

PRESENT STATUS OF ALL CASES OF THE APPELLATE COMMITTEE UPTO 23.11.2022

Sl. No.	Name of the Firm and File Number	Subjects	Received Date	Present Status
1.	M/s G. Plast Pvt. Ltd, Gopal Bagh, 1065, Avinashi Road, Coimbatore- 641 018 F. No. 12013/24/2019-ADJ/AC	Request for Re-consideration of the Order-in-Review No. 18/78/2018-19/ECA-I/179 dated 07.08.2019 passed by DGFT.	18.12.2019	Considered in the AC Meeting dated 13.07.2022 and the Appellate Committee sought confirmation Report from RA Coimbatore by 26 th September 2022 positively. After receipt of the Report, the matter be placed before the Appellate Committee. <u>Report has been received from RA Coimbatore.</u>
2.	M/s PAN Drugs Limited, 167-168, GIDC Nandesari Industrial Estate, Vadodara, Gujarat-391340 Tel: 0265-2841084, 7284840000, 9081917001 E-mail: info@pandrugsltd.com F. No. 12013/18/2019-ADJ/AC	Review of 4 Applications of Advance Authorization Nos. i.e. (i) 3410005339 dated 18.09.2002 F. No. 34/80/040/00344/AM03 (ii) 3410005559 dated 14.10.2002 F. No. 34/80/040/00423/AM03 (iii) 3410014478 dated 03.10.2005 F. No. 34/21/040/00425/AM06 (iv) 3410014929 dated 09.12.2005 F. No. 34/21/040/00528/AM06.	27.07.2021	Considered in the AC Meeting dated 13.07.2022 and the Appellate Committee directed that the case be put up after receipt of Report from RA Vadodara and a copy of the order sheet to be also sent to the Appellate Firm. <u>Report has been received from RA Vadodara.</u>
3.	M/s Concord Nonwoven Industries Pvt. Ltd, 8, Ho-Chi-Minh Sarani, Suit No. 26, 2 nd Floor, Kolkata- 700 071 Tel. 2282 6985 Fax: 2282 8321	Review Petition against Order-in-Review No. 18/41/2018-19/ECA-I/239 dated 26/27.09.2019 passed by DGFT, New Delhi	23.10.2020	Considered in the AC Meeting dated 13.07.2022 and the Appellate Committee

	F. No. 12013/05/2020-ADJ/AC			considered the request of the Appellate Firm and agreed to the firm's request of three months. <u>The case file be put before the Appellate Committee after three months.</u>
4.	M/s Hollister Medical India Private Limited, Plot-27, Sector-5, Phase-II, HSIIDC Growth Center, Bawal-123501, Haryana Tel:- 01284-308900 Fax:- 01284-308945 E-mail:- Siddhartha.De@Hollister.com F. No. 12013/03/2021-ADJ/AC	Filing of Appeal against rejected FPS claims (2) with File No. 05/51/87/80204/AM-17 dated 05.05.2015 and 05/51/87/ 82538/AM-16 dated 10.07.2015 amounting to INR 1,36,12,172/- against Decision/Order-in-Appeal No. 01/61/180/AM-18/PC-3/E-1460/77 dated 05.07.2021 passed by the DGFT.	04.08.2021	Para-wise comments have been received and the case is ready for hearing.
5.	M/s New Plastomers India Limited, Shed No. A-313, Marshalling Yard, KASEZ, Gandhidham-Kutch, Gujarat- 370230 Mob. 9978720369, 9822039599 E-mail: newplastomers@gmail.com F. No. 12013/05/2021-ADJ/AC	Filing of Review Petition against Order-in-Appeal passed under F. No. 1/92/171/13/AM-20/PC-VI/13-14 dated 15.07.2021 passed by Learned DGFT, New Delhi.	13.08.2021	Para-wise comments have been received and the case is ready for hearing.
6.	M/s McNally Bharat Engineering Company Limited, Eco space Campus 2B 11F/12, New Town Rajarhat North 24 Parganas, Kolkata- 700160 Tel No. 033-30141111 E-mail: mbe.corp@mbecl.co.in F. No. 12013/06/2021-ADJ/AC	Appeal/Review Petition against Order-in-Review No. 18/01/2019-20/ECA.I/109 dated 09.07.2021 passed by DGFT, New Delhi.	14.09.2021	Considered in the AC Meeting dated 13.07.2022 and the <u>Appellate Committee decided to keep hearing in abeyance as Shri Amit Yadav, Additional Secretary is now presiding the Appellate Committee.</u>
7.	M/s New Plastomers India Ltd, Shed No. A-313, Marshalling Yard, KASEZ, Gandhidham (Kutch)- 370230, Gujarat Mob. 9978720369, 9822039699	Filing of Review Petition against Order-in-Appeal F. No. 01/92/171/31/AM-18/PC-VI/17-18 dated 16.08.2021 passed by learned DGFT, New Delhi.	28.09.2021	Comments from DGFT has been received and the case

