

No.-11011/7552/2006-OE-1A
Government of India
Ministry of External Affairs
(O/o Overseas Employment Division &
Protector General of Emigrants)

Akbar Bhavan, Chanakyapuri, SatyaMarg,
New Delhi, Dated 27 January, 2018

ORDER

Whereas **M/s Sunehri Consultants, 2 'C' Khan Building, Nawab Tank Road, Near Petrol Pump, Opp Dockyard Road Station (East), Mumbai-400010** was a registered Recruiting Agent with the Ministry of External Affairs under the Emigration Act, 1983 permitting them to recruit workers for overseas employment during the validity of the certificate. M/s Sunehri Consultants at 2 'C' Khan Building, Nawab Tank Road, Near Petrol Pump, Opp Dockyard Road Station (East), Mumbai-400010 had submitted the Bank Guarantee of Rs. 20,00,000/- (Rupees Twenty Lakhs) as per the details given below:

S. No.	Bank Guarantee No.	Date of issue of BG	Amount	Name of the Bank
i	IBG26966	10.05.2011	Rs.10,00,000/- (Rupees Ten Lakhs)	The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003
ii.	IBG17874	20.01.2010	Rs.5,00,000/- (Rupees Five Lakhs)	The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003
iii.	IBG10459	14.01.2009	Rs.2,00,000/- (Rupees Two Lakhs)	The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003
iv.	IBGM5445	14.02.1996	Rs.2,00,000/- (Rupees Two Lakhs)	The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003
v.	IBGM5504	02.08.2006	Rs.1,00,000/- (Rupees One Lakh)	The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003

2. Whereas. on the basis of recommendation of both EOI, Riyadh and POE Mumbai, the Registration Certificate of the agency was cancelled vide order dated 20th July, 2016. The agency was also directed, vide the said order to show cause within 15 days as to why his bank guarantee should not be forfeited. No reply has yet been received from the agency in this regard.

3. Whereas, Section 33 (2) of the Emigration Act, 1983 provides that "The prescribed authority may, after giving notice in the prescribed manner to a person who has furnished any security for any purpose and after giving to such person an opportunity to represent his case, by order in writing, direct that the whole or any part of such security may be forfeited for being utilised for such purpose and in such manner as may be specified in the order". In the instant case, the notice has already been served to the agency and RA has failed to respond and has wilfully decided to disregard the notice.

4. Therefore, the undersigned in exercise of the powers conferred on him under Rule 23 of the Emigration Rules, 1983 hereby orders and requests the The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003 to invoke the Bank Guarantees as detailed in Para-1 above issued by them and requests the Bank to remit the same to this Ministry in the form of Demand Draft in favour of the '**Pay & Accounts Officer, Ministry of External Affairs, New Delhi**' within 15 days from the receipt of this order. The forfeited amount will be utilized for repatriation of stranded emigrants sent by the recruiting agency.

M.C. Luther
2/2/18

(M.C. Luther)

Protector General of Emigrants/
Registering Authority



To

The Manager, The Federal Bank Limited, Crawford Market Branch, 92, Mimson House, L T Marg, Mumbai-400003

Copy to:

1. M/s Sunehri Consultants at 2 'C' Khan Building, Nawab Tank Road, Near Petrol Pump, Opp Dockyard Road Station (East), Mumbai-400010
2. POE, Mumbai for information and necessary action.
3. eMigrate, MEA.
4. The Manager Federal Bank Ltd, Regional Office, A-1, Laxmi Towers, Bandra Kurla Complex, Bandra East, Mumbai-400051