	AMOUNT (USD)
1	Sulphur Granular (99.8% Minimum)	10,000 MT (+/-5%)	70 $	700,000 $
TOTAL AMOUNT		10,000 MT (+/-5%)	70 $	700,000 $

Amount in words : USD Seven Hundred Thousand

Specification of the goods:

Parameters	Unit	Values	Remarks
Strength	%	99.80%	Min.
Ash Content	%	0.08%	Max
Free Acidity	Ppm	0.01%	Max
Moisture	%	0.05%	Max
Particle passing 850 micron	%	Less than 1.2%	
Colour		Texas Yellow	

Shipping Terms: CIF

Insurance: Cargo insurance covered @110% of the loaded cargo

Loading Port: Bandar Abbas Port

Discharge Port: Kandla (Gujarat,India)

SEFER AKARYAKIT URUNLERI TASIMACILIK (IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY)
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TELEFON:+90 532 4358648 Mail: info@seferpetrol.net

SEFER
AKARYAKIT URUNLERİ TASIMACILIK
IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY

Packing:	1 MT Jumbo Bags
Certificate of Origin:	Tajikistan
Validity Of Price :	3 days
Terms of Payment:	1.USD 150,000 advance against the PI (within 5 bank working days of the PI date) 2. USD 250,000 shall be transfered to the seller once good are ready within 5 days after the present inspection report by the seller to the buyer . 3. Balance against the documents at the loading port (within 5 bank working days of the submission of the documents)
Time required for delivery:	30 Days, Shipment Schedule will be shared after the advance payment

Taxes, Duties, etc.:

All import duties, levies, and BUYER's country dues, etc. on the imported material from the vessel if any at discharge port shall be to the BUYER's account.

All taxes, duties, etc. on the loading goods in the country of origin/loading will be to our account.

All documents and tests will be given to the buyer.

- Copy Of Commercial invoice, Packing list, Certificate of origin, Inspection report of goods, Bill of Lading

Bank details for the payment:

Supplier Company Name:	SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY, AND TRADE LIMITED COMPANY
Company Address:	Çeltikçi Mah. Futbol Sokak.No:3/204 Söke/AYDIN/TURKİYE
Bank Name:	TÜRKİYE İŞ BANKASI
Branch Name:	SÖKE/AYDIN
Branch Code:	3022
Currency:	USD
Account No.:	3022-0251383
IBAN:	TR82 0006 4000 0023 0220 2513 83
SWIFT CODE:	ISBKTRISXXX

SEFER AKARYAKIT ÜRÜNLERİ
Taşımacılık İthalat İhracat Sanayi
ve Ticaret Limited Şirketi
Çeltikçi Mh. Futbol Sk. No:3/204 SÖKE/AYDIN
Söke V.D. V. No: 7580421862
Tic. Sic. No: Söke 0758042186200001

Seller/Sign&Stamp

SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY, AND TRADE LIMITED COMPANY

SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE
TELEFON:+90 532 4358648 Mail:info@seferpetrol.com

PROFORMA INVOICE

Date 01.05.2023
Proforma No: 01/05

BUYER Company Name: KANTIKA IMPORT EXPORT AND TRADING PVT.LTD
Manager name :**Vishv Sharma**
Address : HD-071, WeWork DLF Two Horizon Centre, 5th Floor, DLF Phase 5, Sector 43, Golf Course Road, Gurugram, Haryana 122002, GST - 06AAJCK6356R1ZP , CIN U51909HR2022PTC104866
Phone : **+918178507903**
E-mail : **kantika.trading@gmail.com**
E- mail : **jaishreeramtradings@gmail.com**.

