

No.-11011/1436/1984-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 ~~6th January, 2018~~

06th February, 2018

ORDER

Whereas M/s MAK Travels at 161-A, Princess Building, Ground Floor, Room No. 15, J.J. Naka Ibrahim, Rehmatullah Road, Mumbai – 400 003 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 MAK Travels at 161-A, Princess Building, Ground Floor, Room No. 15, J.J. Naka Ibrahim, Rehmatullah Road, Mumbai – 400 003 had submitted the Bank Guarantee of Rs. 20,00,000/- (Rupees Twenty Lakhs) as per the details given below:

Bank Guarantee No.	Date of issue of BG	Amount	Name of the Bank
0059IFIBG120009	22.10.2012	Rs.10,00,000/- (Rupees Ten Lakhs)	Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011
17/9	13.12.1988	Rs.2,00,000/- (Rupees Two Lakhs)	Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011
26/3	18.07.1996	Rs.2,00,000/- (Rupees Two Lakhs)	Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011
27/3	08.04.1999	Rs.5,00,000/- (Rupees Five Lakhs)	Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011
34/7	20.10.2004	Rs.1,00,000/- (Rupees One Lakhs)	Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011

2. Whereas, Cancellation Order dated 11th November, 2016 was issued to the agency as on surprise inspection by POE Mumbai office, it was reported that the proprietor had expired and the agency was still continuing the Manpower Business illegally. 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, POE Mumbai in the email dated 11.01.2017 has recommended that in view of innumerable number of complaints regarding stranded housemaids illegally sent by M/s MAK Travels, whose license has already been cancelled by the Ministry, the Security

of innumerable number of complaints regarding stranded housemaids illegally sent by M/s MAK Travels, whose license has already been cancelled by the Ministry, the Security deposits/ Bank Guarantee of RA be forfeited under provisions of Subsection 2 of Section 33 of Emigration Act and Rule 23 of Emigration Rules, 1983.

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 Bank of India, Jacob Circle Branch, Maulana Azad Road, Agripada, Mumbai-400011 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
12/2/18
(M.C. Luther)
Protector General of Emigrants/
Registering Authority

To
The Manager
Bank of India, Jacob Circle Branch,
Maulana Azad Road, Agripada, Mumbai-400011

Copy to:

1. M/s MAK Travels at 161-A, Princess Building, Ground Floor, Room No. 15, J.J. Naka Ibrahim, Rehmatullah Road, Mumbai – 400 003.
2. POE, Mumbai for information and necessary action.
3. eMigrate, MEA.
4. The Manager, Bank of India, Mumbai (South) Zone, C & IC Department, 70/80, M.G. Road, Fort, Mumbai – 400023.

*Received
12/2/18
at 11: AM*