

**OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
DRAWBACK RECOVERY CELL (EXPORT), NEW CUSTOM HOUSE,
BALLARD ESTATE, MUMBAI – 400 001.**

F.No. S/26-misc-70/2017 DRC

Date: 13 .12.2017

To,
The Assistant Commissioner of Customs,
EDI Section,
New Custom House
Mumbai-01

Sir,

Subject: Submission of BRCs/Negative Statement for export proceeds realized in respect of shipping bills with LEO date from 01.01.2015 to 31.12.2015.

With Reference to the subject mentioned above, kindly find the list of exporters (enclosed herewith) and upload the said list to Mumbai Custom zone-1 Website with following notice.

“Board Vide Circulars No. 05/2009-Customs dated 2nd February 2009 has invited attention of all the exporters, Custom Brokers and all Members of Trade to submit the details of realization received/certificates from their Authorized Dealers/Chartered Accountant in prescribed format on a 6 monthly basis in respect of exports which have become due for realization in the previous 6 months. In this regard, , a list of exporters (given below) has been prepared by this cell on the basis of information regarding non-submission of BRCs/Negative Statements in respect of shipping bills with LEO date from 01.01.2015 to 31.12.2015 provided by EDI section, Export-II vide letter no. S/1-22/2010/EDI Part-III dated 07/12/2017 to this cell. All the exporters whose names appearing in the said list are requested to submit BRCs/Negative statements or pay recoverable drawback before 24.12.2017 to the Nodal Officer.

All the exporters whose names appearing in the said list are requested to submit BRCs/Negative statements immediately and not later than 24.12.2017 to the Nodal Officer.

In the event of non-submission of the BRCs/negative statements or failure to pay recovery amount within time period mentioned above, an alert would be inserted against the exporter's IEC without any further reference.

Difficulty if any, may be brought to the notice of the Assistant Commissioner of customs (Drawback Recovery Cell) in person or post or over phone nos. 022-22757561/16. ”

Thank You

Yours Faithfully,

SD/-
(Abhaysinh J. Phalake)
Asst. Commissioner of Customs
DRC, NCH, Mumbai

Sr. No.	IEC	EXP_NAME
1	0388038047	ABB INDIA LIMITED
2	0395003954	ABYSSINIA IMPEX
3	0591019213	ADVANCE ISPAT (INDIA) LTD.
4	0406005338	AEROTO BOLDROCCHI INDIA PVT. LTD.,
5	0388001062	AGRA ENGINEERING CO.
6	0888003986	AIA ENGINEERING LTD.
7	0393056457	AJANTA IMPEX
8	3209003891	AL ENTERPRISES,
9	0388041871	ALFA LAVAL (INDIA) LTD.
10	2298000981	ALLENGERS MEDICAL SYSTEMS LTD.,
11	0399054081	ALSTOM INDIA LIMITED,
12	3712001622	AMW MOTORS LIMITED
13	1197005293	ANDRITZ HYDRO PRIVATE LIMITED,
14	0597004269	ANGELIQUE INTERNATIONAL LTD.
15	3198008671	AQUATECH SYSTEMS (ASIA) PVT. LTD.
16	0812007654	ARVIND ENVISOL PRIVATE LIMITED
17	0305018817	ASA ELECTRO POWER SYSTEM PVT. LTD.
18	0488014336	ASHOK LEYLAND LIMITED
19	0505088282	ASIAN COLOUR COATED ISPAT LTD
20	0388004673	ATLAS COPCO (INDIA) LIMITED
21	2403000086	AUM ENTERPRISE,
22	1388008467	AUTOLITE (INDIA)LTD.
23	3408001995	BARODA EQUIPMENT AND VESSELS PVT LTD
24	0300048645	BAVISHI EXPORTS
25	0996007563	BEAVER TRACKS PVT.LTD.,
26	0310044511	BEEKAY UNIVERSAL IMPEX PVT. LTD.
27	0588138690	BHARAT HEAVY ELECTRICALS LIMITED

