

I/1816250/2024



**OFFICE OF COMMISSIONER OF CUSTOMS
(EXPORT)
AIR CARGO COMPLEX,
SAHAR, ANDHERI (EAST), MUMBAI-400099
email Id: expshed.accmum@gov.in**



Date:11.03.2024

PUBLIC NOTICE NO. 14 /2024 dated 11.03.2024

Kind attention is invited to list of defaulters in respect of non-realization of export proceeds where Demand cum Show Cause Notices have been issued by the competent authority demanding ineligible drawback availed along with applicable interest and penalty allocated to the different Adjudication Authorities for Adjudication.

2. Adjudication proceedings have been initiated in all these cases as per **Annexure to this Public Notice**. Accordingly, 1st Personal Hearing was scheduled for all cases mentioned in Annexure on 17.01.2024 and 2nd Personal Hearings was scheduled on 12.02.2024.

2.1 Now, a **3rd and FINAL** opportunity for Personal Hearing is being provided for all cases mentioned in Annexure of this PN on **13.03.2024 (01:00 PM to 05:00 P.M)** before the Adjudicating Authority i.e., Shri Abhishek Jain, Deputy Commissioner of Customs, Export Shed, Air Cargo Complex, Sahar, Mumbai Zone I. Individual letters intimating the schedule of Personal hearing have also being sent to all the Noticees.

3. Noticees are requested to submit a written reply to CRU Section or email at **commr- cus4mum3@nic.in** and present themselves before Adjudicating Authority either physically or virtually for the Personal Hearing on the appointed date. Further you also have the option to appear in person or through your authorized representative or you may attend the said P.H. on virtual mode through video conferencing. It is requested to intimate, whether you desire to be heard in person or through video conferencing. If yes, please forward the valid ID proof of the person appearing in the Virtual Hearing and his/her mobile number at least three working days prior to the date of hearing. The details of video conferencing shall be shared with you well in advance. You are requested to send the details of your email so that the link for video conferencing can be sent to you.

4. In case the personal hearing is not required, a letter conveying non requirement of personal hearing may be forwarded to the undersigned immediately through speed post or email at **commr-cus4mum3@nic.in**. If no representation is received on or before the said date of personal hearing, the case will be decided ex-parte based on available records/ evidence.

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Abhishek Jain
DEPUTY COMMISSIONER

Copy to

1. Notice Board
2. BCBA
3. FIEO
4. Webmaster for uploading to the website

Annexure

Sr No.	IEC Code	Exporter name	SCN No and Date
1	388038772	BOROSIL GLASS WORKS LIMITED	375/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
2	396065848	BMD PRIVATE LIMITED	376/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
3	315083077	BLUES TRADERS	382/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
4	303008229	BLUE STAR INTERNATIONAL	379/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
5	517516519	BLACK WOLF TRADING LLP	380/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
6	3196023761	BHAVESH PRECISION TOOLS	382/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
7	315044918	BEID HEALTHCARE PVT. LTD.	384/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 22.09.2023
8	3198000378	BEKAERT INDUSTRIES PVT LTD.	423/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 06.11.2023
9	394028457	BEST MARINE EXPORTS	424/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 07.11.2023
710	312058144	BEWAKOOF BRANDS PRIVATE LTD.	425/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 07.11.2023
11	5204015108	BHAMJI EXPORT IMPORT SERVICE	426/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 07.11.2023
12	315085291	BOSTON EXPORT & ENGINEERING CO	429/AC/DBK(XOS)/Adj(X)/2023-24 ACC dated 07.11.2023