

GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
OFFICE OF THE JOINT DIRECTOR GENERAL OF FOREIGN TRADE  
117, K.K.NAGAR, MADURAI – 625020

Tel : 0452-2586485

Email : madurai-dgft@nic.in

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F.No.35/36/21/104/AM08

Date: 12.11.2015

**ORDER-IN-ORIGINAL**

PASSED BY: **S. SASIKUMAR**  
JOINT DIRECTOR GENERAL OF FOREIGN TRADE, MADURAI.

1. Any person/party aggrieved by this order may, under Section 15 of the Foreign Trade (Development and Regulation ) Act, 1992 & notification no. 21(RE-2013)/2009-2014 dt. 13.6.2013 file and appeal against the same to the appropriate authority viz. Shri Jaikant Singh, Additional Director General of Foreign Trade, Office of the Director General of Foreign Trade, Udyog Bhavan, New Delhi – 110011 within a period of forty five days ( 45 days) from the date of service of this adjudication order together with a copy of this order and a complete set of evidence in the form of Annexure to the appeal relied upon in support of the appeal.

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

3. The penalty amount is to be deposited in an authorized bank of Central Bank of India under the Head of Account "1453 Foreign Trade & Export Promotion Minor Head 102 other receipts fines, penalties etc.". The bank receipt must show the name of Dept. viz. Directorate General of Foreign Trade. The bank receipt drawn in favour of Pay & Accounts Officer (Foreign Trade), Chennai.

4. Evidence of payment of penalty is required to be furnished to the Adjudicating Authority within forty five days (45 days) from the date of service of this Adjudication Order, failing which the Importer-Exporter Code Number of the persons/companies/ other entities concerned is liable to be suspended under the provisions of Section 11(4) of the foreign Trade ( Development & Regulation ) Act, 1992 without making any further reference to them.

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4. **M/s.** KUMAR GRANITES, 13-A9, MADURAI MAIN ROAD, MELUR, MADURAI DISTRICT PIN-625106 had obtained an EPCG licence no. 3530002664 dt. 04.06.2007 for duty saved amount of Rs. 795,936/- for indigenous procurement of capital goods with an export obligation to export Dimensional dressed granite blocks worth US\$ 151,787.67 within a period of 8 years from the date of issue of authorization. IEC no allotted to the firm is 3504004215 dt. 19.10.2004
5. **M/s.** KUMAR GRANITES, 13-A9, MADURAI MAIN ROAD, MELUR, MADURAI DISTRICT PIN-625106 has not submitted documentary evidence for having fulfilled export obligation inspite of this office letters dated 22.02.2014, 31.10.2014 and 16.06.2015.
6. Show cause notice dt. 20.07.2015 with personal hearing 31.07.2015 at 10.00 a.m. was issued to the firm and it's Proprietor. In reply, vide letter dt.31.07.2015 **M/s.** KUMAR GRANITES have informed that they are in the process of compiling export obligation documents and have requested for 30 days time for submission. The firm have neither submitted EO documents nor furnished challan for having paid duty with interest. Hence demand notice was issued on 08.09.2015. As the firm have failed to pay duty with interest as per the demand notice, bank guarantee was forfeited vide order dt.16.10.2015 and **M/s.** KUMAR GRANITES was placed under Denied Entities List (DEL) vide Order dt. 27.10.2015.

In the circumstances, the undersigned is now fully convinced that the Licensee firm and its directors are guilty of violating the conditions of the Licence in question thereby liable to a penalty under Section 11 (2) of Chapter IV of Foreign Trade(Development and Regulation) Act, 1992. In exercise of powers vested in me vide Notification No. SO(E) dt. 17.4.2009 issued by DGFT, New Delhi in F.No. 18/27/HQ/06-07/ECA-II, I hereby impose a penalty of **Rs. 30,59,999/- (Rupees thirty lakhs fifty nine thousand nine hundred and ninety nine only) ( being one time cif value )** on the licensee and its proprietor in addition to payment of customs duty saved amount plus interest as applicable towards non-fulfillment of export obligation in full against the subject licence.

I further order that no further authorization shall be issued to the firm/Company or to any other firm/Company in which the proprietor of this firm/Company are directly or indirectly involved in the day-to-day activities of that firm/Company as per Provisions of Handbook read with Rule 7(1) of the Foreign Trade (Regulation) Rules, 1993.

This order is issued without prejudice to any other action that may be taken under any other Act, Rules or Regulations in force.



(S. Sasikumar)

JOINT DIRECTOR GENERAL OF FOREIGN TRADE

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To:

**M/s.** KUMAR GRANITES,,13-A9, MADURAI MAIN ROAD, MELUR, MADURAI DISTRICT  
PIN-625106

Copy to:-

SHRI C.PERIAKARUPPAN  
PROPRIETOR  
50/9/1, MARIAPPA NADAR BUILDING  
GANDHI NAGAR FIRST STREET  
MELUR PIN-625106

- 2) Shri Jaikant Singh, Additional Director General of Foreign Trade, O/o. The Directorate General of Foreign Trade, Udyog Bhavan, New Delhi – 110011.
- 3) The Additional Director General of Foreign Trade, Shashtri Bhavan, 4<sup>th</sup> & 5<sup>th</sup> Floor, Annexe, Haddows Road, Chennai – 600 006.