28	0593012496	BHUSHAN STEEL LIMITED
29	5203004421	BILFINGER PLANT EQUIPMENTS PRIVATE LIMITED,
30	0596055528	BSBK ENGINEERS PVT LTD
31	0304031828	CDET EXPLOSIVE INDUSTRIES PVT. LTD.
32	0211007293	CEMTEC INDIA PRIVATE LIMITED
33	0388196955	CMI FPE LTD.
34	0596045964	COSMOS INTERNATIONAL LTD.
35	0388062916	CROMPTON GREAVES LIMITED,
36	0408023287	CRYOLOR ASIA PACIFIC PVT LTD
37	0303081139	D. F. INDUSTRIES
38	0297005286	DANIELI INDIA LIMITED
39	0314046844	DEAN INDUSTRY.
40	0503015792	DELCO AUTOMOTIVE
41	0513063358	DELCO MACHINES PVT.LTD
42	3197031130	DEMAG CRANES AND COMPONENTS (INDIA) PVT. LIMITED.
43	0388014636	DESMET BALLESTRA INDIA PVT LTD
44	0512054746	DHIRAJ ENTERPRISES
45	5213008577	DHRUVI IMPEX PRIVATE LIMITED
46	0396004938	DIPESH ENGINEERING WORKS
47	0514057246	DRAWING SERVICE CORP AND LIASION WORKS
48	0900013044	DYNATECH INDUSTRIES PVT. LTD.,
49	0397087381	ECONOMIC EXPLOSIVES LTD.
50	0306048027	ED & F MAN COMMODITIES INDIA PVT. LTD.
51	0888003978	ELECON ENGINEERING COMPANY LIMITED
52	0593049322	EMCO PRESSMASTER P.LTD.
53	0907019056	ENMAX ENGINEERING (INDIA)PVT LTD.
54	3193006203	ENPRO INDUSTRIES PVT.LTD.
55	0588095001	ESCORTS LTD.
56	0301003076	ESSAR PROJECTS (INDIA) LTD.
57	0388147831	ESSAR STEEL INDIA LTD.
58	3403004368	EXCELSOURCE INTERNATIONAL P LTD
59	0388181761	EXPO GAS CONTAINERS LIMITED
60	0811002713	FILTER CONCEPT PVT. LTD.
61	0495024562	FIVES CAIL-KCP LIMITED
62	0408032740	FIVES INDIA ENGINEERING & PROJECTS PVT. LTD.
63	0500062161	FOOD & BIOTECH ENGINEERS (INDIA) PVT LTD
64	0388029072	FORBES MARSHALL PRIVATE LIMITED
65	0388045451	FORCE MOTORS LIMITED
66	0396011853	FORD INDIA PVT. LIMITED
67	0209015985	G V N FUELS LIMITED
68	0508033608	GAMESA WIND TURBINES P.LTD
69	0514004126	GDF EXPORTS PVT LTD.
70	0711015503	GE TRIVENI LIMITED
71	0894004921	GENERAL MOTORS INDIA PVT.LTD
72	0906005701	GETECH EQUIPMENTS INTERNATIONAL PRIVATE LIMITED

