

**Zone : Central Excise (JZ), Jaipur
Commissionerate : Jaipur-II**

LIST OF ALL NOTICES ISSUED ON OR AFTER 01.04.2003

S.No.	Name & Address of the Defaulter	Name & Address of Proprietor/Partner/Directors (If any)	I.E. Code/Regn. No./Pan No.	Section 142 (Notice No. and date of issue)	Details of arrear outstanding against the defaulters i.e. Duty, Penalty, R.F. etc.	Nature of offence (Gist of the case, not more than 2-3 lines)	Whether Unit still functional?	Whether assets identified?	Recovery action initiated/till date	Remarks
1.	M/s. Shree Cement Ltd., Bangur Nagar, Beawar	Sh. B.G. Bangur Sh. H.M. Bangur Bangar Nagar, Beawar	AACCS8 796XM0 01	06/2003 dt. 16.06.2003	Int. 1,37,42,060/-	Interest on wrong availment of credit on HSD	Functional	Yes, DG set worth Rs. 2.54 Crores attached on 28.2.2008	Hon'ble Rajasthan High Court allowed the appeal of the assessee and waived interest.	Deptt. Has filled SLP against the High Court's order dt. 26.3.2008
2.	M/s. Bohra Novatex P. Ltd., Gegal	Sh. Jai Kumar Jain, Director	10/CH-5 6/CE/Aj mer-I/96	01/2006 dt. 5.12.2006	Duty-7,74,853/- Pena.-7,74,853/- Pena.-1,00,000/- With interest		Non Functional, Taken over by SBBJ, Bank	Factory is under the possession of SBBJ, Bank	SBBJ has been made aware of the dues which are to be considered by bank while auctioning the assets of the factory	--
3	M/s. Bohra Novatex P. Ltd., Gegal	Sh. Jai Kumar Jain, Director	10/CH-5 6/CE/Aj mer-I/96	02/2006 dt. 5.12.2006 & 01/2008 dt. 22.4.2008	Penalty-35,444/- Penalty- 5,000/- With interest	Willful wrong availment of Notfn. No. 8/2001 dt. 1.3.2001	Non Functional, Taken over by SBBJ, Bank	--Do--	--Do--	--
4	M/s. Prakshalika	Sh. Sanjay Kumar Sharma S/o. Sh. J.M. Sharma, 19, behind Bus Stand,	17/Ch-25 /CE/AJM -I/97	03/2006 dt. 05.12.2006 &	Duty – 9393/- Penalty-12393/-	Clandestine removal of excisable	Functional but by	Factory purchased by new	New owner in terms of the decision of High court Rajasthan has filed an appeal before	-

	Marbles P. Ltd. Kishangarh	Madanganj, Kishangarh		02/2007 dt. 06.11.2007		goods	new owner.	owner through RIICO on 15.2.2002 and the dues were confirmed after purchase. New owner is disputing that there were no dues at the time of purchase.	Commr. (A), Jaipur which is still pending. Presently the case is pending in Call Book.	
5.	--Do--	--Do--	--Do--	04/2006 dt. 05.12.2006	Duty – 21,711/- Penalty-22,711/-	--Do--	--do--	---do---	--do---	
6(i)	M/s Sargam Spintex Ltd. (Formerly known as M/ s Jagdamba Processors Ltd.)	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	Duty 96270 Penalty 126270 RF 25000	Clendestine removal of goods	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008	
(ii)	M/s Sargam Spintex Ltd. (Formerly known as M/ s Jagdamba Processors Ltd.)	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	1378000 Penalty 5878000	Short payment of duty , dispute in determinati on on annual capacity	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008	

