



सीमाशुल्क आयुक्त का कार्यालय, एनएस-II
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
केंद्रीकृत निर्यात आकलन कक्ष, जवाहरलाल नेहरू सीमाशुल्क भवन
CENTRALIZED EXPORT ASSESSMENT CELL, JAWAHARLAL NEHRU CUSTOM HOUSE,
न्हावा शेवा, तालुका -उरण, जिला -रायगढ़, महाराष्ट्र- 400 707
NHAVA SHEVA, TALUKA-URAN, DIST- RAIGAD, MAHARASHTRA-400707

F.NO. CUS/ASS/MISC/516/2024-CEAC

Dated: 24.10.2025

DIN: 20251078NT000000E3 Eb

CORRIGENDUM

SUB: - CORRIGENDUM TO SHOW CAUSE NOTICE NO. SCN NO.: 1110/2025-26/ADC/CEAC/NS-II/CAC/JNCH DATED 08.10.2025 issued to M/s Enigma Blues Overseas and 14 Others VIDE F.NO. CUS/ASS/MISC/516/2024-CEAC-Reg.

Reference is drawn to the SHOW CAUSE NOTICE NO. 1110/2025-26/ADC/CEAC/NS-II/CAC/JNCH DATED 08.10.2025. This corrigendum is being issued under section 154 of the Customs Act, 1962.

The last line of Para 8.7 of the above-said SCN may be read as:

".....The detailed working of the said re-determination is mentioned in Annexure A1 to A9 to this Show Cause Notice."

Instead of

".....The detailed working of the said re-determination is mentioned in Annexure A1 to A9 to this Investigation Report."

Other contents remain unchanged.

24/10/25

(Raghu Kiran B.)

Additional Commissioner of Customs,
CEAC, NS-II, JNCH, Nhava Sheva

To,

1. M/s Enigma Blues Overseas,
724, Japan Textile Market,

Ring Road, Surat, Gujrat-
395002

2. M/s Enigma Ventures Pvt.
Ltd., J-724, 7th Floor, Japan
Market, Nr. Park Inn, Ring
Road, Surat, Gujarat-395002
3. M/s. Universal Exports,
Flat No. B/103, Tulsi Kamal,
Sector 10, Kharghar, Navi
Mumbai, Maharashtra
4. M/s Rohan Design, Gala No. 3,
Bhukari Compound, Kherani
Road, Sakinaka, Mumbai-
400072
5. M/s Ridgewood Industries Pvt. Ltd.,
Gala No.103, C/13, Parasnath
Complex, Dapode Road, Bhiwandi,
421302
6. M/s Enigma Fusion Texprint Pvt.
Ltd., 312, The Landmark, Plot No.
26A, Nr. Royal Tulip Hotel, Sector-
7, Kharghar, Navi Mumbai,
Maharashtra -410210
7. M/s. World Wide Clothing Pvt. Ltd.,
Flat No. B/103, Tulsi Kamal,
Sector 10, Kharghar, Navi
Mumbai, Maharashtra
8. M/s. Masoom Overseas,
STH Floor, Flat No.502,Tower-
4, Rangila Park,Ghod Dod
Road, Contact No: 0261-
2660242, Surat/Gujarat
395007

9. M/s. Pretty Women Fashion House Pvt. Ltd. having Address at Gala No. 103, / 13, 1st Floor, Prashant Complex Dapode Road, Bhiwandi, Thane 421302
10. Shri. Sanjay Juneja, 603, E-Wing, Oberoi Splendor, JVLR, Jogeshwari (East), Near Oberoi International School, Mumbai – 400 060.
11. Shri. Deep Himanshu Desai, 404, Kavita Apartment, Yari Road, Andheri (E), Vesave, Mumbai 400061
12. Ms. Nisha Rajesh Munjal, A-201, Twin Towers CHS, Plot No. 67, Sector-20, Khargar, Navi Mumbai – 410210.
13. Smt. Sweety Juneja, 603, E-Wing, Oberoi Splendor, JVLR, Jogeshwari (East), Near Oberoi International School, Mumbai – 400 060.
14. Shri. Kashish Sanjay Juneja, 603, E-Wing, Oberoi Splendor, JVLR, Jogeshwari (East), Near Oberoi International School, Mumbai – 400060.

Copy to:-

1. The Commissioner of Customs, NS-II, JNCH,
2. The Additional Commissioner of Customs, CEAC, NS-II, JNCH, Mumbai.
3. The Additional Director, DRI, MZU, Mumbai.

4. Supdt/CHS, JNCH for display on Notice Board.
5. Office Copy.

ANNEXURE-A1						
M/s ENGIMA BLUES OVERSEAS						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR FABRICS AND OTHERS						
S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	22-06-2005	5398674	34,83,173	-	17,41,586	-
2	22-06-2005	5398675	34,83,173	-	17,41,586	-
3	22-06-2005	5398688	35,35,193	-	17,67,596	-
4	21-07-2005	3608232	26,58,271	-	13,29,136	-
5	21-07-2005	3608295	26,32,201	-	13,16,101	-
6	07-10-2008	6731679	30,17,196	-	15,08,598	-
7	07-10-2008	6731681	30,17,196	-	15,08,598	-
8	07-10-2008	6731683	30,17,196	-	15,08,598	-
9	11-10-2008	6740511	36,88,261	-	18,44,131	-
10	11-10-2008	6740515	31,61,367	-	15,80,683	-
11	11-10-2008	6740520	36,88,261	-	18,44,131	-
12	25-11-2008	6861682	49,06,356	-	24,53,178	-
13	25-11-2008	6861699	49,06,356	-	24,53,178	-
14	25-11-2008	6861702	49,05,860	-	24,52,930	-
15	25-11-2008	6861705	49,06,356	-	24,53,178	-
16	07-02-2009	7143441	25,40,264	-	12,70,132	-
17	16-04-2009	7262913	56,53,105	-	28,26,553	-
18	16-04-2009	7262915	54,31,366	-	27,15,683	-
19	16-04-2009	7262916	53,20,496	-	26,60,248	-
20	16-04-2009	7262950	55,42,236	-	27,71,118	-
21	16-04-2009	7262953	53,20,496	-	26,60,248	-
22	16-04-2009	7262957	57,63,975	-	28,81,987	-
23	29-06-2009	7465074	32,19,251	-	16,09,625	-
24	29-06-2009	7465077	31,22,941	-	15,61,470	-
25	29-06-2009	7465504	54,92,115	-	27,46,057	-
26	12-11-2009	6355217	35,12,596	-	17,56,298	-
27	12-11-2009	6355243	32,78,392	-	16,39,196	-
28	12-11-2009	6355246	33,29,838	-	16,64,919	-
29	12-11-2009	6355278	44,52,196	-	22,26,098	-
30	08-12-2009	7925785	22,22,419	-	11,11,210	-
31	08-12-2009	7925792	22,60,130	-	11,30,065	-
32	08-12-2009	7925798	25,28,832	-	12,64,416	-
33	08-12-2009	7925802	26,30,747	-	13,15,373	-
34	09-12-2009	7928372	5,91,978	-	2,95,989	-
35	17-02-2010	8156859	32,34,418	-	16,17,209	-
36	17-02-2010	8158244	40,85,580	-	20,42,790	-
37	03-03-2010	1165998	78,44,862	-	39,22,431	-
38	04-03-2010	1166047	74,18,138	-	37,09,069	-
39	04-03-2010	1166058	27,58,315	-	13,79,157	-
40	04-03-2010	1166059	75,95,655	-	37,97,828	-
41	08-04-2010	8337828	11,49,693	-	5,74,846	-
42	09-04-2010	8337952	30,63,943	-	15,31,972	-
43	09-04-2010	8340706	32,58,494	-	16,29,247	-
44	09-04-2010	8341350	32,58,494	-	16,29,247	-
45	03-05-2010	8417269	32,18,109	-	16,09,054	-
46	04-05-2010	8419677	34,41,587	-	17,20,793	-
47	04-05-2010	8420343	31,04,827	-	15,52,413	-
48	04-05-2010	8420458	42,99,636	-	21,49,818	-
49	04-05-2010	8420459	44,07,154	-	22,03,577	-
50	04-05-2010	8420461	45,14,673	-	22,57,336	-

