



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)(b)/Zonal Addl.DGFT/ECA/Che/AM 19

Dated:.16.7.2018

SUSPENSION ORDER

Sub:- Suspension Order- Importer Exporter Code 0492020582 - of M/s Ram Textiles, Chennai.

The Deputy Commissioner of Customs (BRC-DBK), Office of Commissioner of Customs, Chennai vide Order-in-Original No.62806/2018 dated 11.4.2018 (issued from F.No.S.Misc 2/70/2016/DBK(BRC) had in his findings brought out that the firm M/s Ram Textiles with Importer Exporter Code 0492020582, having their place of business at NH 7, New Madurai Bye Pass Road, karur 639 002 had availed Drawback benefits amounting to Rs.95,73,990/- 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 partners calling upon the firm to Show cause as to why action should not be taken to suspend their Importer Exporter Code 0492020582, 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 partners returned undelivered with the postal remarks as "No such Adresse".

Contd..2

:2:

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 049220582 of M/s Ram Textiles, Chennai under section 8 of the Foreign Trade (Development & Regulation) Act, 1992 read with FT(D&R) Amendment Act 2010.

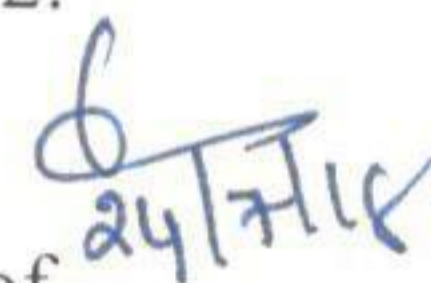

(F.D. INITHA)

JOINT DIRECTOR GENERAL OF FOREIGN TRADE.


To

- ✓ 1. M/s Ram Textiles, NH 7 New Madurai Bye Pass Road, Karur 639 002.
- ✓ 2. Shri S.R. Manickavasagam, NH 7, New Madurai Bye Pass Road, Karur 639 002.
- ✓ 3. Smt. M.V. Jaikavitha, NH 7 New Madurai Bypass Road, Karur 639 002.

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.


24/7/18

Des
4 Copies
SP.


23/7/18

02