



भारत सरकार/ GOVERNMENT OF INDIA  
वित्त मंत्रालय/ MINISTRY OF FINANCE  
राजस्व विभाग /DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय /OFFICE OF THE COMMISSIONER OF CUSTOMS  
कस्टम हाउस, मर्मगोआ, गो वा – ४०३८०३ /CUSTOM HOUSE, MARMAGOA , GOA - 403803.  
दूरभाष /Phone-0832-2520615, फेक्स /Fax-0832-2520744

Dated: 30 .09.2021.

**Facility No.01/2021**

**Subject: Special Drive for reconciliation of BRC - Reg.**

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

2. Section 75 of the Customs Act, 1962 read with Customs, Central Excise Duties and Service Tax Drawback Rules, 2017, governs the scheme of drawback. As per Rule 18 of the said Rules, where the amount of drawback has been paid to an exporter but the sale proceeds in respect of such export goods have not been realized within the time allowed under the Foreign Exchange Management Act (FEMA), 1999 & Notification No. FEMA23(R) 2015/2015-RB dated January 12, 2016(Foreign Exchange Management (Export of Goods & Services) Regulation, 2015 or as extended by the Reserve Bank of India (RBI), the drawback disbursed needs to be recovered with interest.

3. In this regard, an exercise was undertaken by BRC monitoring cell, Goa Customs Commissionerate to ensure compliance and any outstanding recovery. A report was generated from ICES for the period of 01.04.2014 to 31.08.2021 and detailed scrutiny of the shipping bills wherein export proceeds (BRC) have not been realized was conducted on 27.09.2021.

A total number of 22,334 shipping bills were scrutinized corresponding to 422 IECs, of which, it was observed that 17,460 Shipping Bills pertaining to 133 IECs (as listed in Annexure-A) were found as non-compliant.

5. However, as a special measure and trade facilitation exercise and to resolve the matter, an opportunity is being given to the exporters to furnish e-BRC latest by 15th October, 2021. The details can be sent on the email [commr-cusgoa@gov.in](mailto:commr-cusgoa@gov.in) and the following officer can also be contacted on mobile for any help in the matter.

Sr. No.	Name of the officer	Designation	Mobile No.
01	Shri Harichandra Prasad	Assistant Commissioner	9849606062
02	Shri Jamal Siddiqui	Appraiser	8291648050
03	Shri Naresh Kumar	Examiner	8789811859

6. If these 133 exporters as listed in Annexure-A do not respond within the given time period, recovery proceedings will be initiated under the Customs and Central Excise Drawback Rules, 2017.

This issues with the approval of Commissioner of Customs, Goa.

Digitally Signed by Matta  
Harichandra Prasad  
Date: 08.09.2021 15:47:07  
**(Harichandra Prasad)**  
Assistant Commissioner (DBK)  
Customs House, Marmagao, Goa.

- To,
1. All Exporters as listed in Annexure A
  2. The Association of Custom Brokers, Customs House, Goa.

