

**Circulation of Detention Notices issued to the various parties -reg cru- exportmcz1**

**cru-exportmcz1** < cru-exportmcz1@gov.in >

**Administration Export NCH Mumbai** < admnx.nchm1@gmail.com >

Wed, 15 Apr 2026 11:51:53 AM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"Commissioner Appeals Zone 1"<ccappealszone.1@gov.in>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<Audit-commr.cusz1mum@gov.in>,"Commissioner Customs Audit Mumbai I"<comcus-audit@gov.in>,"DRI Adjudication"<dri.adjmmum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>

**1 Attachment(s)**

document (93).pdf  
10.7 MB

**Circulation of Detention Notices issued to the various parties -reg**

**cru-exportmcz1**

< cru-exportmcz1@gov.in >

**Administration Export NCH Mumbai** < admnx.nchm1@gmail.com >

Wed, 08 Apr 2026 1:56:06 PM +0530

To "pr.ccgeneral"<pr.cc-general@gov.in>,"CRU, EXPORT, NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"Commissioner Appeals Zone 1" <ccappealszone.1@gov.in>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<Audit-commr.cusz1mum@gov.in>,"Commissioner Customs Audit Mumbai I"<comcus-audit@gov.in>

for further necessary action

**1 Attachment(s)**

document (78).pdf  
10.7 MB

**Fwd: Circulation of Detention Notices issued to the various cru-  
parties -reg**

< cru-  
exportmcz1@gov.in >

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

Fri, 27 Mar 2026 5:07:31 PM +0530

To "Commissioner Import-II"<commr.import2@gov.in>,"Pr.cc-general Pr.cc-general"  
<pr.cc-general@gov.in>,"Import Inch"<import-1nch@gov.in>,"CRU, NCH"<cru-  
exportmcz1@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>,"Commissioner Customs Audit  
Mumbai I"<comcus-audit@gov.in>,"Cusadvruling Mumbai"<cus-  
advrulings.mum@gov.in>,"Commissioner Appeals Zone 1"  
<ccappealszone.1@gov.in>,"DRI Adjudication"<dri.adjmum@gov.in>

Madam/Sir,

Please refer to trail mail 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: CUSTOMS AIR CARGO HYDERABAD <[aircargohyd@gmail.com](mailto:aircargohyd@gmail.com)>

To: "ARC Hyd Customs"<[arccustoms2017@gmail.com](mailto:arccustoms2017@gmail.com)>, "CCU Customs Prev. Trichy Zone"<[ccuprev-custrichy@nic.in](mailto:ccuprev-custrichy@nic.in)>, "Commissioner Customs P LKO"<[ccp-lko@gov.in](mailto:ccp-lko@gov.in)>, "Chief Commissioner Customs, Ahmedabad"<[ccoahm-guj@nic.in](mailto:ccoahm-guj@nic.in)>, "CCU Customs Bengaluru Zone"<[ccu-cusblr@nic.in](mailto:ccu-cusblr@nic.in)>, "CC, Chennai Customs" <[ccchennaizone.tn@nic.in](mailto:ccchennaizone.tn@nic.in)>, "CCU Customs Mumbai Zone I"<[ccu-cusmum1@nic.in](mailto:ccu-cusmum1@nic.in)>, "Chief Commissioner JNCH"<[chiefcom@jawaharcustoms.gov.in](mailto:chiefcom@jawaharcustoms.gov.in)>, "CCU Customs Mumbai Zone III"<[cczone3@mumbaicustoms3.gov.in](mailto:cczone3@mumbaicustoms3.gov.in)>, "CCU CGST Ahmedabad Zone"<[ccu-cexamd@nic.in](mailto:ccu-cexamd@nic.in)>, <[cbz-excise@nic.in](mailto:cbz-excise@nic.in)>, "CCU CGST Bhopal Zone"<[ccu-cexbpl@nic.in](mailto:ccu-cexbpl@nic.in)>, "CCU CGST Bhubaneswar Zone"<[ccu-cexbbr@nic.in](mailto:ccu-cexbbr@nic.in)>, "Chief Commissioners Unit Chandigarh"<[ccu-cexchd@gov.in](mailto:ccu-cexchd@gov.in)>, "CC Office, Cochin"<[cccocchin@nic.in](mailto:cccocchin@nic.in)>, "CCU CGST DELHI ZONE"<[ccu-cexdel@nic.in](mailto:ccu-cexdel@nic.in)>, "CCO Hyderabad GST Zone"<[ccu-cexhyd@nic.in](mailto:ccu-cexhyd@nic.in)>, "CCU CGST Kolkata Zone"<[ccu-cexkoa@nic.in](mailto:ccu-cexkoa@nic.in)>, "CCU CGST Lucknow Zone"<[ccu-cexlko@nic.in](mailto:ccu-cexlko@nic.in)>, "CCU CGST Meerut Zone"<[ccu-cexmeerut@nic.in](mailto:ccu-cexmeerut@nic.in)>, "CCU CGST Mumbai Zone"<[ccu-cexmum1@nic.in](mailto:ccu-cexmum1@nic.in)>, <[ccucexngpr@gov.in](mailto:ccucexngpr@gov.in)>, "CCO Panchkula"<[about:blank](mailto:ccu-</a></p>
</div>
<div data-bbox=)