51	04-05-2010	8420549	45,14,673	-	22,57,336	-
52	04-05-2010	8421042	41,29,180	-	20,64,590	-
53	04-05-2010	8421044	40,30,840	-	20,15,420	-
54	04-05-2010	8421046	40,77,611	-	20,38,805	-
55	05-05-2010	8424269	45,14,673	-	22,57,336	-
56	20-05-2010	8477275	49,15,900	-	24,57,950	-
57	20-05-2010	8477277	35,88,310	-	17,94,155	-
58	20-05-2010	8477278	34,89,970	-	17,44,985	-
59	20-05-2010	8477618	37,36,672	-	18,68,336	-
60	30-06-2010	8614238	40,51,838	-	20,25,919	-
61	30-06-2010	8614264	41,96,156	-	20,98,078	-
62	10-07-2010	8643063	39,69,852	-	19,84,926	-
63	10-07-2010	8643092	37,78,831	-	18,89,416	-
64	10-07-2010	8643111	41,11,250	-	20,55,625	-
65	30-07-2010	8710928	25,10,933	-	12,55,467	-
66	30-07-2010	8710946	29,70,680	-	14,85,340	-
67	30-07-2010	8710963	23,65,550	-	11,82,775	-
68	30-07-2010	8710999	35,24,750	-	17,62,375	-
69	04-08-2010	8727182	38,93,671	-	19,46,836	-
70	04-08-2010	8727186	34,40,784	-	17,20,392	-
71	07-08-2010	8738317	31,44,665	-	15,72,333	-
72	07-08-2010	8738321	26,50,321	-	13,25,160	-
73	07-08-2010	8738324	26,95,261	-	13,47,631	-
74	07-08-2010	8738333	28,77,539	-	14,38,770	-
75	14-09-2010	8848330	31,76,791	-	15,88,396	-
76	14-09-2010	8849948	31,26,593	-	15,63,296	-
77	15-10-2010	8952429	49,36,158	-	24,68,079	-
78	15-10-2010	8952434	53,02,975	-	26,51,487	-
79	15-10-2010	8952437	51,76,486	-	25,88,243	-
80	18-10-2010	8957467	49,69,382	-	24,84,691	-
81	18-10-2010	8957476	50,90,811	-	25,45,405	-
82	18-10-2010	8957483	47,38,666	-	23,69,333	-
83	19-10-2010	8962063	52,08,192	-	26,04,096	-
84	19-10-2010	8962087	48,11,524	-	24,05,762	-
85	19-10-2010	8962116	47,79,143	-	23,89,571	-
86	23-10-2010	8976300	14,26,588	-	7,13,294	-
87	23-10-2010	8976769	40,41,836	-	20,20,918	-
88	25-10-2010	8977985	8,22,059	-	4,11,030	-
89	27-10-2010	8987108	55,62,524	-	27,81,262	-
90	01-11-2010	9004125	55,10,395	-	27,55,198	-
91	06-01-2011	9225119	13,65,383	-	6,82,691	-
92	06-01-2011	9225127	5,90,940	-	2,95,470	-
93	06-01-2011	9225135	27,45,306	-	13,72,653	-
94	15-01-2011	9260079	26,27,243	-	13,13,621	-
95	15-01-2011	9260089	26,27,243	-	13,13,621	-
96	15-01-2011	9260097	25,28,679	-	12,64,340	-
97	15-01-2011	9260101	26,27,243	-	13,13,621	-
98	03-03-2011	9427637	34,51,009	-	17,25,505	-
99	03-03-2011	9427707	34,71,259	-	17,35,630	-
100	12-04-2011	3210138	36,97,057	-	18,48,528	-
101	12-04-2011	3210158	36,27,284	-	18,13,642	-
102	12-04-2011	3210160	38,36,602	-	19,18,301	-
103	12-04-2011	3651165	27,63,843	-	13,81,922	-
104	12-04-2011	3651171	20,44,575	-	10,22,288	-
105	14-05-2011	3670495	36,35,825	-	18,17,912	-
106	14-05-2011	3670499	47,93,443	-	23,96,722	-
107	14-05-2011	3670500	37,26,776	-	18,63,388	-
108	08-06-2011	4021115	52,51,877	-	26,25,939	-
109	20-06-2011	4191411	36,01,231	-	18,00,615	-

110	20-06-2011	4191418	35,21,174	-	17,60,587	-
111	20-06-2011	4191424	28,00,658	-	14,00,329	-
112	20-06-2011	4191426	28,80,716	-	14,40,358	-
113	29-06-2011	4337687	18,55,205	-	9,27,603	-
114	29-06-2011	4337689	18,67,372	-	9,33,686	-
115	04-07-2011	4407570	35,54,938	-	17,77,469	-
116	04-07-2011	4407707	30,84,203	-	15,42,101	-
117	26-07-2011	4724131	29,70,762	-	14,85,381	-
118	04-08-2011	4860487	23,53,314	-	11,76,657	-
119	04-08-2011	4860539	23,94,471	-	11,97,235	-
120	04-08-2011	4860834	25,74,516	-	12,87,258	-
121	08-08-2011	4910080	33,07,865	-	16,53,933	-
122	08-08-2011	4910397	33,07,865	-	16,53,933	-
123	08-08-2011	4910731	33,07,865	-	16,53,933	-
124	08-08-2011	4911365	31,93,725	-	15,96,863	-
125	09-08-2011	4927115	33,13,001	-	16,56,501	-
126	09-08-2011	4927138	34,50,778	-	17,25,389	-
127	10-08-2011	4940957	16,18,813	-	8,09,406	-
128	09-09-2011	5347126	35,55,233	-	17,77,616	-
129	09-09-2011	5347142	35,55,233	-	17,77,616	-
130	09-09-2011	5347145	34,76,177	-	17,38,088	-
131	13-09-2011	5387318	18,41,311	-	9,20,655	-
132	30-09-2011	5663624	44,72,520	-	22,36,260	-
133	30-09-2011	5663629	46,08,398	-	23,04,199	-
134	30-09-2011	5663667	40,64,888	-	20,32,444	-
135	30-09-2011	5663669	40,64,888	-	20,32,444	-
136	25-10-2011	5995491	1,06,83,906	2,74,017	53,41,953	1,37,009
137	31-10-2011	6053775	35,10,326	2,43,786	17,55,163	1,21,893
138	31-10-2011	6053799	44,83,746	3,20,862	22,41,873	1,60,431
139	05-12-2011	6537788	74,51,439	5,36,504	37,25,719	2,68,252
140	08-12-2011	6585793	29,63,187	2,54,825	14,81,594	1,27,412
141	08-12-2011	6585794	29,96,436	2,33,258	14,98,218	1,16,629
142	10-12-2011	6612420	75,64,594	5,33,736	37,82,297	2,66,868
143	17-12-2011	6717829	71,21,311	5,04,798	35,60,655	2,52,399
144	19-12-2011	6743923	73,41,009	5,21,586	36,70,504	2,60,793
145	02-01-2012	6948568	1,35,55,203	4,83,269	67,77,601	2,41,634
146	11-01-2012	7068042	86,69,751	5,21,080	43,34,875	2,60,540
147	13-01-2012	7109286	71,91,592	5,09,303	35,95,796	2,54,651
148	14-04-2012	8476831	78,35,367	5,19,225	39,17,684	2,59,613
149	17-04-2012	8510158	73,25,520	5,22,795	36,62,760	2,61,398
150	17-04-2012	8514145	73,14,214	5,18,411	36,57,107	2,59,206
151	23-04-2012	8595289	79,23,750	5,32,330	39,61,875	2,66,165
152	25-04-2012	8635802	83,61,841	5,43,429	41,80,920	2,71,714
153	03-05-2012	8755072	35,29,701	2,75,445	17,64,850	1,37,722
154	03-05-2012	8755077	37,40,739	2,95,518	18,70,369	1,47,759
155	03-05-2012	8755251	31,73,107	2,41,965	15,86,554	1,20,983
156	07-05-2012	8806876	78,97,098	5,67,177	39,48,549	2,83,588
157	09-05-2012	8837136	31,76,828	2,66,635	15,88,414	1,33,318
158	30-05-2012	9164698	28,92,885	2,17,560	14,46,442	1,08,780
159	30-05-2012	9164704	40,35,530	2,99,280	20,17,765	1,49,640
160	30-05-2012	9164711	39,17,305	2,92,839	19,58,653	1,46,420
161	08-06-2012	9292400	36,88,228	2,91,370	18,44,114	1,45,685
162	08-06-2012	9292491	36,13,051	2,84,427	18,06,525	1,42,213
163	08-06-2012	9292587	28,71,264	2,25,220	14,35,632	1,12,610
164	08-08-2012	1227990	95,82,568	5,69,114	47,91,284	2,84,557
165	03-09-2012	1586021	53,07,970	3,72,670	26,53,985	1,86,335
166	10-09-2012	1682402	72,03,600	5,16,006	36,01,800	2,58,003
167	18-09-2012	1807625	1,10,95,753	6,24,890	55,47,877	3,12,445
168	17-10-2012	2215397	47,66,832	3,79,359	23,83,416	1,89,679

