



भारत सरकार,  
वित्त मंत्रालय, राजस्व विभाग,  
कार्यालय आयुक्त सीमा शुल्क (निर्यात), मुंबई अंचल - 1,  
डी.ई.ई.सी. (एम.सी.) (DEEC M.C.) अनुभाग,  
चतुर्थ तल, नवीन भवन, नवीन सीमा शुल्क भवन,  
बापू जमादार चौक, बैलार्ड एस्टेट, मुंबई - 400 001.

Phone no.: (022) 22757560; Email: [deec.mcell-nch@gov.in](mailto:deec.mcell-nch@gov.in)

F.No: CUS/DEEC/MISC/386/2023-DEEC

Date: 05-01-2026

SCN No.: 06/2025-26

DIN: 20260177000000222A47

**SHOW CAUSE NOTICE ISSUED UNDER SECTION 124 read with SECTION 143 OF THE CUSTOMS ACT, 1962**

Whereas M/s. Devarshee Processors (IEC No. 0300026382), having declared address at 20, Navi Vadi, Dadiseth Agiyari Lane, Chira Bazar, Mumbai, Maharashtra - 400002 (hereinafter referred to as "the Licensee"), was issued an Advance Authorization/DEEC Licenses bearing no. 0310097429 dated 13.08.2001, 0310114262 dated 13.12.2001, 0310106745 dated 18.10.2001, 0310112184 dated 29.11.2001, 0310099749 dated 30.08.2001, 0310122501 dated 01.02.2002 & 0310116684 dated 31.12.2001 by the Office of the Director General of Foreign Trade (DGFT), which provided exemption from payment of duty on imported goods. The license was issued in accordance with Customs Notification No. 30/1997 dated 01.04.1997 & 51/2000, dated 27.04.2000, of the Central Board of Indirect Taxes and Customs (CBIC), New Delhi. In accordance with the said notification, the Licensee had executed the Bonds, No. 1) S/5-LUT-5670/01 dated 27.09.2001 of Rs. 2,35,10,777/- for duty amount Rs. 1,36,52,293/- for import of goods w.r.t. license No. 0310097429 dated 13.08.2001, 2) S/5-LUT-7054/01 VII dated 20.12.2001 of Rs. 3,34,97,664/- for duty amount Rs. 194,75,386/- for import of goods w.r.t. license No. 0310114262 dated 13.12.2001, 3) S/5-LUT-6066/01 VII dated 12.11.2001 of Rs. 1,78,29,762/- for duty amount Rs. 103,66,141/- for import of goods w.r.t. license No. 0310106745 dated 18.10.2001, 4) S/5-LUT-6859/2001 VII dated 10.12.2001 of Rs. 1,68,41,867/- for duty amount Rs. 97,91,783/- for import of goods w.r.t. license No. 0310112184 dated 29.11.2001, 5) S/5-LUT-6774/01 VII dated 22.11.2001 of Rs. 1,29,46,782/- for duty amount Rs. 75,27,199/- for import of goods w.r.t. license No. 0310099749 dated 30.08.2001, 6) S/5-LUT-389/02 VII dated 12.02.2002 of Rs. 1,79,10,056/- for duty amount Rs. 1,04,12,823/- for import of goods w.r.t. license No. 0310122501 dated 01.02.2002 & 7) S/5-LUT-122/02 VII dated 12.01.2002 of Rs. 1,49,77,050/- for duty amount Rs. 87,15,002/- for import of goods w.r.t. license No. 0310116684 dated 31.12.2001 (RUD1). The detail of License and Bond executed by the Licensee is as follows:

TABLE-A

Sr. No.	License No. & Date	Assessable Value (in Rs.)	Duty Amount (in Rs.)	Bond No.	Bond Amount (in Rs.)
1.	0310097429 dated 13.08.2001	1,92,85,950	1,36,52,293	S/5-LUT-5670/01 VII	2,35,10,777
2.	0310114262 dated 13.12.2001	1,72,32,590	194,75,386	S/5-LUT-7054/01 VII	334,97,664
3.	0310106745 dated 18.10.2001	1,82,89,269	103,66,141	S/5-LUT-6066/01 VII	178,29,762
4.	0310112184 dated 29.11.2001	1,72,32,590	97,91,783	S/5-LUT-6859/2001 VII	168,41,867
5.	0310099749 dated 30.08.2001	1,18,44,828	75,27,199	S/5-LUT-6774/01 VII	129,46,782
6.	0310122501 dated 01.02.2002	1,46,45,000	1,04,12,823	S/5-LUT-389/02 VII	1,79,10,056
7.	0310116684 dated 31.12.2001	1,41,74,164	87,15,002	S/5-LUT-122/02 VII	1,49,77,050
	Total	11,27,04,391/-	7,99,40,627/-		13,75,13,958/-

2. In accordance with the aforesaid Notification, the Licensee executed a Bond against the Advance Authorization/DEEC License(s). By executing the Bond, the Licensee undertook to meet the export obligation under the conditions outlined in the said Notification and License and to submit evidence of fulfilling the obligation within 30 days from the expiration of the Export Obligation period. Failure to meet this obligation would make the Licensee liable to repay the duty foregone along with applicable interest, as stipulated by the relevant Customs Notification.

3. The importer has availed Notification benefit under Notification No. 51/2000-Customs, dated 27.04.2000 and Notification No 30/97 dated 01.04.1997. The salient features of above said notifications are as below:

3.1 The Customs Notification No. 51/2000-Customs, dated 27.04.2000, provides duty exemptions for the import of inputs under the Advance Authorization Scheme, as per the Foreign Trade Policy (FTP). The notification allows exemption from Basic Customs Duty (BCD), Additional Customs Duty (ACD), Anti-dumping Duty, and other applicable duties on the condition that the imported goods are used in the manufacture of export products. To avail of these exemptions, the importer must hold a valid Advance Authorization issued by the

Director General of Foreign Trade (DGFT), which specifies the eligible inputs and corresponding export obligations.

3.2 The notification 51/2000-Customs, dated 27.04.2000 mandates that the importer at the time of clearance of the imported materials executes a bond with such surety be specified by the Assistant Commissioner of customs or Deputy Commissioner of Customs binding himself to pay on demand an amount equal to the duty leviable, but for the exemption, on the imported materials in respect of which the conditions specified in this notification have not been complied with, together with interest at the rate of twenty four percent per annum from the date of clearance of the said materials.

3.3 The notification 51/2000-Customs, dated 27.04.2000 requires that the export obligation is discharged within the period specified in the said certificate or within such extended period as may be granted by the Licensing Authority by exporting resultant products manufactured in India which are specified in Part "E" of the said certificate (hereinafter referred to as resultant products) and in respect of which facility under rule 12 (1) (b) or rule 13 (1) (b) of the Central Excise Rules, 1944 has not been availed in respect of materials permitted under the said licence.

3.4 The notification 51/2000-Customs, dated 27.04.2000 also requires that the importer produces evidence of discharge of export obligation to the satisfaction of the Assistant Commissioner of Customs or Deputy Commissioner of customs within a period of 30 days of the expiry of period allowed for fulfilment of export obligation, or within such extended period as the said Assistant Commissioner of Customs or Deputy commissioner of Customs may allow.

3.4 The Customs Notification No. 30/97 dated 01.04.1997 exempts materials imported into India, against an Advance Licence with Actual User Condition in terms of para 7.4 of the Export & Import Policy 1997-2002 notified by the Government of India in the Ministry of Commerce vide Notification No. 1 /1997-2002, dated the 31st March, 1997 (hereinafter referred to as the said licence), from the whole of the duty of customs leviable thereon which is specified in the First Schedule to the Customs Tariff Act, 1975 (51 of 1975) and from the whole of the additional duty leviable thereon under section 3 of the said Customs Tariff Act.

3.5 The Customs Notification No. 30/97 dated 01.04.1997 requires that the materials imported are covered by an Actual User Duty Exemption Entitlement Certificate (hereinafter referred to as the said certificate), issued by the Licensing Authority in the form specified in the Schedule annexed to this notification, in respect of the value, quantity, description, quality and technical characteristics.

3.6 The Customs Notification No. 30/97 dated 01.04.1997 requires that the importer, at the time of clearance of the imported materials, executes a bond with such surety or security and in such form and for such sum as may be specified by the Assistant Commissioner of Customs or Deputy Commissioner of Customs, binding himself to pay on demand an amount equal to the duty leviable but for the exemption, on the imported materials in respect of which the conditions specified in this notification have not been complied with, together with interest at the rate of twenty-four per cent per annum from the date of clearance of the said materials.

3.7 The Customs Notification No. 30/97 dated 01.04.1997 further requires that the importer must fulfil the export obligation within the time specified in the said certificate or any extended period allowed, by exporting the specified resultant products manufactured in India by exporting resultant products manufactured in India which are specified in Part 'E' of the said certificate (hereinafter referred to as resultant products), and in respect of which facility under rule 12(1)(b) or rule 13(1)(b) of the Central Excise Rules, 1944 has not been availed, in respect of materials permitted under the said licence;. Proof of such fulfilment must be submitted to the Assistant/Deputy Commissioner of Customs within thirty days after the export obligation period (or any further time allowed). The duty-exempt imported materials may be used only for meeting the export obligation or for permitted replenishment and must not be sold, transferred, or used for any other purpose.

4. It has been observed that the Licensee cleared imported goods with a total assessable value of ₹11,27,04,391/- under the aforementioned licence. Consequently, the Licensee availed an exemption from the payment of Customs duty amounting to ₹7,99,40,627/- and executed bonds under Section 143 of the Customs Act, 1962, for the clearance of goods against the conditions they had undertaken.

5. Whereas, Section 143 mandates that the Licensee furnish a bond to ensure compliance with specific conditions tied to the clearance of goods, particularly under schemes like the Duty Exemption Entitlement Certificate (DEEC) or Advance Authorization. This bond acts as a legal guarantee to fulfill obligations such as meeting export performance or using imported goods for designated purposes. In the event of a breach of conditions, such as failing to meet export obligations, authorities are empowered to invoke the bond to recover customs duties, interest and fine/penalties.

6. According to the above mandates imposed on goods imported under duty exemption, the Licensee was required to submit proof of export obligation discharge to the satisfaction of the Assistant/Deputy Commissioner of Customs within 30 days after the expiry of the obligation period or any approved extension. However, the Licensee has failed to submit the necessary documents to date. Demand notice dated 19.04.2022 (**RUD-2**) was issued to the Licensee, reminding them of their bond conditions and requesting the Export Obligation Discharge Certificate (EODC)/Redemption certificate, but no response has been received.

6.1 Further in the submitted Bond the Licensee has undertaken unconditionally and irrevocably to pay to the Customs the duty leviable on the goods imported in the event of failure to comply with the terms of the said licences No. 0310097429 dated 13.08.2001, 0310114262 dated 13.12.2001, 0310106745 dated 18.10.2001, 0310112184 dated 29.11.2001, 0310099749 dated 30.08.2001, 0310122501 dated 01.02.2002 & 0310116684 dated 31.12.2001 and in the event of the failure to comply with the condition of the said notification and Licence in respect of the imported goods.

