

**DEFAULTERS LIST - COCHIN CUSTOMS**

<b>Sl.No.</b>	<b>Zone</b>	<b>Party</b>	<b>O in O / Date</b>	<b>DUTY (Rs.in Crores)</b>	<b>Last appellate order / action</b>
1	COCHIN CUSTOMS	Modern Creations, Tirupur	No.11/98DBK/9. 9.98	0.013	No.11/98DBK/9.9.98/ Certificate action
2	COCHIN CUSTOMS	BA Exports and RK Chemicals	P.D. Bond No.70/95,126/96, 127/96dt.7.11.97	0.008	P.D. Bond No.70/95,126/96,127/96dt.7.11.97/ Certificate action
3	COCHIN CUSTOMS	SRS Garments, Tirupur	No.630/00dt.21.0 9.00	0.0003	No.630/00dt.21.09.00/ Certificate action
4	COCHIN CUSTOMS	Marvellous Creations, New Delhi	No.135/01dt.10.1 2.01	0.014	No.135/01dt.10.12.01/ Certificate action
5	COCHIN CUSTOMS	Huges Corpn., Thane.	No.46/03 API dt.30.9.03	0.001	No.46/03 API dt.30.9.03/ Certificate action
6	COCHIN CUSTOMS	Asha Ashirwad, Maharashtra.	No.53/03 API dt.1.12.03	0.001	No.53/03 API dt.1.12.03/ Certificate action
7	COCHIN CUSTOMS	Progressive Petroleum Co. Ltd., Mumbai.	No.3/2002 API dt.11.06.02	0.0007	O in A 14/03 by Commissioner Appeals 08.07.03/ Certificate action
8	COCHIN CUSTOMS	Diamond Shipping Co. Ltd., Kolkatta.	Commissioner 4.4.2002	0.136	WP 7855/2006 High Court of Karnataka
9	COCHIN CUSTOMS	Kurikkal Exports P. Ltd., Malapuram	No.03/02 DBK 12.8.02	0.049	No.03/02 DBK 12.8.02/ Certificate action
10	COCHIN CUSTOMS	Rishi International, Coimbatore		0.088	E.R.No.08/05-06/ Certificate action
11	COCHIN CUSTOMS	Kurikkal Exports, Maneri	No.9(4)2005 24.02.05	0.009	No.9(4)2005 24.02.05/ Certificate action

12	COCHIN CUSTOMS	Amar Garments, Trivandrum.	No.05/2000DBK dt.28.3.2000	0.003	No.05/2000DBK dt.28.3.2000/ Certificate action
13	COCHIN CUSTOMS	Kwality Exports, Cochin		0.03	S.61/39/2000/ Certificate action
14	COCHIN CUSTOMS	Sri Garments, Tirupur	No.19/05DBKdt. 14.1.05	0.009	WPC 16213/06 15.01.2010/ Certificate action
15	COCHIN CUSTOMS	M.A. Tex Tech P. ltd., Tirupur	No.18/05 dt.17.01.05	0.073	WPC 16213/06 15.01.2010/ Certificate action
16	COCHIN CUSTOMS	S.K.K. Exports, Tirupur	No.48/05 DBK dt.14.1.05	0.006	No.48/05 DBK dt.14.1.05/ Certificate action
17	COCHIN CUSTOMS	Balraj Garments, Tirupur	No.43/05 DBK14.1.05	0.006	No.43/05 DBK14.1.05/ Certificate action
18	COCHIN CUSTOMS	Chaya Knitting P.Ltd., Tirupur	No.59/05dt.27.1. 05	0.088	OP 25505/02 dt.9.3.07 High Court of Kerala
19	COCHIN CUSTOMS	Cotton Base, TamilNadu	No.63/05 dt.27.1.05	0.016	No.63/05 dt.27.1.05/ Certificate action
20	COCHIN CUSTOMS	A.R.K. Fabrics, Salem	S34/7(10)2005dt. 26.7.05	0.001	S34/7(10)2005dt.26.7.05/ Certificate action
21	COCHIN CUSTOMS	World Mark Exports. Calicut	S34/275(21)2005 6.12.05	0.002	S34/275(21)2005 6.12.05/ Certificate action
22	COCHIN CUSTOMS	Royal Leathers., Calicut	S34/275(9)2005 6.12.05	0.004	S34/275(9)2005 6.12.05/ Certificate action
23	COCHIN CUSTOMS	Kurikkal Overseas Exports, Manjeri	S34/275(1)2005 6.12.05	0.039	S34/275(1)2005 6.12.05/ Certificate action
24	COCHIN CUSTOMS	Network Clothing Co., Chennai	S34/7(39)2005dt. 141205	0.009	S34/7(39)2005dt.141205/ Certificate action
25	COCHIN CUSTOMS	Ratan Exports & Inds. Ltd., N.Delhi	No.23/05dt.14.10 .05	0.006	No.23/05dt.14.10.05/ Certificate action

