



**OFFICE OF THE COMMISSIONER OF CUSTOMS, EXPORT,
DRAWBACK RECOVERY CELL, 4th FLOOR, ANNEXE BUILDING,
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400 001.**

F. No. S/26-DN-01/2019-20/DRC

Date .06.2021

Facility No. 001 | 2021

Subject: Special Drive for reconciliation of BRC - reg.

Attention of all the Exporters and Customs Brokers is invited to the subject mentioned above.

2. The scheme of duty drawback as incorporated in Chapter X of Customs Act 1962. Section 75 of the Customs Act 1962 read with Customs, Central Excise Duties and Service Tax Drawback Rules 2017, governs the scheme of drawback. As per rule 18 of the said rules, where the amount of drawback has been paid to an exporter but the sale proceeds in respect of such export goods have not been realized within the time allowed under the Foreign Exchange Management Act (FEMA), 1999 & Notification No. FEMA 23@2015/2015-RB dated January 12, 2016 (Foreign Exchange Management (Export of Goods & Services) Regulation, 2015 or as extended by the Reserve Bank of India (RBI) are to be recovered.
3. In this regard, an exercise was undertaken by Drawback Recovery Cell (DRC) of Export Commissionerate to ensure compliance and any outstanding recovery. A report was generated from ICES for the period of **01.04.2014 to 30.06.2020** and detailed scrutiny of the shipping bill wherein export proceeds (BRC) have not been realized was conducted between **12.02.2021 to 19.02.2021**.
4. A total number of **31796 shipping bills** were scrutinized corresponding to **488 IECs**, out of which it was observed that **6804 shipping bills** pertaining to **227 IECs** were found as non-compliant. Individual letters were sent to the registered address of the Exporters, out of which **169** exporters have submitted their E-BRC or deposited the

outstanding drawback alongwith applicable interest. As on 21.06.2021, **58** Exporters (Annexure A) have not responded to the Demand Notice issued against them or have been found untraceable. Alerts have been inserted against these **58** Exporters in the ICES systems and necessary intimation was sent for submitting proof of receipt of foreign remittance on their registered address. However, no reply has been received from these exporters.

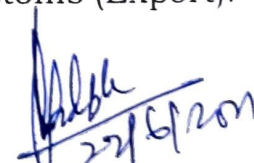
5. However, as a special measure and trade facilitation exercise and to resolve the matter, an opportunity is being given to the exporters to furnish E-BRC latest by **7th July, 2021**. The details can be sent on the following email **drawback.nch@gov.in** also the following officers can be contacted on mobile for any help in the matter.

Sr. No.	Name of the officer	Designation	Mobile No.
1	Anil Kumar Vishwakarma	Appraiser	9167449321
2	Pramod Kumar	Superintendent	9920789586
3	Sewak Ram Limje	Superintendent	9702054016
4	Pushpinder Kamra	Examiner	8814965021
5	Ankit Kumar	Examiner	7678560907

6. If these **58** Exporters (**Annexure-A**) do not respond within given time period, recovery proceedings will be initiated under the Customs and Central Excise Drawback Rules, 2017.

This issues with the approval of Commissioner of Customs (Export).




(Ghanisht Yasu)
 Deputy Commissioner of Customs
 DBK/DRC NCH, Mumbai

Copy to (1) EDI manager, Zone -I is requested to upload on the Zone-I website.

(2) Brihanmumbai Customs Brokers Association.

