

Fwd: Forwarding of Detention Notice - Regarding. cru- exportmcz1 < cru-exportmcz1@gov.in >

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

Wed, 22 Apr 2026 11:17:18 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.adjmum@gov.in>,"pr.ccgeneral" <pr.cc-general@gov.in>

1 Attachment(s)

document (88).pdf
497.3 KB

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

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

Thu, 16 Apr 2026 3:14:31 PM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cusadvrulings.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>,"pr.ccgeneral"<pr.cc-general@gov.in>

for further necessary action please

1 Attachment(s)

document - 2026-04-16T1513...
441.9 KB

Fwd: Forwarding of Detention Notice - Regarding. cru-exportmcz1 < cru-exportmcz1@gov.in >

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

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

Wed, 15 Apr 2026 11:46:32 AM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cusadvrulings.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>,"pr.ccgeneral"<pr.cc-general@gov.in>

1 Attachment(s)

document (92).pdf
386.5 KB

Fwd: Forwarding of Detention Notice - Regarding. cru-exportmcz1 < cru-exportmcz1@gov.in >**CCO Mumbai Zone-I** < cco-mumzone1@gov.in >

Tue, 07 Apr 2026 1:47:38 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: Cus Pune <cuspune@gmail.com>

To: "Chief Commissioners Unit Pune"<ccu-cexpune@nic.in>, "marmagoa customs" <mgoacus@gmail.com>, <ccu-cexhyd@gov.in>, <ccbz-excise@nic.in>, <commrcexblr5@gov.in>, <cochincustomsrr@gmail.com>, <commr-cexblr1@gov.in>, <ccucexbpl@nic.in>, <cus-divvns@gov.in>, <commr-cexamd2@gov.in>, <commr-cexblr4@gov.in>, <ccu-cexdel@gov.in>, <ccocgstguwahati@gov.in>, <ccu-cuspatna@gov.in>, <ccu-cexjpr@gov.in>, <ccu-cexkoa@nic.in>, <ccu-cexlko@nic.in>, <ccu-cexmeerut@nic.in>, <ccucexmum1@nic.in>, <ccu-gstpk@gov.in>, <ccu-cexranchi@nic.in>, <cccchin@excise.nic.in>, <ccu-cexvdr@nic.in>, <ccu-cexvzg@nic.in>, <ccoahm-guj@nic.in>, <ccoahm-guj@gov.in>, <cus-ahmdguj@nic.in>, <ccu-cusblr@nic.in>, <ccchennaizone.tn@nic.in>, <ccu-cusdel@nic.in>, <cccpdz-cbec@nic.in>, <ccu-cuskoa@nic.in>, <chiefcom@jawaharcustoms.gov.in>, <ccu-cuspatna@nic.in>, <ccuprev-custrichy@nic.in>, <ccu-cusmum1@nic.in>, <cru-cpc.ker@gov.in>, <pscommissionerprev19@gmail.com>, <licsecchncus@gmail.com>, <aircargocus@gmail.com>, <brc.cokcus@gmail.com>, <siibkochicustoms@gmail.com>, <edi@cochincustoms.gov.in>, <commr-cexpune1@nic.in>, <trccgstpune1@gmail.com>, <commr-cexpune2@nic.in>, <trc.pune2gst@gov.in>, <hpu-pune2gst@gov.in>, <commr-cexklhpr@nic.in>, <20trckopcomm17@gmail.com>, <commr-cexgoa@nic.in>, <recovery.cell@rediffmail.com>, <commr-cuspune@nic.in>, <cuspune@gmail.com>, <commrcusgoa@nic.in>

Date: Mon, 06 Apr 2026 16:00:55 +0530

Subject: Forwarding of Detention Notice - Regarding.

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

Sir/Madam,

Please find enclosed herewith the Detention Notice for necessary action please.

Thanks and Regards

TRC Section
Customs Pune

1 Attachment(s)

Detention Notice.pdf

153.1 KB



सीमा शुल्क के सहायक आयुक्त का कार्यालय, रत्नागिरी मंडल
OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS DIVISION RATNAGIRI
केन्द्रीय राजस्व भवन, जेलरोड, रत्नागिरी - ४१५६१२
CENTRAL REVENUE BUILDING, JAIL ROAD, RATNAGIRI - 415612
दूरभाषनं./Ph. No.- 02352-222705/ 869:: E-Mail: ratnagiri-cusprev@gov.in

F.No. CUS/18744/2025-DIV-RTN-CUS-COMMRTE-PUNE
Ratnagiri, as per digital signature

Detention Notice
Under Section 142(1) (a) & (b) of the Customs Act, 1962

Sub: Recovery of penalty of Rs. 50,00,000/- from Shri Moatasim Noor alias Adil Noor-reg.

Shri Moatasim Noor alias Adil Noor, residing at Noor Mohammad Noor, Noor Estate, Pankonmaka, Ahmedabad City, Gujarat-380001 has failed to pay penalty of Rs. 50,00,000/- imposed vide Order-in-Original No. PUNE-CUSTOMS-000-ADC-01/2025-26 dated 30-04-2025 passed by Additional Commissioner, Pune Customs.

2. Now, therefore in exercise of the power conferred by clause (a) of Sub-Section (1) of Section 142 of the Customs Act, 1962, read with Para 5.4(I)(a) of Circular No. 1081/02/2022-CX F.No. 296/63/2020-CX9 dated 19-01-2022, CBIC New Delhi, Department of Revenue, Ministry of Finance, Government of India, I, Assistant Commissioner, Customs Division, Ratnagiri, require and request that the aforesaid penalty should be recovered from amount so payable from any money owing to such person which may be under the control of the 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, read with Para 5.4(I)(b) & (c) of Circular No. 1081/02/2022-CX F.No. 296/63/2020-CX9 dated 19-01-2022, CBIC New Delhi, Department of Revenue, Ministry of Finance, Government of India, that the aforesaid penalty should also be recovered by detaining and selling any goods belonging to the aforementioned person by Officers of the Central Excise/Central GST (who have been designated as officers of Customs and Central Excise), all over India.

4. An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may please be sent to the undersigned by a Demand draft drawn in favour of "Commissioner of Customs, Pune".

Digitally signed by
Sundeeep Krishna
Date: 09-01-2026
12:27:38
(Sundeeep Krishna)
Assistant Commissioner
Customs Division, Ratnagiri

Copy to:

1. Shri Moatasim Noor alias Adil Noor, residing at Noor Mohammad Noor, Noor Estate, Pankonmaka, Ahmedabad City, Gujarat-380001.
2. The Chief Commissioners of Central GST, Ahmedabad / Bengaluru / Bhopal / Bhubaneshwar / Chandigarh / Chennai / Delhi / Guwahati / Hyderabad / Jaipur / Kolkata / Lucknow / Meerut / Mumbai / Nagpur / Panchkula / Ranchi / Thiruvananthapuram / Vadodara / Vishakhapatnam – with a request to circulate among all the Commissionerates for taking necessary action please.
3. The Principal Commissioner / Commissioner of Customs, Ahmedabad / Bengaluru / Chennai / Cochin / Jaipur / Delhi / Delhi (Prev.) / Kolkata / Mumbai-I / Mumbai-II / Mumbai-III / Patna(Prev.) / Tiruchirapalli (Prev.) - with a request to circulate among all the Commissionerates for taking necessary action please.
4. The Assistant Commissioner (Tax Recovery Cell), Customs Hqdrs., Pune-with a request to circulate among all the Customs and Central Tax Commissionerates for taking necessary action please.
5. Superintendent, JSW/Angre/Ranpar Port.