Copy to,

1. Notice Board
2. Website Copy

Annexure-A		
Serial No.	IEC	Exporter Name
1	794007368	JSW STEEL LIMITED
2	1788000234	VEDANTA LIMITED
3	300049781	SYNGENTA INDIA LIMITED
4	1788001991	CHOWGULE AND COMPANY PRIVATE LIMITED.
5	1705001572	ATLAS FISHERIES PRIVATE LIMITED
6	388012137	SANOFI INDIA LIMITED
7	788012363	MICRO LABS LIMITED
8	309065569	TRAFIGURA INDIA PRIVATE LIMITED
9	5612002114	GURUDEO EXPORTS CORPORATION PRIVATE LIMITED
10	1706000308	QUALITY EXPORTS
11	798015888	DOLPHIN INTERNATIONAL
12	1700000926	GOAN BOUNTY
13	591000946	MMTC LIMITED
14	396021590	MADAUS PHARMACEUTICALS PRIVATE LIMITED
15	1714001725	ALBYS AGRO PRIVATE LIMITED
16	596056044	DURA-LINE INDIA PRIVATE LIMITED
17	AAKFH1932J	HIMTECH CASTINGS
18	707009391	UNITED MARINE PRODUCTS
19	AAJCR6955M	SYNTEGON TECHNOLOGY INDIA PRIVATE LIMITED
20	1700000977	AMRUTA CASHEW INDUSTRIES
21	388050535	INDOCO REMEDIES LIMITED
22	1703001273	QUALITY FOODS
23	1710001968	INDO TECH ICE AND COLD STORAGE
24	1711000361	SAGAR FEEDS & FOOD PROCESSING INDUSTRIES
25	788000250	STERLING FOODS
26	1788004922	NARAYAN GANESH PRABHU ZANTYE & CO.
27	1700000969	AJANTA INDUSTRIES
28	1798000474	ZANTYE CASHEW INDUSTRIES
29	1703001231	MODEL INFRA CORPORATION PRIVATE LIMITED
30	313009945	FULLARTON DISTILLERIES PRIVATE LIMITED
31	1788004931	HIRA CASHEW INDUSTRIES
32	292015917	HIMGIRI CASTINGS PVT LTD
33	798015616	SHREE RENUKA SUGARS LIMITED
34	488041091	FUNSKOOL(INDIA) LTD.
35	394034716	UMICORE ANANDEYA INDIA PVT.LTD.
36	1707000751	VINTAGE BOTTLERS PRIVATE LIMITED
37	1705001432	PUTZMEISTER CONCRETE MACHINES PRIVATE LIMITED
38	1795000058	BORKAR PACKAGING PRIVATE LIMITED
39	708010601	BLUE OCEAN BEVERAGES PVT .LTD.
40	703010361	UNITED SPIRITS LIMITED



41	1706001479	POWER ENGINEERING (INDIA) PRIVATE LIMITED
42	1797000683	COMMSCOPE INDIA PRIVATE LIMITED
43	388062916	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
44	1701000296	SILICON CORTECH PRIVATE LIMITED
45	1796000566	KARTHIK ALLOYS LIMITED
46	1710001003	CREATIVE MANUFACTURING SOLUTIONS [INDIA] PVT. LTD.
47	288026845	MORTEX INDIA
48	2288003341	HFCL LIMITED
49	1704001161	OVERSEAS BEVERAGES PRIVATE LIMITED
50	1788000048	UNITED LEADOXIDE PRODUCTS PVT.LTD.,
51	AARFP7896A	PINTO'S COLD STORAGE AND ICE PLANT
52	388147237	HINDALCO INDUSTRIES LIMITED
53	390003034	UNILEVER INDIA EXPORTS LIMITED
54	706027183	STEMS N LEAVES INTERNATIONAL
55	512020663	AL GLOBAL STAR PRIVATE LIMITED
56	1710000732	FORTUNE DISTILLERS & VINTNERS PVT. LTD.,
57	1702000249	ESTEEM INDUSTRIES PRIVATE LIMITED
58	1702000061	TERACOM LIMITED
59	1702000257	VIC INDUSTRIES
60	714013633	LINEAGE POWER PRIVATE LIMITED
61	1704000904	SOUTH INDIA CASHEW CORPORATION
62	1702000885	BORKAR COLORPACKS PVT LTD,
63	1788005040	GENO PHARMACEUTICALS PRIVATE LIMITED
64	311008330	GANESHA ENTERPRISES.
65	1712000519	APS WATER INDUSTRIES
66	388203765	TCPL PACKAGING LIMITED
67	506002918	ROSENBERGER ELECTRONIC COMPANY (INDIA) PRIVATE LIM
68	288000927	IFB INDUSTRIES LTD
69	404013970	OSWAL MINERALS LIMITED
70	313016321	JSW STEEL COATED PRODUCTS LIMITED
71	1713000873	SMARTLINE COACH COMPONENTS PVT. LTD.
72	3114027814	SUN MOON INC.
73	1188001353	GRASIM INDUSTRIES LTD
74	596057962	BACARDI INDIA PRIVATE LIMITED
75	394040317	MANOHAR PACKAGINGS PRIVATE LIMITED
76	1788004752	RAHUL FOODS (GOA)
77	1788004175	MENEZES FISHNET INDUSTRY PRIVATE LIMITED
78	2505000760	LEELA DISTILLERIES PRIVATE LIMITED
79	388007257	BASF INDIA LIMITED
80	509019030	SAVANNAH SURFACTANTS LIMITED
81	1788000030	GERMANIA BATTERIES PVT.LTD.,
82	1798000245	SPRINGFIELDS (INDIA) DISTILLERIES
83	305071769	VITERRA INDIA PRIVATE LIMITED