[gstpkl@gov.in](mailto:gstpkl@gov.in) , "CCU CGST Pune Zone"<[ccu-cexpune@nic.in](mailto:ccu-cexpune@nic.in)> , "cco guwahati"<[cco-cgstguwahati@nic.in](mailto:cco-cgstguwahati@nic.in)> , <[cco-cusvzg@gov.in](mailto:cco-cusvzg@gov.in)> , "CCU CGST Visakhapatnam Zone"<[ccu-cexvzg@gov.in](mailto:ccu-cexvzg@gov.in)> , "Pr CCO CHENNAI GST ZONE"<[ccu-cexchn@nic.in](mailto:ccu-cexchn@nic.in)> , "CCU CGST Thiruvananthapuram Zone"<[ccu-cexcok@nic.in](mailto:ccu-cexcok@nic.in)> , "CCU Customs Prev. Delhi Zone" <[cccpdz-cbec@nic.in](mailto:cccpdz-cbec@nic.in)> , "CCU CGST Jaipur Zone"<[ccu-cexjpr@nic.in](mailto:ccu-cexjpr@nic.in)> , "COMMISSIONER BELAPUR"<[gst.belapur@gov.in](mailto:gst.belapur@gov.in)> , "CCU CGST Nagpur Zone"<[ccu-cexngpr@gov.in](mailto:ccu-cexngpr@gov.in)> , "CCU CGST Vadodara Zone"<[ccu-cexvdr@nic.in](mailto:ccu-cexvdr@nic.in)> , "CCU Customs Delhi Zone"<[ccu-cusdel@nic.in](mailto:ccu-cusdel@nic.in)> , "CCU Customs Kolkata Zone"<[ccu-cuskoa@nic.in](mailto:ccu-cuskoa@nic.in)> , "CCU Customs Preventive Patna Zone"<[ccu-cuspatna@nic.in](mailto:ccu-cuspatna@nic.in)>

Date: Thu, 26 Mar 2026 16:05:36 +0530

Subject: Circulation of Detention Notices issued to the various parties -reg

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

Madam/Sir,

Please find the attachments on the above subject matter for further necessary action at your end.

**Regards,  
Arrears Section,  
Air Cargo Complex, Shamshabad.**

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## 7 Attachment(s)

DETENTION NOTICE- Flare I...

1.4 MB

DETENTION NOTICE- Dharme...

1.5 MB

DETENTION NOTICE- Suhag ...

1.4 MB

DETENTION NOTICE- Royal ...

1.5 MB

DETENTION NOTICE-Creden...

1.5 MB

DETENTION NOTICE-Square ...

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DETENTION NOTICE-Voith Di...

1.5 MB



सीमा शुल्क सहायक / उप आयुक्त का कार्यालय  
OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS  
एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद  
AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD  
फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347

F.No. S/26/Misc/55/2025-ACC

Date:17.03.2026

**DIN-20260356MD000000D752**

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Voith Digital Solution India Pvt.Ltd, (IEC No: AAFCV8494B), SF, 3C, 2<sup>nd</sup> Floor, Rishabh IPEX MALL, I.P. Extension, Delhi-110092, have failed to pay the differential Duty amount along with interest after re-determination the assessable value by adding the Royalty of 1% Net sales for use of Trademark in accordance of the Rule 10(1)(c) of the Customs Valuations Rules, 2007, as mentioned in the OIO No. 147/2024-25-ACC dated 27.01.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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 demand draft in favour of "Principal Commissioner of Customs, Hyderabad". If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.

  
M SUNITH KUMAR


ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.

	<p>सीमा शुल्क सहायक / उप आयुक्त का कार्यालय OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347</p>
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F.No. S/26/Misc/53/2025-ACC  
DIN-20260356MD000092449

Date: 17.03.2026

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s S Square E-commerce(IEC: 0413037142), No. 43-E, New Avadi Road, Chennai and Flat No. 2082, 127A, Bricklin Road, Purasaivakkam, Chennai-600007 have failed to pay a sum of Rs. 14,93,147/- (Rupees Fourteen Lakh Ninety-Three Thousand One Hundred and Forty-Seven/-) along with applicable interest towards liabilities confirmed vide Order-in-Original No. 144/2024-25-ACC(HYD) dated 23.01.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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 demand draft in favour of "Principal Commissioner of Customs, Hyderabad". If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.



M SUNITH KUMAR

ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.