7. Therefore, the Licensee is alleged to have committed multiple violations under applicable laws and regulations. Specifically, the Licensee has failed to submit the requisite Export Obligation Discharge Certificate (EODC)/Redemption certificate within the prescribed timeline, thereby

contravening the procedural requirements mandated under the Advance Authorization Scheme. Furthermore, the Licensee has failed to fulfil the stipulated export obligations as per the terms and conditions of the said scheme. Additionally, the Licensee appears to have violated the conditions of the bond executed under Section 143 of the Customs Act, 1962, by failing to furnish the EODC/Redemption certificate as required. These omissions and failures constitute breaches of the legal and statutory obligations imposed on the Licensee, rendering them liable for confiscation and therefore rendered themselves for appropriate action under the relevant provisions of law.

8. Relevant provisions of law applicable:

**I. Section 111. Confiscation of improperly imported goods, etc.-**

The following goods brought from a place outside India shall be liable to confiscation:

.....

**(o) : any goods exempted, subject to any condition, from duty or any prohibition in respect of the import thereof under this Act or any other law for the time being in force, in respect of which the condition is not observed unless the non-observance of the condition was sanctioned by the proper officer;**

**II. SECTION 112 of the Customs Act, 1962 reads as under: Penalty for improper importation of goods, etc.- Any person, -**

**(a) who, in relation to any goods, does or omits to do any act which act or omission would render such goods liable to confiscation under section 111, or abets the doing or omission of such an act, or**

**(b) who acquires possession of or is in any way concerned in carrying, removing, depositing, harbouring, keeping, concealing, selling or purchasing, or in any other manner dealing with any goods which he knows or has reason to believe are liable to confiscation under section 111, shall be liable, -**

**(i) in the case of goods in respect of which any prohibition is in force under this Act or any other law for the time being in force, to a penalty not exceeding the value of the goods or five thousand rupees, whichever is the greater;**

**(ii) in the case of dutiable goods, other than prohibited goods, subject to the provisions of section 114A, to a penalty not exceeding ten per cent. of the duty sought to be evaded or five thousand rupees, whichever is higher: Provided that where such duty as determined under sub-section (8) of section 28 and the interest payable thereon under section 28AA is paid within thirty days from the date of communication of the order of the proper officer determining such duty, the amount of penalty liable to be paid by such person under this section shall be twenty-five per cent. of the penalty so determined;**

**(iii) in the case of goods in respect of which the value stated in the entry made under this Act or in the case of baggage, in the declaration made under section 77 (in either case hereafter in this section referred to as the declared value) is higher than the value thereof, to a penalty not exceeding the difference between the declared value and the value thereof or five thousand rupees, whichever is the greater;**

**(iv) in the case of goods falling both under clauses (i) and (iii), to a penalty not exceeding the value of the goods or the difference between the declared value and the value thereof or five thousand rupees, whichever is the highest;**

(v) in the case of goods falling both under clauses (ii) and (iii), to a penalty not exceeding the duty sought to be evaded on such goods or the difference between the declared value and the value thereof or five thousand rupees, whichever is the highest.

**III. SECTION 114AA of the Customs Act, 1962 reads as under:** Penalty for use of false and incorrect material – If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act, shall be liable to a penalty not exceeding five times the value of goods.

**IV. SECTION 117 of the Customs Act, 1962 reads as under:** Penalties for contravention, etc., not expressly mentioned. – Any person who contravenes any provision of this Act or abets any such contravention or who fails to comply with any provision of this Act with which it was his duty to comply, where no express penalty is elsewhere provided for such contravention or failure, shall be liable to a penalty not exceeding four lakh rupees.

**V. SECTION 143 of the Customs Act, 1962 reads as under:** Power to allow import or export on execution of bonds in certain cases. – (1) Where this Act or any other law requires anything to be done before a person can import or export any goods or clear any goods from the control of officers of customs and the Assistant Commissioner of Customs or Deputy Commissioner of Customs is satisfied that having regard to the circumstances of the case, such thing cannot be done before such import, export or clearance without detriment to that person, the Assistant Commissioner of Customs or Deputy Commissioner of Customs may, notwithstanding anything contained in this Act or such other law, grant leave for such import, export or clearance on the person executing a bond in such amount, with such surety or security and subject to such conditions as the Assistant Commissioner of Customs or Deputy Commissioner of Customs approves, for the doing of that thing within such time after the import, export or clearance as may be specified in the bond.

A. If the thing is done within the time specified in the bond, the Assistant Commissioner of Customs or Deputy Commissioner of Customs shall cancel the bond as discharged in full and shall, on demand, deliver it, so cancelled, to the person who has executed or who is entitled to receive it; and in such a case that person shall not be liable to any penalty provided in this Act or, as the case may be, in such other law for the contravention of the provisions thereof relating to the doing of that thing.

B. If the thing is not done within the time specified in the bond, the Assistant Commissioner of Customs or Deputy Commissioner of Customs shall, without prejudice to any other action that may be taken under this Act or any other law for the time being in force, be entitled to proceed upon the bond in accordance with law.

9. As a consequence of the aforementioned violations, the Licensee is prima facie liable for the following legal actions under the Customs Act, 1962:

a. The above acts of omission and commission by the Licensee have resulted in the denial of the duty benefit claimed under exemption notification 51/2000 dated 27.04.2000 & 30/1997 dated 01.04.1997.

b. The Licensee is liable to pay the customs duty amounting to Rs. ₹7,99,40,627/- (Rupees Seven Crore Ninety-Nine Lakhs Forty Thousand Six hundred and Twenty-seven only), along with applicable interest.

c. Since the Licensee has not submitted the EODC/Redemption certificate within the prescribed timeline mentioned the exemption notification 51/2000 dated 27.04.2000 & 30/1997 dated 01.04.1997 and the imported goods are not utilized for the purposes specified in the said notification and has thus violated

the exemption notification conditions therefore the imported goods are liable for confiscation under Section 111(o) of the Customs Act, 1962.

d. For the acts of omission and commission discussed above the Licensee has rendered the goods liable for Confiscation under section 111(o) therefore the Licensee is subject to penal action under Section 112(a) of the Customs Act, 1962.

e. Further the Licensee has sought to evade the applicable Customs duty by false declaration regarding EODC/Redemption certificate in the submitted bond and thereby warranting the imposition of a penalty commensurate with the gravity of the offense under section 114AA.

f. Further, for non-compliance of the timelines prescribed in the said notification for submission of export obligation discharge certificate (EODC)/Redemption certificate, the Licencee is liable to a penalty under section 117 of the Customs Act, 1962.

g. The bond executed by the Licensee shall be invoked to recover the foregone customs duty, along with applicable interest and any penalties deemed appropriate under the law.

10. Now, therefore, the Licensee is required to show cause to the Additional/Joint Commissioner of Customs, DEEC (Monitoring Cell), Office of the Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai - 400001, as to why:

- i. The duty benefit claimed under exemption notification 51/2000 dated 27.04.2000 & 30/1997 dated 01.04.1997 should not be denied.
- ii. The imported goods having total assessable value of Rs. 11,27,04,391 should not be confiscated under Section 111(o) of the Customs Act, 1962 read with conditions of Bonds executed in terms of Section 143 of the Customs Act, 1962 read with Notification No. 51/2000 dated 27.04.2000 & 30/1997 dated 01.04.1997 as amended from time to time.
- iii. The customs duty amounting to Rs. 7,99,40,627 (Rupees Seven Crore Ninety-Nine Lakhs Forty Thousand Six hundred and Twenty-seven only), along with applicable interest should not be recovered under the bond executed as per Section 143 of the Customs Act, 1962 read with conditions of Bonds executed in terms of Section 143 of the Customs Act, 1962 read with Notification No. 51/2000 dated 27.04.2000 & 30/1997 dated 01.04.1997 as amended from time to time.
- iv. A penalty should not be imposed under Section 112(a) of the Customs Act, 1962, for the stated violations.
- v. A penalty should not be imposed under Section 114AA of the Customs Act, 1962, for the stated violations.
- vi. The penalty under Section 117 of the Customs Act, 1962 should not be imposed.
- vii. The bond should not be enforced to recover the duty foregone along with applicable interest.

11. The Licensee is hereby required to produce all references upon which they intend to rely in support of their defence.

12. The Licensee is further required to indicate in their written reply as to whether they intend to be heard in person before the case is adjudicated failing which it will be presumed that they do not desire a personal hearing.

13. If no reply is received within 30 days of receipt of this Notice and the Licensee do not appear before the adjudicating authority when the case is scheduled for hearing, the case will be decided **ex-parte** on the basis of material available on record.

14. It is also to inform that the Licensee also has the option for settlement of the case in terms of the provisions of Chapter-XIV-A of the Customs Act, 1962 subject to fulfilment of the conditions as provided in the concerned section of the chapter.

15. This Notice is issued without prejudice to any other action that has been or may be taken under the Customs Act, 1962 or under any other law for the time being in force in the Republic of India. The Department reserves its rights to add, alter, amend, modify or supplement this notice at any time on the basis of any evidence, material facts related to import of goods by them, which may come to the notice of the Department after issuance of this notice and prior to the adjudication of the case.

*Aslam Hassan*  
05/07/2026.

(Aslam Hassan)  
Commissioner of Customs  
DEEC (M. CELL), Export Commissionerate

#### Relied Upon Documents.

1. Copy of Bonds (RUD -1)
2. Demand Notice (RUD-2).

To:

**1. M/s. Devarshee Processors (IEC No. 0300026382),  
20, Navi Vadi, Dadiseth Agiyari Lane, Chira Bazar,  
Mumbai, Maharashtra – 400002**

Copy to: 1. Dy./Asst. Commissioner, CHS (I/c Notice Board) for display of the notice.

2. Guard File.

100Rs.



ए. न. ११४०८ तारीख २५/८/२००९  
हस्तांक दिनांक २५/८/२००९ (ग्रामीण)  
श्रीला श्री. लीलाधीया  
नानपुरा, सुरतना रोड २५ वेंड२  
जनरल रोड २५ लायसन्स नं. ८/८०

२००९ लिंगमान

सं/स-लू. ५६२०/०  
TH. २६४१/२००१ VII

२००९ लिंगमान  
२०, नवमी १९८७ नानपुरा

रुपये

Y.A. Chaudhary Dals

BOND/	ACCEPTED
For & on behalf of	
President of India	
AB Gr.	✓ AC Gr.

1.1  
27.9.00

(FOR AVAILING DUTY EXEMPTION UNDER  
DEEC/EPCG SCHEME)

We M/s DEVARSHEE PROCESSORS 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI – 400 002, hereinafter referred to as the OBLIGOR AND M/S SHIVAM EXPORT, 7/722, G.I.D.C., SACHIN, DIST. - SURAT, called the SURETY (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firmly bind ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "THE GOVERNMENT"

Contd. 2

For DEVARSHEE PROCESSORS  
Y.A. Chaudhary Dals  
Proprietor/Aut. Person

For SHIVAM EXPORT  
R. A. Shah  
Partner

in the sum of Rs. 2,35,10,777/- (Rupees Two Crores Thirty five Lacs Ten Thousand Seven Hundred and Seventy seven only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure - I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 51/2000 dated 27-04-2000 (hereinafter referred to as "the said Notification") against the Import Licence No.- 0310097429 dated 13-08-2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

BRL/Ch-521/4  
90-98

Whereas we, the Obligors are manufacturer holding registration no. 566 M 3321451145 dated 27-11-1998 with the Superintendent of Central Excise, Ranger - Six, Division - II, Collectorate - Surat.