(iii)	M/s Sargam Spintex Ltd. (Formerly known as M/s Jagdamba Processors Ltd.)	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	PP 479290 RF 25000	Clendestine removal of goods	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008
7(i)	M/s Jagdamba Processors Ltd.,	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	Duty 120144	Clendestine removal of goods	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008
(ii)	M/s Jagdamba Processors Ltd.,	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	PP 49750 RF 65000	Clendestine removal of goods	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008
(iii)	M/s. Jagdamba Processors	Director- Chaudhary Kailash Chandra , Mokhan pura Behind PHED Office Bhilwara 2. Managing Director - Jat Badri Prasad , Behind PHED Office Bhilwara	AACCS0 245AXM 001	1/2005 dated 17.01.2006	Duty 118534 PP 1000	Default in payment of duty	closed	Identified	Property has been attached & a letter to D.C. Income Tax has been sent for its valuation, and executive valuation CPWD Income Tex Colony Jaipur daed 6.11.2008

8	M/s. Tonkwala Synthetics (P) Ltd. Ajmer Road, Bhilwara	1. Mahipal Jain S/o Sh. Padam Chand Jain, Ratnagiri Shopping Centre, Tonk. 2. Shri Sunil Kumar Jain, Subhash Bazar, Ratnagiri Shopping Centre, Tonk. 3. Shri Padam Chand Jain, Ratnagiri Shopping Centre, Tonk	Pan No.of unit AAACT 5371J. Sh. Sunil Kumar Jain ACMP J3966C, Sh. Padm Chand Jain ABHPJ4 504C, Mahipal Jain ABHPJ4 698M	V(55)4/99/R- I/BHL/07/3 914 dated 09.05.09	Penalty Rs. 139416 & Rs. 5000/-	Valuation Matter	Unit sold out to others	NO	Letters written to Tahsildar & District Collector Tonk for details of movable/immovable Directors.	
9	M/s Siddharth Processors P. Ltd.	1. Kailash chandra Nelana S/O Sh. L.L. Nelana, 11 Kashi pura Bhilwara. (Executive Director) 2. Prakash Chandra Bohra S/O Laxmi Lalji Bohra, B-78 Shastrinagar, Bhilwara	AABCS1 741EXM 001	10.01.08	Penalty Rs.462680	Non payment of penalty	Closed	No	Action under section 142 has been taken notice of demand issued on 10.01.2008. Property of party is being located	
10	M/s. Bhawal Synthetics, (India) Ltd., Fatehnagar, Udaipur	Sh. M.K. Chhajerh, Sh. Anil Chhajerh		3221/ 13.06.03	271524/-				Company registered under BIFR. Rs. 255639/- deposited by the party	
11	M/s. J. K. Udaipur Udyog, Dabok, Udaipur			30.04.04	45450/-				Copany in BIFR case No. 381/2002	

12	M/s. Technique Diabrasive India Ltd., Udaipur	Sh. Mahender Singh & Sh. Jitender Hingar		29.01.07	14623446/-				Rs.1500000/- deposited on 13/16.02.07	CESTAT has allowed ROA & restored appeal on 05.04.07
13	M/s. Mewar Botling Co. Pvt. Ltd., Badgoen, Udaipur	Sh. Satish Goenka, MD, D-28, Todermal Marg, Banni Park, Jaipur		08.03.07	323905/-				CESTAT granted stay vide Misc stay Order No. 982-983/2007-Ex dated 19.09.07	
14	Sh.Richpal Sharma Director of M/S Pushpa Silk Mills (P) Ltd. Dungarpur	Nirmal Apartment, House No. 2/5168, Office-3-A Rustampur ,Farm Mohalla, saalavatpura, Surat, Gujrat	Not avaaila ble	V(Misc.) Rec/Push paa/10/0 2/Pt./39 63dt.03. 09.04	Rs.2,00,00,000 /-	As a Director of M/s Pushpa Silk Mill, which misused EOU facility and evaded duty	Not applica ble	No	Not traceable. All India detention notice issued.	-
15	Shri Jatin Pancholi, C/o M/S Pushpa Silk Mills (P) Ltd. Dungarpur	Harihar Fabrics, 836, 8 th Floor, Ajanta Shopping Centre, Ring Road, Surat.	Not avaaila ble	C.No. C.E.-20/ Misc/100 % EOU/200 0-01/115 0 Dated 19.3.200 4	Penalty: Rs. 50,000/-	Person helped M/s Pushpa Silk Mill, in evasion of duty	Not applica ble	No	Not traceable. All India detention notice issued.	

