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**GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE
4, ESPLANADE EAST, KOLKATA-700069.**

File No. ALS-E1/02/21/076/00358/AM'11/329/330

Dated: 01/09/2014.

ORDER-IN-ORIGINAL

Passed by:-

Shri R.L. Meena, Joint Director General of Foreign Trade, Kolkata.

1. Any person aggrieved by this Order may under Section-15 of the Foreign Trade (Development and Regulation) Act, 1992 file an appeal against the same to the appropriate authority i.e. the Additional Director General of Foreign Trade, Udyog Bhawan, New Delhi-110107 within a period of 45 days from the date of serving of this Order together with a copy of this Order and a complete set of evidence to be relied upon in support of the appeal.
- 2.
3. Any person/ party desirous of filing an appeal against this order shall deposit the penalty amount along with the appeal to the Appellate Authority failing which the appeal is liable to be rejected for non-compliance of the provisions of Section-15(1) of the Foreign Trade (Development & Regulation) Act, 1992.
4. The penalty amount is to be deposited within a period of 15 days from the date of issue of this order under the head of amount "1453 Foreign Trade & Export Promotion", Minor Head-102 other receipts, fines and penalties etc. failing which, the Importer Exporter Code Number 0298021129 allotted to the Noticee firm may be suspended without any further notice, till payment of the full fiscal penalty amount.
5. I have gone through the facts and records of the case carefully, I find that **M/s. R. S. Vanijya Pvt. Ltd., 4/1A, Jagmohan Mullick Lane, Kolkata - 700007** (and hereinafter referred to as the "Noticee firm") had obtained a DFIA for Intermediate Exports. One of the conditions of the licence was that the licensee shall deliver or cause to deliver to this office within 2 months from the date of expiry of the export obligation period stated export documents as prescribed under Para 4.25 of Hand Book Vol-1 2009-14 as amended from time to time as evidence of fulfillment of export obligation imposed on this licence. Failure to fulfillment the export obligation in the manner as prescribed in the Hand Book Vol-1, 2009-14 shall attract penal proceedings under the provisions of Foreign Trade (Development & Regulation) Act 1992 and as per provision of Para 4.24 of the Hand Book Vol-1, 2009-14 as amended from time to time.

