



GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
OFFICE OF THE ZONAL ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE  
26 HADDOWS ROAD, SHASTRI BHAVAN ANNEXE  
PHONE: 044-28283404/08 \* CHENNAI - 600006 \* FAX: : 044-28283403  
email: chennai-dgft@nic.in

F.No. I (8)(1)(e)/Zonal Addl.DGFT/ECA/Che/AM 19

Dated: 16.7.2018

**SUSPENSION ORDER**

Sub:- Suspension Order- Importer Exporter Code 0495017361 - of M/s Fine Art International Pvt.Ltd., Chennai.

The Deputy Commissioner of Customs (BRC-DBK), Office of the Commissioner of Customs, Chennai vide Order-in-Original No.62815/2018 dated 11.4.2018 (issued from F.No.S.Misc 2/138/2016/DBK(BRC) had in his findings brought out that the firm M/s Fine Art International Pvt Ltd., with Importer Exporter Code 0495017361, having their place of business at 2, Balaji Nagar, 1<sup>st</sup> street, Ekkaduthangal, Guindy, Chennai had availed Drawback benefits amounting to Rs.80,76,066/- but had not furnished proof of realization of the said export proceeds. Vide the said order the Deputy Commissioner of the customs had demanded the defaulted amount with interest and this Directorate was advised to suspend the Importer Exporter Code of the firm.

2. In this regard, a Show Cause Notice dated 18.6.2018 was issued to the firm and its directors calling upon the firm to Show cause as to why action should not be taken to suspend their Importer Exporter Code 0495017361, in view of the reasons mentioned above and an opportunity was also given to appear for personal hearing. No one appeared for personal hearing and the notices sent to the company and to its directors returned undelivered with the postal remarks as "Left".

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3. In such circumstances, I am constrained to rely on the records available at hand and on the Order of the Deputy Commissioner of Customs against the firm for violation of the provisions of the Customs, Act, 1962. In view of the default and violation reported by the Customs authorities and in order to prevent further misuse of the Importer Exporter Code, I hereby Order suspension of Importer Exporter Code 0495017361 of M/s Fine Art International Pvt Ltd., Chennai under section 8 of the Foreign Trade (Development & Regulation ) Act, 1992 read with FT(D&R) Amendment Act 2010.




(F.D.INITHA)

JOINT DIRECTOR GENERAL OF FOREIGN TRADE.

To

1. M/s Fine Art International Pvt Ltd., 2, Balaji Nagar, 1<sup>st</sup> Street, Ekkaduthangal, Guindy, Chennai 600 032.
2. M/s Fine Art International Pvt Ltd., 2 Balaji Nagar, 1<sup>st</sup> Street, Ekkaduthangal, Chennai 600 032.
3. Shri Ramesh R. Patel, No. 7/2A, Arulambal Street, T. Nagar, Chennai 600 017..
4. Ms. Kala R Patel, No. 7/2A, Arulambal Street, T. Nagar, Chennai 600 017.
5. Shri Mayur Ramesh Patel, No. 7/2A, Arulambal Street, T. Nagar, Chennai 600 017..

Copy to : 1. IEC section to suspend the Importer Exporter Code in the system.  
2. The Deputy Commissioner of Customs (BRC-DBK), Office of Commissioner of Customs, Chennai -IV, 60, Rajaji Salai, Custom House, Chennai 600 001.



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24.7.18