Order	EXPLANATION	QUANTITY	UNIT PRICE	AMOUNT (USD)
1	Sulphur Lump	375 TON(+/-5%)	160 $	60,000 $
	TOTAL AMOUNT	375 TON(+/-5%)	160 $	60,000 $

Specification

Shipment Homogeneous Sulphur Lump In Dry Basis 99.7% With:

Ash Content: 0.05% W/w Max 500ppm
Organics: 0.3% W/w Max 300ppm
Acidity0. 02% W/w Max200ppm
Volatile: 0.03% W/w Max 300ppm
Moisture: 0.5%
Selenium :0.01ppm Max
Trllurium: 0.01 Ppm Max
Arsenic: Nil
Lead: Nil
Fluoride: Nil
Chloride:5ppm Max
PAYMENT AND DELIVERY:
PRICE: 160 USD/MT
TERMS OF PAYMENT :

- USD 60,000 as 100% advance when the order is booked and confirmed

PRODUCT: Sulphur Lump
ORIGIN : Tajikistan
QUANTITY: 375 MT/SPOT (+/-5%)
TIME REQUIRED FOR DELIVERY: 45 Days
DELIVERY : Hazira / Kandla Port (Gujrat), India
All documents and tests will be given to the customs officer.
- Shipping invoice
  - Packing list
  - Bill of Lading
  - Certificate of origin
  - SGS report for each consignment of goods

Payment Method

- 60,000.00 $ (Sixty thousand (USD) TT as 100% Advance

For Kantika Import Export And Trading Pvt. Ltd.
Authorised Signatory

SEFER AKARYAKIT ÜRÜNLERİ
Taşımacılık İthalat İhracat Sanayi
ve Ticaret Limited Şirketi
Çeltikçi Mh. Futbol Sk. No:3/204 SÖKE/AYDIN
Söke V.D. No: 7580421862
Tic. Sic. No: Söke 6778 Mersis 0758042186200001

SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY
ÇELTİKÇİ MAHALLESİ FUTBOL SOKAK NO:3/204 Söke/AYDIN/ TÜRKİYE
TELEFON:+90 532 4358648 Mail:info@seferpetrol.com

THE LOAD IS DELIVERED CIF BANK ACCOUNT INFORMATION SELLER

Vendor Company Name	: SEFER AKARYAKIT URUNLERI TASIMACILIK, IMPORT, EXPORT INDUSTRY AND TRADE LIMITED COMPANY.
Company Address	: Çeltikçi Mah. Futbol Sokak.No:3/204 Söke/AYDIN/TURKİYE
Bank Name	: TÜRKİYE İŞ BANKASI
Branch Name	: SÖKE/AYDIN
Branch Code	:3022
Currency	: USD
Account No	: 3022-0251383
IBAN	: TR82 0006 4000 0023 0220 2513 83
SWIFT CODE	: ISBKTRISXXX

Note1: 100% Advance should be transfer by buyer to the Nominated account of Seller once sign SPA as per the agreement.

Other Documents at time of delivery :
- Shipping invoice
- Packing list
- Bill of Lading
- Certificate of authenticity
- SGS report for every shipment of goods

For Kantika Import Export And Trading Pvt. Ltd.
Authorised Signatory

SEFER AKARYAKIT ÜRÜNLERİ
Taşımacılık, İthalat, İhracat, Sanayi
ve Ticaret Limited Şirketi
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Background & Context:

This matter originates from a purely **commercial transaction** between *K.N. Corporation Pvt. Ltd.* (Rajkot) and *Kantika Import Export & Trading Pvt. Ltd.* (Gurugram). In 2023, discussions began for the supply of **10,000 MT of sulphur granules** from foreign manufacturers in Turkey/Iran. After initial samples were exchanged and terms were finalized, a written **sales agreement** was signed between both companies fixing the value of the consignment at approximately **USD 990,000 (₹8.31 crore)**. As part of this, K.N. Corporation made an **advance payment of ₹4.25 crore** to Kantika.

