



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
सीमा शुल्क गृह, विल्लिंगटन आईलैंड, कोच्चिन-682009
CUSTOM HOUSE, WILLINGDON ISLAND, COCHIN-682009

Sevottam Compliant



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Reward to Informers

Central Board of Excise & Customs has recently issued a scheme of grant of reward to Informers and Government Servants in case of recovery of tax from tax defaulters.

The scheme emphasizes grant of monetary reward to Informers (who give information relating to assets, immovable properties etc of persons from whom arrears of duty, tax, fine, penalty etc are recoverable and information results in the recovery of arrears) and the Government Servants who put in commendable efforts to effect recovery of tax dues.

The new reward scheme is applicable for grant of rewards in respect of cases of detection of Drawback frauds or abuses of Duty Exemption Schemes under various Export Promotion Schemes announced by the Government from time to time. Informers and Government Servants will be eligible for rewards upto 20% of the amount recovered and names of the Informers will be kept secret.

The details regarding name and addresses of the defaulters are available with the Assistant Commissioner of Customs, Revenue Recovery Cell, Custom House, Willingdon Island, Cochin, Phone No. 0484-2669049 and Email id: cochincustomsrr@gmail.com and on the website of Custom House, www.cochincustoms.gov.in. Anyone who is desirous of providing information/intelligence leading to recovery of dues may contact Commissioner of Customs.

Sumit Kumar
(SUMIT KUMAR) 23/03/18
COMMISSIONER OF CUSTOMS

Sl. No.	PARTY NAME & ADDRESS	AMOUNT TO BE RECOVERED (IN RUPEES)
1	Thai Spices, 4-197, Shop no.-20, Near new bus stand, Moodbidri, South Karnataka- 574227	721333
2	Zam Zam Exports, 7/790, Near krishi bhavan, Kumaranelur, Wadakkancherry, Trichur- 680590	503245
3	Zam Zam Exports, 7/790, Near krishi bhavan, Kumaranelur, Wadakkancherry, Trichur- 680590	1534777
4	A.K.Exports,Krishna Complex, First floor, No. 670, Edayar street, Coimbatore - 1	963241
5	N.V.Trading Company, Bengali Panja, Near Darga, Maskasath, Nagpur, Maharashtra 440002	8619734
6	KKM Exports, Arahamtha commercial complex, Main Road, Moodbidri South Canara Karnataka- 574227	864215
7	General Spices Exports, Door no. VII/483, Kundannur Junction, Wadakkancherry, Kundannur P.O., Trichur	116351
8	General Spices Exports, Door no. VII/483, Kundannur Junction, Wadakkancherry, Kundannur P.O., Trichur	5930296
9	K.D.Sudesh Kumar, 1734/1, Karmaon Deori, Amritsar Punjab	4899125
10	Kaytex International, 350, Shastri nagar, Amritsar, Punjab	
11	Akash Trading Co, Room no. 4004, 4th Floor, Emerald House, S. D. Road, Secunderabad, Andhra Pradesh	10199142
12	Kaaymax Intl., 4A. A Block, Pioneer Apartments, Avinashi Road, Coimbatore - 641018	701386
13	Ratan Exports & Inds. Ltd., 8 A/12, WEA, Karol Bagh, New Delhi	60479

Sl. No.	PARTY NAME & ADDRESS	AMOUNT TO BE RECOVERED (IN RUPEES)
14	Krishna Impex, E Block, Plot no. 1658, Jahangirpuri, New Delhi	66954
15	Huges Corporation, 2, Kartar niwas, Shivaji Nagar, Beturkar Pada, Kalyan, Thane, Maharashtra-421301	17428
16	Krishna Impex, Lakhi babu ka bazar, D. N. Singh Road, Bhagalpur, Bihar	49881
17	Modern Creations, No. 33, Thillai nagar, K.N.P. Colony Post, Tirupur- 641608	135645
18	Kishore Exports, UG- 32-34, Som dutt chambers- 1, 5-Bhikaji Cama Place, New Delhi- 1100066	71901
19	Chaya Knitting P.Ltd, Tirupur, R.M.Brothers industrial complex, Paladam road, Tirupur- 641604	881824
20	Bochale Exports,2813,Near Elementary school, Tirupur	551758
21	World Mark Exports. 7/561, Grand Bazar Compound, Oyitti Road, Calicut	20612
22	A.U. Traders, Tirupur, NO. 11, Muniappan kovil South Street, P.N.Road, Tirupur, Tamilnadu 641602	372414
23	Appu Apparels Exports, 138 (Old no. 110/1), habibillah Road, T.Nagar, Chennai, Tamilnadu	501999
24	Network Clothing Co, 393, Madhavaram high road, Chennai- 600060	93433
25	Suntex Pvt Ltd., 316/A, Nebsarai, New delhi- 100066	43983
26	Yogam International,393, Madhavaram high road, Chennai 600060	1169829