169	17-10-2012	2215441	69,05,180	5,52,414	34,52,590	2,76,207
170	18-10-2012	2239190	60,48,333	4,83,867	30,24,167	2,41,933
171	18-10-2012	2239449	57,88,897	4,63,112	28,94,448	2,31,556
172	30-10-2012	2385183	90,74,240	6,25,575	45,37,120	3,12,787
173	01-11-2012	2424605	22,50,020	1,67,000	11,25,010	83,500
174	09-11-2012	2554431	26,40,567	2,36,578	13,20,283	1,18,289
175	20-12-2012	3125866	73,05,123	5,73,397	36,52,562	2,86,699
176	26-12-2012	3204658	86,19,007	6,69,439	43,09,503	3,34,719
177	28-01-2013	3686593	97,22,743	7,69,907	48,61,371	3,84,954
178	01-02-2013	3765470	25,46,630	2,25,228	12,73,315	1,12,614
179	11-02-2013	3921965	33,90,942	2,69,617	16,95,471	1,34,808
180	11-02-2013	3922009	36,62,967	2,89,257	18,31,484	1,44,629
181	11-02-2013	3922011	37,47,907	2,94,393	18,73,953	1,47,197
182	18-02-2013	4027736	96,06,394	7,68,512	48,03,197	3,84,256
183	25-02-2014	1247602	32,83,908	2,46,293	16,41,954	1,23,147
184	25-02-2014	1247657	27,61,896	2,07,142	13,80,948	1,03,571
185	25-02-2014	1247665	29,76,419	2,22,229	14,88,209	1,11,115
186	25-02-2014	1247676	33,36,094	2,50,207	16,68,047	1,25,104
187	28-02-2014	1314157	30,26,476	2,27,287	15,13,238	1,13,643
188	28-02-2014	1314164	31,39,398	2,38,789	15,69,699	1,19,395
189	28-02-2014	1314167	29,35,674	2,23,443	14,67,837	1,11,722
190	28-02-2014	1314177	29,75,149	2,27,027	14,87,574	1,13,513
191	08-03-2014	1477698	28,30,407	2,12,242	14,15,204	1,06,121
192	08-03-2014	1477701	34,91,079	2,68,192	17,45,539	1,34,096
193	08-03-2014	1477740	31,63,755	2,37,211	15,81,878	1,18,606
194	08-03-2014	1477741	28,79,606	2,15,363	14,39,803	1,07,681
195	01-04-2014	1938231	31,02,126	2,31,882	15,51,063	1,15,941
196	01-04-2014	1938282	30,24,412	2,31,454	15,12,206	1,15,727
197	01-04-2014	1939056	26,61,987	2,04,809	13,30,994	1,02,404
198	01-04-2014	1939060	32,11,853	2,43,465	16,05,926	1,21,733
199	01-04-2014	1949014	31,04,792	2,34,315	15,52,396	1,17,158
200	01-04-2014	1949021	30,99,292	2,37,845	15,49,646	1,18,923
201	01-04-2014	1949028	30,20,796	2,26,847	15,10,398	1,13,423
202	01-04-2014	1949029	31,04,792	2,36,130	15,52,396	1,18,065
203	05-04-2014	2020672	33,05,297	2,52,899	16,52,648	1,26,450
204	05-04-2014	2020674	31,10,576	2,37,078	15,55,288	1,18,539
205	05-04-2014	2020675	32,79,856	2,50,349	16,39,928	1,25,175
206	05-04-2014	2020737	32,79,856	2,50,118	16,39,928	1,25,059
207	07-04-2014	2045477	29,99,027	2,28,502	14,99,513	1,14,251
208	07-04-2014	2050485	21,88,683	1,68,020	10,94,341	84,010
209	07-04-2014	2050486	31,38,365	2,36,970	15,69,182	1,18,485
210	07-04-2014	2050499	30,39,635	2,28,582	15,19,817	1,14,291
211	07-04-2014	2051728	33,25,029	2,52,017	16,62,514	1,26,009
212	07-04-2014	2051729	29,17,953	2,21,559	14,58,977	1,10,779
213	07-04-2014	2051731	32,23,260	2,47,164	16,11,630	1,23,582
214	07-04-2014	2051732	36,01,469	2,72,764	18,00,734	1,36,382
215	13-05-2014	2687624	31,73,901	2,41,308	15,86,950	1,20,654
216	13-05-2014	2689517	30,46,825	2,29,590	15,23,412	1,14,795
217	13-05-2014	2689519	30,89,183	2,24,076	15,44,592	1,12,038
218	13-05-2014	2690292	31,31,542	2,27,331	15,65,771	1,13,665
219	26-11-2014	6290282	33,39,525	2,46,877	16,69,763	1,23,439
220	26-11-2014	6290995	43,31,248	2,50,154	21,65,624	1,25,077
221	26-11-2014	6291146	34,28,886	2,60,768	17,14,443	1,30,384
222	26-11-2014	6291417	33,18,906	2,55,316	16,59,453	1,27,658
223	03-12-2014	6428574	30,48,111	2,62,774	15,24,055	1,31,387
224	03-12-2014	6428782	29,89,914	2,55,672	14,94,957	1,27,836
225	03-12-2014	6428847	31,14,622	2,66,258	15,57,311	1,33,129
226	03-12-2014	6428930	28,65,206	2,49,642	14,32,603	1,24,821
227	04-12-2014	6453217	35,33,022	2,99,156	17,66,511	1,49,578