At this stage, everything was conducted lawfully and transparently. Kantika had no intention of cheating or misappropriating funds. However, the shipment faced **unforeseen operational delays** at the level of the Turkish manufacturer. The consignment that was due for delivery between **30 September 2023 and 5 November 2023** did not arrive in time. Importantly, the delay was **not caused by Kantika or its directors**, but by the overseas supplier, a fact well-documented through written complaints lodged by Kantika with the **Director General of Foreign Trade (DGFT)**, the **Embassy of India in Turkey**, and the **Chamber of Commerce in Turkey**. These complaints ultimately compelled the foreign supplier to agree to deliver the goods within 30 days.

Instead of pursuing civil remedies under the terms of the contract, K.N. Corporation approached the **Rajkot Crime Branch** and lodged a criminal complaint alleging fraud. Based solely on this one-sided version, the police registered **FIR No. 11208058240144/2024** on **29 September 2024** at 8:10 PM under IPC Sections 420 and 120(B).

Timeline of Key Events:

- **2023 (Initial Agreement):**
  Kantika Import Export signs agreement with K.N. Corporation for supply of 10,000 MT sulphur granules worth ₹8.31 crore. Advance payment of ₹4.25 crore made.
- **Sep–Nov 2023 (Delivery Period):**
  Shipment delayed due to operational/manufacturer issues abroad. Kantika coordinates continuously with supplier; parallel complaints filed with DGFT, Embassy, and Turkish Chamber of Commerce.
- **Early 2024 (Assurances to K.N. Corporation):**
  Kantika informs K.N. Corporation that the goods will be delivered once supplier resolves issues. In good faith, **two cheques of ₹1.5 crore each** are issued as security (not for encashment).
- **Mid 2024 (Commercial Dispute Escalates):**
  K.N. Corporation presses for refund despite knowing that funds are stuck with the foreign supplier. One cheque bounces due to insufficient funds, another due to signature mismatch, but both were never meant as settlement instruments.
- **27 September 2024 (Illegal Detention):**
  Kapil Sharma (elder brother of Vishvam Sharma, associated with Kantika in an advisory role but not a director) is picked up in **Bhiwadi, Rajasthan** by Rajkot police staff in civil dress, without warrant or notice. His phone is confiscated, he is driven recklessly across states despite prior medical issues, and he is unlawfully detained for nearly 48 hours.
- **28 September 2024:**
  Kapil is presented at the Rajkot Crime Branch office and falsely projected as a criminal conspirator. No FIR copy or complaint is shown to him.

- **29 September 2024, 8:10 PM (FIR Lodged):**
  Official FIR is registered only at this point – **two days after Kapil's illegal detention**. This chronology proves gross procedural violation.
- **October 2024 (Family Trauma & Job Loss):**
  The wrongful case and media trial lead to *Kapil Sharma losing his employment* as DGM–HR at SRF Limited. The family suffers financial and emotional breakdown. Kapil's 65-year-old mother, a heart patient, develops severe health complications due to stress.
- **29 September 2024 onwards:**
  Times of India publishes an article titled *"Sulphur Trading Firm Defrauded of ₹4.78cr by Five"* presenting the allegations as fact, naming Kapil Sharma and his family members as fraudsters, without mentioning that the case is pending investigation and that no court has declared them guilty.

Why Kapil Sharma & His Family Are Not Guilty:

1. **No Intention to Defraud:**
   - The transaction was backed by a written agreement, advance payment, and continuous follow-up with the foreign supplier.
   - Complaints to international trade bodies show Kantika was actively trying to fulfill the order.
2. **Security Cheques Misrepresented:**
   - The two cheques were given only as goodwill security, not settlement instruments. Their dishonour cannot constitute criminal fraud.
3. **Illegal Police Action:**
   - Kapil was detained before the FIR existed. This is proof of mala fide action.
   - No due process (notice, summons, copy of FIR) was followed.
4. **Commercial Dispute, Not Criminal Fraud:**
   - At best, the matter is a breach of contract to be decided in civil/commercial court.
   - Criminalizing it under Sections 420/120B IPC is a misuse of law.
5. **Media Trial by TOI:**
   - The *Times of India* article presented one-sided allegations as truth.
   - It failed to report the sub judice nature of the case, ongoing complaints to trade authorities, or the fact that family members were wrongly implicated.
   - This directly led to **loss of business, reputation, health, and livelihood**.