Whereas we, the Obligors have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

#### **NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

01. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.
02. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.
03. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd. 3

For DEVARSHEE PROCESSORS  
Y. D. Chaltheeyidals  
 Proprietor/Aut. Person

For SHIVAM EXPORT  
R. A. Shah  
 Partner

04. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
05. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.
06. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

If each and every one of the above conditions is duly complied with by us, the obligor(s), the above written bond shall be void and of no effect, otherwise the same shall remain in full force and effect and virtue.

It is hereby declare by us, the Obligor(s) and the Government as follows :-

01. The above written bond is given for the performance of an act in which the public are interested.
02. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the Government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) not shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

Contd. 4

For DEVARSHEE PROCESSORS  
Y.D. Chalcheywala  
Proprietor/Aut. Person

For SHIVAM EXPORT  
R.J. Shah  
Partner

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I/We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

IN WITNESS HEREOF these presents have been signed this 21st day of September 2001 herein before written by the obligor(s) and the surety(ies).

**FOR DEVARSHEE PROCESSORS**

Y. A. Chalchaywala



Signature Specimen of  
Shri. Y. A. Chalchaywala  
as per our Record

FOR SHRI VITRAG CO-OPERATIVE BANK LTD.

Hankley

GENERAL MANAGER

**PROPRIETOR**

**PLACE ;**  
**DATE :**

**WITNESS**

NAME	ADDRESS	OCCUPATION	SIGNATURE
Mr. Ramesh Bhagat	Daliya Sheri, Mahidarpura, Surat	Business	<u>Ramesh J. Bhagat</u>
Mr. Paresh Dhantiwala	Begampura, Nawab Wadi, Near Sahara Darwaja, Surat	Business	<u>Paresh</u>

Contd. 5

For SHIVAM EXPORT  
R. A. Shah  
Partner



Signature Specimen of  
Shri. R. A. Shah as  
per our Record  
For The Royale Co-op. Bank Ltd.  
Surat.

Shah  
Officer / Manager

## ANNEXURE - 1

Licence No. : 0310097429 Date : 13-08-2001  
 DEEC NO. : A-073079 Date : 13-08-2001

Sr. No.	Description of Item Allowed for Import	Quantity	Assessable Value of Goods	Duty Involved (But for exemption)	Amount of Interest @ 24% per annum for 2½ years		Total Bond Amount
					3	4	
01.	PTY / PFY UPTO 250 DENIER	297,950.000 KG.	Rs. 1,92,85,950.00	Rs. 1,36,52,293.00	Rs. 98,58,484.00	Rs. 2,35,10,777.00	

TOTAL RS. 2,35,10,777.00

**For DEVARSHEE**  
**H. A. Chakravorty**  
**Proprietor/Aut. Person**

**For DEVARSHEE**  
**H. A. Chakravorty**  
**Proprietor/Aut. Person**

20 RS.



०. १. १२६५ (तारीख १०/१२००१)

५२८३ ८८६१२८  
शिला दी. ली. ली. ली. ली.

नानुरा, मुरता २२२२५ वेल  
मत्रल २२२५ लाप्पास नं. ६/८०

२०/११ (निम्नमात्रा)

१८८१ ८८६१२८१२८१

२०, अगस्त २०११, २१२१८८१२

२१८८१

*Copy*

### AFFIDAVIT

We M/S DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGDAR LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :-

01. The Firm is engaged in the manufacture of polyester fabrics.
02. Whereas, the firm has proposed to import POLYESTER TEXTURISED YARN / FILAMENT YARN upto 250 Denier under Advance Licence, to avail the exemption from payment of custom duties.
03. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, New Delhi.
04. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per the records of the firm.

Signed this

For DEVARSHEE PROCESSORS

*J. B. Chalchay*  
P.O. of M/S Processors

ATTESTED BY ME  
*Q824919*  
T. T. SHAHARE  
NOTARY, GREATER MUMBAI

24 SEP 2001





१०. १०.११२११ तारीख २०१८/२००१  
१२०६ नं. गोप्ता २५५१०१५१५१  
शीला श्री. शिवाय  
मानपुरा, सुरतना स्टेट वेन्डर  
जनरल स्टेट लायसन्स नं. ६/८०  
२०१८।

દિન ૨૦૨૧૨૧  
૨૦. ૧૦. ૧૧. ૨૦૨૧૦૧  
જીએસ

H. A. Chalchaydak

### AFFIDAVIT



Ravi A. Shah, S/o Shri Arjunbhai Shah, Partner of M/s Shivam Export, a resident of 6, Ayodhya Nagri, New Adajan Road, Surat – 395 009, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

For SHIVAM EXPORT

R. A. Shah  
(RAVI SHAH)



ATTESTED BY ME  
T. T. SHAHARE  
NOTARY, GREATER MUMBAI

24 SEP 2001

100Rs.



Evening Star  
11/21/2012, 3:05  
Q207: J. R. Shattock



**(FOR AVALING DUTY EXEMPTION UNDER  
DEEC/EPCG SCHEME)**

**(As per CBEC Circular No. 71/98 dated 15-09-1988)**



5/5 CUT 7054/01N/1  
TH 3068/01N/1  
20/02/2001. Contd. 2

Contd. 2



For DEVARACHE PROCESSORS  
Y.D. Chathaywala

Prop. / PO of Attorney

I / We M/s **DEVARSHEE PROCESSORS** having our registered office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI – 400 002, INDIA, [hereinafter referred to as the **OBLIGOR(S)**] AND **SHRI TRIKAMBHAI RANCHHORBHAI PATEL, PARTNER OF M/S JAY BORDEVI TEXTILE, PLOT NO. – 60, BLOCK NO. – 402, PANCHDEV INDUSTRIAL ESTATE, BHAMBHORA PATIA, PIPODARA, DIST. - SURAT, GUJARAT, INDIA**, called the **SURETY(IES)** (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "**THE GOVERNMENT**" in the sum of Rs. 3,34,97,664.00 (Rupees Three crores Thirty four lacs Ninety seven thousand Six hundred and Sixty four only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure – I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 dated 01-04-1997 (hereinafter referred to as "the said Notification") against the Import Licence.- 0310114262/4/03/00 dated 13-12-2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I/We, the Obligor(s) is/are manufacturer exporter(s) holding registration no. \_\_\_\_\_ dated \_\_\_\_\_ with the Superintendent of Central Excise, Ranger – Six, Division – II, Collectorate – Surat.

Whereas I/We, the Obligor(s) has/have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd. 3

For DEVARSHEE PROCESSORS  
Y. D. Chakraborty  
 Prop. / PO of Attorney

**NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

01. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.
02. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.
03. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.
04. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
05. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.
06. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and every-one of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declare by us, the obligor(s) and the government as follows :-

01. The above written bond is given for the performance of an act in which the public are interested.
02. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Contd. 4

For DEVARAJE PROCESSORS  
*Y. R. Chathayal*  
 Prop. / PO of Attorney

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) not shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I/We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this \_\_\_\_\_ day of September 2001 herein before written by the obligor(s) and the surety(ies).

PLACE :  
DATE :

Signature of the Obligor

For DEVARSHEE PROCESSORS  
Y. A. Chalchayankar  
Prop. / PO of Attorney

Name : DEVARSHEE PROCESSORS

Address : 20, NAVI WADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002.

### WITNESS OF OBLIGOR

NAME	ADDRESS	OCCUPATION	SIGNATURE
Pradeep Sharma	109, cavel street Kurla	Business	<u>Pradeep Sharma</u>

Signature of the Surety  
**FOR JAY BORDEVI TEXTILES**  
 x 27.12.2001  
**PARTNER**

Name : TRIKAMBHAI R. PATEL  
 Address : PLOT NO. - 60, BLOCK NO. - 402,  
 PANCHDEV INDUSTRIAL ESTATE,  
 BHAMBHORA PATIA, PIPODARA,  
 DIST. - SURAT,

**WITNESS OF SURETY**

NAME	ADDRESS	OCCUPATION	SIGNATURE
Hurdik N. Jotiwala	166 Ahirnagar Society Near Bhilkobavam School, Adajan Road Sarlat - 395 009	Service	H.N. Jotiwala
Manoj M. Kathia	401 shirdarshan Ash Chhatnagar Society Parsi Jali Road, Varsala Sarlat.	Service	Kathia

Accepted for and on behalf of the President of India on 19 DEC 2001 day of  
 2001.

Signature and Date :

Name :

Designation :

: ATTESTED BY



G. H. SHUKLA  
 NOTARY GR. MUMBAI

19 DEC 2001

ANNEXURE -1



Licence No. : 0310114262/4/03/00 Date : 13-12-2001  
 DEEC NO. : A-075844 Date : 13-12-2001

Sr. No.	Description of Item Allowed for Import	Quantity	CIF Value of Goods	Assessable Value of Goods	Duty Structure	Duty Involved (But for exemption)	Amount of Interest @ 24% per annum for 3 years	Total Bond Amount
1	2	3	4	5	6	7	8	9
01.	MANMADE POLYESTER FABRICS	463,450.00 SQ. MT.	Rs. 275,17,344.00	Rs. 277,92,517.00	Rs. 23 per sq. mt. + 8% + 8% + 0.05% Cess	Rs. 151,13,706.00	Rs. 108,81,868.00	Rs. 259,95,574.00
02.	POLYESTER FABRICS PILE	34,000.000 KGS.	Rs. 59,37,500.00	Rs. 59,96,875.00	Rs. 100 per kg. + 8% + 8% + 0.05% Cess	Rs. 43,61,680.00	Rs. 31,40,410.00	Rs. 75,02,090.00
	<b>TOTAL</b>		<b>Rs. 167,27,422.00</b>	<b>Rs. 172,32,590.00</b>		<b>Rs. 194,75,386.00</b>	<b>Rs. 140,22,278.00</b>	<b>Rs. 334,97,664.00</b>

*For DEVARSHEE PROGRESS DRS.*  
*Y. R. Chakraborty*

Prop. / PO of Attorney



डी. गोविंद

18 DEC 2001

परवाना धारक मुद्रांक विक्रेता, १४३, डॉ. विगाय स्ट्रीट,  
काल्यांदीवाडी, मुंबई-४२, क्रमांक १५६१३ दिनांक  
सर्वथी/श्री/भीमस्ती १८.१२.२००१  
मात्रा रु. २०५ न्यायकर मुद्रांक पंपर विकला

सही  
गोविंद  
परवाना धारक मुद्रांक विक्रेता



### AFFIDAVIT

We M/S. DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :

1. The Firm is engaged in the manufacture of polyester fabrics.
2. Whereas, the firm has proposed to import MAN MADE POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS under Advance Licence, to avail the exemption from payment of custom duties.
3. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, Mumbai.
4. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per the records of the firm.

Signed this

ATTESTED BY

G. H. SHUKLA  
NOTARY GB. MUMBAI

19 DEC 2001



For DEVARSHEE PROCESSORS  
Y. D. Chalchayadals

Prop. / F.U of Attorney



અ. ૪૮૩૫ તારીખ ૩૧/૧  
દાખલે માનુષીય પંચોળ  
શાસ્ત્ર દી. લાલદાયા  
નાતારા, સુરતના રેટિંગ વેન્ડર  
જનરલ રેટિંગ લાયસન્સ નં. ૮/૮૦

27th March

A circular blue ink stamp. The word 'NOTARY' is at the top. The center contains the text 'Mrs. G. M. Shrikhande', 'Alore - Gr. Mumbai', 'Reg. No. 121/24', and 'GOVT. OF MAHARASHTRA'. The date '2008' is handwritten at the top left, and '2010' is handwritten at the top right.