228	04-12-2014	6453411	33,87,522	2,97,831	16,93,761	1,48,916
229	04-12-2014	6453536	31,19,843	2,69,327	15,59,921	1,34,663
230	04-12-2014	6453733	19,20,864	1,61,528	9,60,432	80,764
231	09-12-2014	6527057	25,78,139	2,20,296	12,89,070	1,10,148
232	09-12-2014	6527058	30,08,341	2,57,012	15,04,171	1,28,506
233	09-12-2014	6527061	27,50,220	2,35,840	13,75,110	1,17,920
234	09-12-2014	6527064	29,22,301	2,50,580	14,61,151	1,25,290
235	15-12-2014	6642879	27,58,318	2,43,009	13,79,159	1,21,505
236	15-12-2014	6643075	28,47,395	2,50,848	14,23,698	1,25,424
237	15-12-2014	6643225	28,47,395	2,50,848	14,23,698	1,25,424
238	15-12-2014	6643505	26,69,241	2,35,170	13,34,620	1,17,585
239	15-12-2014	6643595	26,69,241	2,35,170	13,34,620	1,17,585
240	19-12-2014	6728709	26,84,946	2,30,815	13,42,473	1,15,408
241	19-12-2014	6729179	28,28,622	2,42,674	14,14,311	1,21,337
242	19-12-2014	6729410	26,67,374	2,27,934	13,33,687	1,13,967
243	19-12-2014	6729535	12,41,471	1,07,267	6,20,736	53,634
244	19-12-2014	6729680	36,25,556	2,93,929	18,12,778	1,46,965
245	20-12-2014	6761887	17,34,405	1,48,941	8,67,203	74,471
246	20-12-2014	6761888	25,70,618	2,21,100	12,85,309	1,10,550
247	20-12-2014	6761889	32,17,675	2,77,548	16,08,838	1,38,774
248	20-12-2014	6761893	10,26,363	88,105	5,13,182	44,053
249	20-12-2014	6761894	33,02,433	2,84,616	16,51,217	1,42,308
250	29-12-2014	6902673	27,09,125	2,36,778	13,54,563	1,18,389
251	29-12-2014	6902679	28,36,263	2,50,245	14,18,131	1,25,123
252	29-12-2014	6902704	13,10,613	1,15,274	6,55,307	57,637
253	29-12-2014	6902705	27,93,884	2,42,406	13,96,942	1,21,203
254	29-12-2014	6902707	27,51,505	2,44,617	13,75,752	1,22,309
255	01-01-2015	6979380	18,57,408	1,64,318	9,28,704	82,159
256	01-01-2015	6979419	14,62,042	1,29,009	7,31,021	64,504
257	01-01-2015	6979665	15,41,115	1,36,278	7,70,557	68,139
258	01-01-2015	6979729	35,14,329	3,10,981	17,57,165	1,55,490
259	01-01-2015	6979804	38,95,741	3,46,055	19,47,871	1,73,028
260	07-01-2015	7085371	32,96,706	2,89,775	16,48,353	1,44,888
261	07-01-2015	7085578	34,00,091	2,98,287	17,00,045	1,49,144
262	07-01-2015	7085803	24,18,225	2,04,647	12,09,112	1,02,323
263	07-01-2015	7086540	31,50,046	2,78,311	15,75,023	1,39,156
264	14-01-2015	7215860	30,45,880	2,71,083	15,22,940	1,35,542
265	14-01-2015	7216995	30,08,697	2,66,464	15,04,348	1,33,232
266	14-01-2015	7216998	30,45,880	2,70,200	15,22,940	1,35,100
267	14-01-2015	7216999	30,92,359	2,73,731	15,46,179	1,36,865
268	07-04-2015	8869744	38,25,761	2,88,794	19,12,880	1,44,397
269	07-04-2015	8869746	36,93,183	2,81,422	18,46,592	1,40,711
270	07-04-2015	8869749	36,90,624	2,82,872	18,45,312	1,41,436
Total Drawback			1,03,35,04,261	4,06,30,030	51,67,52,130	2,03,15,015

DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR READY MADE GARMENTS

S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	08-05-2012	8824712	43,09,830	3,82,417	2,49,556	22,143
2	16-10-2012	2197472	30,87,967	2,66,102	1,78,805	15,408
3	19-06-2014	3394800	24,43,258	2,17,035	1,41,474	12,567
4	19-06-2014	3394803	27,82,746	2,47,170	1,61,132	14,312
5	19-06-2014	3395378	27,83,655	2,47,465	1,61,184	14,329
6	19-06-2014	3395379	27,74,942	2,46,647	1,60,680	14,282
7	10-07-2015	1702689	49,26,061	4,08,540	2,85,238	23,656

8	10-07-2015	1702696	44,71,931	4,24,833	2,58,942	24,600
9	10-07-2015	1702697	45,48,428	3,56,364	2,63,372	20,635
10	10-07-2015	1702706	50,36,171	4,78,436	2,91,614	27,703
11	10-07-2015	1702727	44,71,931	4,24,833	2,58,942	24,600
12	10-07-2015	1702745	48,87,035	4,61,068	2,82,978	26,698
13	10-07-2015	1702749	49,99,215	3,93,477	2,89,474	22,784
14	29-07-2015	2098774	26,61,432	2,63,482	1,54,107	15,257
15	29-07-2015	2098778	25,74,354	2,54,861	1,49,065	14,757
16	29-07-2015	2098801	20,17,055	1,99,688	1,16,795	11,563
17	24-08-2015	2579042	28,89,631	2,86,074	1,67,321	16,565
18	24-08-2015	2579068	28,89,631	2,86,074	1,67,321	16,565
19	24-08-2015	2579228	28,89,631	2,86,074	1,67,321	16,565
20	24-08-2015	2579259	28,89,631	2,86,074	1,67,321	16,565
21	24-08-2015	2579310	28,89,631	2,86,074	1,67,321	16,565
22	24-08-2015	2579336	28,89,631	2,86,074	1,67,321	16,565
23	24-08-2015	2579337	18,89,628	1,87,073	1,09,417	10,832
24	24-08-2015	2579344	28,89,631	2,86,074	1,67,321	16,565
25	24-08-2015	2579380	28,89,631	2,86,074	1,67,321	16,565
26	09-11-2015	4058483	24,59,413	2,41,022	1,42,410	13,956
27	09-11-2015	4058492	24,59,413	2,41,022	1,42,410	13,956
28	09-11-2015	4058493	26,64,635	2,61,134	1,54,293	15,121
29	09-11-2015	4058494	26,64,635	2,61,134	1,54,293	15,121
30	09-11-2015	4058495	24,59,413	2,41,022	1,42,410	13,956
31	09-11-2015	4058497	26,64,635	2,61,134	1,54,293	15,121
32	09-11-2015	4058500	26,64,635	2,61,134	1,54,293	15,121
33	09-11-2015	4058505	28,69,858	2,81,246	1,66,176	16,285
34	09-11-2015	4058512	26,64,635	2,61,134	1,54,293	15,121
35	09-11-2015	4058515	24,59,413	2,41,022	1,42,410	13,956
36	09-11-2015	4058604	26,64,635	2,61,134	1,54,293	15,121
37	16-11-2015	4120619	29,68,833	2,82,039	1,71,907	16,331
38	16-11-2015	4120622	29,68,833	2,82,039	1,71,907	16,331
39	16-11-2015	4120624	19,31,698	1,83,511	1,11,853	10,626
40	16-11-2015	4120627	28,75,956	2,73,216	1,66,529	15,820
41	16-11-2015	4120628	28,79,825	2,73,583	1,66,753	15,842
42	16-11-2015	4120727	29,68,833	2,82,039	1,71,907	16,331
43	16-11-2015	4120750	29,68,833	2,82,039	1,71,907	16,331
44	16-11-2015	4127825	22,01,419	2,17,940	1,27,471	12,620
45	16-11-2015	4127860	21,46,302	2,12,484	1,24,279	12,304
46	16-11-2015	4127970	19,56,866	1,90,708	1,13,310	11,043
47	24-06-2016	8457941	25,06,836	2,38,149	1,45,156	13,790
48	24-06-2016	8457975	25,06,836	2,38,149	1,45,156	13,790
49	24-06-2016	8467869	25,98,664	2,46,873	1,50,473	14,295
50	24-06-2016	8467921	27,19,687	2,58,370	1,57,480	14,961
51	21-07-2016	8981927	27,73,405	2,63,473	1,60,591	15,256
52	21-07-2016	8981930	29,40,312	2,79,330	1,70,255	16,174
53	21-07-2016	8983902	32,33,159	2,45,720	1,87,212	14,228
Total Drawback			15,76,24,302	1,48,09,886	91,27,059	8,57,550



Harsh Kanojia
 (हर्ष कनोजिया)
 (HARSH KANOJIA)
 वरिष्ठ आसूचना अधिकारी
 Senior Intelligence Officer