Allegation 1 (FIR & TOI report):

Kantika Import Export & Trading Pvt. Ltd. took an **advance of ₹4.25 crore** from KM Corporation and never supplied sulphur granules, thereby committing fraud of ₹4.78 crore.

Reality:

The advance was paid under a **valid written agreement**. Goods were delayed due to **supplier issues in Turkey/Iran**, not fraud. Vishv Sharma filed formal complaints with **DGFT, Indian Embassy in Turkey, and Turkish Chamber of Commerce** to ensure delivery. This is a **commercial dispute**, not a criminal fraud.

Allegation 2:
Kapil Sharma and Vishv Sharma “managed” Kantika Import Export and Trading Pvt. Ltd. and conspired to cheat KM Corporation, despite not being official directors.

Reality:

- **Directors of Kantika Import Export and Trading Pvt ltd** were **Chanchal Rani Sharma (wife of Vishv)** and **Mayadevi Sharma (mother)**.
- **Kapil Sharma** is **not a director or shareholder**; he works separately as **DGM–HR at SRF Limited**.
- His only involvement was helping his brother as family, and he even **travelled with KM Corporation manager to Iran** to resolve the issue — showing transparency, not conspiracy.

Allegation 3:
Two cheques of ₹1.5 crore each issued by Kantika Pvt. Ltd. bounced, proving intention to cheat.

Reality:

- The cheques were issued **only as security**, not for actual encashment.
- Out of these, **one cheque bounced due to short funds**, and the other due to **signature mismatch**.
- Since the cheques were given purely as a **guarantee of commitment**, their presentation in the bank was never part of the original agreement.
- This shows **no fraudulent intent** — instead, it was an assurance measure while the supplier issues were being resolved.

Allegation 4:
Kapil Sharma misled KM Corporation during Iran visit (Dec 2023), showing deliberate cheating.

Reality:
Kapil accompanied the complainant (Bagda) to **Iran** — if there was fraudulent intent, he would not risk travelling with the complainant. His presence proves good faith efforts to resolve the situation.

Allegation 5:
Police detained Kapil Sharma properly under FIR No. 11208058240/144, dated 28 Sept 2024.

Reality:

- FIR records that **information was received on 29 Sept 2024 at 8:10 PM**.
- Yet, Kapil was **illegally picked up on 27 Sept 2024 (5:30 PM)** in Rajasthan, two days before FIR was filed.
- This proves **illegal detention, procedural violation, and police acting under complainant’s influence**.

Allegation 6:
The accused family "defrauded" KM Corporation and caused irreparable loss.

Reality:

- **KM Corporation's money is stuck with foreign supplier**, not pocketed by Kantika or the family.
- The so-called loss of ₹53 lakh on logistics was **KM Corporation's own business risk**, not caused by fraud.
- The case is **purely contractual** and belongs in **civil/commercial court**, not in criminal FIR.

TOI Article (with Legal Breakdown)

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THE TIMES OF INDIA

Sulphur trading firm defrauded of 4.78cr by five

TNN | Sep 29, 2024, 11.36 PM IST

Rajkot: A trading firm dealing in sulphur granules has accused five persons of defrauding it of Rs 4.78 crore by taking advance and not delivering the goods as promised.

A complaint was filed on Saturday by Praveen Bagda (48), manager of KM Corporation Pvt Ltd in Rampar Beti, Rajkot, against trader Parag Desai from Gandhidham in Kutch, Chanchal Rani Sharma, Mayadevi Sharma, Kapil Sharma, and Vishwam Sharma. The complaint was filed at Airport police station.

In 2023, Desai gave samples of sulphur granules to Bagda's firm, claiming they belonged to his trader friend Vishwam of Kantika Import Export and Trading Private Limited. After discussions, Bagda's firm agreed to purchase 10,000 MT of sulphur granules from Vishwam's company.

