

**GOVERNMENT OF INDIA
COMMERCE AND INDUSTRY
LOK SABHA**

UNSTARRED QUESTION NO:1763

ANSWERED ON:07.03.2006

MISUSE OF SCHEMES BY EXPORTING FIRMS

Mahato Shri Bir Sing;Prasad Shri Hari Kewal;Singh Deo Smt. Sangeeta Kumari;Thummar Shri Virjibhai

Will the Minister of COMMERCE AND INDUSTRY be pleased to state:

(a) the number of firms found to be misusing the schemes intended to promote exports during the last three years; and

(b) the names of the exporting firms against which enquiry was conducted during the said period and found guilty of misusing the said schemes?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF COMMERCE AND INDUSTRY (SHRI JAIRAM RAMESH)

(a) 121 firms

(b) Names are at annexure -I.

Annexure-I to LSUSQ No.1763 to be answered on 7.3.2006

The names of exporting firms against which enquiry was conducted during the said period (2003-05) and found guilty of misusing the said schemes.

1. M/s Ceean Commerce Pvt.Ltd
2. M/s Scephali Marketing Ltd
3. M/s Nishan Exports
4. M/s R.A.International
- 5 M/s Sandip Exports Ltd
6. M/s Scandia Investments
- 7 M/s R.G.Sales
8. M/s. Greencorp Impex Pvt. Ltd.,
9. M/s. Anuj Exim Pvt. Ltd.,
10. M/s. Anuj International Pvt. Ltd.,
11. M/s. Santosh Overseas Trade Corpn.
12. M/s. Varnali Synthetics Pvt. Ltd.,
13. M/s. B.G.Overseas,
14. M/s. Indian Foundry Services
15. M/s. R.B. Overseas Pvt. Ltd.,
16. M/s. Ideal Overseas Inc.
17. M/s. Marksman & Co.,
18. M/s. Aminuzzaman International,
19. M/s. Arun Kumar Dhar,
20. M/s. Beauty Enterprise,
21. M/s. Classic Export International
22. M/s. Gour Enterprise,
23. M/s. Indo Expo,
24. M/s. M.R.Enterprise,
25. M/s. Megha International,
26. M/s. Onkar Carrier,
27. M/s. Raj Enterprises,
28. M/s. Tam Exports,
29. M/s. Tousif Silktex.
30. M/s. Ilaxi Textiles Industries ,
31. M/s. Bittira International,
32. M/s. Tahira International,
33. M/s. Angana Exports,
34. M/s. Friends Cycles Ltd.,
35. M/s. Shaleja Enterprises
36. M/s. Shivalik Exports,
37. M/s. Bhoday International ,
38. M/s. Bhupinder Exports,
39. M/s. P.S. Impex,
40. M/s. P.T.M.Impex,
41. M/s. Simran Impex,
42. M/s. Geothar Exports,
43. M/s. Accent Exports ,

44. M/s., Ceres India Pvt. Ltd.,