ANNEXURE-A2						
M/s ENIGMA VENTURES PVT. LTD.						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR FABRICS AND OTHERS						
S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	25-02-2011	9405882	37,17,076	-	18,58,538	-
2	25-02-2011	9405885	35,36,414	-	17,68,207	-
3	25-02-2011	9405896	36,30,580	-	18,15,290	-
4	25-02-2011	9405903	18,07,068	-	9,03,534	-
5	02-03-2011	9423912	32,39,763	-	16,19,882	-
6	02-03-2011	9423917	31,20,743	-	15,60,372	-
7	11-03-2011	9461099	32,39,763	-	16,19,882	-
8	11-03-2011	9461103	31,20,743	-	15,60,372	-
9	16-03-2011	9478623	20,86,251	-	10,43,125	-
10	16-03-2011	9478625	21,80,796	-	10,90,398	-
11	29-03-2011	9521954	26,27,980	-	13,13,990	-
12	29-03-2011	9521958	14,86,194	-	7,43,097	-
13	29-03-2011	9521964	7,01,496	-	3,50,748	-
14	29-03-2011	9521969	25,01,544	-	12,50,772	-
15	29-03-2011	9521974	28,46,354	-	14,23,177	-
16	02-05-2011	3498240	31,86,939	-	15,93,470	-
17	02-05-2011	3498244	19,41,994	-	9,70,997	-
18	02-05-2011	3498623	33,97,662	-	16,98,831	-
19	02-05-2011	3498626	35,05,870	-	17,52,935	-
20	05-05-2011	3548103	56,97,006	-	28,48,503	-
21	05-05-2011	3548120	57,23,606	-	28,61,803	-
22	06-05-2011	3556224	15,67,024	-	7,83,512	-
23	22-07-2011	4667510	21,35,812	-	10,67,906	-
24	22-07-2011	4667563	25,01,035	-	12,50,517	-
25	10-08-2011	4942686	23,46,530	-	11,73,265	-
26	10-08-2011	4943890	19,95,593	-	9,97,797	-
27	29-09-2011	5654123	57,17,013	-	28,58,506	-
28	29-09-2011	5654126	58,73,043	-	29,36,521	-
29	29-09-2011	5654188	56,72,435	-	28,36,218	-
30	30-09-2011	5654435	45,20,100	-	22,60,050	-
31	30-09-2011	5654456	46,33,331	-	23,16,666	-
32	30-09-2011	5654459	32,74,556	-	16,37,278	-
33	30-09-2011	5654461	45,20,100	-	22,60,050	-
34	21-11-2011	6333768	32,16,509	2,78,894	16,08,255	1,39,447
35	24-11-2011	6383998	2,36,523	18,685	1,18,262	9,343
36	27-12-2011	6856534	77,03,675	5,44,271	38,51,838	2,72,136
37	11-07-2012	9812325	80,09,653	5,54,662	4,63,790	32,117
38	19-06-2012	9452577	31,34,873	2,47,350	1,81,521	14,323
39	19-06-2012	9452536	32,45,613	2,56,080	1,87,934	14,828
40	19-06-2012	9453537	31,97,207	2,52,123	1,85,131	14,599
41	08-02-2014	9942881	21,89,251	1,58,950	1,26,766	9,204
42	08-02-2014	9942883	35,07,209	2,65,070	2,03,081	15,349
43	08-02-2014	9946268	34,63,872	2,66,718	2,00,572	15,444
44	08-02-2014	9942830	33,77,198	2,57,730	1,95,553	14,924
45	06-01-2014	9341037	57,64,750	4,36,994	3,33,801	25,304
46	06-01-2014	9341058	57,22,339	4,34,654	3,31,346	25,168
47	30-01-2014	9780327	38,64,984	2,97,604	19,32,492	1,48,802
48	03-02-2014	9843490	64,32,561	4,94,282	32,16,281	2,47,141
49	03-02-2014	9843494	63,85,218	4,84,688	31,92,609	2,42,344
50	11-02-2014	9983381	35,65,669	2,54,644	17,82,834	1,27,322
51	19-02-2014	1136675	35,08,739	2,69,521	17,54,369	1,34,761

52	19-02-2014	1137945	35,51,566	2,66,631	17,75,783	1,33,316
53	19-02-2014	1137957	23,09,575	1,68,718	11,54,788	84,359
54	19-02-2014	1137991	22,66,748	1,65,424	11,33,374	82,712
55	15-03-2014	1609718	34,60,130	2,62,091	17,30,065	1,31,046
56	15-03-2014	1609755	30,83,820	2,35,009	15,41,910	1,17,505
57	15-03-2014	1609760	31,05,520	2,37,096	15,52,760	1,18,548
58	15-03-2014	1609773	30,97,989	2,37,731	15,48,995	1,18,866
59	28-04-2014	2401181	31,81,442	2,83,003	15,90,721	1,41,501
60	28-04-2014	2401189	36,89,121	2,96,493	18,44,560	1,48,246
61	28-04-2014	2401192	28,22,958	2,46,850	14,11,479	1,23,425
62	28-04-2014	2401244	31,62,301	2,76,544	15,81,150	1,38,272
63	07-05-2014	2585492	35,42,026	2,91,967	17,71,013	1,45,983
64	07-05-2014	2585497	33,39,777	2,90,899	16,69,888	1,45,449
65	07-05-2014	2585521	32,34,897	2,83,091	16,17,449	1,41,546
66	07-05-2014	2585525	33,41,365	2,85,635	16,70,683	1,42,818
67	13-06-2014	3282595	29,46,661	2,20,848	14,73,330	1,10,424
68	13-06-2014	3282647	26,09,563	1,95,035	13,04,782	97,517
69	13-06-2014	3284672	28,62,386	2,14,357	14,31,193	1,07,179
70	14-06-2014	3293575	39,57,953	2,92,994	19,78,977	1,46,497
71	23-06-2014	3451359	45,34,872	3,47,121	22,67,436	1,73,561
72	23-06-2014	3451360	46,63,083	3,55,979	23,31,542	1,77,989
73	23-06-2014	3451413	45,48,970	3,42,737	22,74,485	1,71,368
74	22-10-2014	5674295	1,10,54,607	8,37,123	55,27,303	4,18,562
75	11-12-2014	6573855	31,39,894	2,70,312	15,69,947	1,35,156
76	11-12-2014	6573937	32,24,923	2,85,018	16,12,461	1,42,509
77	11-12-2014	6574110	29,69,838	2,57,950	14,84,919	1,28,975
78	11-12-2014	6574133	29,69,838	2,63,478	14,84,919	1,31,739
79	12-12-2014	6603107	27,99,781	2,45,863	13,99,891	1,22,932
80	12-12-2014	6603181	27,14,753	2,38,413	13,57,377	1,19,206
81	12-12-2014	6603413	27,57,268	2,45,397	13,78,634	1,22,698
82	12-12-2014	6603665	28,42,296	2,49,588	14,21,148	1,24,794
83	29-12-2014	6912556	24,36,245	1,86,505	12,18,122	93,253
84	29-12-2014	6912605	20,64,136	1,58,340	10,32,068	79,170
85	29-12-2014	6912607	22,29,517	1,71,301	11,14,759	85,651
86	29-12-2014	6912615	21,73,701	1,65,165	10,86,851	82,583
87	29-12-2014	6912619	20,64,136	1,58,137	10,32,068	79,069
88	10-01-2015	7144787	27,57,576	2,43,002	13,78,788	1,21,501
89	10-01-2015	7145125	27,57,576	2,42,780	13,78,788	1,21,390
90	10-01-2015	7145223	27,99,406	2,45,328	13,99,703	1,22,664
91	10-01-2015	7145262	27,15,747	2,41,303	13,57,874	1,20,652
92	12-01-2015	7162364	33,40,084	2,94,840	16,70,042	1,47,420
93	12-01-2015	7162532	33,01,353	2,93,768	16,50,677	1,46,884
94	12-01-2015	7162704	29,71,369	2,63,337	14,85,685	1,31,668
95	12-01-2015	7162821	14,06,655	1,25,192	7,03,327	62,596
96	19-01-2015	7294389	29,75,497	2,64,819	14,87,749	1,32,410
97	19-01-2015	7294393	29,75,497	2,64,819	14,87,749	1,32,410
98	19-01-2015	7294397	30,11,821	2,68,052	15,05,911	1,34,026
99	19-01-2015	7294441	30,48,145	2,71,285	15,24,072	1,35,642
100	17-03-2015	8429262	27,15,828	2,07,099	13,57,914	1,03,550
101	17-03-2015	8429279	28,50,096	2,12,808	14,25,048	1,06,404
102	17-03-2015	8429280	27,15,828	2,07,391	13,57,914	1,03,695
103	17-03-2015	8429289	28,06,866	2,14,455	14,03,433	1,07,228
104	24-03-2015	8574755	33,83,954	2,59,016	16,91,977	1,29,508
105	24-03-2015	8574760	33,37,445	2,56,305	16,68,723	1,28,153
106	24-03-2015	8574785	23,66,614	1,82,229	11,83,307	91,115
107	24-03-2015	8574791	36,50,540	2,79,178	18,25,270	1,39,589
108	04-04-2015	8801230	1,31,40,517	10,05,024	65,70,258	5,02,512
109	08-04-2015	8894119	29,17,031	2,23,892	14,58,515	1,11,946
110	08-04-2015	8894120	29,17,031	2,23,261	14,58,515	1,11,631