73	0388021713	GODREJ & BOYCE MFG. CO. LTD.,
74	0593020707	GOODLUCK STEEL TUBES LTD.
75	0593026918	GRAND PRIX ENGINEERING PVT.LTD.
76	0388000406	GREAVES COTTON LIMITED
77	0988001578	GULF OIL CORPORATION LIMITED.
78	1188000110	HEG LTD.
79	0204030315	HEURTEY PETROCHEM INDIA PRIVATE LIMITED
80	3705000519	HIMS INTERNATIONAL
81	3108003968	HI-TECH ENGINEERING CORPORATION(INDIA) PVT.LTD.
82	0288000285	HUMBOLDT WEDAG INDIA PRIVATE LTD.
83	0598019162	HYDROTECH ENTERPRISES PVT.LTD.
84	0307037541	HYUNDAI CONSTRUCTION EQUIPMENT INDIA P. LTD.
85	0901010031	IDEAL DETONATORS (P) LIMITED
86	0904002071	IDEAL INDUSTRIAL EXPLOSIVES LTD.,
87	0911005242	IDL EXPLOSIVES LIMITED
88	0492016135	IMCOLA (EXPORTS) LTD.,
89	0588147150	INDCON PROJECTS & EQUIPMENT LTD
90	0299013782	INDIAN EXPLOSIVES LTD.,
91	0397007574	INDIANA GRATINGS PVT. LTD.
92	0314045431	INDIANA OVERSEAS PRIVATE LIMITED
93	0303087030	INDO AFRICAN EXPORTS
94	0305041771	INDOSOL EXPORTS
95	0592044351	INOX INDIA PRIVATE LIMITED
96	0501013628	ISGEC HEAVY ENGINEERING LIMITED
97	3101010781	ISMT LIMITED
98	0394072057	JABS INTERNATIONAL PVT.LTD.
99	0302019421	JAIKH FABRICAST ENGINEERING PVT. LTD.
100	0588049468	JCB INDIA LIMITED
101	0588137235	JINDAL SAW LTD
102	3399000197	JINDAL STEEL & POWER LIMITED
103	0313016321	JSW STEEL COATED PRODUCTS LIMITED,
104	0794007368	JSW STEEL LIMITED
105	2295000203	JTL INFRA LIMITED
106	0811012093	KEDAR CONCEPTS
107	0388032944	KIRLOSKAR BROTHERS LTD
108	0991009312	KLR INDUSTRIES LIMITED
109	0394031989	KULUBI IMPEX.
110	0801001455	LABH PROJECTS PVT. LTD.,
111	0388024011	LARSEN & TOUBRO LIMITED
112	0396038425	LEADER ELECTRICALS PVT.LTD.
113	1004002360	LEO EXPORTS
114	0910015899	MAALAB SCIENTIFIC EQUIPMENT PVT LTD
115	0388033878	MAHINDRA & MAHINDRA LTD.
116	3106007206	MAN TRUCKS INDIA PRIVATE LIMITED
117	0307035484	MARINE FRONTIERS PVT. LTD.

118	0588000591	MARUTI SUZUKI INDIA LIMITED
119	0288012909	MECHANO (INDIA),
120	0399002201	MEI INDUSTRIAL CORPORATION
121	0592064247	METSO INDIA PRIVATE LIMITED.
122	0592064247	METSO MINERALS (INDIA) PVT.LTD.
123	0388001151	MUKAND LTD.
124	0588155268	MULTITEX FILTRATION ENGINEERS LTD
125	0913021041	MYTHRI TRADING SOLUTIONS
126	0712015604	NYAGATARE AGRO VENTURES PVT LTD
127	0388228440	OILEX ENGINEERS (INDIA) PVT. LTD.
128	2405001632	OM INTERNATIONALS
129	3392002925	OSAW INDUSTRIAL PRODUCTS P.LTD.
130	0895006383	OSWAL INDUSTRIES LTD,
131	0304010961	OVERSEAS INFRASTRUCTURE ALLIANCE (INDIA) PVT. LTD.
132	2412014566	P.K. EARTHMOVERS EQUIPMENTS PVT. LTD.
133	0908015526	PADMAVATHI IMPEX
134	0893014362	PARAGON ENGG.WORKS.
135	0510021344	PARAS PROJECT VENTURES INDIA PVT. LTD
136	0588058891	PARVEEN INDUSTRIES PVT LTD
137	0894001671	PATELS AIRTEMP (INDIA)LTD.
138	0513056734	PCL FOODS PVT. LTD.
139	3192001330	PRAJ INDUSTRIES LIMITED,
140	0988012791	PREMIER EXPLOSIVES LIMITED
141	3104004072	PREMIUM TRANSMISSION LTD
142	2213004421	R A ASSOCIATES
143	3014017248	R B ASSOCIATES
144	0388150955	R. L. STEELS & ENERGY LTD.
145	0388229896	RAJ ENGINEERING CO
146	3113013267	RAKHOH INDUSTRIES PRIVATE LIMITED
147	0593014103	RAMA STEEL TUBES LTD.
148	3013011122	RAMANDEEP SINGH MANN CONTRACTOR
149	0510059309	RAMNIK OVERSEAS
150	0588151271	RAWALWASIA ISPAT UDYOG PVT LTD
151	0308037456	RENUKA EQUIPMENTS PVT. LTD.
152	2215002891	ROHIT DHIMAN
153	2213001111	ROYAL ENGINEERS & TECHNOCRATS
154	0888038135	RUBAMIN LTD.
155	3704000981	SAGOMA IMPEX PVT.LTD.
156	0307018458	SAI CORPORATION
157	3015010131	SANDEEP SINGH MANN CONTRACTOR
158	0388016213	SANDVIK ASIA PVT. LIMITED
159	0502068485	SANY HEAVY INDUSTRY INDIA PVT. LTD.,
160	3411005041	SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
161	0506084949	SCIENTIFIC INTERNATIONAL
162	0900002026	SEKO BEC PRIVATE LIMITED

