



GOVT. OF INDIA
M/O 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)(d)/Zonal Addl.DGFT/ECA/Che/AM 19

Dated: 18.6.2018

SHOW CAUSE NOTICE

Sub:- Show cause notice- Importer Exporter Code 0488003610- of M/s Unitex Exports, Chennai.

The Deputy Commissioner of Customs (BRC-DBK), O/o the Commissioner of Customs, Chennai vide Order-in Original No.62803/2018 dated 11.4.2018 issued from F.No. S.Misc 2/58/ 2016 /DBK(BRC), has ordered for demand of Rs.12100342/- with interest from M/s Unitex Exports (IEC 0488003610) under the provision of sub rule 16 A (1) of Customs, Central Excise & Service Tax Drawback Rule, 1995, for having availed drawback benefits for exports made through 428 various shipping bills from 1.4.2004 to 31.3.2014 and then failed to produce evidence of realization of those export proceeds. In the said order, the Customs Authorities have referred the case to DGFT for suspension of the Importer Exporter Code issued to the firm.

2. In view of the above mentioned Order of the Customs Authorities, you M/s Unitex Fashions, are hereby called upon to show cause as to why the Importer Exporter Code 0488003610 issued to your firm should not be suspended under Section (8) of the Foreign Trade (Development & Regulation) Act 1992 read with Amendment Act, 2010;

Contd2/-

:2:

3. You may submit your written reply to this notice within 15 days of the issue of this Show Cause Notice.

4. If you wish to be heard in person, you may come personally or depute a person along with the duly authorized Power of attorney or "Vakalatnama" to argue, defend and / or make any such statement/submission/representation on your behalf in the case before the undersigned on **03.7.2018 at 4.30 p.m. in the O/o Zonal Addl. Director General of Foreign Trade, Chennai.**

5. This Notice is issued without prejudice to any other action contemplated against you and your Directors under the Foreign Trade (Development & Regulation) Act, 1992 read with amendment Act 2010 or the Rules issued there under or under any law for the time being in force.



(F.D. Initha)

Joint Director General of Foreign Trade.

To

1. M/s Unitex Exports, B-24 Mogappair Industrial Estate, Mogappair, Chennai. - 600058
2. M/s Unitex Exports, No.G-19, Second Main Road, Ambattur Industrial Estate, Chennai 600 058.
3. Smt.V.K.Prabhalakshmi, 1382, 10th Street, 18th Main Road, Anna Nagar (W), Chennai 600 040.
4. Shri P.K.Radhakrishnan, 1382, 10th Street, 18th Main Road, Anna Nagar (W), Chennai 600 040.

Des
SP
(4 copies)
20.6.18