111	08-04-2015	8895119	38,90,411	2,96,644	19,45,205	1,48,322
112	08-04-2015	8895319	38,90,411	2,98,997	19,45,205	1,49,498
113	07-07-2015	1645639	33,11,806	3,27,869	16,55,903	1,63,934
114	09-07-2015	1698563	52,39,556	4,63,265	26,19,778	2,31,632
115	09-07-2015	1698575	46,71,595	4,13,078	23,35,797	2,06,539
116	09-07-2015	1698583	32,73,538	2,89,541	16,36,769	1,44,770
117	02-09-2015	2773397	31,88,301	2,45,499	15,94,150	1,22,750
118	02-09-2015	2773431	31,88,301	2,42,656	15,94,150	1,21,328
119	02-09-2015	2773433	31,88,301	2,42,109	15,94,150	1,21,054
120	02-09-2015	2773479	31,45,172	2,42,178	15,72,586	1,21,089
121	22-01-2016	5416616	26,75,573	2,54,179	13,37,787	1,27,090
122	22-01-2016	5416653	25,67,800	2,43,941	12,83,900	1,21,970
123	22-01-2016	5416709	25,93,460	2,46,379	12,96,730	1,23,189
124	22-01-2016	5416738	24,03,573	2,28,339	12,01,787	1,14,170
125	22-01-2016	5417560	25,93,460	2,46,379	12,96,730	1,23,189
126	02-07-2016	8630964	27,31,152	2,59,459	13,65,576	1,29,730
127	02-07-2016	8635134	30,73,488	2,60,842	15,36,744	1,30,421
128	02-07-2016	8636211	34,90,183	2,65,254	17,45,091	1,32,627
129	02-07-2016	8636218	33,93,272	2,61,282	16,96,636	1,30,641
130	18-10-2016	1692101	21,17,289	1,87,927	10,58,645	93,964
131	18-10-2016	1702565	20,66,106	1,90,160	10,33,053	95,080
Total Drawback			44,68,87,137	2,72,96,926	22,34,43,568	1,36,48,463



Harsh Kanojia
 (हर्ष कनोजिया)
 (HARSH KANOJIA)
 वरिष्ठ आसूचना अधिकारी
 Senior Intelligence Officer

ANNEXURE-A3						
M/s MASOOM OVERSEAS						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FO FABRICS AND OTHERS						
S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	01-11-2010	9004128	12,52,575	-	6,26,287	-
2	01-11-2010	9004149	28,52,740	-	14,26,370	-
3	09-11-2010	9024030	18,83,191	-	9,41,595	-
4	09-11-2010	9024035	32,12,944	-	16,06,472	-
5	13-11-2010	9040923	18,83,191	-	9,41,595	-
6	13-11-2010	9040929	32,12,944	-	16,06,472	-
7	21-06-2011	4200322	21,77,788	-	10,88,894	-
8	21-06-2011	4200331	24,60,440	-	12,30,220	-
9	28-06-2011	4321156	45,23,324	-	22,61,662	-
10	28-06-2011	4321170	43,66,731	-	21,83,365	-
11	29-06-2011	4335802	19,85,570	-	9,92,785	-
12	29-06-2011	4335805	7,44,102	-	3,72,051	-
13	08-07-2011	4466593	18,45,790	-	9,22,895	-
14	14-07-2011	4545739	24,82,853	-	12,41,427	-
15	10-08-2011	4942746	28,61,977	-	14,30,989	-
16	10-08-2011	4948980	23,84,402	-	11,92,201	-
17	06-09-2011	5305539	38,68,163	-	19,34,081	-
18	06-09-2011	5305544	38,68,163	-	19,34,081	-
19	06-09-2011	5305545	28,79,963	-	14,39,981	-
20	06-09-2011	5305586	25,50,563	-	12,75,281	-
21	17-09-2011	5461710	30,18,128	-	15,09,064	-
22	17-09-2011	5461712	30,18,128	-	15,09,064	-
23	17-09-2011	5461730	30,18,128	-	15,09,064	-
24	17-09-2011	5461914	30,18,128	-	15,09,064	-
25	27-12-2011	6854136	82,56,395	5,82,544	41,28,197	2,91,272
26	23-01-2012	7229799	70,35,566	4,99,474	35,17,783	2,49,737
Total Drawback			8,06,61,879	10,82,018	4,03,30,940	5,41,009




 (हरष कनोजिया)
 (HARSH KANOJIA)
 वरिष्ठ आसूचना अधिकारी
 Senior Intelligence Officer

ANNEXURE-A4

M/s PRETTY WOMEN FASHION HOUSE PVT. LTD.

DETAILS OF REDETERMINATION OF FOB VALUE AND
DRAWBACK FOR READY MADE GARMENTS

S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	19-12-2019	9086977	44,15,922	82,178	2,55,699	4,758
2	19-12-2019	9087065	44,15,498	74,347	2,55,674	4,305
3	20-12-2019	9113875	30,51,875	67,141	1,76,715	3,888
4	26-12-2019	9228988	14,63,319	27,803	84,732	1,610
5	26-12-2019	9229126	11,25,552	19,235	65,174	1,114
6	14-02-2020	1416629	73,62,025	1,61,965	4,26,290	9,378
7	14-02-2020	1417256	69,58,347	1,53,084	4,02,915	8,864
8	14-02-2020	1417270	73,62,025	1,61,965	4,26,290	9,378
9	14-02-2020	1417310	68,49,501	1,66,532	3,96,613	9,643
10	17-02-2020	1451561	14,71,454	40,365	85,203	2,337
11	17-02-2020	1452512	41,27,983	1,24,471	2,39,026	7,207
12	22-02-2020	1603277	76,78,493	1,91,148	4,44,615	11,068
13	27-02-2020	1735133	63,18,098	1,13,726	3,65,842	6,585
14	27-02-2020	1735483	67,39,541	1,21,312	3,90,246	7,024
15	27-02-2020	1735525	68,14,038	1,28,773	3,94,559	7,456
16	13-05-2020	2638430	71,21,617	1,65,156	4,12,369	9,563
17	13-05-2020	2638533	67,22,879	1,52,316	3,89,281	8,820
18	19-05-2020	2719117	65,12,014	1,45,808	3,77,071	8,443
19	19-05-2020	2719147	62,64,773	1,42,291	3,62,755	8,239
20	23-05-2020	2801718	81,63,531	1,73,846	4,72,700	10,066
21	26-05-2020	2829881	70,82,837	1,64,411	4,10,124	9,520
22	26-05-2020	2829891	70,05,100	26,36,234	4,05,622	1,52,648
Total Drawback			12,50,26,419	52,14,107	72,39,515	3,01,917



Harsh Kanojia
(हर्ष कनोजिया)
(HARSH KANOJIA)
वरिष्ठ आसूचना अधिकारी
Senior Intelligence Officer

ANNEXURE-A5						
M/s RIDGEWOOD INDUSTRIES PRIVATE LIMITED						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR READY MADE GARMENTS						
S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re- determine d FOB Value (in Rs)	Re- determine d Drawback (in Rs)
1	04-06-2020	3007655	49,88,340	1,04,755	2,88,844	6,066
2	30-06-2020	3521612	81,94,313	1,72,081	4,74,482	9,964
3	30-06-2020	3521782	82,03,731	1,72,278	4,75,028	9,976
4	30-06-2020	3522000	76,48,025	1,60,609	4,42,850	9,300
5	30-06-2020	3522549	76,95,119	1,69,293	4,45,577	9,803
6	30-06-2020	3522888	80,31,557	1,76,694	4,65,058	10,231
7	30-06-2020	3523579	58,72,591	1,23,324	3,40,046	7,141
8	28-09-2020	5499108	70,04,524	1,68,109	4,05,589	9,734
9	28-09-2020	5499117	57,68,431	1,38,442	3,34,015	8,016
10	28-09-2020	5499123	52,19,932	1,09,619	3,02,254	6,347
11	28-09-2020	5499154	56,21,465	1,18,051	3,25,505	6,836
Total Drawback			7,42,48,026	16,13,254	42,99,249	93,414