ପ୍ରଦୀପ ପାତ୍ର, ମୁଖ୍ୟ

ମୁଦ୍ରାକାରୀ ପତ୍ର

## **AFFIDAVIT**

I, Trikambhai Ranchhorbhai Patel, S/o Shri Ranchhorbhai Patel, Partner of M/s Jay Bordevi Textile, Plot No. 60, Block No. - 402, Panchdev Industrial Estate, Bhambhora Patia, Pipodara, Dist. - Surat, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

Place :

Date : \_\_\_\_\_

19 DEC 2001



JAY BORDEVI TEXTILES

22. 25.2. 424

2022. 429 PART NO 7

(TRIKAMBHAI R. PATEL)

MADE BY 

S. H. SHUKLA  
SECRETARY GE. MUMBAI

19 DEC 2009

100Rs.



रज. न. २०१५७ तारीख २६/१०/२००७

दस्तावेज़ २३/१२/२००७ २७/१२/२००८

अम. अ. वाणिंद

गांधीनगर, मुरतना स्टेम्प वेन्डर

जनरल / कोर्ट फी स्टेम्प ला. न. २/२००८

Mukesh

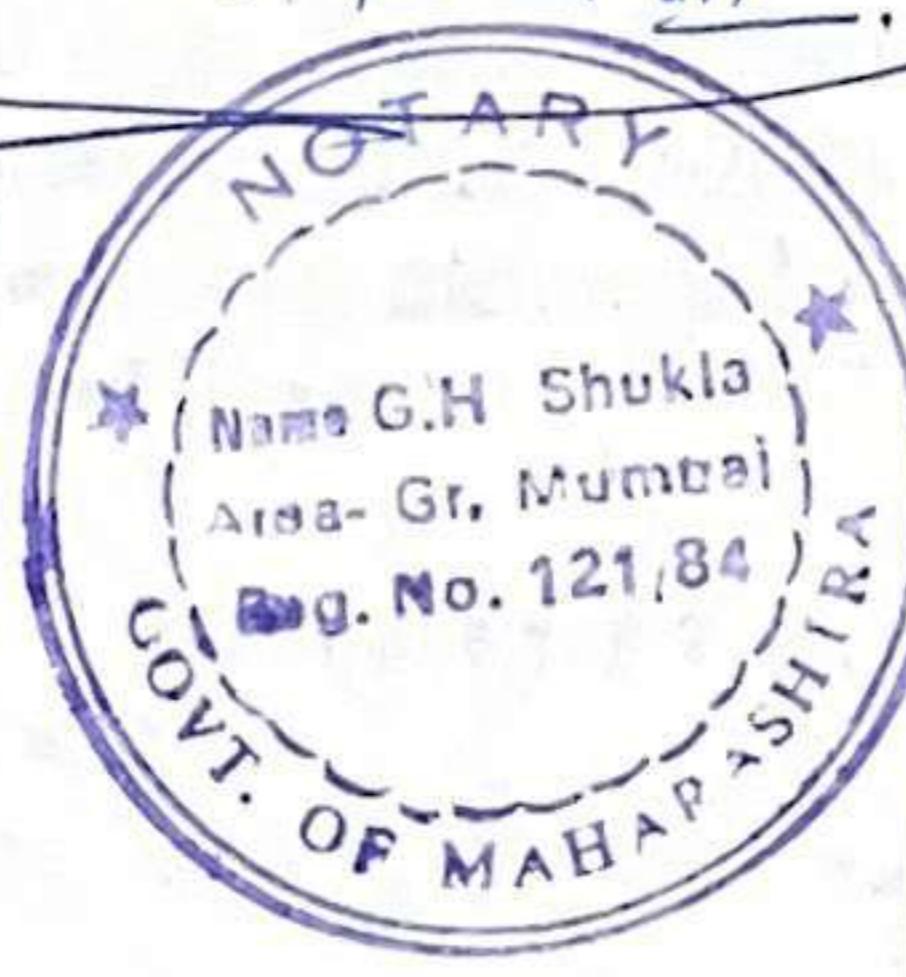
दृष्टव्य भास्ते २००८

२०, नवीपाटी,

गोवा भास्ते २, गुंगा.

615-LUT 6066/01/11  
TH-28/1/2001/11

12/11/07



No.

dt.

**BOND ACCEPTED**  
For and on behalf of the  
President of India.

*Shukla*  
A.C.

A.O. 8712

## (FOR AVAILING DUTY EXEMPTION UNDER DEEC/EPCG SCHEME)

(As per CBEC Circular No. 71/98 dated 15-09-1988)

Contd. 2

For Devarshee Processors  
*Y.R. Chaltrywala*  
 Prop./Auth. Sign.

12/11/07

I/We M/s **DEVARSHEE PROCESSORS** having our registered office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI – 400 002, INDIA, [hereinafter referred to as the **OBLIGOR(S)**] AND SHRI **DHIRAJLAL N. PATEL**, residing at 21, GIRDHAR PARK, LAMBE HANUMAN ROAD, SURAT, GUJARAT, INDIA, called the **SURETY(IES)** (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "**THE GOVERNMENT**" in the sum of Rs. 1,78,29,762/- (Rupees One crore Seventy eight lacs Twenty nine thousand Seven hundred and Sixty two only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure – I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 dated 01-04-1997 (hereinafter referred to as "the said Notification") against the Import Licence No.- 0310106745/4/03/00 dated 18-10-2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I/We, the Obligor(s) is/are manufacturer exporter(s) holding registration no. \_\_\_\_\_ dated \_\_\_\_\_ with the Superintendent of Central Excise, Ranger – Six, Division – II, Collectorate – Surat.

Whereas I/We, the Obligor(s) has/have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd. 3

*For Devarshee Processors*  
*Y.R. Chitalwala, D.L.P.*  
*Prop./Auth. Sign.*

*Devarshee Processors*

## NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT

01. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.
02. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.
03. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.
04. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
05. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.
06. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and every-one of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declare by us, the obligor(s) and the government as follows :-

01. The above written bond is given for the performance of an act in which the public are interested.
02. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Contd. 4

*For Devarshee Processors*

*Y. D. Chalthee Dali*

Prop./Auth. Sign.

*Carman 201 421*

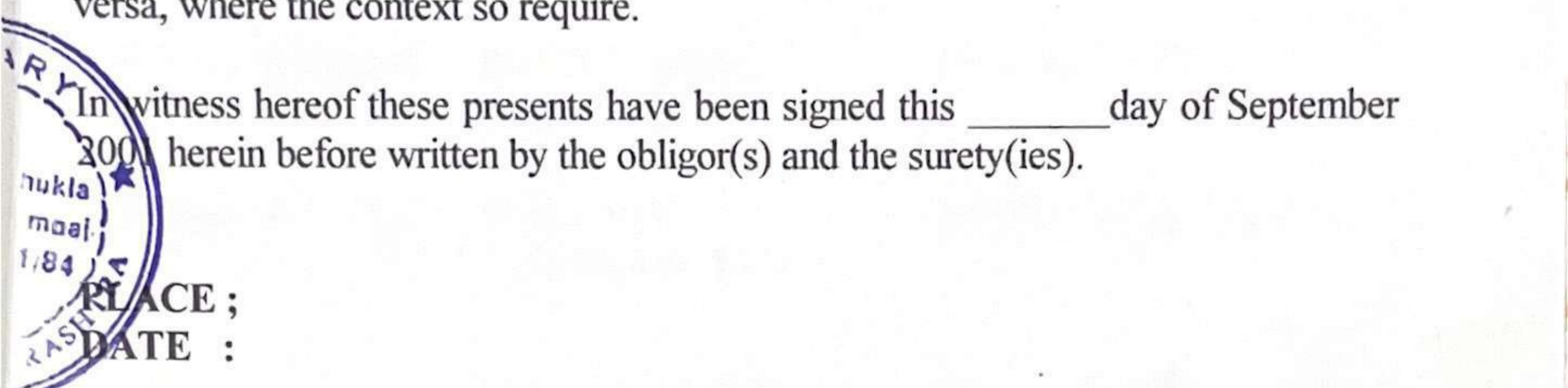
Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) nor shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I/We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this \_\_\_\_\_ day of September 2001 herein before written by the obligor(s) and the surety(ies).



Signature of the Obligor      Name : DEVARSHEE PROCESSORS

*For Devarshee Processors*

*Y D. Chalchay Dale*  
\_\_\_\_\_  
Prop./Auth. Sign.

Address : 20, NAVI WADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI – 400 002.

### WITNESS OF OBLIGOR

NAME	ADDRESS	OCCUPATION	SIGNATURE
Mr. Ashok R. Mahida	G-1, Abhilasha Apt. Opp- Ayodhya Nagri, New Adajan Road, Surat – 395 009.	Business	<i>Mahida</i>
Mr. Paresh Dhantiwala	Begampura, Nawab Wadi, Near Sahara Darwaja, Surat	Business	<i>Paresh</i>

Contd. 5

*Surat 2001*

# 5 #

Erkum 20.11

Signature of the Surety

Name : DHIRAJLAL N. PATEL

Address : 21, GIRDHAR PARK, LAMBE  
HANUMAN ROAD, SURAT.

For Devarshee Processors

Y.A. Devarshee Patel

Prop./Auth. Sign.

## WITNESS OF SURETY

NAME	ADDRESS	OCCUPATION	SIGNATURE
Mr. Mitesh Pancholi	8/1123, Gopipura, Panchalwadi, Surat.	Business	20.3.2001
Mr. Ramesh Bhagat	Daliya Sheri, Mahidarpura, Surat	Business	Bhagat R.S

Accepted for and on behalf of the President of India on 30 OCT 2001 day of  
2001.

Signature and Date :

Name :

Designation :

TESTED BY G. H. SHUKLA  
NOTARY P.L. MUMBAI

30 OCT 2001



# ANNEXURE - 1

DEEC No.:	A-074578
Licence No.:	0310106745
Date:	18-10-2001
DEEC No.:	A-074578
Licence No.:	0310106745
Date:	18-10-2001

Duty Involved (But for exemption)		Assessable Value of Goods	Duty Structure	Amount of Interest (@ 24% per annum for 3 years)	Total Bond Amount
Sr. No.	Description of Item Allowed for Import	Quantity Goods	CIF Value of Goods	Rs. 140,59,997.00	
1	2	3	Rs. 152,30,863.00	Rs. 81,74,417.00	
01.	MANMADE FABRICS	POLYESTER SQ. MTR.	Rs. 147,84,375.00	Rs. 23 per sq. mt. + 8% + 8% + 0.05% Cess	
02.	POLYESTER PILE FABRICS	17,000.00 KGS.	Rs. 21,91,724.00	Rs. 23 per sq. mt. + 8% + 8% + 0.05% Cess	
TOTAL		Rs. 182,89,269.00	Rs. 103,66,141.00	Rs. 74,63,621.00	Rs. 178,29,762.00
TOTAL		Rs. 177,53,125.00	Rs. 74,63,621.00	Rs. 178,29,762.00	

For Devarshree Processors

3. 9. Cloudy at 9h 15m  
prop. T. Aulh. Sign.

