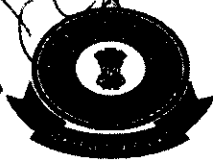


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20 JUL 2020

20/07/2020



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, गोवा - ४०३८०३ /CUSTOM HOUSE, MARMAGOA, GOA - 403803.

दूरभाष/ Phone-0832-2520615, फैक्स/ Fax-0832-2520744

F. No. S/99-223/2019-Appg.

Date: 20.07.2020

To,

1. M/s Venture Resorts Holding,
Suvarn Bandekar Building,
Swatantra Path, Vasco-Da-Gama, Goa - 403802.
2. Shri Suvarn Rajaram Bandekar, Partner,
M/s Venture Resort Ho Holding, Suvarn Bandekar Building,
Swatantra Path, Vasco-Da-Gama, Goa - 403802.
3. Shri Deepak Anant Bandekar, Partner,
M/s Venture Resort Ho Holding, Suvarn Bandekar Building,
Swatantra Path, Vasco-Da-Gama, Goa - 403802.
4. Shri Santosh V. Mahale, Senior Officer, Shipping & Exports,
M/s Venture Resort Ho Holding, Suvarn Bandekar Building,
Swatantra Path, Vasco-Da-Gama, Goa - 403802.
5. Shri Shridhar R. Patil, Executive Assistatn,
M/s Venture Resort Ho Holding, Suvarn Bandekar Building,
Swatantra Path, Vasco-Da-Gama, Goa - 403802.
6. Shri Vinod Rauji Shet (Shipping Assistant) of M/s Agencia Ultramarina Pvt. Ltd,
Roshan Mahal, Ground Floor, Swatantra Path, Vasco-Da-Gama, Goa - 403802.
7. Shri Cesar Machado, Supdt. of Customs,
Office of the Commissioner of Customs,
Custom House, Marmagoa.
8. Shri S. S. Gadekar, Supdt. of Customs,
Office of the Commissioner of Central GST Goa,
GST Bhavan, EDC Complex, Plot No. 6, Patto, Panaji - Goa - 403001.

Gentlemen,

Sub: Personal Hearing Notice -reg.

This is in reference to the Show Cause Notices F. No. 13/50/AE/CE/2008 dated 31.08.2020 in the matter of export of 50,000 MTs of "Iron Ore Fines" through vessel M.V. TAI HARMONY from Panaji Minor Port, without discharging the appropriate duty liability against shipping bill no.

283/06-07 dated 28.02.2007 during February/March 2007, issued to M/s Venture Resorts Holding & 7 others.

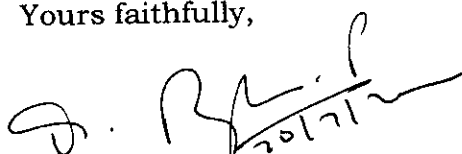
2. With reference to above, I am directed to inform you that the Commissioner of Customs, Custom House, Marmagoa, Goa has granted Personal Hearing in the matter on **11.08.2020 at 3.30 PM.**

3. The Personal hearing will be held in the Chamber of the Commissioner of Customs, 3rd Floor, Custom House, Marmagoa, Goa.

4. You are therefore, requested to attend the same along with all relevant documents pertaining to the matter on **11th Aug, 2020 at 3.30 PM** to this office, failing which the case will be decided ex-parte on merit as per records available with this Department. Additional Submissions can also be submitted in this regard if any.

5. Due to outbreak of COVID-19, with a view to adopt measures to ensure social distancing, reduce physical presence, use modern information and communication technology systems and change conventional mode of work, Central Board of Indirect Taxes & Customs, has introduced virtual mode for personal hearing vide Instructions dated 27.04.2020 in F. No. 390/Misc/3/2019-JC wherein the party shall give his consent to avail this facility for personal hearing. In this connection it is directed that make yourself present physically for the personal hearing or opt for virtual mode. If you wish for virtual mode, the email id for further correspondence in this regard may be indicated.

Yours faithfully,


(Dr. Raghavendra P.)

Deputy Commissioner of Customs (Adj.)
Custom House, Marmagoa.

Copy to:

1. PA to Commissioner, Custom House, Marmagoa.
2. Notice Board
3. Webmaster for uploading on website (ACP)