26	COCHIN CUSTOMS	Kishore Exports, N. Delhi	No.24/05dt.14.10.05	0.007	No.24/05dt.14.10.05/ Certificate action
27	COCHIN CUSTOMS	Asian Commercial Exports, Nagpur	No.2/03 12.03.03	0.085	No.2/03 12.03.03/ Certificate action
28	COCHIN CUSTOMS	Bochale Exports, Tirupur	No.11/05 14.1.05	0.055	No.11/05 14.1.05/ Certificate action
29	COCHIN CUSTOMS	Mintoo Garments, Tirupur	No.6/05 4.1.05	0.002	No.6/05 4.1.05/ Certificate action
30	COCHIN CUSTOMS	Adarsh Textiles, Coimbatore	No.17/05dt.17.01.05	0.117	No.17/05dt.17.01.05/ Certificate action
31	COCHIN CUSTOMS	Sakura Exports, Tirupur	44/05 14.1.05	0.036	44/05 14.1.05/ Certificate action
32	COCHIN CUSTOMS	Benson & Linson, Pollachi	No.15/05 14.1.05	0.004	No.15/05 14.1.05/ Certificate action
33	COCHIN CUSTOMS	Maval Knittings & Exports, Tirupur	No.07/05 14.1.05	0.005	No.07/05 14.1.05/ Certificate action
34	COCHIN CUSTOMS	True Value Exports, Cochin-5	S34/9(18)/2000 20.6.06	0.01	S34/9(18)/2000 20.6.06/ Certificate action
35	COCHIN CUSTOMS	Nisa Exports, Ernakulam	S34/275(4)/2005 20.6.06	0.012	S34/275(4)/2005 20.6.06/ Certificate action
36	COCHIN CUSTOMS	P.K. Exports, Calicut	S34/275(1)/2005 20.06.06	0.007	S34/275(1)/2005 20.06.06/ Certificate action
37	COCHIN CUSTOMS	Appu Apparels Exports, Chennai	S34/275(28)/2005 5dt.20.6.06	0.05	S34/275(28)/2005dt.20.6.06/ Certificate action
38	COCHIN CUSTOMS	Quality India Exports & Imports, Chennai	S34/275(30)/2005 5dt.20.6.06	0.057	S34/275(30)/2005dt.20.6.06/ Certificate action
39	COCHIN CUSTOMS	Heritage Fashion Mark, Chennai	S.34/275(25)/2005 5dt20.6.06	0.258	S.34/275(25)/2005dt20.6.06/ Certificate action
40	COCHIN CUSTOMS	Kaaymax Intl., Coimbatore	S.34/275(29)/2005 5dt20.6.06	0.07	S.34/275(29)/2005dt20.6.06/ Certificate action
41	COCHIN CUSTOMS	Suntex Pvt Ltd., Avinashi	No.26.01 14.1.05	0.004	No.26.01 14.1.05/ Certificate action
42	COCHIN CUSTOMS	Evershine Garments, Chennai	S.34/275(31)/2005 5dt20.06.06	0.066	S.34/275(31)/2005dt20.06.06/ Certificate action

