

आयुक्त सीमाशुल्क (निर्यात) का कार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS  
(EXPORT)



डी. आर. सी. अनुभाग, नवीन सीमाशुल्क भवन, बेलार्ड ईस्टेट, मुम्बई - 400  
001.



DRC SECTION, NEW CUSTOM HOUSE, BALLARD  
ESTATE, MUMBAI - 400 001.

ई-मेल/E-Mail-drawback.nch@gov.in  
फोन नं./Phone no.- 022-22757541

F. No. CUS/DBK/MISC/46/2022-DRC  
DIN: २०२४०४७७०००००६२१४७४

Date: ०४.०४.२०२४

**Detention Notice**

**Under section 142(1)(a)(b) of the Customs Act, 1962**

**Sub: Recovery of Drawback amount of Rs. 3,55,200/- along with applicable interest and the penalty of Rs. 70,000/- from M/s Overseas Infrastructure Alliance (India) Pvt. Ltd. (IEC-0304010961).**

M/s Overseas Infrastructure Alliance (India) Pvt. Ltd. (IEC-0304010961) has failed to pay the drawback amount of Rs. 3,55,200/- (Rupees Three Lakhs Fifty-Five Thousands Two Hundred only) along with applicable interest and the penalty of Rs.70,000/- (Seventy Thousands Only) in pursuance of Order-in-Original No. 173/DJJ/DC/DRC/NCH/2022-23 dated 20.02.2023

Now, therefore, in exercise of the power conferred by clause (a) of Sub-section (1) of Section 142 of Customs Act, 1962, require and request that the aforesaid amount of Rs. 3,55,200/- along with applicable interest and the penalty of Rs.70,000/- (Seventy Thousands Only) should be deducted from any money payable to the aforesaid party by the officer of Customs and/or Officers of Central Excise/GST (who have also been designated as Officers of Customs) all over the Country. I also further require in terms of clause (b) of Sub-section (1) of Section 142 of Customs Act, 1962, that the said amount should also be recovered by detaining and selling any goods belonging to the aforesaid party M/s Overseas Infrastructure Alliance (India) Pvt. Ltd. (IEC-0304010961), 501-502, OIA House, 470 Cardinal Gracious Road, Andheri (East) Mumbai-400099, which are under the control of the Officers of Customs and/or Officers of Central Excise/GST.

An intimation regarding the recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by Demand Draft in favour of RBI A/c Commissioner of Customs Mumbai.

Signed by

Kamble Suresh Laxman  
(Suresh Laxman Kamble)

Deputy Commissioner of Customs,  
Drawback Recovery Cell, NCH

To,

1. M/s Overseas Infrastructure Alliance (India) Pvt. Ltd. (IEC-0304010961), 501-502, OIA House, 470 Cardinal Gracious Road, Andheri (East) Mumbai-400099
2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Customs.
3. EDI Section, New Custom House, Mumbai – I for uploading on Mumbai Customs website.
4. Notice Board