

Detention Notices -reg**cru-exportmcz1** < cru-exportmcz1@gov.in >**Administration Export NCH Mumbai** < admnx.nchm1@gmail.com >

Thu, 16 Apr 2026 3:17:55 PM +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.adjnum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>

for further necessary action

1 Attachment(s)

document - 2026-04-16T1516...

1.3 MB

Fwd: Detention Notices -reg.

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

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

Wed, 15 Apr 2026 11:53:54 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 (94).pdf

1.3 MB

Fwd: Detention Notices -reg.

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

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

Wed, 08 Apr 2026 3:20:35 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>,"DRI Adjudication"<dri.adjmun@gov.in>

1 Attachment(s)

document (80).pdf
1.2 MB

"reportkolcus"<reportkolcus@gmail.com>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>, "Chief Commissioner JNCH"<chiefcom@jawaharcustoms.gov.in>, "CCU Customs Mumbai Zone III"<cczone3@mumbaicustoms3.gov.in>, "Customs (P) Zone, Patna"<ccu-cuspatna@nic.in>, "Chief Commissioner Office Trichy Customs Preventive Zone"<ccuprev-custrichy@nic.in>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@gov.in>, "Group VA & VB"<group5b.nch@gov.in>, "Appraising Group"<group4.nch@nic.in>, "CHS Mumbai Customs Zone-1"<chs-zone1@gov.in>

Date: Fri, 27 Mar 2026 17:23:33 +0530

Subject: Detention Notices -reg.

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

Sir/Madam,

Please find attached herewith Detention Notice for further necessary actions at your end.

Regards,

Asstt. Commissioner of Customs
 Gr.VI, Import-I,
 New Custom House,
 Mumbai -01.

10 Attachment(s)

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Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/3819/2025-GR-6 **Date:27-03-2026**

DETENTION NOTICE

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

M/s. LOTUS ENTERPRISES(IEC-ALIPT4809R), addressed at Room No. 1/12, Navnath Colony, Atali, Santoshi Mata Nagar, Ambivali, Maharashtra- 421102 has failed to pay Government Dues Amounting to ₹2,56,972/- (Rupees Two Lakh Fifty-Six Thousand Nine Hundred and Seventy-Two only), arising out of Order-in-Original No. 153/DC/TKK/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax{GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu

Date: 27-03-2026
(Pallavolu Praveen Kumar)

14:54:35
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001
F.No. CUS/APR/LC/53/2023-GR6 **Date:27-03-2026**

DETENTION NOTICE

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

M/s. MADHUKAR ENTERPRISES (IEC-BNQP7807Q), addressed at Naribhau Godambe Niwas, R.No. 7, Mohammad Ali Chowk RD Nr. Hanuman Temple, Kalyan (W), Thane, Maharashtra- 421301 has failed to pay Government Dues Amounting to ₹6,93,174/- (Rupees Six Lakh Ninety-Three Thousand One Hundred and Seventy-Four only), arising out of Order-in-Original No. 74/JC/AN/ADJ/2023-24 dated 31.10.2023..

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 Date: 27-03-2026
 (Pallavolu Praveen Kumar)
 Asstt. Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh /Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkul

a/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001
F.No CUS/APR/3820/2025-GR-6 **Date: 27-03-2026**

DETENTION NOTICE

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

M/s. Classic Trading Co. (IEC-BMF3906A), addressed at Shop No. 5, Bhosale Niwas, Main RD, Asali, Ambivali (W), Kalyan, Thane, Maharashtra – 421102 has failed to pay Government Dues Amounting to ₹335,660/- (Rupees Three Lakh Thirty five Thousand Six Hundred and Sixty only), arising out of Order-in-Original No. 156/DC/TKK/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 “Commissioner of Customs, Mumbai”.

