

## Point No 33

### **Proforma A: DETAILS OF ASSESSES AGAINST WHOM ACTION U/S 142 OF THE C.A. 1962 is pending**

LIST OF DEFALUTING FIRMS/COMPANIES PERTAINING TO RRC (X) TILL DATE

OUT OF MUMBAI (TOTAL - 15)

Sr No	Name of the party	Revenue involved (Rs in Crore)				Details of movable & immovable properties with approx. value	Date of attachment of movable & immovable properties	Status of auction.
		Duty	Fine	Penalty	Total			
1	2	3	4	5	6	7	8	9
1	M/s. Nirmal Textiles,	1861275			.19	Nil	Nil	Nil
	M/s. Saroj Silk Mills,			1861275	.19	---	---	---
2	Beta International,	289594		289594	.058	---	---	---
3	Bombay Pharma Products	797575		797575	.16	---	---	---
4	H.M. International	135456		135456	.027	---	---	---
5	Associated Pharma	465222			.046	---	---	---
	Jyoti Exports			465222	.046	---	---	---
6	Harsh International	4647359		4647359	.93	---	---	---
7	Hi-Tech Drugs	869397		869397	.17	---	---	---

	Ltd							
8	Pfimex Pharmaceutical Ltd	201591		201591	.040	---	---	---
9	Ram Electrical Industries	370960		370960	.074	---	---	---
10	Premier Vinyl Flooring Ltd	3163384		3163384	.63	Nil	Nil	Nil
11	Pfimex International Ltd	126948		126948	.025	---	---	---
12	R. K. Exports	317666			.032	---	---	---
	R.K.Electronicis,			317666	.032	---	---	---
13	Beta International,	1054496		1054496	.21	---	---	---
14	Kiwi Exports	1802161		1802161	.36	---	---	---
15	Real Laminates Pvt.Ltd.	378480			.038	---	---	---
	Par Exports,			378480	.038	---	---	---

**MUMBAI JURISDICTION (TOTAL - 14)**

Sr No	Name of the party	Revenue involved (Rs in Crore)				Details of movable & immovable properties with approx. value	Date of attachment of movable & immovable properties	Status of auction.
		Duty	Fine	Penalty	Total			
1	2	3	4	5	6	7	8	9
16	A Saleh Mohammed &	998865			.099	Nil	Nil	Nil

	Co							
	Hasan Exports			998865	.099	---	---	---
17	Bagwe Udyog Ltd.	1232635		1232635	.25	---	---	---
18	Beta International,	1645645		1645645	.33	Nil	Nil	Nil
19	Adenice Commercial Co.	968342		968342	.19	---	---	---
20	Divya Chemicals Ltd.	1940131		1940131	.39	---	---	---
21	Jhun Exports,	1083633		1083633	.22	---	---	---
22	Orient Marketing Pvt. Ltd.	2599747			.26	---	---	---
	Jyoti Exports			2599747	.26	---	---	---
23	Pearl International,	968074		968074	.19	---	---	---
24	Gloman Label Manufacturing Co			19790	.002	---	---	---
25	Shilpa Export	116577		116577	.023	---	---	---
26	Shilpa Export,	199350		199350	.040	---	---	---
27	Shilpa Export,	191387		191387	.038	---	---	---
28	Divya Chemicals Ltd.	634494		634494	.13	---	---	---
29	Jeevan Products	12296		12296	.0024	---	---	---
					<b>5.81 Crore</b>			

**DETAILS OF ASSESSES AGAINST WHOM ACTION U/S 142 OF THE C.A.,1962 HAS BEEN INVOKED**

List of Defaulting Firms/Companies pertaining to Import Commissionerate till Oct, 2011. (TOTAL - 17)

<b>Sr No</b>	<b>Name of the party</b>	<b>Revenue involved (Total amount to be recovered) (Rs in Crore)</b>	<b>Details of movable &amp; immovable properties with approx. value</b>	<b>Date of attachment of movable &amp; immovable properties</b>	<b>Status of auction.</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	M/s. F.P.D Corporation (IEC-0302079866) AND M/s. N.R.C. International (IEC-0399021019).	4.99	Nil	Nil	Nil
2	M/s Smita International &other (IEC-0302080945)	0.17	---	---	---
3	M/s. High Exports & others	0.10	---	---	---
4	M/s. Maharashtra International (IEC No. 0307092879)	0.02	---	---	---
5	GIL Hospital (Presently known as mayo hospital, Vadodara)	1.39	---	---	---
6	Haseja Fibres India Pvt Ltd	0.06	---	---	---
7	Niyati Trading Co.Pvt Ltd	3.01	---	---	---
8	M/s Eisha Overseas, (IEC No-0302074945)	0.30	---	---	---
9	M/s Golden Eye Exports, (IEC No-5203008078)	0.05	---	---	---
10	M/s. R.K.Lube Corporation (IEC-0306032597)	0.11	Nil	Nil	Nil
11	M/s. Excellent Overseas	0.21	---	---	---
12	M/s. Garg Distillaries Pvt. Ltd.(IEC-0304006653)	0.05	---	---	---
13	M/s. K.M.Ebrahim & Co. (IEC-398066191) (Total 5 cases)	0.04	---	---	---

14	M/s. Techno Clean Services Pvt. Ltd. (IEC-398012571)	0.0074	---	---	---
15	M/s. Babaji furniture (IEC-304047481)	0.0089	---	---	---
16	M/s. Mayani Traders (IEC-503066621)	0.0089	---	---	---
17	M/s. Rajaram Export	0.0082	---	---	---

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