163	0301021554	SERVOTECH INDIA LTD.
164	0390002518	SHALINA LABORATORIES PVT. LTD.
165	0908013281	SHREE KRISHNA INTERNATIONAL
166	2412003360	SHREE YAMUNA GOLD PVT.LTD.
167	0398070644	SHREYAS PACKAGING
168	0388070005	SIEMENS LTD
169	0310039673	SIMBA INTERNATIONAL
170	1188000721	SIMPLEX CASTINGS LIMITED
171	0596034491	SKIPPER ELECTRICALS (INDIA) LTD.
172	1288011369	SML ISUZU LIMITED
173	0912027665	SMR ENTERPRISES PVT LTD
174	0301024391	SOLAR INDUSTRIES INDIA LTD.
175	3102000151	SPARK ENGINEERS
176	2188000421	SPEEDCRAFTS LIMITED,
177	0909019916	SREE TIRUMALA ENTERPRISES
178	0302078011	STERLING & WILSON PRIVATE LIMITED
179	0797005161	SUA EXPLOSIVES & ACCESSORIES PVT LTD.,
180	0288004108	SUNITA IMPEX PVT LTD
181	0592009157	SUPER CIRCLE AUTO LIMITED
182	0508040604	SURYA GLOBAL STEEL TUBES LIMITED
183	0388039124	TATA STEEL LIMITED
184	0799000515	TATA HITACHI CONSTRUCTION MACHINERY CO. LTD,
185	0799000515	TATA HITACHI CONSTRUCTION MACHINERY CO.PVT. LTD,,
186	0388002808	TATA MOTORS LIMITED.
187	0388173769	TEMA INDIA LIMITED
188	0508058724	TEREX INDIA PRIVATE LIMITED
189	0888007213	THE ANUP ENGINEERING LIMITED
190	0310065542	THERMAX BABCOCK & WILCOX ENERGY SOLUTIONS PVT. LTD
191	0388013508	THERMAX LTD.,
192	0699000076	THREADS (INDIA) LIMITED
193	0388012129	THYSSENKRUPP INDUSTRIES INDIA PVT. LTD
194	0511005857	TRIVENI TURBINE LIMITED
195	3100003870	TUSAR ENGINEERS(PROP.T.T.PAHUJA),
196	0313062463	UNITED FUEL SUPPLY (INDIA) PRIVATE LIMITED,
197	2188000633	USHA MARTIN LIMITED,
198	0508043069	VE COMMERCIAL VEHICLES LTD
199	3201010731	VETRIVEL EXPLOSIVES PVT LTD,
200	2492000729	VINA INTERNATIONAL
201	0388019751	VIPUL DYE CHEM LTD.,
202	0304030945	VIRGO VALVES & CONTROLS PRIVATE LIMITED
203	0598017437	VISHAL PIPES LTD.
204	2412011826	VISHWA INTERNATIONAL
205	2209005434	VISHWAS TUBES INDIA LTD.,
206	0902007661	VOITH HYDRO PRIVATE LIMITED
207	0307019390	VOLKSWAGEN INDIA PRIVATE LIMITED

208	0996008306	VOLTA IMPEX PRIVATE LIMITED
209	0909001031	VRV ASIA PACIFIC PVT LTD
210	0503042960	WEB OVERSEAS LTD.
211	0708012043	WEG INDUSTRIES (INDIA) PVT.LTD,
212	0795010079	WIRTGEN INDIA PRIVATE LIMITED,
213	0388040734	WMI KONECRANES INDIA LTD