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
(Pallavolu Praveen Kumar)
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/54/2023-GR6 **Date:27-03-2026**

DETENTION NOTICE

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

M/s. MAHAVEER IMPEX (IEC No. AWTPJ9741L),, addressed at 205, 2ND FLOOR, PLOT NO. 29/4, SUPER SHOPPING MARKET,ABDUL REHMAN STREET, MUMBAI MAHARASHTRA- 400003 has failed to pay Government Dues Amounting to ₹264,448/- (Rupees Two Lakh Sixty-Four Thousand Four Hundred and Forty-Eight only), arising out of Order-in-Original No. 155/DC/TKK/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) &142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax{GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 27-03-2026
14:50:03

(Pallavolu Praveen Kumar)
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,

Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. GEN/ADT/CERA/LAR/64/2021 **Date:27-03-2026**

DETENTION NOTICE

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

M/s. KIRAN ENTERPRISES (IEC: GMBPS4963R), addressed at 05 RAMDAS DALVI NIWAS, DATIWALI ROAD, DIVA EAST, THANE, MAHARASHTRA, 400612 has failed to pay Government Dues Amounting to ₹129,658/- (Rupees One Lakh Twenty-Nine Thousand Six Hundred and Fifty-Eight only), arising out of Order-in-Original No. 191/DC/TKK/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 27-03-2026

14:47:40
(Pallavolu Praveen Kumar)

Astt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,

Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/58/2023-GR6 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. MERCK TRADERS (IEC- AHIPT1393G), addressed at Room No.4, August Bavan, First Floor, Jivdaya Lane, Ghatkopar, Maharashtra- 400084 has failed to pay Government Dues Amounting to ₹4,23,934/- (Rupees Four Lakh Twenty-Three Thousand Nine Hundred and Thirty-Four only), arising out of Order-in-Original No. 73/JC/AN/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
(Pallavolu Praveen Kumar)
13:28:20
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/78/2022 **Date: 25-03-2026**

DETENTION NOTICE

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

M/s. GEO INTERNATIONAL(IEC- 0317515039), addressed at R.NO. 31 3 90/98, AHMED SULEMAN BLDG, 4TH FLOOR, GANESH HARI PARUNDEKAR MARG, BYCULLA WEST MUMBAI, MAHARASHTRA- 400011 has failed to pay Government Dues Amounting to ₹13,146/- (Rupees Thirteen Thousand One Hundred and Forty-Six only), arising out of Order-in-Original No. 82/DC/TKK/ADJ/2023-24 dated 27.09.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 Date: 25.03.2026
 13:30:41
 (Pallavolu Praveen Kumar)
 Deputy Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/78/2022 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. GLOBAL IMPEX(IEC- APKPG9641L), addressed at S No 3, B K No 276, Jhulelal Mandir Road, Ulhas Nagar, Maharashtra- 421002 has failed to pay Government Dues Amounting to ₹6,97,134/- (Rupees Six Lakh Ninety-Seven Thousand One Hundred and Thirty-Four only), arising out of Order-in-Original No. 97/JC/AN/ADJ/2023-24 dated 27.09.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax{GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 Date: 25-03-2026
 13:36:31
 (Pallavolu Praveen Kumar)
 Asstt. Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal

/Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.)/Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001
F.No. CUS/APR/INV/273/2023 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. EVERGREEN ENTERPRISES (IEC-ESKPK0753E) , addressed at At 2nd Floor, flat 220, 79, Himalaya House, RAMABAI AMBEDKAR MARG, Craford Market Mumbai, Maharashtra – 400001 has failed to pay Government Dues Amounting to ₹17,11,888/- (Rupees Seventeen Lakh Eleven Thousand Eight Hundred and Eighty-Eight only), arising out of Order-in-Original No. 72/JC/AN/ADJ/2023-24 dated 30.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 “Commissioner of Customs, Mumbai”.

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
(Pallavolu Praveen Kumar)
13:23:27
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. GEN/ADT/CERA/LAR/51/2021 Date:25-03-2026

DETENTION NOTICE

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

M/s. AJS MARKETING(IEC-AAVPS3288D), addressed at 19 Shree Siddhivinayak Tower, Nr. Liberty-La-Classic Restaurant, Tank Road, Orlem Malad West, Mumbai, Maharashtra- 400064 has failed to pay Government Dues Amounting to ₹26494/- (Rupees Twenty-Six Thousand Four Hundred and Ninety-Four only), arising out of Order-in-Original No. 71/DC/TKK/ADJ/2023-24 dated 25.08.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** 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 and /or Officers of Central Excise/Central Tax{GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the 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 Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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 "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 Date: 25-03-2026
 13:25:37
(Pallavolu Praveen Kumar)
 Asstt. Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.