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. 03 /2024 dated 05 .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 11.00 A.M. to 05.00 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/ agarwaldevendra2@gmail.com for providing the link for the same. **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/ agarwaldevendra2@gmail.com. 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.

Assistant Commissioner of Customs
Legal and Review, ACC, Mumbai

S.No.	IEC	Exporter Name
1	890004803	C.B. SURATWALA & SONS
2	495021962	C. M. HUSSAIN MUBARAK & CO.
3	ACEPS4107L	C. P. International

Signed by Devendra Agarwal
Date: 05-01-2024 15:06:03
Reason: Approved

Scanned by CamScanner

4	399039503	CHAKRAVARTY & CO.
5	3108017080	CHALLENGE AUTO-TECH PVT. LTD.
6	3114028080	CHALLENGE FIXTURE INDIA PVT. LTD.
7	406030227	CHANDA TRADING CO.
8	314031545	CHANDRESH BROTHERS
9	3106015349	CHAPHEKAR SUSPENSIONS PVT. LTD.
10	311021948	CHAR M TECHNOLOGIES
11	388072067	CHAWLA WORLD TRADELINKS
12	313009856	CHETAL EXPORTS
13	399059709	CHETAN PLASTICS
14	300010842	CHIMERA THREADKRAFT PVT. LTD.
15	309078083	CHINMAY OVERSEAS
16	AKPPC2320L	CHOKSI ENGINEERING WORKS
17	388149353	CHROMATIC INDIA LIMITED
18	388162767	CHUNNILAL KHANNA AND CO.
19	317533649	CLASSAPART APPARELS LLP
20	300050232	CLASSIC ENGINEERING WORKS
21	308035216	CLOTHIER APPAREL
22	ATVPB1467G	CLOTHINA ENTERPRISES
23	708008763	COLLECTIVE MANUFACTURING
24	304052167	COLORQUIP
25	311047360	COMBINED EXPORTS
26	316923192	COMDE- DERENDA INDIA PRIVATE LIMITED
27	498040437	COMEX EXPORTS (P) LTD.
28	309028256	COMFORT WORKWEAR PVT. LTD.
29	308032438	COMMIT INDUSTRIES PVT. LTD.
30	393076547	COMMONWEALTH INDUSTRIES BOMBAY PRIVATE LIMITED
31	700014195	COMMOSCOPE CONNECTIVITY INDIA PRIVATE LIMITED
32	312031009	COMPACT IMPEX PVT. LTD.
33	309055326	COMPETENCE ENGINEERING
34	AAHCC7224L	CONITA HITEMP PRIVATE LIMITED
35	AEBPK1822M	CONTINENTAL EXPORTS
36	309038464	CONTROLS & SYSTEMS
37	307073815	COTTSTOWN FASHIONS LTD
38	FXLPS7804B	CREATIVE EXIM
39	5016900302	CROSSBO EXIM PRIVATE LIMITED

40	388064633	CRYSTAL CONTAINERS
41	3109002744	CRYSTAL VISION
42	AAOFC3113A	CURAM COMPANIES
43	316958174	CUT AND CURVES FASHIONWEAR PRIVATE LIMITED
44	310002397	CYPRESS MAGNETICS (INDIA) PVT LTD
45	304087904	U 2 THE STUDIO
46	396072917	U K AROMATICS & CHEIVIICALS
47	308009550	UD PHARMA RUBBER PRODUCTS
48	307088332	UDAY RUBBER PRODUCTS
49	3105011251	UL AUTOMATION SYSTEMS PVT.LTD
50		UL–SYSTEMS & CONTROLS (I) PVT. LTD.
51	2412013616	ULTRA COMMUNICATION
52	305043803	ULTRATECH SUSPENSIONS PVT.LTD.
53	397092652	UMANG PHARMATECH PVT.LTD.
54	5216931899	UMIYA IMPEX
55	314005927	UNICHROM LABORATORIES PVT. LTD.,
56	306008335	UNICORN PHARIVIACHEM PRIVATE LIMITED
57	309040922	UNIFLOW CONTROL INSTRUMENTS PVT.LTD.
58	312077378	UNIHIRA EXPORTS PVT LTD
59	317514423	UNIQUE ENGINE ERING
60	AAFFU6336A	UNIQUE ENGINEERING
61	315087684	UNIQUE ENTERPRISE
62	BEMPP7245H	UNIQUE ENTERPRISES
63	393031012	UNIQUE EXPORTS
64	316505943	UNIQUE IMPEX
65	316934704	UNIQUE LUGGAGE
66	315087277	UNIQUE TRADERS
67	314036326	UNISTO CORPORATION PRIVATE LIMITED
68	ABDPG7132M	UNITECH ENGINEERING
69	3115909926	UNITECH ENGINEERING
70	3101007666	UNITECH TEXMECH PVT LTD
71	315081066	UNITED ENTERPRISES
72	3106002646	UNITED TYREKRAFTS PVT LTD
73	388120614	UNITOP CHEMICALS PRIVATE LIMITED
74	3196002012	UNITRON ENERGY SYSTEMS PVT. LTD.,

75	388204176	UNITY GAUGE & TOOLS COMPANY
76	BFCPA0624L	UNIVERSAL EXPORTS
77	3109004259	UNIVERSAL FORCES INDUSTRIES
78	3115907613	UNIVERSAL INTERNATIONAL BUSINESS PVT LTD
79	BFCPA0624L	UNOO EDGE
80	3114015000	UPR ENGINEERING PRIVATE LIMITED
81	3112015487	UREATAC INDIA PRIVATE LIMITED
82	AABCU6763G	UTILCO ENGINEERING PRIVATE LIMITED
83	5615003421	UTTAM IMPEX
84	AACCU3203E	UVINOVA PHARMA PRIVATE LIMITE D