	E-mail: newplastomers@gmail.com F. No. 12013/07/2021-ADJ/AC			is ready for personal hearing.
8.	M/s Singh Timbers, 15, Bhandara Road, Lakadganj, Nagpur- 440 008 Tel No. (0) 0712-2766237, 2760493 Fax: 91-0712-2738187 E-mail: singhtimbers@gmail.com F. No. 12013/01/2022-ADJ/AC	Appeal against Review Order passed by DGFT for Non-fulfillment of Export Obligation against Advance Authorization No. 5010000549 dated 21.02.2011.	24.01.2022	Considered in the AC Meeting dated 13.07.2022 and the <u>Appellate Committee decided to keep hearing in abeyance as Shri Amit Yadav, Additional Secretary is now presiding the Appellate Committee.</u>
9.	M/s Jindal Fibres, E-1, Industrial Area, Panipat- 132103 Phone: 0180-2654003, 2654004 Fax: 0180-2654005 E-mail: info@jindalwoollen.com F. No. 12013/02/2022-ADJ/AC	Review Petition against Order-in-Appeal No. 01/92/171/10/AM-20/PC-VI dated 20.01.2022 passed by the DGFT, New Delhi	22.12.2022	Para-wise comments have been received and the case is ready for hearing.
10	M/s Ramy Infotech Pvt. Ltd, Vijay Enclave, Above OBC Bank, Main Palam Dabri Road, Dwarka, New Delhi- 110045 F. No. 12013/03/2022-ADJ/AC	Appeal against Order-in-Review dated 21.01.2022 passed by DGFT, New Delhi from file F. No. 18/12/2020-21/ECA-I/436-reg.	18.04.2022	Para-wise comments have been received and the case is ready for hearing.
11	M/s Intertek India Private Limited, E-20, Block B-1, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110 044 Tel No. 41595460, Fax: 41595475 F. No. 12013/05/2022-ADJ/AC	Appeal application dated 14.09.2020 filed under Section 15(1) of the FT(D&R) Act, 1992 against File No. 05/21/098/80736/AM19/PC-3 dated 22.03.2019 passed by DGFT	25.05.2022	Comments from DGFT has been received and the case is ready for personal hearing.

12	M/s Kruti Garments Pvt Ltd., Plot No. 26, Ahmedabad Apparel Park SEZ, Khokhara, Ahmedabad – 380008 Mob. No. 9825397203/9978966539 E-mail: impexkruti@gmail.com , Imalogistic@gmail.com F. No. 12013/07/2022-ADJ/AC	Appeal against Order-in-Appeal No. 01/92/171/15/AM22/PC-VI dated 08.06.2022 passed by the DGFT, New Delhi	21.07.2022	Comments from DGFT has been received and the case is ready for personal hearing.
13	M/s Hides International Ltd., 87-88, Shahpur Panki, Kalpi Road, Kanpur – 208020. E-mail: hidesinternationaltd@gmail.com F. No. 12013/08/2022-ADJ/AC	Review Appeal/Petition against Order-in-Review No. 18/90/2019-20/ECA-I/492 dated 21.02.2022 passed by the DGFT, New Delhi.	21.07.2022	Comments from DGFT has been received and the case is ready for personal hearing.
14	M/s Mahavir Tex Fab, Plot No. 16, GIDC, Apparel Park (SEZ), Khokhara, Ahmedabad – 380 008. Mobile No. 9825011828 E-mail: mk@mahavirtex.com F. No. 12013/10/2022-ADJ/AC	Appeal against the Order-in-Appeal No. 01/92/171/13/AM022/PC-VI dated 12 th August, 2022, passed by DGFT, New Delhi filed by M/s Mahavir Tex Fab, Ahmedabad-reg.	15.09.2022	Comments from DGFT has been received and the case is ready for personal hearing.
15	M/s Sameer Industries, 111-119, Thakurdwar Road, Nathuram Poddar Bldg., Mumbai- 400 002 Phone: 022-22013540, 22069972 Fax: 022-22004579 E-mail: info@rhjetals.com F. No. 12013/11/2022-ADJ/AC	Filing of (2) Review Petition u/s 16 of the FTDR Act, 1992 against Order-in-Appeal No. 01/92/171/08/AM-21/PC-VI dated 09.09.2022 and 01/92/171/14/AM-21/PC-VI dated 09.09.2022 respectively, passed by the DGFT.	06.10.2022	File under submission.
16	M/s KEI Industries Ltd., New Delhi	Appeal against DGFT's Order Nos. 01/92/180/114/AM-16/PC-VI/226 and 01/92/180/115/AM-16/PV-VI/226 dated 07.06.2016 respectively.		Comments has been received from DGFT and the case is ready for hearing.