An agreement was signed between the two companies, fixing the price at US$ 9,90,000, which is equivalent to R 8.31 crore for 10,000 MT granules. An advance payment of Rs 4.25 crore was made by Bagda's firm.

According to the agreement, the sulphur granules were to be delivered at Hazira Port between Sep 30, 2023, and Nov 5, 2023. However, the goods were never delivered.

Bagda said in the complaint that they had spent Rs 53 lakh on logistics arrangement anticipating the delivery or time but since the delivery was not made this amount was wasted. He said the accused therefore made a total loss of Rs 4.78 crore to his firm.

"When we demanded the money back, we were given various excuses. We discovered that Kapil and Vishwam were not directors of the company but were posted as managers. Vishwam had signed the sale agreement. Chanchal Rani and Mayadevi were the directors of Kantika Import Export and Trading Private Limited, but the company was being managed by Kapil and Vishwam, who conspired with Desai to defraud us," Bagda stated in his complaint.

1. “Sulphur trading firm defrauded of 4.78cr by five” (Headline)

◇ **Problem:**

- Uses the word *“defrauded”* as a statement of fact, not allegation.
- Implies guilt before any trial or conviction.

Violations:

- **Defamation (IPC Sec. 499, 500)** – reputational harm by declaring someone guilty without judgment.
- **Press Council of India Norms of Journalistic Conduct** – headline must be neutral (“accused of fraud”, not “defrauded”).
- **Contempt of Court / Sub Judice Rule** – presenting unproven allegations as established fact.

2. “A trading firm … accused five persons of defrauding it of Rs 4.78 crore by taking advance and not delivering the goods as promised.”

◇ **Problem:**

- Says “defrauding” instead of “allegedly defrauding”.
- Omits the defense version — purely one-sided

Violations:

- **Defamation** – paints the accused as criminals without trial.
- **IT Rules 2021 (Rule 3(1)(b))** – digital publishers must not knowingly spread false or misleading information.
- **PCI Guidelines** – duty to mention “alleged” and to seek other side’s comment.

3. “A complaint was filed … against trader Parag Desai … Chanchal Rani Sharma, Mayadevi Sharma, Kapil Sharma, and Vishwam Sharma.”

◇ **Problem:**

- Publicly names private individuals (including non-directors) as criminals before charges are proven.
- No disclaimer that matter is under investigation.

Violations:

- **Right to Privacy** (SC Puttaswamy judgment, 2017).
- **Defamation** – unnecessary naming, especially Kapil Sharma who was not even a director at that time.
- **PCI Norms** – avoid naming accused unless essential or conviction exists.

4. “An agreement was signed … an advance payment of Rs 4.25 crore was made.”

◇ **Problem:**

- Selective facts taken only from complainant’s FIR.
- No mention that goods were delayed due to foreign supplier issue.

Violations:

- **Biased / One-sided reporting** (PCI Norms, Clause 1).
- **Suppression of material facts** – omission of defense side can be considered misleading.

5. “According to the agreement … goods were never delivered.”

◇ **Problem:**

- Uses absolute statement “never delivered” instead of “not delivered as per complainant”.
- Misleads readers into thinking breach = fraud.

Violations:

- **Defamation** – implies criminal breach, not civil contractual dispute.
- **Contempt of Court** – misreporting ongoing investigation.

6. “Bagda said … accused therefore made a total loss of Rs 4.78 crore to his firm.”

◇ **Problem:**

- Publishes complainant’s claim of “loss” as fact, without “alleged”.

Violations:

- **Defamation** – damages reputation.
- **IT Rules 2021** – spreading unverified, one-sided claims.

7. “When we demanded the money back … we discovered that Kapil and Vishwam were not directors … but were posted as managers … conspired with Desai to defraud us.”

◇ **Problem:**

- Publishes direct allegation of conspiracy.
- No disclaimer (“as per FIR”).
- Names family members in a defamatory way.