20 RS.



०.०.१८९८३ तारीख २५/१०/२००२

क्रमांक ८०.६११,  
श्रीला. श. दीपार्या

नानपुरा, सुरतना २२२४५ वे.०४  
अनंत २२२४५ लायसेन्स नं. ६/८०  
२००१ (मिहाना)

३०२०१०१२२४५

२०, जून

२०१२, जून



### AFFIDAVIT

We M/S DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :-

01. The Firm is engaged in the manufacture of polyester fabrics.
02. Whereas, the firm has proposed to import MAN MADE POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS under Advance Licence, to avail the exemption from payment of custom duties.
03. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, Mumbai.
04. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per the records of the firm.

Signed this



For Devarshee Processors

Y. A. Chalkevadali  
Prop. Mkt. Sign.

TESTED BY

S. H. SHUKLA  
NOTARY GR. MUMBAI

30 OCT 2001

20 RS.



અ. નાન્દું ૨૦૦૨/૧૦/૨૦૦૨

દાખલે માટે ૨૦૦૨

શીલા એ. નાગિબેઠા.

નાન્દું, સુરતના સ્ટેમ્પ વેન્ડર

જનરલ સ્ટેમ્પ લાયસન્સ નં. ૮૮૧૦

૨૦૦૨ (નાન્દું)

દાખલે ૨૦૦૨/૧૦/૨૦૦૨

૨૦, દાખલે

૨૦૦૨/૧૦/૨૦૦૨



### AFFIDAVIT

I, Dhirajlal N. Patel, S/o Shri Nagibhai Patel, residing at 21, Girdhar Park, Lambe Hanuman Road, Surat, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

Place :

Date :

૨૦૦૨/૧૦/૨૦૦૨

(DHIRAJLAL N. PATEL)



ATTESTED BY

G. H. SHUKLA  
NOTARY GR. MUMBAI

30 OCT 2002



અધ્યાત્મિક નિયાય વિભાગ  
ભારતીય નિયાય બીજોશકુ માર કદ્દિયા કરાયું  
બેંગાળું મુખ્યમંત્રીનો ચક્કા, મુરતાનું દરામ.  
રેન્ડ. ન. અનુ. નં. : E/CC  
કોર્ટ નં. ના. : C/CE  
સાથી: Y. A. Chaltrywala

દિનાં ૧૫/૧૨/૨૦૦૧  
નાથાં ૨૧૮, મુખ્ય  
નાથાં ૨૧૮, મુખ્ય.



8/6-LWT 6859/2001/VII  
TH-3029/2001/VII/2001/VII

Y. A. Chaltrywala  
10/12/01

### (FOR AVAILING DUTY EXEMPTION UNDER DEEC/EPCG SCHEME)

(As per CBEC Circular No. 71/98 dated 15-09-1988)



Contd. 2

For DEVARSHEE PROCESSORS  
Y. A. Chaltrywala

Authorised Signatory

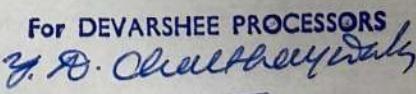
I / We M/s. DEVARSHEE PROCESSORS having our registered office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI – 400 002, INDIA, [hereinafter referred to as the **OBLIGOR(S)**] AND SHRI **MITESH KRISHNAKANT PANCHOLI**, residing at 21, 8/1123, PANCHOLIWAD, GOPIPURA, SURAT, GUJARAT, INDIA, called the **SURETY(IES)** (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "**THE GOVERNMENT**" in the sum of Rs. 1,68,41,867.00 (Rupees One Crore Sixty Eight Lacs Forty One Thousand Eight Hundred and Sixty Seven only) for which payment to be well and truly made, I / We the Obligor(s) bind myself / ourselves by these presents.

Whereas I / We the Obligor(s), have imported goods listed in Annexure – I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 dated 01.04.1997 (hereinafter referred to as "the said Notification") against the Import Licence – 0310112184/4/03/00 dated 29.11.2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I / We, the Obligor(s) is / are manufacturer exporter(s) holding registration No. \_\_\_\_\_ dated \_\_\_\_\_ with the Superintendent of Central Excise, Ranger –Six, Division – II, Collectorate – Surat.

Whereas I / We, the Obligor(s) has/ have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd..3

For DEVARSHEE PROCESSORS  
  
 \_\_\_\_\_  
 Authorised Signatory

**NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

1. I / We, the obligor(s) shall observe all the terms and conditions of the said notification.
2. I / We, the obligor(s) shall observe all the terms and conditions specified in the licence.
3. I / We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.
4. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I / We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
5. I /We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.
6. I / We, the obligor(s) shall not change the name and style under which I / We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and every one of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declare by us, the obligor(s) and the government as follows :

1. The above written bond is given for the performance of an act in which the public are interested.
2. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in sub-section (1) of the Section 142 of the Customs Act, 1962.

Contd..4

For DEVARSHEE PROCESSORS  
*Y.D. Shaltheywala*  
 Authorised Signatory

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) not shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I / We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this \_\_\_\_\_ day of September 2001 herein before written by the obligor(s) and the surety(ies).

PLACE :

DATE :

Signature of the Obligor Name : DEVARSHEE PROCESSORS  
 For DEVARSHEE PROCESSORS  
*Y. D. Chalchhaya Dabhi* Address : 20, NAVI WADI, DADISETH  
 Authorised Signatory AGIYARI LANE,  
 CHIRABAZAR  
 MUMBAI – 400 002.

#### WITNESS OF OBLIGOR

NAME	ADDRESS	OCCUPATION	SIGNATURE
1. Shyam Sunder Shetty	151 Dabliwala Opp 241 ems	Services	<i>Shyam Sunder</i>
2. <i>Dabliwala</i>	109, cavel street Opp 241 ems Kothrud	Business	<i>Dabliwala</i>

Contd..5

Signature of the Surety  
શ્રીમતી. નન્દિલ

Name : MITESH K. PANCHOLI

Address : 8/1123, PANCHOLIWAD  
GOPIPURA, SURAT

**WITNESS OF SURETY**

NAME	ADDRESS	OCCUPATION	SIGNATURE
1. Rakesh	L37, Dadiseeth 1 <sup>st</sup> floor	Service	<u>R. Dadiseeth</u>
2. Subodh	145- Dadiseeth- Agraniy Lane	Booker.	<u>Subodh</u>

Accepted for and on behalf of the President of India on \_\_\_\_\_ day of 2001

**Signature and Date**

Name \_\_\_\_\_

### Designation



TESTED BY   
B. H. SHUKLA  
ROTARY GR. MUMBAI  
5 DEC 2001



### ANNEXURE - 1

Licence No. : 0310112184/4/03/00 Date : 29-11-2001  
 DEEC NO. : A-075832 Date : 29-11-2001

Sr. No.	Description of Item Allowed for Import	Quantity	CIF Value of Goods	Assessable Value of Goods	Duty Structure	Duty Involved (But for exemption)	Amount of Interest @ 24% per annum for 3 years	Total Bond Amount
1	2	3	4	5	6	7	8	9
01.	MANMADE POLYESTER FABRICS	231,725.00 SQ. MT.	Rs. 137,58,672.00	Rs. 141,74,184.00	Rs. 23 per sq. mt. + 8% + 8% + 0.05% Cess	Rs. 76,01,343.00	Rs. 54,72,967.00	Rs. 130,74,310.00
02.	POLYESTER PILE FABRICS	17,000.000 KGS.	Rs. 29,68,750.00	Rs. 30,58,406.00	Rs. 100 per kg. + 8% + 8% + 0.05% Cess	Rs. 21,90,440.00	Rs. 15,77,117.00	Rs. 37,67,557.00
	TOTAL		Rs. 167,27,422.00	Rs. 172,32,590.00		Rs. 97,91,783.00	Rs. 70,50,084.00	Rs. 168,41,867.00

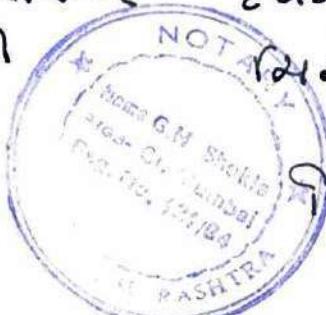
For DEVARSHEE PROCESSORS

*G. H. Shukla*

Authorised Signatory



००. १०८३३५ तारीख ३१८२१२००१  
प्रमाणित कर्ता श. दीपक शर्मा  
श्रीमा श. दीपक शर्मा  
मानपुरा, शुक्रगांव रोड  
मुंबई ४००००२ भारत  
२००१.१२.२१



३१८२१२००१.१२.२१

३१८२१२००१.१२.२१

### AFFIDAVIT

We M/S DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :-

01. The Firm is engaged in the manufacture of polyester fabrics.
02. Whereas, the firm has proposed to import MAN MADE POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS under Advance Licence, to avail the exemption from payment of custom duties.
03. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, Mumbai.
04. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per the records of the firm.

Signed this

For DEVARSHEE PROCESSORS

Y. D. Chalchaywala

Authorised Signatory

ATTESTED BY

G. H. SHUKLA  
NOTARY GR. MUMBAI

- 5 DEC 2001



20 RS.



००. १९८३३ (तारीख ३१२१२००१

દાખલે ગોપિપુરા પંચોળ  
શીલા ની. ગુજરાતીયા

નાતારા, સુરતના રદેમય વેન્ડર  
અનર્સ રેન્ડિંગ લાયસન્સ નં. ૮/૮૦

૨૦૦૧ (મિનેર્ની)

દાખલે નોંધારી

૨૧૨૧૦૭૨, ગુજરાત

નોંધારી. ૩. ૨૦૦૧

### AFFIDAVIT

I, Mitesh Krishnakant Pancholi, S/o Shri Krishnakant Pancholi, residing at 8/1123, Pancholiwad, Gopipura, Surat, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

Place :

५ DEC 2001

Date :

५ DEC 2001

મિશે. ક. પંચોળ

(MITESH K. PANCHOLI)



ATTESTED BY

G. H. SHUKLA

NOTARY G.H. MUMBAI

5 DEC 2001

५ DEC 2001

50 RS.



०. १९५४२०१०/२००१

५२८३  
श्रीला. श्री. लालचंद्री

नानपुरा, चुरुताला, राजस्थान ३०८००२  
अन्वरल २०३५ लायम-रा. नं. ६/५०

२००१ (नवेन्द्र)

५/५-८५-८५६७४/०१/१५  
TH-२९०५/२००१/१५



८५२८३ ४२८१२२१

२०, नव०१५

२१०८०२, गुरु

*[Signature]*

**(FOR AVAILING DUTY EXEMPTION UNDER  
DEEC/EPCG SCHEME)**

(As per CBEC Circular No. 71/98 dated 15-09-1988)

Contd. 2



For DEVARSHEE PROCESSORS

*Y.A. Chalchayankar*  
Prop. / PO of Attorney



અ. ન. ૧૫૨/૧૯ તારીખ ૧૧/૧૦/૨૦૦૧

2005-07-21

શાલા. પો. લાદા. ૨૦૨૧.

