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Telephone : 2553 7215.
2553 7213.
Fax :2553 7214.**GOVERNMENT OF INDIA
MINISTRY OF COMMERCE**Office of the Joint Director General of Foreign Trade
" KENDRIYA SADAN ", 6th Floor, C & E Wing, 17th Main Road,
Koramangala 2nd Block, Bangalore 560 034.

F.No.07/24/40/00280/AM03

Date ~~23-01-2009~~

18/9/2014

Passed by : SRI V.Sraman

Joint Director General of Foreign Trade,
O/o.the Joint Director General of Foreign Trade,
6TH Floor, C&E Wing, Kendriya Sadan,
Koramangala, Bangalore-560034.**ORDER-IN-ORIGINAL**

1.1 Any person/party aggrieved by this order may, under Section 11(2) read with Section 15(1) of the Foreign Trade (Development & Regulation) Act, 1992 file an appeal against the same to the appropriate appellate authority i.e. to the Additional Director General of Foreign Trade, Udyog Bhavan, New Delhi – 110 011 within 45 days from the date of serving of this Adjudication Order. A copy of this order and a complete set of evidence relied upon in support of such appeal in the form of an Annexure should be enclosed therewith. A copy of Appeal filed, if any, may be simultaneously forwarded to the undersigned to enable supply of records to Appellate Authority.

1.2 Any person/party desirous of filing an appeal against this order shall deposit the penalty amount and produce proof of payment along with appeal to the Appellate authority failing which the appeal is liable to be rejected for non-compliance of the provision of Section 15(1) of the Foreign Trade (Development & Regulation) Act, 1992.

1.3 The penalty amount is to be deposited under the Head of Account "1453 Foreign Trade & Export Promotion Minor Head 102-Other receipts, fines and penalties etc., Director General of Foreign Trade or by way of a DD payable at Bangalore drawn in favour of Jt. Director General of Foreign Trade, Bangalore within 45 days thereof.

2.1 Whereas M/s.Organics Aromatics Pvt. Ltd , Bangalore (herein after referred to as the 'licensee') had obtained the Advance Licence No.0710059944 dtd 19.9.2008 for CIF value Rs. 16637050/- US\$ 391000/- from this office for import of 34000-kg of CITRAL - R with exemption from Customs Duty subject to the condition that the licensee would export Alpha Damascone Organic Chemicals – 6000-kgs and Beta Damascone Organics – 2400-kgs and earn free foreign exchange equivalent to U.S.\$1644000/- (Rs.68965800/-) within a period of 36months from the date of issue of the licence. The firm was supposed to submit documents evidencing the discharge of export obligation upon completion of exports . The firm failed to do so.

2.2 The licensee company was , therefore , issued Show Cause Notice No07/24/040/00280/AM09 Dtd.15.3.2014 with personal hearing on 34.2014. as to why

- a) Further issue of import and export licence should not be refused under Rule (7) of Foreign Trade(Regulation) Rules 1993
- b) Advance Authorisaton No.0710059944 dtd. 19.9.2008 should not be suspended/cancelled and a fiscal penalty upto 5 times the value of goods covered by the licence should not be imposed on them in terms of Section 11(2) Chapter IV of Foreign Trade(D & R) Act, 1992.

No reply to the Notice was filed and no one attended personal hearing fixed on 15.3.2014, with DDGFT at this office.

3. Therefore in exercise of powers vested in undersigned under Section 11(2) of Foreign Trade (D & R) Act 1992 and read with Notification No.18/9/97/ECA-III dt.20.1.1999 hereby impose a penalty of Rs. 1,06,00,000 /- (**Rupees one crore and six lakhs only**) upon **M/S. Organica Aromatics Pvt. Ltd., Plot No.5-B, 4-0, Next to BPL Industrial Estate, KIADB Indl. Area, Dobaspeta, Bangalore 562 111** This order is without prejudice to any other action that may be taken against the licensee firm under the Customs Act, by the Customs department to recover the duties/dues. This penalty imposed is apart from the payment of customs duty with applicable interest as applicable.

4. Further, in exercise of the powers vested in me under 8(1) of the Foreign Trade (Regularion) Act 1992, hereby debar the aforesaid firm and its from obtaining any kind of licence, Customs clearance permits, obtaining allotment of imported goods from any licensing authorities or STC/MMTC or any other agency till the penalty amount ils paid. Import-Export Code No. **0798016116** allotted to is ordered to be suspended till the penalty is paid.

(V. Sravan)

JOINT DIRECTOR GENERAL OF FOREIGN TRADE

To
**M/s. Organica Aromatics Pvt. Ltd., Plot
No.5-B, 4-0, Next to BPL Industrial Estate
KIADB Indl. Area, Dobaspeta, Bangalore
111**

To (Branch Address)
**M/s. ORGANICA AROMATICS PVT LTD
PLOT NO.407, 4TH PHASE,
PEENYA,
BANGALORE, KARNATAKA
PIN-560058**

The Asst. Commissioner of Cusoms
Bangalore ICD/ACC



To

	<p>K. BALAKRISHNAN SIVAPRASAD BALAKRISHNAN D.5,OMKAR APTS 12TH CROSS 8TH MAIN MALLESWARAM BANGALORE PIN-560003 Phone/Email:28361947</p>
2.	<p>MUHAMMED MAJEED, MAJEED, 134, 3RD MAIN, 8TH CROSS, RMV EXTENSIOIN,2NDSTAGE, BANGALORE PIN-560094 Phone/Email:837973/837974/837978</p>
3.	<p>G.V.REDDY G YERAMM REDDY NO.126,4TH CROSS 10TH MAIN HSBC COFFEE LAYOUT, BANGALORE PIN-560024 Phone/Email:28363796</p>
4.	<p>RAJAMONY MAHESH M.K.RAJAMONY NO.D.6,MAITREE APTS 96,6TH MAIN MALLESWARAM BANGALORE PIN-560003 Phone/Email:</p>