17	M/s SJTK Marbles Pvt Ltd, Dungarpur	Shri Bharat Bhushan 20, Sikh Colony, Udaipur	Reg. No.16/CH25/UDR/97	C.No. V(25)4-121/99/758 Dated 11.5.2004	Duty:Rs. 26,000/-	Proof of export not received	No	Yes	RFC Took over and sold assets of the unit. Now The land attached belonging to the buyer.	
18	M/S Metal & Alloys India Ltd. Udaipur	Sh. Suresh Mantri, Director, Flat No.21 Shri Niketan, Ashoknagar, Udaipur	Reg. No. 88/UDR/88	C.No. V9Rec)M A/21/03/4003 Dt.23.7.03	Duty Rs. 83000/-	Misuse of exemption notification No.105/80	No	Yes	Unit purchased by a new buyer. The buyer firm has been asked to deposit dues failing which action will be initiated.	
19	M/S Gum Arabic Processors & Distributors, MIA, Udaipur	Sh. KLMehtha Chairman, Navjeen, 4 th Floor,125/127,Kazi Sayed St., Mumbai-3	Registration not issued.	C.No.IV(63)13-15/78 DT.26.08.04	Duty Rs.1,17,000/-	Wrong availment of exemption under Notification No.176/77	No	Yes	Property taken over by RFC & sold to new buyer to whom notice has been served	
20	M/S Central Construction & Eng. The Commissioner., Ltd. Abu Road, Raj.	Sh. SP Jain, MD, 145, Mansarowar Jaaipur And M-169 Greater Kailash,Pt-II, New Delhi	Reg. No. 06/ABR/2502/R-1/92	V(Misc.)30/5/99/Pt./1667 DT.30.04.03 &30.07.04	Duty Rs. 1,19,967/- & Rs.12,70,136/- Penalty Rs.25,000/- Total Rs. 14,15,103/-	Wrong availment of concessional rate of duty under No	Closed	yes	Factory taken over by RFC. Notice issued to RFC on 30.4.2004	Directors not traceable

21	M/s Pooja Granites & Marbles Ltd., Abu Road, Raj.	Shri Y. K. Sharma, (a)SB-39(A) , Rambagh Circle, Bapu Nagar, Jaipur (b) C-398 A, Malviya Nagar, Jaipur (c) 15, Shivaji Marg Diggi House, Jaipur	122/ABR /2504 & 6807/94	V(Misc)30/399/5809 Dated 12.10.2000	Duty: Rs. 70,67,130/-	Non-submission of proof of export	Closed	Yes	Factory taken over by RFC & notice served to it on 14.09.02 & 26.07.04.	-
					Penalty: Rs. 50,000/-					
					Total Rs.					
					71,17,130/-					
22	M/s Sumit Marbles & Granites, Abu Road	Sandeep Agarwal s/o Shyam Sunder Agrawal (a) Nukunj Granite, Bal kundi, Road Inkal, Dist. Bijapur(Karnataka)-587125 (b) 8, Shah Industrila Estate, Veera Desai Road, Andheri(W), Mumbai (c) B-11, Vivekanand Marg, C-Scheme, Jaipur	Reg. No. 32/ABR/6807/92	V(Misc)30/99/6295 Dated 17.11.2007	Duty: Rs.1,46,835/-	Under Valuation	Closed	Yes	-	Notice sent to RIICO on 30.07.04
23	M/s Shree Hanuman Marbles Ind, Sirohi Road, Raj.	Shri Vira Ram s/o shri Bhika Ram, Village-Dapawas, Amil Road Pindwara , Dist Sirohi	Reg.no. 149/ABR /2504/96	V(25) Off/21/2001/1664 Dated 29.4.2003	Duty: Rs.32,276/-	Clandestine removal of goods	Closed	Yes	-	Address and property of proprietor being traced out
					Penalty: Rs. 32,276/-					
					Total Rs.					
					64,552/-					
24	M/S J.M. Spintex pvt Ltd.Pali F182-183 mandia Road Pali	Sh Rajendra Kumar Hinger 17 Badi Bramhpuri pali[Director]	Reg.No 4/Pali/55/97	V(55)15/Suz/98-99/pti/8995 dtd 01/10/04	Duty 737705/penalty Rs737705/ Rs200000/ RF Rs 50000	Duty not paid under section 3A	No; Unit closed since long & possess in was taken over by rfc subsequently disposed	NO		

