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DIN- 2022 0576 NLOO 0042 45E7



भारत सरकार/Government of India

सीमा शुल्क प्रधान आयुक्त का कार्यालय (विमान पतन एवं हवाई-मालभर परिसर)

Office of the Pr. Commissioner of Customs (Airport & ACC)

एयर कार्गो कॉम्प्लेक्स, एन एस सी बी आई एयरपोर्ट, कोलकाता-700052

Air Cargo Complex, NSCBI Airport, Kolkata-700052

File No.S41(Misc)-69/09-18/BRC/ACC
P.H. Notice No.15-2022-23 BRC (AP).

Date: 10.05.2022

To,

M/s Deoki Hosiery Pvt. Ltd.,
Gate No.1, Lane No.1, Jalan Industrial Complex,
Jangalpur, Biprannapara,
Domjur, Howrah-711411,
West Bengal.

Subject: Granting of Personal Hearing on dated 18.05.2022 in the matter of Show Cause Cum Demand Notice No. 69/2018 BRC(AP) dated 28.06.2018 issued under section 75A(2) of Customs Act, 1962 read with rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 in the matter of late/ part/ non realization of export proceeds against 18 shipping bills and consequent recovery of Drawback amounting to ₹7,50,317/- (Rupees seven Lakh fifty thousand three hundred seventeen) only along with applicable interest- reg.

This is with reference to Show Cause cum Demand Notice No. 69/2018 BRC(AP) dated 28.06.2018, issued a Show cause in the matter of late/ part/ non realization of export proceeds against 18 shipping bills and your letter dated 06.07.2018 on the subject mentioned above.

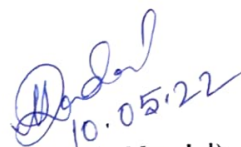
On scrutiny, the status of realization of all Shipping Bills it reveals that Export proceeds have been realized **after stipulated time** against shipping bills no.4475365 dt.19.08.2014, 4858539 dt.06.09.2014, 4858634 dt. 06.09.2014, 4880808 dt. 08.09.2014, 4880809 dt. 08.09.2014 & 6782548 dt. 22.12.2014.

Short realization of sale proceeds have been realized against Shipping Bill Nos.2889775 dt.23.05.2014, 3741490 dt.08.07.2014, 3923145 dt.17.07.2014, 4228193 dt. 04.08.2014, 4405846 dt. 13.08.2014, 4554155 dt. 22.08.2014, & 4937727 dt. 11.09.2014.

Excess realization of sale proceeds of 109 USD amounting to Rs.6540/- has been realized against Shipping Bill No. 5067760 dated 18.09.2014

Accordingly, before adjudicating the above mentioned Show Cause cum Demand Notice, the adjudicating authority has been pleased to grant you Personal Hearing on dated 18.05.2022 at 03.00 PM in his office at Air Cargo Complex. In this connection, it is also directed to attend the PH with all the documentary evidences in support of realization of foreign remittance in stipulated time allowed under FEMA Act, 1999 along with of extension granted by AD Bank or RBI, if any. Also produce the document in support of bank commission/ charges if deducted from export proceeds in case of short realization of export proceeds.

This issues with the direction of Deputy Commissioner of Customs, BRC Cell, ACC, NSCBI Airport, Kolkata – 700 052.



(Ram Pada Mondal)
Appraiser, BRC Cell,
Air Cargo Complex, NSCBI Airport,
Kolkata – 700 052