										М						
ţ,									LIST 1	LIST 1 (GROUPS)/ ANNEXURE 2						
						LS	ATEMENT SI	HOWING CONFIS	CATED & DETAI	TED LOTS LYING AT VARIOUS LC	STATEMENT SHOWING CONFISCATED & DETAINED LOTS LYING AT VARIOUS LOCATIONS AS ON 01.09.2023 (Groups)	(sdn				
Aunez SR.	LOCATION	LOT NO.	IMPORT/ EXPORT	CONNECTED/ UNCONNECTED	IGM NO.	IGM DATE	ITEM NO.	LYING PKGS.	DESCRIPTION	CONTENT	CONSIGNEE NAME	REFERENCE NOS.	Group No.	Remarks /Reply	Group	Remarks
ø	NFBRW1	AC/00714	ы	υ	432900	22~Jul-06	۰	7.7	PKGS	METALLIC/WOODEN DECORATIVE ITEMS	AMRUTA EXPORTS A-2, KATANA COLONY, T.H.K. MARG, MAHIM, MUMBAI-400016.	8/10-215/2006 VII JCAO/129/VMJ/JCC/GR, VII/2006	GR. VII		и	Group identified from description of goods
0	NFBRW1	T/01207		υ	15927	05-May-04	L000053	05	CTNS	HAIR ACCESSOR		8/16-73/Review Cell Sr. No42/04 Gr. VII DT.21.5.04.	GR. VII		5	Group identified from description of goods
41	иѕинз	AB/03516	-	υ	20111	28-Jen-06	1,000492	ю	PKG8	HAIR ACCESSORIES		8/26-MISC/19/2006/QR.VI 8/10-DC-3/2006 GR. VI DTD.22.04.2006	GR. VI	File is not traceable. Tracer Circular Issued.	GR. VI	
. £	NSWH3	AC/00145	п	υ	19250	06-0et-05	1,000678	14	PKG8	CUTLERY GOODS	MODERN TRADERS, B-3/402, DAULAT NAGAR, WUZAHID ROAD, KAUSA MUMERA DIS THANE MAIRRASHTRA 400612.	8/26-125/2005 GR VI DTD: 21.10.08,8/10-DC- 17/2005	Gr. VI	File is not traceable. Tracer Circular Issued.	Gr. VI	
8	1MOD	AN/00130	-	J	2163530	28-Apr-17	02ח	198	CTINS	PUZZLE GAME, SHOE RACK PERSONAL SCALE, PENCILS, RUBBER	MAUUL ENTERPRISES RN O 481, AZAD NAGAR PENCILS, RUBBER PUNE, MAHARASHTRA PIN-411012	\$/16-MISC-47/2014-15/STP/DOCKS(I)06-11.17	Custom letter not available		5	Group identified from description of goods
37	змор	AN/00125	-	υ	2162295	12-Apr-17	ระา	482	CTN	JOINT GAME, DRAWING KIT, BABY CARRIERS, MAGIC HOUSE, SHOE RACK	NIKHIL ENTERPRISES S NO 59/3, OM COLONY, BUILEE NAGAR, CH INCHWAD, HAVELI PUNE,MAHARASHTRA PIN 4110 33	F/NO.5/MISC.02/20/2013/14	Custom letter not available		7	Group identified from description of goods
88	МЛИН	AN/60284	-	υ	2174838	18-Sep-17	ם	102	PKG	MOBILE ACCESSORIES	PARTISH ENTERPRISES VISHWALAXMI NIWAS,ROOM NO 105, 1ST FLR,SHIVAJI NAGAR, THANE,MAHARASHTRA PIN-400604	\$/26-MISC-339/15-16 GR, VI A	GR. VI A	File is not traceable. Tracer Circular Issued.	GR. VI A	
8	MUMH	AN/30285	-7.0	U	2174838	18-Sep-17	מ	120	PKG	MOBILE ACCESSORIES	PARTISH ENTERPRISES VISHWALAXMI NIWAS, ROOM NO 105 , 1ST FLR, SHIVAJI NAGAR, THANE, MAHARASHTRA PIN-400604	5/26-MISC339/15-16 GR. VI A	GR. VI A	File is not traceable. Tracer Circular Issued.	GR. VI A	
9	NFBRW1	QQ/64277	-	J	10139	27-0ct-01	1000228	13	PKGS	ELECTRICALS & CUTLERY GOODS	DOLPHIN ASSOCIATES, B/1 SARASWATI DARSHAN, BLDG NO.2, CENŢRAL PARK, NALLASOPARA(E) THANE-401209	5/26-62-2001 GR VI S/10-JC-9-2001	Custom letter not available		5	Group identified from file n