							off the fixed assets of the unit tom/s Rishabder Textile in auction proceeding			
25	M/S Sahil Text print f 52, Mandia Road pali	Sh Dilip Guleech Prop	---	V(55)30/138/2003/2285 dtd23/2/07	Duty Rs197260 penalty Rs197260	Clandestine removal of goods	No, Unit Closed	NO		
26	M/S Arti Process G-47 Industrial Area Pali	-	-	V (55)15/off/58/02/pt/5650 dtd2/5/08	Duty Rs 91421/- penalty Rs 91421/-	Clandestine removal of goods	No, Unit Closed	NO		
27	M/s Sirohi Cement Limited, Sirohi Rd.	1. Mahesh Gupta (a) Thar Cement, Khrtri Nagar (b) /e-47, Shastri Nagar, Jodhpur (b) 3na 52, Malviya Nagar, Jaipur 2. Sukan Raj Danti s/o Chthmalaji Post-Samdari(Bamer) 3. Gyaneshwar Prasad Goyal CA, S/o Lala Chand Goyal D-25, Bapu Nagar, Ganesh Marg, Jaipur	24/ABR/1502/192/92	V(74)15/59/93/1015 dated12.01.2005	132211	Clandestine removal of goods	Unit closed	Yes	Unit has been sold out. Matter pending with official liquidator of Hon'ble Rajasthan High Court, Jaipur	

28	M/s Ashoka Adhar casting (P) Ltd.,	1. Ashok Sharma S/o Goverdhan Lal Sharma, 51-B, Devi Path, Kanota Bagh, Near RBI, Jaipur.	14.4/AB R/7206/95	V (Misc) 30/3/99/5812 dt. 12-01-02	271392	suppression of production and clearance without payment.	closed	Yes	Letter dt. 28.09.06 to the SDM, Abu Road for recovery of C. Ex.dues from the claim amount to be sanctioned for acquisition of land under 4 lane Highway scheme. Consequently the assessee deposited the duty & Penalty. But interest amounting to Rs, 80000/- is to be recovered.
29	M/S Sudarshan Cement & Multi purpose Project	1. K.C. Taparia, (a) D-6, Meera Marg, Banipark, Jaipur (b) 502, Silver Oak, Sawai Jaisingh Highway, Jaipur 2. P.C. Taparia, (a) D-6, Meera Marg, Banipark, Jaipur (b) 502, Silver Oak, Sawai Jaisingh Highway, Jaipur	34/ABR/2502/R/92	v (Misc) 30/3/99/6906 dt.22-2-06	473368	Under valuation	closed	Yes	It is learnt from reliable sources that the Directors are doing business of Godrej Almirahs at Jaiur. Letter to D.C. Jaipur Division-II dt. 15.04.2009 & 25.06.2009 for realisation of the arrears against the unit and the Directors with request to take action under section 142 of the Customs Act,1962.Land acquired by ICICI Bank, New Delhi.
30	M/s. New Sidhi Vinayak Rolling Mills, 1505,GIDC,Ke reala, Taluka-Bavla, District - Ahmedabad	N.A.	N.A.	01/2008-09 dated 12.12.2008	Prnalty Rs. 100000/-	Raising the Cenvat Invoice without actual/physical transaction of scrap in favour of M/s. Stainless India Ltd, Jodhpur	N.A.	N.A.	The Commissioner, Central Excise, has been requested to realise the arrears.

