

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

DIN- 20240779OE0000621446
I/2162199/2024

Date:29-07-2024

PUBLIC NOTICE NO. 59 /2024 dated 29.07.2024

Kind attention is invited to the Public Notice No. 43/2023 dated 22.07.2023 and Public Notice No. 24/2016-17 dated 15.07.2016 regarding 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.

Adjudication proceedings have been initiated in all these cases. Accordingly, **1st Personal Hearing was scheduled on 07.08.2024 (between 11.30 hrs. to 17.30 hrs.)** before the Adjudicating Authority i.e., Mr. Sanjay R. Bhosale, Assistant Commissioner of Customs, Export Shed, Ground floor, Air Cargo Complex (ACC), Sahar, Mumbai Zone I- 400 099. Individual letters intimating the schedule of Personal hearing are also being sent to all the Noticees.

Noticees are requested to submit a written reply alongwith all documents related to the export proceeds of foreign remittance (BRCs) in hard or soft copy to CRU Section, ACC, Mumbai physically or emailed at expshed.accmum@gov.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.

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 expshed.accmum@gov.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.

SANJAY RAMCHANDRA BHOSALE
ASSISTANT COMMISSIONER
Export Shed, ACC, Mumbai

Copy to

1. BCBA, Mumbai.
2. FIEO
3. Webmaster for uploading to the website

S.No.	IEC	Exporter Name	SCN Number	SCN Date
1	3204004473	Trendz Fashion	S/3-Misc-DBK (XOS)/AS(6003)/2017- 18/ACC	28.09.2017

2	0502059524	Unisource Trading India Pvt. Ltd..	S/3-Misc-DBK (XOS)/AS(6086)/2017-18/ACC	12.09.2017
3	501069691	Vee Excel Drugs & Pharmaceutical Pvt. Ltd.	S/3-Misc-DBK (XOS)/118(2118)/2015-16/ACC	25.06.2016
4	395032792	Getrinx India	S/3-Misc-DBK (XOS)/117(2014)/2015-16/ACC	25.06.2016
5	0313048584	KCR APPARELS LTD.	S/3-Misc-DBK (XOS)/117(1030)/2015-16/ACC	21.06.2016
6	301042594	Exim Pharm International	S/3-Misc-DBK (XOS)/115(625)/2015-16/ACC	18.04.2016