Sl. No.	PARTY NAME & ADDRESS	AMOUNT TO BE RECOVERED (IN RUPEES)
27	Kainath Traders, 965, Gulzar street, Akbari house, Magdoom Colony, Bhatkal- 581320	56101
28	Sambhav Exports, No. 88A, Laxmi nagar main road, Tiruppur- 641602	199514
29	True Value Exports, E-13/517, Kochangadi, Cochin- 682005	100426
30	Maruthi Garment Creator, No. 10 & 11, 60 Feet Road, Asher Nagar, Gandhi Nagar Post, Tiruppur	1598659
31	Royal Leathers, 14/832, Idiyangara, Francis Road, Calicut- 673003	48339
32	Sakura Exports, 87, Lakshmi Nagar, Main Road, Tiruppur	357622
33	Eison Exports, Site no. 16& 17, Convent gardens, Kangayam Road, Tiruppur- 641604	254024
34	Eison Exports, Site no. 16& 17, Convent gardens, Kangayam Road, Tiruppur- 641604	89114
35	Evershine Garments, New no. 51, old no. 25, Post office street, Parrys, Cehnnai- 600007	667994
36	Heritage Fashion Mark, No. 70, New Street, Illrd lane, Ayanavaram, Chennai- 600023	2580165
37	Niqua Imports & Exports, Chennai, new no. 5, old no. 17/3 B, Kaliarman Koll Street, Koyambedu, Chennai	254517
38	Kwality exports & Allied trades India pvt ltd., 39/5732, Alapat Cross Road, Ravipuram, Cochin 682015	575782
39	P.K. Exports, 13/664- E/2, Parco Building, Railway Station Link Road, Calicut - 673002	256936

Sl. No.	PARTY NAME & ADDRESS	AMOUNT TO BE RECOVERED (IN RUPEES)
40	Maruthi Garment Creator, No. 10 & 11, 60 Feet Road, Asher Nagar, Gandhi Nagar Post, Tirupur	2420437
41	Maval Knittings & Exports, 13/89, Jai Nagar, First street, Kanayam, Nellore P.O. Tirupur	50651
42	Mintoo Garments, Masjid street, Khaderpet, Tirupur	21716
43	Antose Antony, No. 22, Sri Ganesh nilaya, Ejjipura, Vivek nagar, Bangalore west - 560047	951012
44	*M/s. Compumatrix Marketing Pvt. Ltd, T4/26/357, Garden Park, Godown Road, Chengampuzha Nagar	369785
45	D.K.Polymers, No.8, Marvel Mansion, Kathrikadavu, Kaloor, Kochi - 17	192211
46	Golden Agencies, 93, Dr. Beasant Road, Royal Pettah, Chennai-n 600014	75288
47	Lakshmi Distribution, 2, Teachers colony, First street, Tirupur 641602	391820
48	P.S.G. Enterprises, 35/894, Indraprasth, Palarivattom, Cochin	92147
49	Sham Steel Traders, No. 10/5, C.V.Road Cross, Near Tippu circle, Mysore- 570005	621054
50	Shine Exports, 183, Chandranagar, Palakkad- 695001	31741
51	Sree Rangesan Textiles, 60, West colony, Komarapalayam, Tamilnadu 638183	5364
52	Sree Rangesan Textiles, 60, West colony, Komarapalayam, Tamilnadu 638183	37689

Sl. No.	PARTY NAME & ADDRESS	AMOUNT TO BE RECOVERED (IN RUPEES)
53	Balraj Garments, 2, Kathir nagar, Wellex complex, Kangayam road, Tirupur- 641609	69591
54	Stop-n-Shop, Shivam Shopping Centre, Shop no. 8, First floor, S.V.Road, Malad (W), Mumbai- 400064	432288
55	Champa Fabrics, No. 9, First lane, Vijayaraghava Road, T. Nagar, Chennai- 600017	855876
56	Rishi International, 352, Kamarajar Road, Uppilpalayam Post, Coimbatore, 641015	889425
57	Sri Garments, 440, Kamraj Road, Tirupur- 04	98788
58	M/s. Moksh International, B 6/63, Ind floor, Safdarjung Enclave, New Delhi	195186
59	M/s. Vinay Knitwear, Tirupur & M/s. Seventh Exports, No. 25, R.V.Nagar, 4th Street, Rakkiyalayam, Kangayam Road, Tirupur- 641404	2187804
60	*M/s. Compumatrix Marketing Pvt. Ltd, T4/26/357, Garden Park, Godown Road, Chengannpuzha Nagar, Unichira, Kochi - 33	18389181
61	M/s Alhan distributors Pvt. Ltd., Golden Park, Godown Road, Edapally, Cochin- 24.	22623842
62	M/s Ambal Mills, Somannur, Kamanaickenpalayam road, Somannur- 638668	695939
63	Cumax Resistor (P) Ltd, 19, SIDCO industrial estate, Hosur, Tamilnadu	45471
64	M/s. Indomass Trades 'N' Trans, 39/5889 A, Parambithara cross road, Panampilly nagar, Cochin-36	29463774
65	Neptune Trade Links Pvt.Ltd, 7,Betwa Apartment , Roshanpura, T.T. Nagar, New Market,Bhopal	2372679