43	COCHIN CUSTOMS	A.U. Traders, Tirupur	No.21/05 DBKdt.14.1.05	0.037	No.21/05 DBKdt.14.1.05/ Certificate action
44	COCHIN CUSTOMS	Yogam International, Chennai	No.35/DBK dt.17.1.05	0.116	No.35/DBK dt.17.1.05/ Certificate action
45	COCHIN CUSTOMS	Indus Exports P.Ltd., Bangalore	S34/8(3)/2005 20.6.06	0.003	S34/8(3)/2005 20.6.06/ Certificate action
46	COCHIN CUSTOMS	Saiko Knit Fashions, Tirupur	No.40/05 14.1.05	0.004	No.40/05 14.1.05/ Certificate action
47	COCHIN CUSTOMS	Eison Exports, Tirupur	No.50/05 14.1.05	0.025	No.50/05 14.1.05/ Certificate action
48	COCHIN CUSTOMS	Maruthi Garmt CreatorTirupur	S34/7(49)2005dt. 20.6.06	0.2427	S34/7(49)2005dt.20.6.06/ Certificate action
49	COCHIN CUSTOMS	Niqua Imports & Exports, Chennai	S34/275(29)2005 dt.20.6.06	0.025	S34/275(29)2005dt.20.6.06/ Certificate action
50	COCHIN CUSTOMS	Shri Abdul Salam Mohammed Moideen, Kozhikode	SIB/6/02 4.7.03	0.095	Order in appeal No.69/06 dt.15.3.06 of Commissioner (Appeals)
51	COCHIN CUSTOMS	Mahalakshmi Jewellery, Cochin	CEPZ/CUS/328/9 5/9630,9631dt.24 .11.96	0.613	CESTAT final Order 625,626/2005 dt.25.2.05 in Appeal C/188,189/97
52	COCHIN CUSTOMS	Krishna Impex, New Delhi	No.68/02dt.21.5. 02	0.006	No.68/02dt.21.5.02/ Certificate action
53	COCHIN CUSTOMS	Krishna Impex, Bihar	No.2/2006 12.6.06	0.004	No.2/2006 12.6.06/ Certificate action
54	COCHIN CUSTOMS	P.S.G. Enterprises, Cochin	No.72/02dt.21.05 .02	0.092	No.72/02dt.21.05.02/ Certificate action
55	COCHIN CUSTOMS	KCT Steels pvt ltd, Palakkad	No.66/2007dt.11. 6.2007	0.032	No.66/2007dt.11.6.2007/ Certificate action
56	COCHIN CUSTOMS	Kainath Traders, Karnataka	S34/310(1)/2006 18.12.06	0.007	S34/310(1)/2006 18.12.06/ Certificate action
57	COCHIN CUSTOMS	Sambhav Exports, Tripur	No.04/06 DBK dt.16.10.06	0.02	No.04/06 DBK dt.16.10.06/ Certificate action
58	COCHIN CUSTOMS	Eison Exports, Tirupur	No.8/07 dt.5.7.07	0.008	No.8/07 dt.5.7.07/ Certificate action

59	COCHIN CUSTOMS	Maruthi Garmt CreatorTirupur	S34/12(9)2007dt.27.9.2007	0.159	S34/12(9)2007dt.27.9.2007/ Certificate action
60	COCHIN CUSTOMS	Salem General Impex, Salem	EU200204122APIdt.13.05.05	0.002	EU200204122APIdt.13.05.05/ Certificate action
61	COCHIN CUSTOMS	Neptune Trade Links Pvt.Ltd	No.7/2008dt.29.2.08	0.237	CESTAT Bangalore F. Order 138/2009 dt.17.02.09 in appeal C/420/2008 filed by party.
62	COCHIN CUSTOMS	Gagi Apparels Pvt.Ltd Palakkad	EPCG 1/98 GrVII Cus dt.1.08.07	0.2	EPCG 1/98 GrVII Cus dt.1.08.07/ Certificate action
63	COCHIN CUSTOMS	Veerappan Steels (P) Ltd., Erode	No.39/2005 dt.29.04.05	0.021	No.39/2005 dt.29.04.05/ Certificate action
64	COCHIN CUSTOMS	Akash Trading Co, Secunderabad	No.23/03 dt.10.06.03	1.019	CA 15,16,17,24/2006 dt.15.07.09 High Court of Kerala.
65	COCHIN CUSTOMS	Leighton Contractors India	No.45/09 API dt.17.11.2010	0.107	No.45/09 API dt.17.11.2010/ Certificate action
66&67	COCHIN CUSTOMS	K.D.Sudesh Kumar & Kaytex International, Amritsar	E.R.No.113&114 /1985-86	0.489	Pending before BIFR
68	COCHIN CUSTOMS	Aluminium Industries, Kundara	E.R.No.221/1981-82	0.066	Pending before BIFR
69	COCHIN CUSTOMS	Ambal Mills, Somannur	E.R.No.217/1982-83	0.069	Pending before O/L
70	COCHIN CUSTOMS	Laxmi Starch Mills, CTRE.	CDR/181/78 ER152/84dt.27.6.	0.003	Pending before O/L
71	COCHIN CUSTOMS	Premier Cables, Kochi.	ERNo.99/90	0.02	Pending before O/L
72	COCHIN CUSTOMS	Toshiba Anand Ltd.	E.R.No.45/1991-92	0.009	Pending before O/L
73	COCHIN CUSTOMS	Shine Exports, Palakkad	S29/54/57/97DB K19.12.97	0.003	Certificate action
74	COCHIN CUSTOMS	Cumax Resistor (P) Ltd., Hosur.	ER99/99dt.1.9.99	0.004	Certificate action
75	COCHIN CUSTOMS	Bhandary Power Lines, Manipal.	No.1/01 dt.21.12.2000	0.517	WA filed by Dept in High Court of Kerala againstW.P.21315 of 2005 .