ପାତାପାତା, ପୁରୁଷ କାନ୍ଦିବିନ୍ଦୁ

१९७४ लायर्स-स नं. ५/८०

2011 (vihara)

ଦେଖିବା ପାଇବାରେ

20, ଜାନୁଆରୀ

2721 m.s., ridge

#2#

I/We M/s DEVARSHEE PROCESSORS having our registered office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI – 400 002, INDIA, [hereinafter referred to as the **OBLIGOR(S)**] AND SHRI **JATINBHAI S. PANCHOLI**, residing at 8/1130, GOPIPURA, PANCHOLIWAD, SURAT, GUJARAT, INDIA, called the **SURETY(IES)** (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "**THE GOVERNMENT**"

Contd. 3

#### For DEVARSHIE PROCESSORS

Y.A. Chatterjee  
Prop. i PO of Attorney

in the sum of Rs. 1,29,46,782/- (Rupees One crore Twenty nine lacs Forty six thousand Seven hundred and Eighty two only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure - I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 dated 01-04-1997 (hereinafter referred to as "the said Notification") against the Import Licence No.- 0310099749/04/03/00 dated 30-08-2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I/We, the Obligor(s) is/are manufacturer exporter(s) holding registration no. \_\_\_\_\_ dated \_\_\_\_\_ with the Superintendent of Central Excise, Ranger - Six, Division - II, Collectorate - Surat.

Whereas I/We, the Obligor(s) has/have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

**NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

01. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.
02. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.
03. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd. 4

For DEVARSHEE PROCESSORS

*Y. R. Chutraya*  
Prop. / PO of Attorney

04. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
05. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.
06. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and everyone of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declare by us, the obligor(s) and the government as follows :-

01. The above written bond is given for the performance of an act in which the public are interested.
02. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) not shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

Contd. 5

For DEVARSHEE PROCESSORS  
Y. D. Chaitanya Deka  
Prop. / PQ of Attorney

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I/We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this \_\_\_\_\_ day of September 2001 herein before written by the obligor(s) and the surety(ies).



Signature of the Obligor

For DEVARSHEE PROCESSORS

Y. R. Chhatraywala  
Prop. / PO of Attorney

Name : DEVARSHEE PROCESSORS

Address : 20, NAVI WADI, DADISETH AGIYARI LANE, CHIRA BAZAR, MUMBAI – 400 002.

#### WITNESS OF OBLIGOR

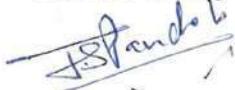
NAME	ADDRESS	OCCUPATION	SIGNATURE
Mr. Ramesh Bhagat	Daliya Sheri, Mahidarpura, Surat	Business	<u>Bhagat. R.J.</u>
Mr. Paresh Dhantiwala	Begampura, Nawab Wadi, Near Sahara Darwaja, Surat	Business	<u>Dhantiwala</u>

Contd. 6

For DEVARSHEE PROCESSORS

Y. R. Chhatraywala  
Prop. / PO of Attorney

Signature of the Surety



Name : SHRI JATINBHAI S PANCHOLI

Address : 8/1130, GOPIPURA,  
PANCHOLIWAD, SURAT.

For DEVARSHEE PROCESSORS

## WITNESS OF SURETY



Prop. / FO of Attorney

NAME	ADDRESS	OCCUPATION	SIGNATURE
Mr. Mitesh Pancholi	8/1123, Gopipura, Panchalwadi, Surat.	Business	
Mr. Ashok R. Mahida	G-1, Abhilasha Apt. Opp- Ayodhya Nagri, New Adajan Road, Surat – 395 009.	Business	

Accepted for and on behalf of the President of India on 19 OCT 2001 day of  
2001.

Signature and Date :



Name :

Designation :

Neelkanth Nathani  
B.A., LL.B.  
Advocate, High Court, Mumbai,  
D/204, Rajendra Kunj Shivneri,  
2nd Floor, Rajendra Nagar,  
Datta Peth, Borivali (East),  
Mumbai - 400 066, Tele.: 8063687



ATTESTED BY

  
G. H. SHUKLA  
NOTARY PUBLIC, MUMBAI  
19 OCT 2001

01. ADVANCE LICENCE NO. : 0310099749/04/03/00  
DATED 30-08-2001

02. DEEC BOOK NO. : A 074507 DATED 30-08-2001

03. DESCRIPTION OF GOODS : MADE-UPS FROM MAN MADE FABRICS (MADE FROM POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS)

04. QUANTITY  
A : RELEVANT PROCESSED MANMADE FABRICS : 101,000.000 SQUARE METER  
B : POLYESTER PILE FABRICS : 26,250.000 KGS.

05. CIF VALUE : RS. 1,17,27,554.00

06. ASSESSABLE VALUE : RS. 1,18,44,828.00

07. DUTY A : : RS. 23/- PER SQ. MT. + 8 % + 6 % + 0.05 % CESS  
B : : RS. 100/- PER KG. + 8 % + 8 % + 0.05 %

08. DUTY AMOUNT : RS. 75,27,199.00

09. INTEREST [@ 72%] : RS. 54,19,583.00

10. BOND AMOUNT : RS. 129,46,782.00

11. BANK GURANTEE AMOUNT : NIL

For DEVALASHI E PROCESSORS

*Y. A. Chaltry Deby*  
Prop. / PO of Attorney

## ANNEXURE - 1



Licence No. : 0310099749 Date : 30-08-2001  
 DEEC NO. : A-074507 Date : 30-08-2001

Sr. No.	Description of Item Allowed for Import	Quantity	CIF Value of Goods	Assessable Value of Goods	Duty Structure	Duty Involved (But for exemption)	Amount of Interest @ 24% per annum for 3 years	Total Bond Amount	9
1	2	3	4	5	6	7	8	9	
01.	RELEVANT PROCESSED MANMADE FABRICS	101000.00 SQ. MT.	Rs. 58,63,777.00	Rs. 59,22,414.00	Rs. 23 per sq. mt. + 8% + 6% + 0.05% Cess	Rs. 36,46,389.00	Rs. 26,25,400.00	Rs. 62,71,789.00	
	POLYESTER PILE FABRICS	26,250.000 KGS.	Rs. 58,63,777.00	Rs. 59,22,414.00	Rs. 100 per kg. + 8% + 8% + 0.05% Cess	Rs. 36,80,810.00	Rs. 27,94,183.00	Rs. 66,74,993.00	
	<b>TOTAL</b>		<b>Rs. 117,27,554.00</b>	<b>Rs. 118,44,828.00</b>		<b>Rs. 75,27,199.00</b>	<b>Rs. 54,19,583.00</b>	<b>Rs. 129,46,782.00</b>	

**For DEARSHEE PROCESSORS**

*Y. D. Chathayal*  
Prop. / PO of Attorney

S/S-WT- 389/02/VII

100Rs.



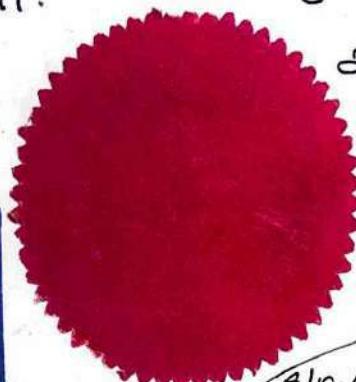
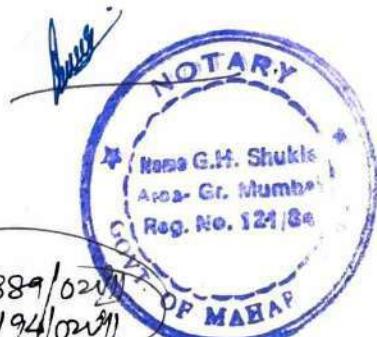
રજ. નં. ૨૮૮૦૭ તારીખ ૧૧/૧૨/૨૦૦૨.  
દસ્તક પરંપરા દાંટોવાળા.

એમ. એ. વાળંદ  
નાનપુરા, સુરતના સ્ટેમ્પ વેન્ડર  
જનરલ / કોર્ટ ફી સ્ટેમ્પ લા.નં. ૨/૨૦૦૦

Mukesh



દેવખી પોસ્ટાન્ડ  
ક્રીનાબજી, અંગદ.



S/S-WT 389/02/VII  
TH 194/02/VII

(FOR AVALING DUTY EXEMPTION UNDER  
DEEC SCHEME)

(As per CBEC Circular No. 71/98 dated 15-09-1998)

I/We M/s DEVARSHEE PROCESSORS having our registered office at 20, NAVI VADI, DADI SHETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA, [hereinafter referred to as the OBLIGOR(S)] AND SHRI SANDEEP R. CHOKSI, residing at 107, Nutan Niwas Apartment, Bhatar Road, SURAT, GUJARAT, INDIA, called the SURETY(IES) (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees)



For DEVARSHEE PROCESSORS  
Y. D. Chethaywala

Authorised Signatory

hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "THE GOVERNMENT" in the sum of Rs. 1,79,10,056/- (Rupees One crore Seventy Nine lacs Ten Thousand and Fifty Six only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure - I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 date 01-04-1997 (hereinafter referred to as "the said Notification") against the Import Licence No. - 0310122501/4/03/00 dated 01/02/2002 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I/We, the Obligor(s) is/are manufacturer exporter(s) holding registration no. H Shukla 04/16/10529 dated 21/6/2000 with the Superintendent of Central Excise, Range - Six, Division - II, Collectorate - Surat. No. 121/84

Whereas I/We, the Obligor(s) has/have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

#### **NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

1. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.
2. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.
5. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.
6. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.
7. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.

For DEVARSHEE PROCESSORS

*Y. R. Chaitanya*

Authorised Signatory

{ 3 }

8. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and every-one of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declared by us, the obligor(s) and the government as follows :-

1. The above written bond is given for the performance of an act in which the public are interested.
3. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) nor shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

I/We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this \_\_\_\_\_ day of January 2002 herein before written by the obligor(s) and the surety(ies).

PLACE : 11/2/2002

DATE :

Signature of the Obligor

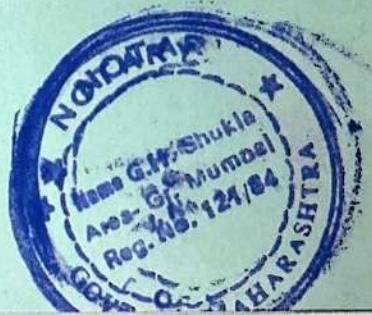
For DEVARSHEE PROCESSORS  
*Y. D. Chethayya*

Authorised Signatory

Name : DEVARSHEE PROCESSORS  
Address : 20, NAVI WADI, DADISETH  
AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002.

ATTESTED BY  
*S. H. SHUKLA*  
S. H. SHUKLA  
S. H. SHUKLA  
S. H. SHUKLA

12 FEB 2002



**WITNESS OF OBLIGATOR**

NAME	ADDRESS	OCCUPATION	SIGNATURE
<i>Amr</i> S. R. Choksi	K. C. Modi. 213919 sagarampura. Khanger Sheri Surat.	Bunmesh.	<i>Amr</i>
<b>Signature of the Surety</b>			



Name : SANDEEP R. CHOKSI

Address : 107, Nutan Niwas  
Apartment,  
Bhatar Road,  
Surat.**WITNESS OF SURETY**

NAME	ADDRESS	OCCUPATION	SIGNATURE
1. Kailash Sharma.	137/Dadi Seth. Agary Lane II Ad Floor. Kalbadevi Bombay-2.	Service	<i>Kal</i>

Accepted for and on behalf of the President of India on \_\_\_\_\_ day of 2002.

Signature and Date :

Name :

Designation :

Licence No. : 03101225014/03/00

Date : 01/02/2002

ANNEXURE - 1

10RS.



