

सीमाशुल्कआयुक्तनिर्यातकाकार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
हवाईमालपरिसर,सहार,अंधेरी (पूर्व), मुंबई- ४०००९९
AIR CARGO COMPLEX, SAHAR, ANDHERI (E), MUMBAI - 400099

PUBLIC NOTICE No. 02/2024 dated 03.01.2024

Kind attention is invited to the Public Notice No 34/2023 dated 22.07.2023 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 and allocated to the different Adjudicating Authorities for Adjudication.

2. Adjudication proceedings have been initiated in all these cases as per Annexure B of the above PN 34/2023 dated 22.12.2023. Accordingly, Personal Hearing is scheduled for all cases mentioned in Annexure attached on 11.01.2024, 12.01.2024 and 15.01.2024 (time between 11.45A.M. to 03.30 P.M.) before the Adjudicating Authority i.e. Shri. Devendra R. Agarwal, Asstt. Commissioner of Customs, Legal and Review, Air Cargo Complex, Sahar, Mumbai Zone-III.

3. Noticees are requested to submit reply and present themselves before the 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 two working days prior to the date of hearing through speed post or email devendrara.g209001@gov.in for providing the link for the same. The details of video conferencing shall be shared to 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. Please ignore this Public Notice if personal hearing is already attended to the undersigned.

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 devendrara.g209001@gov.in. If no representation is received on or before the said date of personal hearing, the case will be decided ex-parte on the basis of available records/evidences.

Signed by Devendra

Agarwal

Date: 05-01-2024 19:06:11

Reason Approved (DEVENDRA R. AGARWAL)

Assistant Commissioner of Customs
Legal and Review, ACC, Mumbai

1	AAEPS3467R	M/s Vijay Enterprises
2	2410002196	M/s Vahid Khan Zahurkhan Pathan
3	310032008	Veritas Stainless Co. Pvt. Ltd.
4	916505341	M/s Vera Solutions
5	316972606	M/s Vignesh Enterprises
6	304053091	M/s V 1 Exports

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7	313018430	M/s V.K. Instruments
8	3109000211	M/s V.P. Industries
9	300000146	M/s Vijay Plastic Die Maker
10	ACBPS7903H	M/s Vichakshana Creations
11	508058899	M/s Valeo India Pvt. Ltd.
12	305025970	M/s Vicky Fashion Ltd.
13	389018449	M/s Vulcan Industrial Engineering Co. Ltd.
14	5203004412	M/s Venus Enterprise
15	BLOP55355J	M/s V. R. Health Specialities
16	310701221	M/s Vanashree Agrotech
17	AAJP16707P	M/s V. K. Tech
18	306084171	M/s Vijay Engineering
19	314078967	M/s V.J. Surgical Instruments
20	313068526	M/s Value Beverage
21	291005683	M/s Vineetaz Exports Pvt. Ltd.
22	690000189	M/s Virola International
23	303005408	M/s Vinyl Plast
24	5209045226	M/sVAIBHAV GENERAL TRADING COMPANY (SI TO Z)
25	3108003259	M/sVIJAY ENGINEERING WORKS
26	304022748	M/sVEXTA LABORATORIES PVT. LTD.
27	AXJPR3533K	M/sV.S. RAAMJI TRADERS
28	313076651	M/sVENUS SALES CORPORATION PVT.LTD.
29	309066948	M/sVIN SEMICONDUCTORS PVT. LTD.
30	713028092)	M/sVEGIFRESH AGRO EXPORTS PRIVATE LIMITED
31	5209045226	M/sVACTECH COMPOSITES PVT. LTD. (SI TO Z)
32	315082747	M/sVIMO FOODS PRIVATE LIMITED
33		M/sVEFAB ENGINEERING PRIVATE LIMITED
34	506023737	M/sVALEO INDIA PRIVATE LIMITED (IEC-) (...
35	5212000122	M/sVIKAS FOILS PVT.LTD.
36	3206017599	M/sVEERA HOME TEX (INDIA) PVT LTD
37	1102002984	M/sVENKATESH FOOD INDUSTRIES
38	313081123	M/sVIRGIN APPAREL (INDIA) PVT. LTD.
39	388019751	M/sVIPUL ORGANICS LIMITED
40	399005692	M/sVORTEX ENGINEERING WORKS
41	3110017199	M/sVYANKATESH ENGINEERS
42	305074814	M/sVORA PACKAGING PVT.LTD.
43	309070911	M/sVIRA INDUSTRIES
44	306038978	M/sVARION LIFESCIENCES PRIVATE LIMITED
45	5009000342	M/sVARUN MEDICALS
46	3112005562	M/sVISHWAS ENTERPRISES
47	310046521	M/sVOYAGE INDIA

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48	309041775	M/sVISION WEBSTERS PVT. LTD.
49	317519514	M/sV-SAR IMPEX
50	308042093	M/sVATSA EXPORTS
51	AKEPV9623J	M/sVR ENTERPRISES
52	5215908320	M/sVISHAL STEELS
53	388061553	M/sVRIJESH CORPORATION
54	AARFV0706B	M/sVUS TRADING COMPANY
55	AAYP9464B	M/sVULCAN SOURCING
56	AAGCV9830J	M/sVEA IMPEX (I) PRIVATE LIMITED
57	313030049	M/sVEER ENTERPRISE
58	ATUPP3433D	M/sVINI LOGISTICS
59	3407000278	M/sVEDEE ASSOCIATES
60	306084759	M/sVINAYAK SPARES (INDIA)
61	316001571	M/sVISTATEK INDUSTRIES PRIVATE LIMITED
62	309023211	M/sVALVE TECH INDUSTRIES
63	5016900051	M/sVANGHA TRADING PRIVATE LIMITED
64	313040508	M/sVALVOLA CORPORATION PRIVATE LIMITED
65	3111002055	M/sVALUE ENERGY TECHNOLOGIES PRIVATE LIMITED
66	3108012932	M/sVALVEWORKS INDIA PRIVATE LIMITED
67	215024273	M/sVANDANA AGARWAL
68	302083341	M/sVALVOLA CORPORATION
69	5204004238	M/sVALUE ADDED FASHION FABRICS PVT LTD.
70	388185678	M/sV B M ENTERPRISES
71	3496000384	M/sVASU HEALTHCARE PVT.LTD
72	214035051	M/sVISHAL MODI
73	AAFCV9379R	M/sVMSS THERMAL ENGINEERING CONSULTANTS PRIVATE LI ...
74	3416907671	M/sVTAR
75	302019227	M/sVENUS INTERNATIONAL
76	3104006377	M/sVICTORY PRECISIONS PVT.LTD.
77	304036706	M/sVIVID INTERNATIONAL PVT.LTD.
78	3105013164	M/sVEEKAY ENGINEERING(PROP.SUNIL V. SANGLIKAR).
79	AAMFV4828P	Vel Knits
80	AJJPM3202E	Vidhya Art
81	488051444	Vijay Garments Limited
82	516940201	Vertex Engineering Solution