31	M/s. Revona Industries Ltd., 7/7, Jodhana Industrial Area, Basni, 2nd Phase, Jodhpur	Shri Yogendra Kumar Agrawal, Director and Smt. Manju Agrawal Director	AAACR 2957EX M001	31.03.2008	CE Duty + Customs Duty Rs. 12775035. Peanlaty Rs. 2775035. and RF Rs. 2000000/-	Goods found short during physical verification .	Closed	Yes	The party failed to comply with the conditions of deposit of certain amount within the stipulated time hence the stay granted by the Hon'ble High Court of Rajasthan, Jodhpur is not applicable. Proerty of the party attached and valuation of the same is under process.
32	M/s. Revona Industries Ltd., 7/7, Jodhana Industrial Area, Basni, 2nd Phase, Jodhpur	Shri Yogendra Kumar Agrawal, Director and Smt. Manju Agrawal Director	AAACR 2957EX M001	31.03.2008	CE Duty Rs. 1,57,195/- and Penalty Rs. 1,57,195	Goods sold in DTA at concessional rate of duty even it was in negative list.	Closed	Yes	The party failed to comply with the conditions of deposit of certain amount within the stipulated time hence the stay granted by the Hon'ble High Court of Rajasthan, Jodhpur is not applicable. Proerty of the party attached and valuation of the same is under process
33	M/s Derby Textiles Mills Ltd, Basni, Jodhpur	Mr NK Doga, MD	Reg. no. 15/ JU-1/5 504/92 dt 13.07.92	No.7197 dated 24.8.2004	Duty: Rs. 25,49,670/- Penalty Rs. 19,47,634	Wrong availment of modvat credit	Closed	Yes	-.

34	M/S Thio Pharma 26c Industrial Estate ALNA	Sh K. J. Dadia Director 26c ind.area Falna	Reg.No 3/Pali/3003/92	V(mise)30/5/99/p t/5138 dtd14/8/02	Duty Rs1413785/penalty Rs1000/- (5cases)	Wrong Availment of modvat classification dispute & Brande d goods	NO	Yes	Auction for land&Building were initiated but only one bidder come for auction. The party also filed case in lower court.	
35	M/s Indian Polytex (P) Ltd. Abu Road	Mr Ranjeet Singh Rathore, 14, Subhash nagar Society, Behind Sales India, Ahemdabad	Reg. no. 28/ABR/39/R 1 / 92/92	No.3539 Dt.5.8.04	Duty: Rs. 4417095/- Penalty Rs. 114346/- Total Rs. 4531441/-	Wrong availment of modvat credit & short Payment of duty	Closed	Yes	Factory under possession of RIICO,	
36	M/S The Industrial Gases Ltd., C/o Hindustan zinc Ltd., Chanderia, Chittorgarh.	1.Tajendra Garg, MD, 15, GCc Avenue, Kolkata. 2.Mrs.S.Gaarg.66,Hindustan Park, Kolkata-29 3.Lj Chaiton, 1111, Beaver Hall Hill, Montral, Canada. 4.KL Garg,67, Hindustan Park, Kolkata-29 5.SK Mukherjee, 12, Old Post Office Street, Kolkata. 6.LR Garg, B-2/12, Safdarjung Enclave, Ground Floor, N Delhi-29	The unit was working without Registration	V(25)15/Off/35/2000/ dated 1.11.2007	Duty- Rs.1,59,05,075 Penalty Rs. 1,59,05,075/- Penalty Rs.2000/-& Duty- Rs.10,47,923/- Penalty Rs. 5,00,000/- = Total Rs. 3,33,60,073/-	Manufacture and Clearance of goods without registration	No	Yes, but not sufficient to cover dues	To be auctioned	Directors of the unit & other properties of the unit not traceable