૨૦.૨૮૬૯૦ તારીખ ૧૧/૧૨/૨૦૦૨  
ક્રમાંક ૫૨૨, કોર્પોરેશન

અમ. નં. ૧૦૦૧૮  
નાનપુરા, સુરત, ગુજરાત ૩૬૩૪૧.  
જનરલ / કોર્પોરેશન દિન ૧૨/૨/૨૦૦૦

*મનુષીની*



દેવાચી પ્રોફીસારી  
૨૮૨૧૫૦૧૨, ગુજરાત.

*V*



### AFFIDAVIT

I, Sandeep R. Choksi, S/o Shri Rameshbhai Choksi, residing at 107, Nutan Niwas Apartment, Bhatar Road, Surat, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

10RS.



२०. नि. २६६७७ तारीख ११/२/२००२  
इसका प्रकाश दीर्घीवाटा.  
संभ. रो. वाणी  
गांधीनगर, मुंबई अस्सी दंड  
श्री १०० / दो दो रुपये भा. नि. २/२०००

देवी गुरुर्सीराज  
वरामानक, गुरु

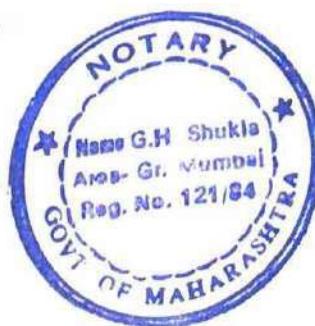


That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

Place : ११/२/२००२

Date :

S. R. Choksi  
( SANDEEP R. CHOKSI )



TESTED BY

G. H. SHUKLA  
NOTARY GR. MUMBAI

12 FEB 2002

10RS.



२०. २८८८०८ तारीख १२/१२/२००२.

प्रतीक्षा दिनों बाद.

अम. अ. वाणी

नानपुरा, चुरुताना स्ट्रीट नं. ३२

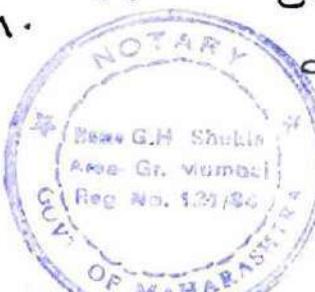
कनरव / शेंड दी स्ट्रीट ला. नं. २/२०००

*Mukesh*

देवाशी नावी वडी

२१२१ अजून, २००२, गुंगाड.

*[Signature]*



### AFFIDAVIT

We M/S DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :-

1. The Firm is engaged in the manufacture of polyester fabrics.
2. Whereas, the firm has proposed to import MAN MADE POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS under Advance Licence, to avail the exemption from payment of custom duties.
3. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, Mumbai.

For DEVARSHEE PROCESSORS

*Y. D. Chalchayark*  
Authorised Signatory

10 Rs.



200. 1. 26/06  
છાલક નાનીએ ૧૧/૧૨/૨૦૦૨  
એમ. એ. વાળદ  
નાનપુરા, શુદ્ધાંત રંગાંધીર  
જન્યુઆરી ૨૦૦૨

દેવભૂત પ્રોસેસર્સ  
અન્નારાજ, ગુજરાત.

*Mulayet.*

*[Signature]*

5. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per records of the firm.

Signed this

For DEVARSHEE PROCESSORS

*Y.A. Chaudharywala*  
Authorised Signatory

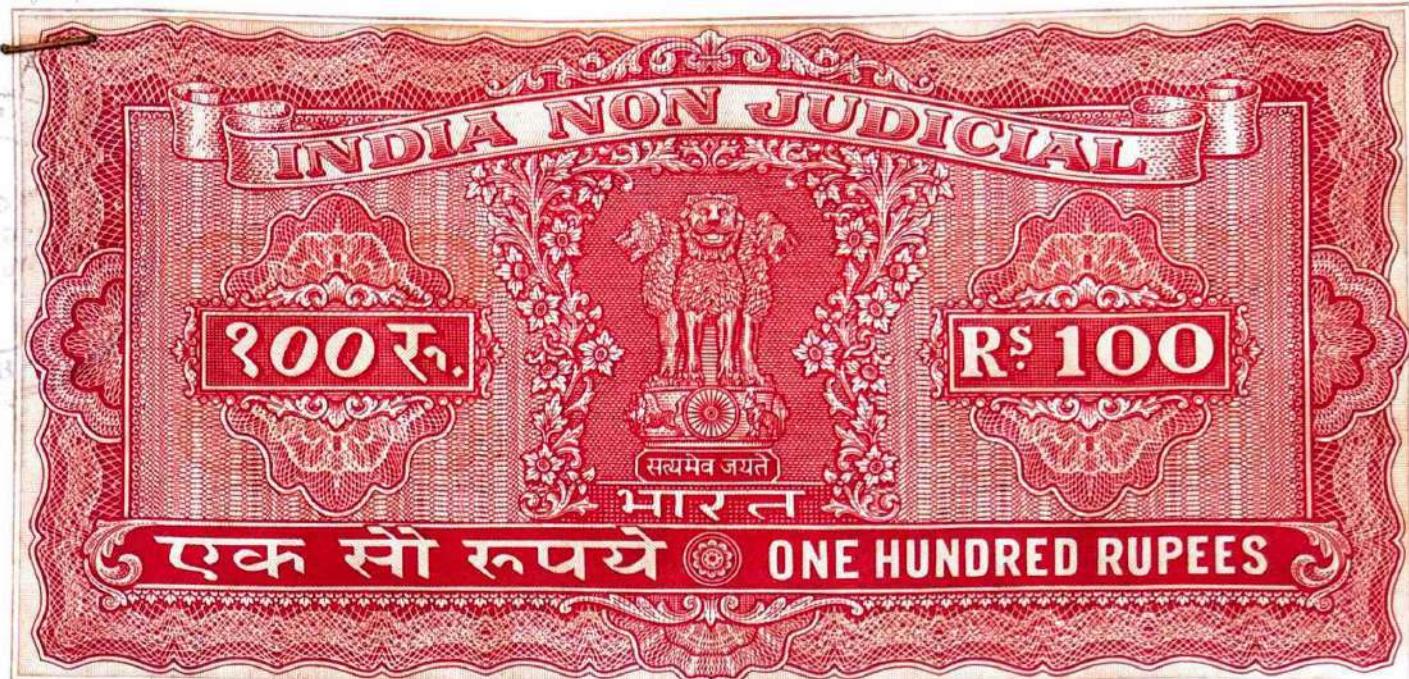
TESTED BY *[Signature]*

**S. H. SHUKLA**  
NOTARY CH. MUMBAI



12 FEB 2002

100Rs.



रज. ४०४८८ ता. ५१ / २००२ नं।  
मालीनीपेन घीरेशहमार इमारिया डेक्षुः  
बेगमपुरा रु. जामोठीनो यहलो, सुरत ३६०००५  
वेन्टर नं. २२, ला. नं. : E/CE  
कोर्ट फी ला. नं. : C/CE  
संगी : प्रभास गु

२/५-लूट १२२ फ०२११।  
TH 58/02/2002

दर्शक :  
संगी :

दर्शक नाम  
दर्शक नाम  
दर्शक नाम  
दर्शक नाम

BOND ACCEPTED

11.1.2002  
AO (Signature)  
ACC'D (Signature)

## ( FOR AVAILING DUTY EXEMPTION UNDER DEEC / EPCG SCHEME )

142/98  
( As per CBEC Circular No. 71/98 dated 15-09-1998)  
For DEVARSHEE PROCESSORS For DEVARSHEE PROCESSORS  
Y.R. Chalchaywala Y.R. Chalchaywala  
Authorised Signatory Authorised Signatory

Contd...2 Authorised Signatory

For DEVARSHEE PROCESSORS  
Y.R. Chalchaywala

Authorised Signatory





# 2 #

I/We M/s DEVARSHEE PROCESSORS having our registered office at 20, NAVI DADI, DADI SHETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA, [hereinafter referred to as the OBLIGOR(S)] AND SHRI KIRITBHAI C. MODI, residing at 2/3979, KHANGAD SHERI, SAGRAMPURA, SURAT, GUJARAT, INDIA, called the SURETY(IES) (which expression shall, unless repugnant to the context or meaning thereof include our heirs, successors, executors, administrators, liquidators, legal representatives and assignees) hereby hold and firm bond ourselves jointly and severally unto the President of India, acting through the (jurisdictional Assistant Commissioner of Customs) Department of Revenue, Ministry of Finance, Government of India, hereinafter referred to as "THE GOVERNMENT" in the sum of Rs. 1,49,77,050/- (Rupees One crore Forty Nine lacs Seventy Seven thousand Fifty only) for which payment to be well and truly made, I/We the Obligor(s) bind myself/ourselves by these presents.

Whereas I/We the Obligor(s), have imported goods listed in Annexure - I availing customs duty exemption in terms of the notification of the Government of India, in the Ministry of Finance (Department of Revenue) No. 30/97 date 01-04-1997 (hereinafter referred to as "the said Notification") against the Import Licence No.- 0310116684/4/03/00 dated 31-12-2001 (hereinafter referred to as "the Licence") for import of the goods mentioned on the terms and conditions specified in the said notification and licence.

Whereas I/We, the Obligor(s) is/are manufacturer exporter(s) holding registration no. BPL/C 454/4 97-98 dated 17/11/97 with the Superintendent of Central Excise, Ranger - Six, Division - II, Collectorate - Surat.

Whereas I/We, the Obligor(s) has/have undertaken to fulfill the export obligation as specified in the said Notification and the Licence and to produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

Contd... 3

For DEVARSHEE PROCESSORS  
*J. A. Chhatray*  
 Authorised Signatory

# 3 #

**NOW THE CONDITIONS OF THE ABOVE BOND ARE THAT**

01. I/We, the obligor(s) shall observe all the terms and conditions of the said notification.

02. I/We, the obligor(s) shall observe all the terms and conditions specified in the licence.

03. I/We, the obligor(s) shall fulfill the export obligation as specified in the said notification and in the licence and shall produce evidence of having so fulfilled the export obligation within 30 days from the expiry of the specified export obligation period to the satisfaction of the government.

04. In the event of failure to fulfill full or part of the export obligation as specified in the said notification and in the Licence, I/We, the obligor(s), herein undertake to pay the Custom Duty but for the exemption and also interest @ 24% per annum thereon forthwith and without any demur, to the Government.

05. I/We, the obligor(s) shall comply with the conditions and limitations stipulated in the import and export policy as amended from time to time.

06. I/We, the obligor(s) shall not change the name and style under which I/We, the obligor(s) are doing business or change the location of the manufacturing premises except with the written permission of the government.

Such and every-one of the above is duly complied with by us, the obligor(s), the above written bond shall be void and of the effect otherwise the same shall remain in full force and effect and virtue.

It is hereby declared by us, the obligor(s) and the government as follows :-

01. The above written bond is given for the performance of an act in which the public are interested.

02. The government through the Commissioner of Customs or any other Officer of Customs recovers the sum due from obligor(s) in the manner laid down in Sub-section (1) of the Section 142 of the Customs Act, 1962.

