



OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
SPECIAL INTELLIGENCE AND INVESTIGATION BRANCH (EXPORT)
AIR CARGO COMPLEX, SAHAR, ANDHERI (EAST), MUMBAI – 400 099
E-mail: - siibexport-accmum@gov.in

F. No. CUS/DBK/SCN/76/2025-DBK(XOS)/ACC Date:24-07-2025
DIN: 20250779OE000092449D

PERSONAL HEARING MEMO

To,

M/s UMA ENTERPRISE (IEC No.- 0811010082),
40, ILABEN PATEL ESTATE, B/H RAJ MILL,
NR. NAROL OCTROI NAKA,
Contact No: 25452145, NAROL,
AHMEDABAD, GUJARAT, 382405

Gentleman,

Subject: Intimation of Personal Hearing-reg.

Please refer to the Demand-cum-Show Cause Notice No. 288/AC/DBK(XOS)/ADJ(X)/2024-25/ACC dated 16.01.2025 vide F. No. CUS/DBK/SCN/76/2025-DBK(XOS)/ACC issued by Assistant Commissioner of Customs, Drawback (XOS) Section, Air Cargo Complex, Sahar, Mumbai.

2. In this regard, I am directed to inform that you have been given an opportunity of Personal Hearing through Video Conferencing on WebEx which has been scheduled on **31.07.2025 (Time-12:30 PM)**. The virtual link/meeting number and password of the personal hearing is mentioned in Annexure-A attached to this letter.

3. You are, therefore, requested to attend the Personal Hearing through Video Conferencing in person or through your authorized representative before the Adjudicating Authority i.e. the Assistant Commissioner of Customs, SIIB (Export), Air Cargo Complex, Sahar, Mumbai, Zone-III on the date and time as mentioned above. Further, it is also requested to send any supporting documents/evidence which you intend to rely upon in support of your case and the soft copy of your written submission, if any, at siibexport-accmum@gov.in.

4. If you wish to attend the Personal Hearing through physical mode, kindly pre-intimate the same on above mentioned email or through speed post at the office address, stating the reasons thereof in writing.

5. Also, in case, you don't want to make any written submission and agree with the objections raised, kindly forward an official letter stating that you don't want any personal hearing and this office can go ahead with the adjudication. An intimation to that effect may also be communicated to this office. 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/evidence.

(Om Prakash Meena)
Appraising Officer,
SIIB (X), Air Cargo Complex,
Mumbai, Zone-III

Encl: As above.

Copy to:

1. Notice Board

2. DC/EDI for uploading on website of ACC, Mumbai, Zone-III

Annexure-A

Meeting link:

<https://meet.mgovcloud.in/c2Yeo3pf8q>

Meeting ID: **1858294320**

Password: **L2ScJX**

Agenda:

Non -realization of foreign remittance in stipulated time period by M/s UMA ENTERPRISE (IEC-0811010082)

M/s UMA ENTERPRISE

PH Date -31.07.2025

Time- 12:30 PM