

F. No. 01/142/HQ/18-19/ECA.II
Government of India
Ministry of Commerce and Industry
Directorate General of Foreign Trade
(Enforcement-Cum-Adjudication-II)

Udyog Bhawan, New Delhi

Dated: 30th October, 2018

TRADE NOTICE No. 36/2018

To

All the RAs
All the Export Promotion Councils.

Subject:- Caution against dealing with MSRL Group Limited, Miami, Florida, USA-regarding.

It has been brought to the notice of this Directorate that complaints have been received against MSRL Group Limited, 100 Lincoln Road, Miami, Florida (USA), (having one Mr. Vaneet Singh Kalsi as a Director). The company also operates under the name of M/s Milestone Resourcing LLC. These entities failed to supply materials inspite of receiving advance payments from indian importers.

2. Therefore, all concerned are hereby cautioned to exercise due deligence before transacting any business with the above said entities.

3. This issues with the approval of Director General of Foreign Trade

Rajbir Sharma
(Rajbir Sharma)
Joint Director General of Foreign Trade
For Director General of Foreign Trade
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