37	M/s. Mayank Marble Ind. Banswara	Shri Devendra Joshi, General Power of Attorney Holder 3/37 Khandu Colony, Banswara (Raj)		V(Recovery) 01/05/1584-1622 dated 30.11.2005	Rs.47082 Duty Rs.67082 Penalty Rs.20000 PP	Clearance of goods without payment of duty	Closed	Yes	To be auctioned	The unit has filed ROM No.E/ROM/99/05-NB(S) before CESTAT
38	M/S Kanhaiya Twisters, 129a, 129B, Industrial Area, Peepalwa, Banswara.	Partners 1. Kirit Kumar s/o sh. Chote Lal Modi, 1140, Nava Bazar, Kosamba (RS) Surat, 2. Narendra P. Shah, Somnath Society, Tarsadi Hathuram Road, Kosamba (RS), Surat, Gujrat 3. Jatin Bhai Pancholi s/o Shanti Lal Pancholi, 8/1130, Gopi Pura, Pancholiwara, Surat, 4. Pritesh B. Pancholi, 8/1130, Gopi Pura, Pancholiwara, Surat, Gujrat	LOP No. Per: 79(1998) EOA/75/98 dated 30.5.98	V(54)04-89/2000/2433 -2528 dated 29.8.2001 and even no. 6107 -09, dated 12.6.2003	Duty: Rs. 4,73,709/- + 5,20,220/- Penalty: Rs. 2,00,000 + 10,000/- = Total Rs. 12,03,929/-	1. Non-receipt of re-warehousing certificates. 2. Duty free inputs disposed of otherwise than in manufacturing.	Closed	No	Nil	Partners Not traceable No property reported In respect of partners by Commissionerate, Surat

LIST OF NOTICES ISSUED PRIOR TO 01.04.2003 (ONLY THOSE CASES INVOLVING ARREAR RS. 1 CRORE AND ABOVE)										
S.No.	Name & Address of the Defaulter	Name & address of Proprietor/Partner/Director (if any)	I.E. Code/ Regn. No. / PAN No.	Section 142 (Notice No. & date of issue)	Details of arrear outstanding against the defaulters i.e. Duty, Penalty, R.F. etc.	Nature of offence (Gist of the case, not more than 2-3 lines)	Whether unit still functional?	Whether assets identified?	Recovery action initiated till date	Remarks
1	M/s. Pushpa Silk Mills P.Ltd., F-50, RICCO Industrial Area, Sagwara Road, Dungarpur	Sh. Richpal Sharma (Dir) Nirmal Aptt. H.No. 2/5168, Off-3A, Rustampura Farm Mohalla, Salabatpur, Surat(Gujrat)	UDR/100%EOU/01/1999	V(Misc)Recovery/Pushpa/10/2002/8569 dated 30.12.02	Duty: Rs. 2,28,88,251/- + Rs. 1,23,63,995/- Penalty: Rs. 2,28,88,251/- + Rs. 1,23,63,995/- = Total Rs. 7,05,04,992/-	Clandestinely cleared Polyester/Nylon Filament Yarn	Closed	Yes	Plant and Machinery auctioned for Rs.1173000/- and land & building of the unit has auction for Rs. 12 lacs.	

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S.No.	Name & Address of the Defaulter	Name & address of Proprietor/Partner/Director (if any)	I.E. Code/ Regn. No. / PAN No.	Section 142 (Notice No. & daet of issue	Details of arrear outstanding against the defaulters i.e. Duty, Penalty, R.F. etc.	Nature of offence (Gist of the case, not more than 2-3 lines)	Whether unit still functional?	Whether assets identified?	Recovery action initiated till date
1	M/s. Pushpa Silk Mills P.Ltd., F-50, RICCO Industrial Area, Sagwara Road, Dungarpur	Sh. Richpal Sharma (Dir) Nirmal Aptt. H.No. 2/5168, Off-3A, Rustapura Farm Mohalla, Salabatpur, Surat(Gujrat)	UDR/100%EOU/01/1999	V(Misc)Recovery/P ushpa/10/2002/856 9 dated 30.12.02	Duty: Rs. 2,28,88,251/- + Rs. 1,23,63,995/- Penalty: Rs. 2,28,88,251/- + Rs. 1,23,63,995/- = Total Rs. 7,05,04,992/-	Clandestinely cleared Polyester/Nylon Filament Yarn	Closed	Yes	Plant and Machinery auctioned for Rs.1173000/- and land & building of the unit has auction for Rs. 12 lacs.