	<p>सीमा शुल्क सहायक / उप आयुक्त का कार्यालय <b>OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS</b> एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद <b>AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD</b> फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347</p>
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F.No. S/26/Misc/87/2025-ACC

Date:17.03.2026

**DIN-20260356MD0000888B26**

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Royal Refinery Pvt Ltd (IEC: 0312010133), 3E, 3<sup>rd</sup> floor, Trishla premises, Co-operative society limited, 122 Sheikh Memon St., Zaveri Bazar, Mumbai-400002 have failed to pay a sum of Rs. 40,45,458/- (Rupees Forty Lakh Forty-Five Thousand Four Hundred and Fifty-Eight only/-) along with applicable interest towards liabilities confirmed vide Order-in-Original No. 62/2025-26-ACC(HYD) dated 28.08.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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 demand draft in favour of "Principal Commissioner of Customs, Hyderabad". If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.

  
M SUNITH KUMAR

ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.



सीमा शुल्क सहायक / उप आयुक्त का कार्यालय  
OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS  
एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद  
AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD  
फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347

F.No. S/26/Misc/56/2025-ACC  
DIN-20260356MD000016931

Date: 17.03.2026

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Credence Commodities Exports (IEC: 0314071261), #523, Nav Vyapar Bhavan, 49, P.Dmello Rd., Masjid East, Mumbai-400009, have failed to pay a sum of Rs. 2,34,28,519/- (Rupees Two Crore Thirty Four Lakh Twenty Eight Thousand Five Hundred and Nineteen only/-) along with applicable interest towards liabilities confirmed vide Order-in-Original No. 149/2024-25-ACC(HYD) dated 31.01.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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M SUNITH KUMAR


ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.

	<p>सीमा शुल्क सहायक / उप आयुक्त का कार्यालय <b>OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS</b> एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद <b>AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD</b> फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347</p>
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F.No. S/26/Misc/86/2025-ACC  
DIN-20260356MD0000000A47

Date:17.03.2026

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Suhag Gems & Jewels India Pvt Ltd (IEC: 3012012770), 5183, Sirki Bazar, Bathinda, Punjab, India-151001 have failed to pay a sum of Rs. 8,10,365/- (Rupees Eight Lakh Ten Thousand Three Hundred and Sixty Five only/-) along with applicable interest towards liabilities confirmed vide Order-in-Original No. 61/2025-26-ACC(HYD) dated 27.08.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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M SUNITH KUMAR

ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.



सीमा शुल्क सहायक / उप आयुक्त का कार्यालय

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS

एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद

AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD

फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347

F.No. S/26/Misc/57/2025-ACC

Date:17.03.2026

**DIN-20260356MD0000611936**

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Dharneesh Gold Pvt Ltd, (IEC: 0911029150), #5-9-122/A/1, Flat No. 31, Maheshwari Residency, Hyderabad-50063 have failed to pay a sum of Rs. 15,65,892/- (Rupees Fifteen Lakh Sixty-Five Thousand Eight Hundred and Ninety-two only/-) along with applicable interest towards liabilities confirmed vide Order-in-Original No. 165/2024-25-ACC(HYD) dated 17.02.2025.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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M SUNITH KUMAR

ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad / Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.



सीमा शुल्क सहायक / उप आयुक्त का कार्यालय  
OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF CUSTOMS  
एयर कार्गो कॉम्प्लेक्स :: शम्शाबाद : हैदराबाद  
AIR CARGO COMPLEX :: SHAMSHABAD : HYDERABAD  
फोन Phone No: 040-24004002/24004060, फ़ैक्स Fax No: 040-24008347

F.No. S/26/Misc/86/2025-ACC  
DIN-20260356MD0000244909

Date: 17.03.2026

**DETENTION NOTICE**

**(NOTICE UNDER 142(1)(a) & 142(1)(b) OF CUSTOMS ACT 1962)**

M/s Flare International, (IEC No:AAGFF5833L), J-6, RBI Enclave, Paschim Vihar, New Delhi-110063, have failed to pay a sum of Rs. 10,00,000/- (Rupees Ten Lakhs only/-) vide Order-in-Original No. 189/2022-Adjn-Cus-ADC dated 16.03.2023.

Now, therefore, in exercise of the power conferred unto me by Section 142(1)(a) of the Customs Act, 1962 as amended, I Sunith Kumar, Assistant Commissioner of Customs, Air Cargo Complex, RGI Airport, Shamshabad, Hyderabad require and request that the aforesaid outstanding amount should be recovered from any money owing to / to be payable to the aforesaid parties / persons by all the officers of Customs & GST. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties / persons which are under the control of the officers of Customs & GST who have been designated as officer of Customs & GST.

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 demand draft in favour of "Principal Commissioner of Customs, Hyderabad". If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.

  
M SUNITH KUMAR

ASSISTANT COMMISSIONER (ARREARS)  
AIR CARGO COMPLEX, SHAMSHABAD

To

The Deputy/ Asst commissioner of Customs (Import / Export/ Drawback/ Bond / Refunds/ all groups), Air cargo Complex, Shamshabad, Hyderabad.

Copy to

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad/ Visakhapatnam/Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Pune/Panchkula/ Ranchi / Guwahati Zone / Thiruvananthapuram/ Vadodara -with a request to circulate among all the commissionerates for taking necessary action please.