

Meeting of 2nd Appellate Committee will be held in Room No. 162, Udyog Bhawan, New Delhi on 26th May 2010 at 11.00 A.M for personal hearing of following 18 exporters

Sl. No.	Name of the Exporter/Party	Amt. forfeited by TXC Amt. covered mode case no. file no.	Reason of appeal
1	G LINE CREATIONS B-202, SURAJ MAL VIHAR DELHI PIN-110092	578380.00 BG AEPC/2007/5955 14/113/2007-IT	NON SHIPMENT
2	RAJINDERA ENTERPRISES T-5/250, MANGOLPURI INDL AREA, PHASE-I NEW DELHI PIN-110083	1558932.00 BG AEPC/2005/5684 14/331/2005-IT	
3.	R & R EXPORTS 149/1DEVILI VILLAGE, EXPORTER VILLAGE, KHANPUR, NEW DELHI	1201260.00 BG AEPC/2007/6021 14/165/2007-IT	
4.	RIDHIMA OVERSEAS PVT 2,SHANTI NIWSAS, JANPATH LANE NEW DELHI-110001	938050.00 BG AEPC/2007/6028 14/172/2007-IT	
5.	DULARI EXPORTS PVT. LTD D-14/4, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI	1768840.00 BG AEPC/2006/5885 14/159/2006-IT	
6.	STL GLOBAL LIMITED FLAT NO-4 SECTOR-6 FARIDABAD HARYANA PIN-121006	AEPC/DZ/NTR/PDC/2004/S- 45/512 dt. 2/9/05 TXC- 21/211/(S)/05/EP-II/598 Dt. 20/11/06	
7.	VIDYA OVERSEAS INDIA E- 331,M.I.A. IIInd PHASE, BASNI, JODHPUR-342005	AEPC/23/SDN/2003/BG/FCFS/ V-4 Dt. 06/08/2004 TXC- 21/1/(V)/08/EP-II/12 dt. 04.02.09	
8.	NUPS FASHION HOUSE NO. 2, LANE. 3, ANUPAM GARDEN, NEW DELHI	AEPC/DZ/REV/FDR/2002/N- 23/6098 dt. 02.01.2004 21/1(N)/2009/EP-II/24 dt. 07.12.09	
9.	NUPS FASHION HOUSE NO. 2, LANE. 3, ANUPAM GARDEN, NEW DELHI	AEPC/DZ/SO/FDR/2004/N- 25/926 dt. 06/10.2005 21/2(N)/2009/EP-II/27 dt. 07.12.09	
10.	LOYAL TEXTILE MILLS LTD. 21/4, MILLS STREET, NO. 1, KOVILPATTI, TAMILNADU	AEPC/CHN/PP/2003/SPKG ORD/564 dt. 09/06/04 21/1(L)/2008/EP-II/15 Dt. 04/02/2009	

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Meeting Date : 26/05/2010

Time : 11.00 am

11.	M/s ESJAY INTL. 48-A, LAXMI INDUSTRIAL ESTATE SHAKR RAO NARAM PATH, LOWER PAUL, MUMBAI-400013	AEPC/MUM/BG/SO/04/E- 4/04 dt. 21/09/05 21/37(E)/2005/EP-II/533 Dt. 18/10/2006		
12.	GEMINI DYEING & PRINTING MILLS LTD 16-B PEENYA INDL AREA PHASE-I, BANGALORE PIN-560001	1544328.00 AEPC/2002/1812 14/871/2002 Ecport-III	BG	DELAY IN RECEIPT OF FABRIC
13	SHAKTI KNITTING LTD SHAKTI CENTRE, NOCHIPALAYAM ROAD, VEERAPANDI POST TIRPUR PIN-641605	1915268.00 AEPC/2007/6044 14/188/2007-IT	BG	SHORT SHIPMENT/NON SHIPMENT
14	TEXPORT SYNDICATE INDIA LTD., MUMBAI NO. 6-F-11/12, WESTERN INDL CORP. ESTATE MUMBAI	4466820.00 AEPC/2007/6091 14/23/2008-IT	BG	
15	INDIAN DESIGN TEAM PVT LTD, OLD #7, NEW # 25, GNT ROAD, PUZHAL, CHENNAI	101874.00 AEPC/2007/6045 14/189/2007-IT	BG	
16.	M/S GOKALDAS APPARELS PVT. LTD. 7& 12 INDUSTRIAL SUBURB TUMKUR ROAD	206584.00 AEPC/2007/6093 14/25/2008-IT	BG	CANCELLATION OF EXPORT ORDERS, FREQUENT TRANSPORT AND PORT STRIKE
17.	H & I IMPORTS & EXPORTS 32, R.V.E NAGAR, SOUTH KANGAYAM ROAD, TIRPUR	614037.00 AEPC/2007/6073 14/218/2007-IT	BG	
18.	GARMENTS INTL PVT. LTD 202, MIDFORD HOUSE MIDFORD GARDENS BANGALORE PIN-560001	615564.00 AEPC/2002/5430 14/89/2005-Export-III	BG	