84	297011189	NAGREEKA FOILS LIMITED
85	1710000953	BLUE MOON DISTILLERIES,,
86	1010003593	BAKKHUS MERLOT INDUSTRIES
87	AAUFG1141Q	GOLDWIN SEA FOODS
88	588000531	NESTLE INDIA LIMITED
89	1709000201	CHANGOER TRADING AND EXPORTS PRIVATE LIMITED, RHEA DISTILLERIES
90	1700000349	
91	388003791	CIPLA LIMITED
92	AAFCD4856R	DAMBO FOODPAC PRIVATE LIMITED
93	ADVFS4750P	SIDDESHWAR GRANITE
94	1705001602	ADINCO DISTILLERIES,
95	388002433	CHEMTROLS INDUSTRIES PRIVATE LIMITED
96	300066341	GODREJ CONSUMER PRODUCTS LIMITED
97	1708000810	LANKHORST EURONETE INDIA PRIVATE LIMITED
98	1188000012	UNIVERSAL CABLES LIMITED
99	3101007135	SUBHASH LIQUORS PVT LTD
100	1712001124	SPIRIT DE GOA
101	799001996	JOHN DISTILLERIES PRIVATE LIMITED
102	314003363	MAARKKS BEVERAGES PVT. LTD.
103	1703000421	PICKVAL TRADERS, PROP. MR. CAJETAN MARCHON
104	3399000197	JINDAL STEEL & POWER LIMITED
105	313085501	SHRI SAMARTH ENTERPRISES
106	316984868	SUDHIR IMPEX
107	797012184	KEN AGRITECH PRIVATE LIMITED
108	310053391	JSW STEEL PROCESSING CENTRES LIMITED,
109	1710001496	SWANSON PLASTICS (INDIA) PRIVATE LIMITED
110	398050015	INFINITI MODULES PVT. LTD.
111	3111027007	JEETSONS EXPORTS PVT. LTD.
112	394012054	MARKSANS PHARMA LIMITED
113	3115002823	AKASH FISHMEAL & FISHOIL PRIVATE LIMITED
114	314046747	EMINENCE ENTERPRISE.
115	716921855	WESTONE
116	1198002123	TECHFORCE COMPOSITES PVT LTD
117	CRZPB6345R	WEALTH IMPORT AND EXPORT
118	1714001741	OCEAN PEARL SEAFOODS,
119	1712000217	SHANTI AGRO INDUSTRIES
120	706004876	UNIVERSAL TRADING CORP.
121	3712001819	BLEACH CHEM EXIM (INDIA) PRIVATE LIMITED
122	388133368	AGROMACH SPARES CORPORATION
123	388147831	ARCELORMITTAL NIPPON STEEL INDIA LIMITED
124	1007002972	SAIT EXIM COMPANY
125	205014917	QVC EXPORTS PRIVATE LIMITED
126	513041125	WILD HERBS COMPANY PVT. LTD.



File No.CUS/BRC/MISC/100/2021-DBK and BRU-O/o Commr-Cus-Goa

127	302041842	ULKA SEA FOODS PRIVATE LIMITED
128	513032312	BREW MAGIC DISTILLERIES PRIVATE LIMITED
129	702003140	GEMINI DISTILLERIES (GOA) PVT LTD
130	891013041	GUJARAT AMBUJA EXPORTS LIMITED
131	202002659	SATVIK ENTERPRISES LTD
132	1795000643	CORLIM MARINE EXPORTS PVT.LTD
133	399069224	GOA GLASS FIBRE LIMITED