Address:- 73-74, Mittal Tower, "C" wing, 7th floor Nariman Point,

Annexure-A

List of default IECs as on 21-06-2021

Sr No.	IEC	Exporter Name
1	602006376	VIL LIMITED
2	891006168	HEAVY METAL & TUBES LIMITED
3	3499001144	ANUPAM INDUSTRIES LTD
4	2412014566	P.K. EARTHMOVERS EQUIPMENTS PVT. LTD.
5	390018864	GAMMON INDIA LIMITED
6	397021780	BHARAT COACH BUILDERS PVT. LTD.
7	297005286	DANIELI INDIA LIMITED
8	ADPFS2647K	SRI SAI TRADING SOLUTIONS
9	307072525	K. NARENDRA & CO.
10	3104014311	ELECTROMECH MATERIAL HANDLING SYSTEMS INDIA PVT LTD
11	3101005051	RAVI INDUSTRIES(PROP.RAVINDRA M.PATHAK)
12	3009014449	WESTERN FOODS
13	5216500006	VERTEX ENFAB PRIVATE LIMITED
14	388227664	UNIQUE INDUSTRIAL HANDLERS PVT LTD
15	704013797	JCR DRILLSOL PVT LTD
16	915008688	CSR ASSOCIATES
17	5215900949	ARMAAN BULLIONS
18	2215002891	ROHIT DHIMAN
19	510059309	RAMNIK OVERSEAS
20	809003465	ICE MAKE REFRIGERATION LIMITED
21	700012788	UNITED INDUSTRIES,
22	307055442	ALLY INTERNATIONAL CO.
23	506084949	SCIENTIFIC INTERNATIONAL
24	893014362	PARAGON ENGG.WORKS.
25	392071614	PHILLIPS KILN SERVICES (INDIA) PVT. LTD.,
26	ABHFM4382P	MTS ENTERPRISES
27	3192004606	SPAN ASSOCIATES
28	808016172	CB. DOCTOR VENTILATORS PVT. LTD.
29	316940275	ENVISION WIND POWER TECHNOLOGIES INDIA PRIVATE LIM
30	914024639	M M R MINING EQUIPMENTS
31	AXNPG0439P	ANI ENTERPRISE
32	AEQPS2607R	UDAY ENTERPRISES & SONS
33	3712001622	AMW MOTORS LIMITED
34	588172898	REVA INDUSTRIES LTD.
35	913021041	MYTHRI TRADING SOLUTIONS
36	302067426	SPARKLET ENGINEERS PVT. LTD.
37	388040734	KONECRANES AND DEMAG PRIVATE LIMITED
38	388173769	TEMA INDIA LIMITED
39	399021744	CONCEPT SHAPERS & ELECTRONICS PVT. LTD.
40	995006482	THERMAL SYSTEMS HYDERABAD PRIVATE LIMITED
41	500049084	BHUSHAN POWER & STEEL LIMITED
42	388119926	EMCO LIMITED,
43	593014103	RAMA STEEL TUBES LTD.
44	588001651	JUBILANT LIFE SCIENCES LIMITED
45	399065253	VINITA INTERNATIONAL
46	AAZCS3435R	STEEL INFRA SOLUTIONS PRIVATE LIMITED

47	3108003968	HI-TECH ENGINEERING CORPORATION(INDIA) PVT.LTD.
48	704022028	VEERA VAHANA UDYOG PVT LTD.,
49	397055668	LOHA ISPAAT LIMITED
50	3197031130	DEMAG CRANES AND COMPONENTS (INDIA) PVT. LIMITED.
51	1194003222	NSIL EXPORTS LIMITED
52	302042776	P. B. METAL CORPORATION
53	588055760	FEDDERS ELECTRIC AND ENGINEERING LIMITED
54	306015722	R.D.ENGINEERS (INDIA) PVT.LTD.
55	516968068	INDEX MULTIPLE EXPORT
56	AEQPS2607R	UDAY ENTERPRISES & SONS
57	2412003360	SHREE YAMUNA GOLD PVT.LTD.
58	301003076	EPC CONSTRUCTIONS INDIA LIMITED

Sujatha
 21/06/2021
 TA/DBL
 (Sneha Projulla)

Ankit
 Kumar
 21.06.2021
 ANKIT KUMAR
 EO/DBK

21-06-21
 Pramod Kumar
 Supt/DBK