 (हर्ष कनोजिया)
 (HARSH KANOJIA)
 वरिष्ठ आसूचना अधिकारी
 Senior Intelligence Officer

ANNEXURE-A6

M/s ROHAN DESIGNS

DETAILS OF REDETERMINATION OF FOB VALUE AND
DRAWBACK FOR READY MADE GARMENTS

S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	06-05-2020	2566946	34,17,890	5,127	1,97,909	297
2	14-07-2020	3794985	52,88,611	1,16,349	3,06,231	6,737
3	14-07-2020	3794998	52,74,268	1,42,405	3,05,401	8,246
4	14-07-2020	3795157	37,71,043	1,09,360	2,18,358	6,332
5	14-07-2020	3795260	44,94,400	1,11,649	2,60,243	6,465
6	14-07-2020	3795261	54,84,922	1,48,093	3,17,598	8,575
7	14-07-2020	3797786	55,33,552	1,21,738	3,20,414	7,049
8	23-07-2020	4018819	24,41,763	62,699	1,41,388	3,630
9	30-07-2020	4157300	28,46,023	82,535	1,64,796	4,779
10	30-07-2020	4157301	30,14,539	79,516	1,74,554	4,604
11	30-07-2020	4157303	29,85,598	74,129	1,72,878	4,292
12	24-09-2020	5408101	89,55,765	2,59,717	5,18,574	15,039
13	24-09-2020	5408121	86,60,520	2,51,155	5,01,478	14,543
14	24-09-2020	5408156	90,54,180	2,62,571	5,24,272	15,204
Total Drawback			7,12,23,075	18,27,043	41,24,092	1,05,793



(हार्द कानोजिया)
(HARSH KANOJIA)
वरिष्ठ आसूचना अधिकारी
Senior Intelligence Officer

ANNEXURE-A7						
M/s UNIVERSAL EXPORT						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR FABRICS AND OTHERS						
S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	29-10-2014	5768473	1,52,18,823	-	76,09,412	-
2	27-11-2014	6311801	58,57,234	-	29,28,617	-
3	27-11-2014	6312545	58,57,234	-	29,28,617	-
4	27-11-2014	6313878	35,70,510	-	17,85,255	-
5	02-12-2014	6412291	1,54,14,559	-	77,07,280	-
6	08-12-2014	6507360	1,52,72,463	-	76,36,231	-
7	03-02-2018	2622706	11,69,010	28,056	5,84,505	14,028
8	03-02-2018	2622775	18,43,202	35,353	9,21,601	17,677
9	24-02-2018	3082272	4,536	-	2,268	-
10	13-03-2018	3444449	17,27,466	30,776	8,63,733	15,388
11	20-03-2018	3621657	2,65,757	5,754	1,32,879	2,877
12	20-03-2018	3621793	13,99,496	30,447	6,99,748	15,224
13	26-03-2018	3773388	17,59,089	42,218	8,79,545	21,109
14	26-03-2018	3773770	22,96,041	47,028	11,48,020	23,514
15	28-03-2018	3818016	20,42,741	31,100	10,21,371	15,550
Total Drawback			7,36,98,160	2,50,732	3,68,49,080	1,25,366

DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR READY MADE GARMENTS						
S. No.	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	29-01-2018	2499107	15,78,762	31,575	91,416	1,828
2	29-01-2018	2499113	12,28,585	24,572	71,140	1,423
3	29-01-2018	2499119	2,95,242	5,860	17,096	339
4	29-01-2018	2499146	17,96,012	35,920	1,03,996	2,080
5	30-01-2018	2505044	17,36,638	34,733	1,00,558	2,011
6	30-01-2018	2508840	4,86,943	11,053	28,196	640
7	02-02-2018	2603029	15,92,116	38,211	92,190	2,213
8	03-02-2018	2622731	9,04,789	21,721	52,391	1,258
9	06-02-2018	2674155	14,39,014	28,780	83,324	1,666
10	20-02-2018	2995301	18,97,721	37,954	1,09,885	2,198
11	20-02-2018	2995310	18,07,353	36,147	1,04,653	2,093
12	20-03-2018	3621735	26,76,005	30,045	1,54,951	1,740
13	20-03-2018	3622102	17,78,238	35,565	1,02,967	2,059
14	23-03-2018	3694562	17,71,714	35,434	1,02,589	2,052
15	23-03-2018	3694618	16,52,376	33,048	95,679	1,914
16	23-03-2018	3694673	15,33,134	30,663	88,774	1,775
17	23-03-2018	3694749	23,86,027	47,721	1,38,160	2,763
18	23-03-2018	3694791	16,83,655	33,658	97,490	1,949
19	28-03-2018	3829247	14,77,702	30,340	85,565	1,757
20	28-03-2018	3829250	11,07,094	26,167	64,105	1,515
21	28-03-2018	3829366	11,01,359	22,085	63,773	1,279
22	23-12-2019	9162584	24,84,869	47,213	1,43,884	2,734
23	23-12-2019	9165735	51,27,057	97,414	2,96,876	5,641
24	23-12-2019	9166097	51,27,057	97,414	2,96,876	5,641

25	23-12-2019	9166102	51,27,057	97,414	2,96,876	5,641
26	23-12-2019	9166122	51,12,526	1,05,019	2,96,035	6,081
27	23-12-2019	9166398	51,27,057	97,414	2,96,876	5,641
28	17-01-2020	9722557	49,86,736	94,748	2,88,751	5,486
29	17-01-2020	9722797	44,70,505	84,940	2,58,860	4,918
30	17-01-2020	9723068	48,14,659	91,479	2,78,787	5,297
31	17-01-2020	9723398	33,08,985	62,871	1,91,603	3,640
32	17-01-2020	9723529	48,49,074	92,132	2,80,780	5,335
33	17-01-2020	9723822	42,98,428	81,670	2,48,896	4,729
34	17-01-2020	9724081	30,76,681	58,457	1,78,152	3,385
35	07-02-2020	1247108	57,18,145	1,11,139	3,31,103	6,435
36	07-02-2020	1247348	74,12,326	1,51,826	4,29,202	8,791
37	07-02-2020	1247709	74,26,276	1,44,453	4,30,010	8,364
38	10-02-2020	1294223	47,51,853	1,28,300	2,75,151	7,429
39	10-02-2020	1295305	45,93,340	1,24,020	2,65,972	7,181
40	10-02-2020	1296064	49,10,365	1,32,580	2,84,329	7,677
41	10-02-2020	1296524	53,43,633	1,44,278	3,09,417	8,354
42	10-02-2020	1296793	50,68,878	1,36,860	2,93,508	7,925
43	21-02-2020	1572697	1,10,07,254	2,42,160	6,37,363	14,022
44	28-02-2020	1744966	62,09,866	1,40,542	3,59,575	8,138
45	28-02-2020	1752933	66,72,486	1,48,878	3,86,363	8,621
46	28-02-2020	1758109	39,61,742	1,14,891	2,29,400	6,653
47	02-03-2020	1833572	78,12,553	1,74,466	4,52,377	10,102
48	02-03-2020	1833735	78,85,241	1,77,807	4,56,586	10,296
49	30-07-2020	4159280	44,67,571	93,819	2,58,690	5,432
50	30-07-2020	4159288	42,19,373	88,607	2,44,318	5,131
51	30-07-2020	4159309	47,15,770	99,031	2,73,061	5,734
Total Drawback			19,20,17,836	40,93,091	1,11,18,578	2,37,006