## AGENDA POINT 3 ANNEXURE 1 Details of 13 Customs detained lots with 14 containers de-stuffed at MOD

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	cks m (9,06,2017, however in system B.E.	OIO No. 195/BC/DC/Gr-VII H-3 did
Remarks/Reply from Grp	Goods assessed as per SIIB Directions, Order for release of goods forwarded to Deciss on 19,86,2017, however in system B.E. No. 9331604117,04,2017 is still showing OOC ant given.	BE No. 2285659/29.06.2017 was kept on hold by SIIB. Case Adjudicancu vide OIO No. 495/BC/DC/Gr-VII H.3 did 22.01.2018. Duty, RF, PP not paid by importer.
Present status	Letter dated 30,12,2022 forwarded to group VI for issuance of NOC . A reminder letter dt. 25,10,2023 to know the present status has been issued.	Letter dated 30,12,2022 forwarded to group VI for issuance of NOC . A reminder letter dt. 25,10,2023 to know the present status has been issued.
Lot No.	AN-125	AN/00136
Container No. Lot No.	TCNUS319790 AN-125	FCIU4280677 ANA0130
Sr. No.	=	13

				Kemarks	
	3	11.01.2024.	u con	droip	
		IODE OF DISPOSAL AS ON (	Actual Contents		
AGENDA POINT 4	ANNEXURE 3	TATEMENT SHOWING LOTS REFERRED TO CUSTOMS FOR NOC/MODI	Manifested	Contents	
AGEN	ANA	ERRED TO CUST	2000	Nex.	
		OWING LOTS REF	No. of	Pkgs.	
		STATEMENT SH	Nom Mo		
			IGM Date tem No.		
			IGM No.		
	V		of No.		
			Loration	101101	
			ž.	Ŋ.	

OOC is pending and Duty has not been paid by the importer.			Goods were provisionally released except item no. 8. The case is adjudicated by DC/Gr. 7H3 vide 010 F. No. 5/15-Misc-92/2017-18 Gr. VIIH3 absted 22.11.2017 Item at 5r. 8 ie. CasioG shock absolutes in consequents.		imposed of Rs. 25000/- u/s 112(a) of CA,1962. Goods were provisionally released on 10.08.2010, except item at sr. no. 2 & 4. Item no 2 (immersion Rod) and item no. 4 (Multi		Plug) appears to come under purview of BIS.  Does not pertain to Group VI.	
	7>	1/2	7		5		IA.	
	311 pcs of various types, sizes & shapes of metallic and magnetic Swords, Hunting Knives, Axe, Pantera claw and hand	driven spring rods High quality base antenna, super long range cordless telephone; 2002 technology having 150 kilometer	communication range in open area	Watches (5085 pcs), Brand - Casio watch, G-Shock Counterfeit watches.	220 Ctns containing 17000 immersion rod water Heater & 2240	pcs of Universal multiplug.	6 Pkgs. PUMA Watches and 1 Pkg. Blackberry	oditeries.
	DISPLAY ITEM	ELECTRICAL & CUTLERY GOODS,NOKIA CORDLESS		Laundry bag marker pen	Gift Items (Key Chain), Balloon		Garment accessories and plastic cover,	
	CJN	CIN		Pkgs.	Pkgs.		Pkgs.	
	32	13		16	220		۲	н
	6500001	891	2	161	T000036		131	
	08-Nov-05	22-0ct-01		17-May-17	20-Jul-10		12-Dec-14	
	19465	10115		2164958	37657		2099417	
AB/02538		QQ/04276	00/04276		AG/00892		AK/00669	
	NSWH2.	NFBRW1		MIWH	MJWH	Cimerona	ZHAKKI	