76	COCHIN CUSTOMS	D.K.Polymers,kochi	No.144/99dt.7.2. 02	0.019	Certificate action
77	COCHIN CUSTOMS	Lakshmi Distribution, Tirupur	No.9/01dt.29.8.0 1	0.039	Certificate action
78	COCHIN CUSTOMS	A.K.Exports, Ctre.	No.12/2001dt.7.6 .01	0.096	Certificate action
79	COCHIN CUSTOMS	Royal Impex, Trichur.	No.4/2002dt.23.2 .02	0.052	Certificate action
80	COCHIN CUSTOMS	Safa Trading Estt, Mattancherry	No41/02dt.18.7.0 2	0.009	Pending before O/L
81	COCHIN CUSTOMS	Safa Trading Estt, Mattancherry	No42/02dt.18.7.0 2	0.001	Pending before O/L
82	COCHIN CUSTOMS	KKM Exports, Karnataka.	No.9/02dt.19.8.0 2	0.086	Certificate action
83	COCHIN CUSTOMS	Thai Spices, Moodbidri, Karnataka.	No.8/02dt.19.8.0 2	0.072	Certificate action
84	COCHIN CUSTOMS	General Spices Exports, Trichur.	No,11/02- 03dt.13.09.02	0.011	Certificate action
85	COCHIN CUSTOMS	General Spices Exports, Trichur.	No.12/02- 03dt.12.09.02	0.593	Certificate action
86	COCHIN CUSTOMS	Zam Zam Exports, Trichur.	No7/02 dt.28.06.02	0.05	Certificate action
87	COCHIN CUSTOMS	Zam Zam Exports, Trichur.	No.13/02- 03/18.9.02	0.153	Certificate action
88	COCHIN CUSTOMS	Sree Rangasen Textiles, Komarapalayam.	ER94/02- 03/4.12.02	0.0007	Certificate action
89	COCHIN CUSTOMS	Malabar Enterprises, Vadakkancherry.	No.6/2003dt.13.0 2.2006	0.973	Certificate action
90	COCHIN CUSTOMS	Stop-n-Shop, Mumbai.	No.9/03 dt.3.3.03	0.05	Certificate action
91	COCHIN CUSTOMS	N.V.Trading Co., Nagpur.	No.32/03dt.23.7. 03	0.862	Certificate action

92	COCHIN CUSTOMS	Sham Steel Traders, Mysore.	No.68/02dt.10.12 .02	0.062	Certificate action
93	COCHIN CUSTOMS	Golden Agencies, Chennai-14.	No.26/2004dt.3.5 .2004	0.0075	Certificate action
94	COCHIN CUSTOMS	Compumatrix Mktg. (P) Ltd., Hosur.	ER18/03dt.22.1.0 3	0.036	Certificate action
95	COCHIN CUSTOMS	Prabha Industries, Salem.	No.6/03- 04Dt28.7.03.	0.106	Interim stay granted by High Court of Madras W.P.29693/2004
96	COCHIN CUSTOMS	Aluminium Industries, Kundara	No8/02dt.25.3.02	7.457	Pending before BIFR
97	COCHIN CUSTOMS	Champa Fabrics, Chennai	No.1/02 DBK dt.20.05.02	0.085	Certificate action
98	COCHIN CUSTOMS	Nynas Beauty Collections, Calicut	S34/10/97dt.29.9. 2000	0.077	Certificate action
99	COCHIN CUSTOMS	Apollo Tyres Ltd., Alwaye	No.3/06 dt.18.10.05	1.965	Interim stay granted by CESTAT miscellaneous application for early hearing filed
100	COCHIN CUSTOMS	Sree Rangesan Textiles, Komarapalayam	S34/7(4)/2005/2. 5.06	0.004	Certificate action
101	COCHIN CUSTOMS	K.M.H. Hospital, Manjeri	No41/04 dt.24.12.04	0.309	Stay granted by CESTAT
102	COCHIN CUSTOMS	Thir'ven Steel Pvt. Ltd.Andhra pradesh.	No.47/05 dt.27.10.05	0.479	Dept proceeding to file appeal in Suprem court against CESTAT Final order 676 & 677/09 dtd 25.5.09
103	COCHIN CUSTOMS	Ann Overeas, Ernakulam	S34/10/97DBKdt1	0.127	Certificate action
104	COCHIN CUSTOMS	Chaya Industries Ltd., Palakkad	S-34/310(14)/18.1	0.016	Pending before DRT Ernakulam
105	COCHIN CUSTOMS	Kerala Mineral and Metals Ltd	No.9/07dt.17.8.07	0.128	Interim stay granted by High court of kerala in W.P.14574/2010
106	COCHIN CUSTOMS	Royal Impex	No.30/03 dt.23.7.0	1.663	Pending before Supreme Court
107	COCHIN CUSTOMS	Orient Impex	No.21/03dt.3.6.03	4.272	Pending before Supreme Court
108	COCHIN CUSTOMS	Raghav Enterprises	No.24/03dt.10.6.03	4.121	Pending before Supreme Court