 (हरष कनोजलल)
 (HARSH KANOJIA)
 वरलषु आसूकनल अलकलरु
 Senior Intelligence Officer

ANNEXURE-A8						
M/s WORLD WIDE CLOTHING PVT. LTD.						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR FABRICS AND OTHERS						
S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re- determined FOB Value (in Rs)	Re- determine d Drawback (in Rs)
1	23-03-2009	7192947	49,78,285	-	24,89,143	-
2	23-03-2009	7193053	51,02,773	-	25,51,387	-
3	23-03-2009	7193058	52,27,261	-	26,13,631	-
4	17-04-2009	7266786	51,91,903	-	25,95,951	-
5	17-04-2009	7266789	51,91,903	-	25,95,951	-
6	17-04-2009	7266792	50,68,257	-	25,34,128	-
7	23-04-2009	7280970	51,71,130	-	25,85,565	-
8	23-04-2009	7280972	51,71,130	-	25,85,565	-
9	23-04-2009	7280975	50,47,978	-	25,23,989	-
10	14-08-2009	7599551	45,96,090	-	22,98,045	-
11	14-08-2009	7599624	56,17,576	-	28,08,788	-
12	14-08-2009	7599626	56,17,576	-	28,08,788	-
13	14-08-2009	7599732	45,76,133	-	22,88,067	-
14	14-08-2009	7599739	44,94,156	-	22,47,078	-
15	14-08-2009	7599740	42,63,110	-	21,31,555	-
16	14-08-2009	7599756	35,73,480	-	17,86,740	-
17	22-02-2010	8174816	37,78,248	-	18,89,124	-
18	22-02-2010	8174819	42,88,945	-	21,44,473	-
19	22-02-2010	8174832	41,86,806	-	20,93,403	-
20	22-02-2010	8175030	40,84,666	-	20,42,333	-
21	25-06-2010	8594122	39,86,290	-	19,93,145	-
22	25-06-2010	8594134	41,96,156	-	20,98,078	-
23	25-06-2010	8594155	43,01,090	-	21,50,545	-
24	25-06-2010	8594159	43,01,090	-	21,50,545	-
25	26-06-2010	8597834	41,96,156	-	20,98,078	-
26	26-06-2010	8597836	44,68,983	-	22,34,491	-
27	27-06-2010	8598952	42,80,103	-	21,40,051	-
28	27-06-2010	8599476	39,86,290	-	19,93,145	-
29	17-09-2010	8862392	37,47,522	-	18,73,761	-
30	17-09-2010	8862406	38,41,280	-	19,20,640	-
31	17-09-2010	8862415	39,35,037	-	19,67,519	-
32	17-09-2010	8862420	39,35,037	-	19,67,519	-
33	21-09-2010	8872195	43,36,319	-	21,68,160	-
34	21-09-2010	8872209	46,85,097	-	23,42,549	-
35	21-09-2010	8873377	47,31,976	-	23,65,988	-
36	23-09-2010	8881156	47,31,976	-	23,65,988	-
37	23-09-2010	8881220	46,85,097	-	23,42,549	-
38	23-09-2010	8881290	48,72,612	-	24,36,306	-
39	25-02-2011	9407651	32,45,402	-	16,22,701	-
40	25-02-2011	9407914	32,81,893	-	16,40,946	-
41	26-02-2011	9411092	32,81,893	-	16,40,946	-
42	03-03-2011	9428538	29,67,330	-	14,83,665	-
43	03-03-2011	9428540	44,00,364	-	22,00,182	-
44	03-03-2011	9429068	30,19,429	-	15,09,714	-
45	03-03-2011	9430137	33,53,671	-	16,76,835	-
46	25-04-2011	3383681	34,30,204	-	17,15,102	-
47	26-04-2011	3392183	42,77,165	-	21,38,583	-
48	26-04-2011	3392239	41,59,992	-	20,79,996	-
49	06-05-2011	3566504	34,36,055	-	17,18,028	-

50	06-05-2011	3566511	52,15,140	-	26,07,570	-
51	06-05-2011	3566557	34,47,784	-	17,23,892	-
52	09-05-2011	3594251	47,79,926	-	23,89,963	-
53	21-05-2011	3763330	37,79,744	-	18,89,872	-
54	21-05-2011	3763623	39,06,786	-	19,53,393	-
55	21-05-2011	3763627	60,73,435	-	30,36,718	-
56	11-06-2011	4066038	35,76,757	-	17,88,379	-
57	11-06-2011	4066062	32,81,292	-	16,40,646	-
58	11-06-2011	4066063	34,55,870	-	17,27,935	-
59	16-06-2011	4132727	33,62,818	-	16,81,409	-
60	22-07-2011	4661772	29,40,748	-	14,70,374	-
61	22-07-2011	4661871	34,83,024	-	17,41,512	-
62	22-07-2011	4661877	32,98,650	-	16,49,325	-
63	22-07-2011	4661927	23,82,662	-	11,91,331	-
64	01-08-2011	4813966	29,37,371	-	14,68,685	-
65	01-08-2011	4813970	31,78,702	-	15,89,351	-
66	01-08-2011	4817049	22,50,429	-	11,25,214	-
67	01-08-2011	4817082	23,51,038	-	11,75,519	-
68	08-08-2011	4910838	34,22,005	-	17,11,003	-
69	17-08-2011	5018940	15,78,205	-	7,89,103	-
70	16-09-2011	5441956	29,87,018	-	14,93,509	-
71	16-09-2011	5441979	35,46,998	-	17,73,499	-
72	16-09-2011	5441985	29,62,313	-	14,81,156	-
73	16-09-2011	5441994	32,58,773	-	16,29,386	-
74	29-09-2011	5638428	29,82,900	-	14,91,450	-
75	29-09-2011	5638660	28,17,056	-	14,08,528	-
76	24-12-2011	6820010	78,65,817	2,77,877	39,32,909	1,38,939
77	24-12-2011	6824050	36,51,307	2,57,819	18,25,653	1,28,909
78	13-07-2012	9839034	73,94,010	5,30,974	36,97,005	2,65,487
79	18-10-2012	2233054	32,26,066	2,65,272	16,13,033	1,32,636
80	26-10-2012	2341109	81,40,766	6,45,599	40,70,383	3,22,800
81	12-11-2012	2587659	1,19,79,839	9,37,406	59,89,920	4,68,703
82	21-11-2012	2686612	37,81,840	2,88,326	18,90,920	1,44,163
83	21-11-2012	2686626	58,56,622	4,54,650	29,28,311	2,27,325
84	31-12-2012	3279200	88,95,303	-	44,47,652	-
85	17-05-2013	5475658	24,57,736	2,08,908	12,28,868	1,04,454
86	17-05-2013	5476818	18,03,234	1,52,360	9,01,617	76,180
87	25-02-2014	1259575	40,27,255	2,96,919	20,13,627	1,48,459
88	25-02-2014	1259582	37,67,232	2,83,625	18,83,616	1,41,812
89	25-02-2014	1260056	38,97,244	2,96,514	19,48,622	1,48,257
90	03-03-2014	1365314	33,98,887	2,99,569	16,99,443	1,49,784
91	03-03-2014	1365320	34,63,872	2,99,262	17,31,936	1,49,631
92	03-03-2014	1365408	10,81,879	94,559	5,40,940	47,280
93	03-03-2014	1366062	34,00,141	2,96,261	17,00,071	1,48,130
94	12-04-2014	2142092	1,30,79,372	18,66,707	65,39,686	9,33,354
95	28-04-2014	2410598	1,34,26,785	-	67,13,392	-
96	26-12-2014	6860924	1,56,55,071	-	78,27,536	-
97	16-01-2015	7251344	1,52,81,144	-	76,40,572	-
98	20-01-2015	7317382	1,53,39,493	-	76,69,747	-
99	30-04-2015	9314341	1,10,64,156	8,50,627	55,32,078	4,25,313
Total Drawback			47,04,91,423	86,03,231	23,52,45,711	43,01,615




 (हरिश कनोजिया)
 (HARSH KANOJIA)
 वरिष्ठ आसूचना अधिकारी
 Senior Intelligence Officer

ANNEXURE-A9						
M/s ENIGMA FUSION TEXTPRINT						
DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR FABRICS AND OTHERS						
S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	19-08-2016	9541969	11,26,985	93,161	5,63,492	46,580
Total			11,26,985	93,161	5,63,492	46,580

DETAILS OF REDETERMINATION OF FOB VALUE AND DRAWBACK FOR READY MADE GARMENTS						
S. No	Shipping Bill Date	Shipping Bill No.	FOB Value (in Rs)	Drawback (in Rs)	Re-determined FOB Value (in Rs)	Re-determined Drawback (in Rs)
1	09-06-2017	6638189	9,38,699	81,915	54,354	4,743
Total			9,38,699	81,915	54,354	4,743



(हर्ष कनोजिया)
(HARSH KANOJIA)
वरिष्ठ आसूचना अधिकारी
Senior Intelligence Officer