

**Fwd: Detention Notice under Section 142 (1) (a) & (b) of
Customs Act, 1962 issued against the defaulter for information
and necessary action-reg**

DEEC
M < deec.mcell-nch@gov.in >
CELL

Umesh Kadam < admnx-nchm1@gov.in >

Wed, 27 May 2026 10:16:03 AM +0530

To "SIIB EXPORT"<siib-export1@gov.in>,"SIIB EXPORT"<siib-export1@nic.in>,"Legal Export"<nch.legalexport@gov.in>,"Drawback Section" <drawback.nch@gov.in>,"nchdrawback"<nchdrawback@gmail.com>,"exportdocks" <exportdocks@gmail.com>,"Deec.mcell-nch Deec.mcell-nch"<deec.mcell-nch@gov.in>,"EPCG CELL"<epcg.mcell-nch@gov.in>,"ncltmumbai2017" <ncltmumbai2017@gmail.com>

Sir/Madam,

Please see the trail mail on the above mentioned subject for your information and further necessary action

Regards,
Export Admin,
मुंबई सीमा शुल्क, अंचल-I
Mumbai Customs Zone-I

==== Forwarded message =====

From: CCO Mumbai Zone-I <cco-mumzone1@gov.in>

To: "apprgen"<apprgen@gmail.com>, "AG I MUMBAI"<ag1.mumbai@gov.in>, "CRU, NCH" <cru-exportmcz1@gov.in>, "Umesh Kadam"<admnx-nchm1@gov.in>, "Commissioner Customs Audit Mumbai I" <comcus-audit@gov.in>, "Technical Cell, General Commissionerate New Custom House, Mumbai" <technical.cell@gov.in>

Cc: "Commissioner Import-II" <commr.import2@gov.in>, "Pr.cc-general Pr.cc-general" <pr.cc-general@gov.in>, "Import Inch" <import-1nch@gov.in>, "Commissioner Customs Export Mumbai I" <comcusexp-mum1@gov.in>, "Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I" <audit-commr.cusz1mum@gov.in>

Date: Tue, 26 May 2026 17:58:16 +0530

Subject: Fwd: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulter for information and necessary action-reg

==== Forwarded message =====

Sir/Madam,

Pl see the trail mail on the above mentioned subject for information and further necessary action.

सादर/ Regards,



प्रधान मुख्य आयुक्त कार्यालय
Pr. Chief Commissioner's Office
मुंबई सीमा शुल्क, अंचल-I
Mumbai Customs Zone-I

==== Forwarded message =====
From: CCU Customs Mumbai Zone I <ccu-cusmum1@gov.in>
To: "CCO Mumbai Zone-I" <cco-mumzone1@gov.in>
Date: Tue, 26 May 2026 12:12:51 +0530
Subject: Fwd: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulter for information and necessary action-reg
==== Forwarded message =====

