



EL 097127815 IN

19-7-19



Government of India

Ministry of Commerce & Industry, Department of Commerce

OFFICE OF THE JOINT DIRECTOR GENERAL OF FOREIGN TRADE

G-FLOOR, 'Gokulam'- KLDB, Behind MILMA, Pattom, TRIVANDRUM – 695 004

e-mail : trivandrum-dgft@nic.in

TeleFax : 0471-2441867

Phone : 2441903

Adjudication/Recovery F.No. 53/21/021/00016/AM11/ECA

Dated: 25.06.2019

To

The District Collector,
Civil Station,
Kudappanakkunnu,
Trivandrum – 695 043

Subject: Recovery of fiscal penalty of **Rs.5,00,000/-** from M/s.Devidhaan Apparels Pvt. Ltd., TC 13/2193-1, Devikripa, Mulavana, Kunnukuzhy, Vanchiyoor P.O., Trivandrum, Kerala – 695 035 and its Directors Shri Vinu Chandrasekharan, TC 13/2193-1, Devikripa, Mulavana, Kunnukuzhy, Vanchiyoor P.O., Trivandrum – 695 035, Shri T. Chandrasekharan Nair, TC 13/2193-1, Devikripa, Mulavana, Kunnukuzhy, Vanchiyoor P.O., Trivandrum – 695 035 and Smt. V.L. Retnakumari, TC 13/2193-1, Devikripa, Mulavana, Vanchiyoor, Trivandrum – 695 035

.....

Sir,

Vide this office Order No. 53/21/021/00016/AM11/ECA/76 – 82 dated 02.04.2019 (copy enclosed), a fiscal penalty of **Rs.5,00,000/- (Rupees Five Lakhs)** has been imposed on M/s. Devidhaan Apparels Pvt. Ltd., TC 13/2193-1, Devikripa, Mulavana, Kunnukuzhy, Vanchiyoor P.O., Trivandrum – 695035 and its Directors viz., (1) Shri Vinu Chandrasekharan, TC 13/2193-1, Devikripa, Mulavana, Kunnukuzhi, Vanchiyoor P.O., Trivandrum – 695 035, (2) Shri T. Chandrasekharan Nair, TC 13/2193-1, Devikripa, Mulavana, Vanchiyoor, Trivandrum – 695 035 and (3) Smt. V.L. Retnakumari, TC 13/2193-1, Devikripa, Mulavana, Vanchiyoor P.O., Trivandrum – 695 035 for contravention of provisions of Foreign Trade (Development & Regulation) Act, 1992 read with Rule 7 of Foreign Trade (Regulations) Rules, 1993 made thereunder.

Contd..2..

723/AS
12/7/19

496/502 (us)
15/7/19

435/1500
17-7-2019
for marking
to
file.

Information available on record shows that the company has failed to deposit the said penalty amount within the stipulated period under the Head of Account as stated in the said Order-in-Original nor filed any Appeal against the said Order. Since the amount of said penalty is recoverable from the firm and its Directors, as an arrear of Land Revenue under Section 11(4) of FT(D&R) Act 1992 in exercise of power as vested in me under the said Act hereby authorize you to kindly recover the said penalty amount and deposit the same under the Head of Account "1453-Foreign Trade Export Promotion, Minor Head-104-Penalty" maintained with Central Bank of India, under intimation to this office

You are requested to kindly do the needful under intimation to this office.

Encl: Copy of Order-in-Original and RR certificate

Yours faithfully,



(K.M. HARILAL)

JOINT DIRECTOR GENERAL OF FOREIGN TRADE

✓ Copy to NIC, O/o Addl.Zonal JDGFT, Chennai for uploading in website