



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

Dated: 16.7.2018

SUSPENSION ORDER

Sub:- Suspension Order- Importer Exporter Code 0405033524 - of M/s Tex-xpressions., Chennai.

The Deputy Commissioner of Customs (BRC-DBK), Office of the Commissioner of Customs, Chennai vide Order-in-Original No.62798/2018 dated 11.4.2018 (issued from F.No.S.Misc 2/49/2016/DBK(BRC) had in his findings brought out that the firm M/s Tex-xpressions with Importer Exporter Code 0405033524, having their place of business at Old No.R-7, New No.55, Sixth Avenue, Anna Nagar West, Chennai, had availed Drawback benefits amounting to Rs.36,14,205/- 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 0405033524, 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 "Door locked /Left without Instructions"

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 0405033524 of M/s Tex-xpressions, 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

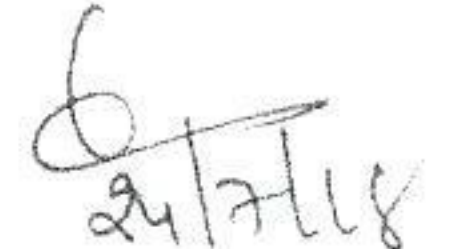
✓ 1. M/s Tex-xpressions, Old No.R-7, New No.55, Sixth Avenue, Anna Nagar West, Chennai 600 040.

✓ 2. Shri Nivellenoronha, 5, Dugar Enclave, Behind Sundaram Medical Foundation, 10th Main Road, Chennai 600 040.

✓ 3. Smt. Geetharajan, 5 Dugar Enclave, Behind Sundaram Medical Foundation, 10th Main Road, Chennai 600 040.

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

S.P

4 Copies

Res

24.7.18

DB