Regards,

O/o the Pr. Chief Commissioner of Customs,
Mumbai Zone-I

==== Forwarded message =====
From: Arrear Section <cochincustomsrr@gmail.com>
To: <cus-divvns@gov.in>, "Ahmedabad North" <commr-cexamd2@gov.in>, "PCCO Bangalore Zone" <ccbz-excise@nic.in>, "Bengaluru Central Tax and C Excise" <commr-cexblr5@gov.in>, "Commissioner Bengaluru CGST North" <commr-cexblr4@gov.in>, "CRU Section South Commissionerate" <commr-cexblr1@gov.in>, "CCU CGST Bhopal Zone" <ccu-cexbpl@nic.in>, "CRU PCCO" <ccu-cexdel@gov.in>, "CCU Guwahati" <cco-cgstguwahati@gov.in>, "Patna" <ccu-cuspatna@gov.in>, "Chief Commissioners Office Hyderabad" <ccu-cexhyd@gov.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@gov.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@nic.in>, "CCU CGST Lucknow Zone" <ccu-cexlko@nic.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@nic.in>, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "CCU CGST Panchkula Zone" <ccu-gstpk1@gov.in>, "CCO Pune Zone" <ccu-cexpune@nic.in>, "CCO CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "Cochin" <cccocochin@excise.nic.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>, "Ahmedabad" <ccoahm-guj@nic.in>, "Ahmedabad" <ccoahm-guj@gov.in>, "Customhouse Customhouse" <cus-ahmd-guj@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CC CHENNAI CUSTOMS" <ccchennaizone.tn@nic.in>, "Megha Goyal" <ccu-cusdel@nic.in>, "CCPU DELHI ZONE" <cccpdz-cbec@nic.in>, "CCU Customs Kolkata Zone" <ccu-cuskoa@nic.in>, "Chief Commissioner JNCH" <chiefcom@jawaharcustoms.gov.in>, "Patna" <ccu-cuspatna@nic.in>, "CCU Customs Prev. Trichy Zone" <ccuprev-custrichy@nic.in>, "CCU Customs Mumbai Zone I" <ccu-cusmum1@nic.in>, "Commissioner Preventive Kochi" <cru-cpc.ker@gov.in>, "CCP Cochin" <pscommissionerprev19@gmail.com>, "Prev Lic Sec" <licsecchncus@gmail.com>, "PS to Commissioner ACC Cus Cochin" <aircargocus@gmail.com>, "BRC SECTION" <brc.cokcus@gmail.com>, "SIIB Cochin Custom House" <siibkochicustoms@gmail.com>,

"Supdt. EDI Customs Cochin"<edi@cochincustoms.gov.in>

Date: Tue, 26 May 2026 10:15:41 +0530

Subject: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulter for information and necessary action-reg

===== Forwarded message =====

Sir/Ma'am,

Please find enclosed herewith Detention Notice for your necessary action.

Revenue Recovery Cell
Custom House Cochin-9.

1 Attachment(s)

Detention notices 25.05.2026.pdf

264.1 KB



भारतसरकार GOVERNMENT OF INDIA
 वित्तमंत्रालय MINISTRY OF FINANCE
 राजस्वविभाग DEPARTMENT OF REVENUE
 केन्द्रीय अप्रत्यक्षकर एवं सीमाशुल्क बोर्ड
 CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
 सीमाशुल्क आयुक्त कार्यालय
 OFFICE OF THE COMMISSIONER OF CUSTOMS
 सीमाशुल्क गृह, विलिंगडन आईलैंड, कोचीन
 CUSTOM HOUSE, WILLINGDON ISLAND, COCHIN-682009



Website: www.cochincustoms.gov.in

Control Room: 0484-2666422

E-mail: cochincustoms@nic.in

Fax: 0484-2668468

F.No. GEN/TAR/RA/6216/2025-RRCELL

Date: as e-signed

DETENTION NOTICE

(ISSUED UNDER SECTION 142(1) (a) & (b) OF THE CUSTOMS ACT, 1962)

Whereas, the person having name and addresses as detailed below in the table of this Notice have failed to pay the Government dues (Penalty) pending for recovery from them as mentioned against their name which has been confirmed by the Adjudicated Authority vide Order-In-Original as mentioned in the table given below:-

Sl. No.	Name & Address of the Noticee	Order-in-Original Number & Date	Recoverable Arrears Amount (in Rs.)
1	Shri Mohammed Sufiyan Karakkunnam, S/o Shri Usman, Karakkunnam House, Mathalapara, Marutha PO, Malappuram, Kerala -679333.	199/2024 & 22.11.2024	6,50,000/-
2	Ms. Usha Sivalingam, D/o Shri Sivalingam, R/o 17B, Pudhukadu 3" street, Kangayampalayam Pudur, Tirupur, Tamil Nadu- 641604. Mobile Number- 7094572298.	194/2024 & 22.11.2024	5,00,000/-
3	Smt. Rasheeda Puthenkode, D/o Hamza Haji Puthenkode, R/o Puthankott House, Edathanattukara PO, Palakkad, Kerala — 678601.	92/2025 & 27.03.2025	9,50,000/-
4	Shri Abdulla Thuruthi Muhammedali, S/O Shri Muhammed Ali Thuruthi Meethal, R/O 13/285, Fathima House, Kollambady, Kasaragod, Kerala- 671121	29/2025 & 23.01.2025	5,00,000/-
5	Shri. Muhammed Abdul rahiman	38/2025 & 18.02.2025	2,00,000/-