Contd... 4

For DEVARSHEE PROCESSORS  
Y. B. Chaltrywala

Authorised Signatory

# 4 #

Provided always that the liability of the Surety hereunder shall not be impaired or discharged by reason of any time being granted or any forbearance, act or omission of the government (whether with or without the knowledge or the consent of the surety) in respect of or in relation to the obligation and condition to be performed or discharged by the obligor(s) nor shall it be necessary to sue the obligor(s) before suing the surety for amounts hereunder.

H. Shukla  
M. Mumtaz  
No. 121  
AND the President of India shall, at this opinion, be competent to make good all the loss and damages by endorsing his rights under the above written bond.

MAHARASHTRA  
We further declare that this bond is given under the orders of the Central Government in the performance of an act in which the public are interested.

In these presents the words imposing singular shall include the plural and vice-versa, where the context so require.

In witness hereof these presents have been signed this 7<sup>th</sup> day of September 2001 herein before written by the obligor(s) and the surety(ies).  
January 2002. For DEVARSHEE PROCESSORS

PLACE :  
DATE :

Y.A. Chalchaynvala  
Authorised Signatory

Signature of the Obligor

For DEVARSHEE PROCESSORS

Y.A. Chalchaynvala  
Authorised Signatory

Name : DEVARSHEE PROCESSORS

Address : 20, NAVI WADI, DADISETH  
AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002.

#### WITNESS OF OBLIGATOR

NAME	ADDRESS	OCCUPATION	SIGNATURE
1. DIPESH S. GHANTIDAR	W110, NAGARBAUDI, BECHUMPUKA, GUJARAT.	BUSINESS	
2. Mitesh K. PANCHAL	GOPIPARA, G1123 PANCHALIARD, GUJARAT.	BUSINESS	2. Mitesh K. PANCHAL

Contd... 5



# 5 #

Signature of the Surety

*KMC*  
*AMC*

Name : KIRITBHAI C. MODI  
Address : 4/3979, KHANGAD SHERI  
SAGRAM PURA,  
SURAT.

**WITNESS OF SURETY**

NAME	ADDRESS	OCCUPATION	SIGNATURE
1. Shyam Sunder Shukla 1491 Dadise Chingari Lane Kalmadevi, Mumbai S.		Service	<i>Shukla</i>
2. Subodh Kumar Sharma 118-Dahejthi Asram Lane Kalmadevi		Service	<i>Subodh</i>

Accepted for and on behalf of the President of India on \_\_\_\_\_ day of 2001.

Signature and Date :

Name : *[Signature]*

TESTED BY *[Signature]*

Designation : *[Signature]*

**S. H. SHUKLA**  
NOTARY GR. MUMBAI



Licence No. : 0310116684/4/03/00

ANNEXURE - 1

Date : 31/12/2001

Date : 31/12/2001

DEEC NO. : A - 075864

Sr. No.	Description of Item Allowed for Import	Quantity	CIF Value of Goods	Assessable Value of Goods	Duty Structure	Duty Involved ( But for exemption )	Amount of Interest @ 24% per annum for three years	Total Bond Amount
1	2	3	4	5	6	7	8	9
1	MAN MADE POLYESTER FABRICS	1,31,725.00 SQ. M.T.	Rs. 78,21,171.00	Rs. 80,57,354.00	Rs. 23 per sq. M.t. + 8% + 8% + 0.05%	Rs. 43,24,268.00	Rs. 31,19,452.00	Rs. 74,43,720.00
2	POLYESTER PILE FABRICS	34,000.00 KGS.	Rs. 59,37,488.00	Rs. 61,16,810.00	Rs.100 per sq. M.t. + 8% + 8% + 0.05%	Rs. 43,90,734.00	Rs. 31,61,596.00	Rs. 75,52,330.00
	TOTAL			Rs. 1,37,58,659.00	Rs. 1,41,74,164.00			
						Rs. 87,15,002.00	Rs. 62,81,048.00	Rs.1,49,96,050.00

For DEVARSHEE PROCESSORS  
*Y. R. Anayakar*

Authorised Signatory

20 RS.



१०.६.२००२  
११.०२.२००२  
१२.०२.२००२  
१३.०२.२००२  
१४.०२.२००२  
१५.०२.२००२  
१६.०२.२००२  
१७.०२.२००२  
१८.०२.२००२  
१९.०२.२००२  
२०.०२.२००२

१०.६.२००२  
११.०२.२००२  
१२.०२.२००२  
१३.०२.२००२  
१४.०२.२००२  
१५.०२.२००२  
१६.०२.२००२  
१७.०२.२००२  
१८.०२.२००२  
१९.०२.२००२  
२०.०२.२००२



### AFFIDAVIT



I, Kiritbhai C. Modi, S/o Shri Chhotalal Modi, residing at 2/3979, Khangad Sheri, Sagrampura, Surat, Gujarat, India, solemnly affirm and declare :-

That I have not exceeded my Liability / Surety amount beyond my total worth / solvency, and

That I have not stood as Surety / Guarantor in any other case before any other authority, so as to exceed the extent of my worth / solvency

Place :

Date : ७ JAN 2002

  
( KIRITBHAI C. MODI )

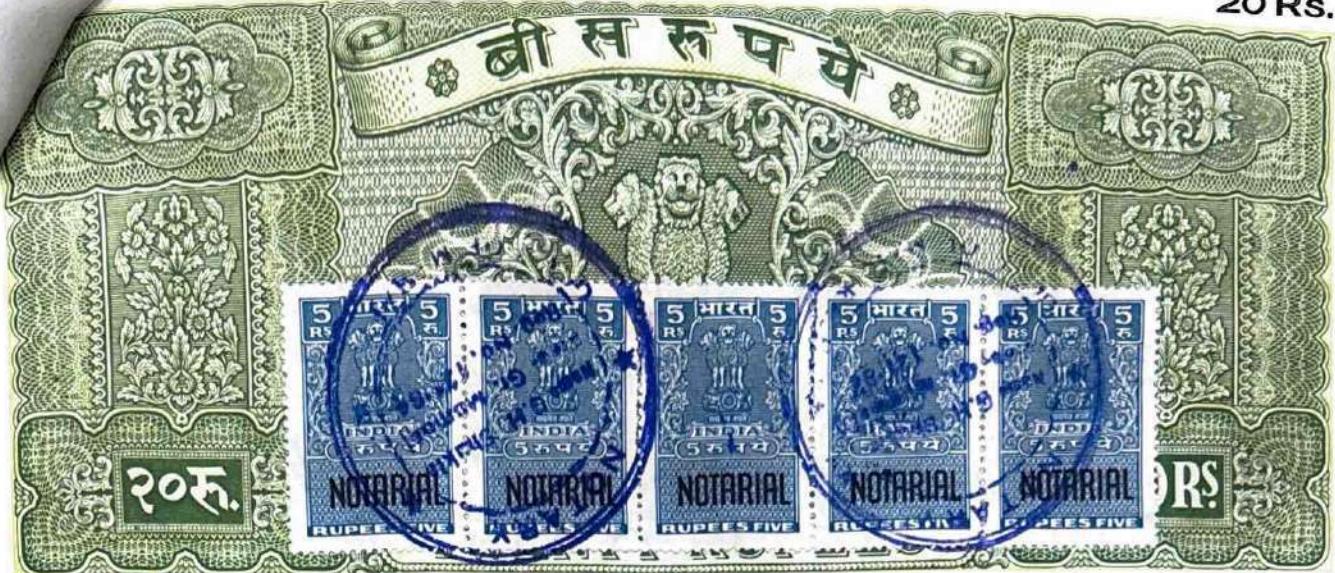


TESTED BY



G. H. SHUKLA  
NOTARY G.O. MUMBAI

७ JAN 2002



No. 62154

Date 10/8/2002

Sl. No. 10115

Name: G. H. SHUKLA

Address: 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA

Phone: 022-22111111

Fax: 022-22111111

E-mail: g.h.shukla@vsnl.com

Mobile: 09822211111

Alt. No. 4/20

Exhibit No. 12154



### AFFIDAVIT

We M/S DEVARSHEE PROCESSORS, having office at 20, NAVI VADI, DADISETH AGIYARI LANE, CHIRABAZAR, MUMBAI - 400 002, INDIA hereby solemnly affirm and sincerely state as follows :-

01. The Firm is engaged in the manufacture of polyester fabrics.
02. Whereas, the firm has proposed to import MAN MADE POLYESTER WOVEN FABRICS / PILE FABRICS / KNITTED FABRICS under Advance Licence, to avail the exemption from payment of custom duties.
03. The firm applied for the advance Licence and the same has been issued by the Jt. Director General of Foreign Trade, Mumbai.
04. Whereas the Commissioner of Customs issued a Public Notice No. S/16-MISC-13/96 VII, wherein it has been instructed that the Importer / Exporter should not have been penalized under the provisions of Customs Act, Central Excise Act, Foreign Exchange Regulation Act and Foreign Trade Development & Regulation Act, during the last two financial years. It is hereby stated that the firm is not penalized under any of the provisions of the aforesaid Acts, during the last two financial years.

The aforesaid paras are true and correct, as per records of the firm.

Signed this

for DEVARSHEE PROCESSORS

G. H. Shukla

Authorised Signatory

TESTED BY

G. H. SHUKLA  
NOTARY GR. MUMBAI

E 7 JAN 2002



आयुक्तसीमाशुल्ककाकायांत्रय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलर्डेस्टेटमुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757550/7560 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-196/2019-20 DEEC (M. Cell)

Dated: 19.04.2022

DIN: 202204770000006166E2

**BOND – ENFORCEMENT-CUM-DEMAND NOTICE**

To,  
M/s. Deva~~s~~hree Processors  
20, Navi Wadi Sheth,  
Aqiyari Lane,  
Chira Bazar, Mumbai-400002

EM8829/3065/N

**Sub: Enforcement of Bond under section 143 of Customs Act 1962  
against Adv. Authorization Licenses issued to M/s. Devarshree  
Processors.**

Whereas the subject Advance License Nos. (as per list attached) were issued to you by DGFT and whereas, as in accordance with the relevant notification, you had executed a bond as per list attached and had undertaken to pay on demand, the duty foregone along with interest, in case of failure to comply with the condition as per the said notification. You had undertaken to fulfil the Export Obligation within the period allowed in Advance License, and to submit the Export Obligation Discharge Certificate (EODC) within the period of 30 days from the expiry of the period, allowed for fulfilment of Export Obligation.

2. And whereas, as per records of this office, no Export Obligation Discharge Certificate /Redemption Certificate has been submitted by you till date.

3. You are therefore called upon to show cause within 15 days from the date of receipt of this notice-

As to why the bond executed at the time of the clearance of the goods should not be enforced under section 143(3) of the Customs Act, 1962 and accordingly, the duty foregone along with applicable interest should not be realized from you.

4. In case no reply is received within 15 days, or you do not appear for a Personal Hearing when fixed, the case shall be decided **ex parte** on the basis of available evidence on records.

Ajay

(AJAY GAUTAM)  
Dy. Commissioner of Customs,  
DEEC (M. CELL), NCH, MUMBAI-I.

Encl:- As above.

List of Advance Licence issued to M/s DEVASHREE PROCESSORS  
pending for EODC

Sr. No.	Licence No.	Date
1	310122501 ✓	01.02.2002
2	310097429 ✓	13.08.2001
3	310114262 ✓	13.12.2001
4	310106745 ✓	18.10.2001
5	310112184 ✓	29.11.2001
6	310099749 ✓	30.08.2001
7	310116684 ✓	31.12.2001