

**2nd Appellate Committee will be held in Room No.162, Udyog Bhawan, New Delhi.
Meeting Date : 21/03/2011 Time : 11.00 am**

Sl.No	Name of the Exporter/Party	Amt.forfeited by txc Amt.covered mode case no file no		Reason of appeal
1	GEMINI DYEING & PRINTING MILLS LTD 16-B PEENYA INDL AREA PHASE-I BANGLORE PIN-560001	1544328.00 BG APCE/2002/1812 14/871/2002 Export-III	Tel: 8396227 / 28 / 29, 8392735 / 36 / 37 Fax: 91-22-4923647, 91-808-8396421	DELAY IN RECEIPT OF FABRIC
2	GARMENTS INTL PVT LTD 202,MIDFORD HOUSE MIDFORD GARDENS BANGALORE PIN-560001	615564.00 BG AEPC/2002/5430 14/89/2005-Export-III	Tel: 25588175 / 25588376 Fax: 080-25581521	
3	R & R EXPORTS 149/1 DEVILI VILLAGE, EXPORTER VILLAGE, KHANPUR, NEW DELHI	1201260.00 BG AEPC/2005/5684 14/165/2007-IT	Tel: 26084645, 5321, 6546, Fax: 2608 45555	
4	DULARI EXPORTS PVT LTD D-14/4, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI	1768840.00 BG AEPC/2006/5882 14/159/2006-IT	Tel:124-4580000, 4006405-07 Fax: 124-2340267	
5	G LINE CREATIONS B-202,SURAJ MAL VIHAR DELHI PIN-110092	578380.00 BG AEPC/2007/5955 14/113/2007-IT	Tel: 22145713, 42141392, 42141393 Fax: 91-11 22157524	NON SHIPMENT
6	RAJINDERA ENTERPRISES Plot No.861, PHASE-V Udyog Vihar, Gurgaon.	1558932.00 BG AEPC/2007/6021 14/331/2005-IT	Tel: 47524752, 09810156746 Fax: 27923345	
7	SHAKTHI KNITTING LTD SHAKTHI CENTRE, NOCHIPALAYAM ROAD, VEERAPANDI POST TIRUPUR PIN-641605	1915268.00 BG AEPC/2007/6044 14/188/2007-IT	Tel: 91 421 2214464 Fax: 91 421 6611600 e-mail:	SHORT SHIPMENT/NON SHIPMENT
8	INDIAN DESIGN TEAM PVT LTD OLD #7, NEW # 25, GNT ROAD, PUZHAI, CHENNAI	101874.00 BG AEPC/2007/6045 14/189/2007-IT	Tel: 2659 0130, 2659 0856 Fax: 91-44-2659 0575	
9	DIAMOND EXPORTS B-59, OKHLA INDUSTIRAL AREA-I, NEW DELHI - 110020	1404800.00 BG AEPC/2007/6065 14/209/2007-IT		
10	H & I IMPORTS & EXPORTS, 32, R.V.E. NAGAR, SOUTH KANGAYAM ROAD, TIRUPUR	614037.00 BG AEPC/2007/6073 14/218/2007-IT	Tel: 91-421-4311777, 2424421 / 22 Fax: 91-421-2424420	

11	BATS APPARELS LTD. UNIT NO.110.114 MORAL ANDHERI EAST MUMBAI	2230812.00 BG AEPC/2007/6088 14/16/2008-IT		
12	BATS APPARELS LTD. UNIT NO.110.114 MORAL ANDHERI EAST MUMBAI	1205434.00 BG AEPC/2007/6089 14/17/2008-IT		
13	TEXPORT SYNDICATE INDIA LTD PLOT NO.6-F-11/12, WESTERN INDL COP. ESTATE Opp. Seepz, MIDC, Andheri-E, MUMBAI-400 093	4466820.00 BG AEPC/2007/6091 14/23/2008-IT	Tel: 91-22-30809500 Fax: 91-22-28368728 / 8746	
14	M/S GOKALDAS APPARELS PVT.LTD. 7& 12 INDUSTRIAL SUBURB,TUMKUR ROAD YESHWANTHPUR BANGALORE PIN-560022	206584.00 BG AEPC/2007/6093 14/25/2008-IT	Tel: 080-23377054, 080 22964100 / 01 Fax: 080 22964164 / 65	CANCELLATION OF EXPORT ORDERS, FREQUENT TRANSPORT AND PORT STRIKE
15	WINGS APPARELS PVT LTD MITTAL INDL ESTATE, BLDG NO.4 UNIT NO.110/114 MAROL ANDHERI (EAST)	137914.00 BG AEPC/2007/6095 14/27/2008-IT		
16	LOYAL TEXTILE MILLS LTD., 21/4, MILL STREET, P.B. 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	Mr.Bhandri- 09811024945 Regd Off Tel: 4632- 220001-5 Fax: 4632- 221353 Divi Off Tel:91-44- 42277374 Fax: 91- 44-43060622	
17	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. 07.12.2009	40520760, 9313268160	
18	NUPS FASHION HOUSE NO.2, LANE.3, ANUPAM GARDEN, NEW DELHI	AEPC/DZ/SO/FDR/2 004/N-25/926 dt. 06.10.2005 21/2(N)/2009/EP- II/27 dt. 07.12.2009	40520760, 9313268160	
19	VIDYA OVERSEAS INDIA E-331, M.I.A. IIND 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	Delhi Tel:29991652, M-9312439146 Jodhpur- 291- 2742067, Fax-291-2741608	
20	MAHARANI OF INDIA C- 154, MAYAPURI INDUSTRIAL AREA-II, NEW DELHI- 110064	354210.00 BG AEPC/2010/6114 14/4/2010-IT		

21	STL GLOBAL LIMITED FLAT NO-4 SECTOR-6 FARIDABAD HARIYANA PIN-121006	AEPC/DZ/NTR/PDC/ 2004/S-45/513 dt.12/9/05 TXC- 21/211/(S)/05/EP- II/598 dt. 20/11/06	Tel: 129-4063301-06 Fax: 129-2301483	
22	MAJAN PROCESSORS P LTD. MAHAJAN COMPOUND, LBS MARG, VIKHROLI (W), MUMBAI	571340 S/O - AEPC/MUM/Q/REV- 2004/4067 TXC- 21/112(M)/05/EP- II/769		
23	TIRUPATHI ENTERPRISES NO.52, BGN COMPLEX, 4TH MAIN, 4TH CROSS, JAIBHEEN NAGAR, OLD MADIWALA, BANGALORE	609170 S/O- AEPC/BNG/QA/REV/ 133/98/7017 TXC- 21/12(T)/2000/EP- II/483		
24	M/S ESJAY INTL.. 48 -A, LAXMI INDUSTRIAL ESTATE SHAKR RAO NARAM PATH, LOWER PAUL, MUMBAI- 400013	AEPC/MUM/BG/SO/0 4/E-4/04 dt. 21/09/05 21/37(E)/2005/EP- II/533 dt.18/10/2006	Tel: 4032 9300 Fax: 2493 2627	