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	Koramkulam, S/o Moideen Koramkulam, Koramkulam House, Anagannadi, Ambalavattom PO, Palakkad, Kerala -679501		
6	Shri Balan Nayidikunnath, S/o Shri Koppa Nayidikunnath Navadikunnath House, Ambalapara PO, Palakkad, Kerala-679512	79/2025 & 25.03.2025	8,00,000/-
7	Shri. Nideesh Nambiyarath, S/O Shri. Thupran, R/O Nambyarath House, Valakulam PO, Variyathpara, Mallapuram, Kerala-676508	196/2024 & 22.11.2024	9,50,000/-
8	Shri. Ijas Malik Pulloorshangattil, Pulloorshangattil House, Thirurkad P.O, Angadippuram, Malappuram, Kerala – 679321	82/2025 & 26.03.2025	9,00,000/-
9	Shri Suneer Cherapulikkal, S/o Bava Cherapulikkal, Cherapulikkal House, Pang Chendi PO, Malappuram, Kerala -679338	153/2025 & 30.06.2025	13,00,000/-
10	Shri Abdul Kareem S/o Abdul Hameed, R/o 21/60, Muthusami Servai Street, Kuniyamuthur, Coimbatore – 641008	179/2025 & 18.07.2025	3,50,000/-

- 1) The said outstanding amounts are required to be recovered as arrear which are pending against them.
- 2) Now, therefore, in exercise of the powers conferred by clause (a) of the sub Section(1) of Section 142 of Customs Act, 1962, **I, Assistant Commissioner of Customs, Revenue Recovery Cell, Custom House, Cochin-9** require and request that the aforesaid penalty amount should be recovered from amount so payable from any money owing to such parties/ persons which may be under the control of proper officer or such other officer of Customs or officers of the Central Excise/ Central GST all over India.
- 3) I also further require and request in terms of clause (b) of sub section (1) of Section 142 of the Customs Act, 1962, that the amount mentioned below should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ person by Officers of the Customs and or Officers of the Central Excise/ Central GST (who have been designated as officers of Customs and Central Excise), all over India.

E-MAIL/SPEED POST

- 4) An intimation regarding 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 way of **Demand Draft** drawn in favour of “**Commissioner of Customs, Custom House, Cochin-9**”. If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.

[ROY K MANI]
ASSISTANT COMMISSIONER OF CUSTOMS
REVENUE RECOVERY CELL, Custom House, Cochin-9

COPY FORWARDED TO -

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs-Ahmedabad/ Bengaluru/ Chennai/ Delhi/ Delhi(Prev.)/ Mumbai-I/ Mumbai-II/ Mumbai-III/ Patna(Prev.)/ Tiruchirappalli (Prev.)/ Kolkata – with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.
2. All the Pr. Chief Commissioner/ Chief Commissioner of the Central GST & Central Excise Ahmedabad/ Bengaluru/ Bhopal/ Bhubaneswar/ Chennai/ Coimbatore/ Delhi/ Cochin/ Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/ Jaipur/ Lucknow/ Meerut/ Nagpur/ Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkula- with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue please.
3. The Deputy/ Assistant Commissioner of Customs (Appraising/ Group-Vii/ Airport/ Acc/ Drawback/ Refunds/ Siib/ EDI) – Custom House, Cochin.
4. Customs Preventive Commissionerate Cochin.