

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg. cru- exportmcz1** **cru-exportmcz1** < cru-exportmcz1@gov.in >

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

Thu, 07 May 2026 11:38:18 AM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Commissioner Appeals Zone 1" <ccappealszone.1@gov.in>,"DRI Adjudication"<dri.adjnum@gov.in>,"Tejas D Koli"<commr.import2@gov.in>,"Commissioner Customs Audit Mumbai I" <comcus-audit@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<Audit-commr.cusz1mum@gov.in>

**1 Attachment(s)**

document - 2026-05-07T11333...  
813.8 KB

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg. cru- exportmcz1 cru- exportmcz1**

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

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

Tue, 05 May 2026 12:45:00 PM +0530

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

**1 Attachment(s)**

document-15.pdf  
757 KB

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg. cru- exportmcz1**

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

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

Thu, 30 Apr 2026 11:40:37 AM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Commissioner Appeals Zone 1" <ccappealszone.1@gov.in>,"DRI Adjudication"<dri.adjmum@gov.in>,"Tejas D Koli"<commr.import2@gov.in>,"Commissioner Customs Audit Mumbai I" <comcus-audit@gov.in>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<Audit-commr.cusz1mum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"Import I CRU"<import-1nch@gov.in>

**1 Attachment(s)**

document (100).pdf  
700.4 KB

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg.**

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

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

Wed, 22 Apr 2026 11:23:37 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.adjmun@gov.in>,"pr.ccgeneral" <pr.cc-general@gov.in>,"Tejas D Koli" <commr.import2@gov.in>

**1 Attachment(s)**

document (90).pdf  
643.6 KB

**DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg**

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

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

Thu, 16 Apr 2026 3:17:10 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 - 2026-04-16T1516...  
587.7 KB

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, cru-a, and 142, b, OF THE CUSTOMS ACT 1962 - reg.**

< cru-exportmcz1@gov.in >

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

Wed, 15 Apr 2026 11:41:10 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 (91).pdf  
531 KB

**DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a,  
and 142, b, OF THE CUSTOMS ACT 1962 - reg**

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

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

Wed, 08 Apr 2026 3:26:50 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>

Further necessary action

**1 Attachment(s)**

document (81).pdf  
474.7 KB

**DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg.**

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

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

Mon, 30 Mar 2026 12:03:42 PM +0530

To "DRI Adjudication"<dri.adjnum@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>,"CRU, EXPORT, NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>

for further necessary action please

**1 Attachment(s)**

document (71).pdf  
419.5 KB

**Fwd: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg.**

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

Tue, 24 Mar 2026 1:44:22 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: ICD RPR <[icd.rpr@gmail.com](mailto:icd.rpr@gmail.com)>

To: <[ccu-cusamd@nic.in](mailto:ccu-cusamd@nic.in)>, <[ccoahm-guj@nic.in](mailto:ccoahm-guj@nic.in)>, <[ccu-cusblr@nic.in](mailto:ccu-cusblr@nic.in)>, "Bhanu Pratap" <[narcoticsbureau@nic.in](mailto:narcoticsbureau@nic.in)>, "DGRI Hqrs"<[drihqrs@nic.in](mailto:drihqrs@nic.in)>, "DGGI Complaints"<[add-dgcei@nic.in](mailto:add-dgcei@nic.in)>, "Directorate of Legal Affairs"<[dla-rev@nic.in](mailto:dla-rev@nic.in)>, "Admin. Section RMCC" <[rmcc-admn@gov.in](mailto:rmcc-admn@gov.in)>, "Directorate of International Customs"<[diccbec.dor@gov.in](mailto:diccbec.dor@gov.in)>, "CC, Chennai Customs"<[ccchennaizone.tn@nic.in](mailto:ccchennaizone.tn@nic.in)>, "CCU Customs Delhi Zone"<[ccu-cusdel@nic.in](mailto:ccu-cusdel@nic.in)>, "CCU Customs Prev. Delhi Zone"<[cccpdz-cbec@nic.in](mailto:cccpdz-cbec@nic.in)>, "CCU Customs Kolkata Zone"<[ccu-cuskoa@nic.in](mailto:ccu-cuskoa@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 Customs Preventive Patna Zone"<[ccu-cuspatna@nic.in](mailto:ccu-cuspatna@nic.in)>, "CCU Customs Prev. Trichy Zone" <[ccuprev-custrichy@nic.in](mailto:ccuprev-custrichy@nic.in)>, "CCU CGST Ahmedabad Zone"<[ccu-cexamd@nic.in](mailto:ccu-cexamd@nic.in)>, "PCCO Central Taxes Bengaluru Zone"<[ccbz-excise@nic.in](mailto:ccbz-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)>, "Pr CCO CHENNAI GST ZONE"<[ccu-cexchn@nic.in](mailto:ccu-cexchn@nic.in)>, "CCU CGST DELHI ZONE"<[ccu-cexdel@nic.in](mailto:ccu-cexdel@nic.in)>, "cco guwahati"<[cco-cgstguwahati@nic.in](mailto:cco-cgstguwahati@nic.in)>, "CCO Hyderabad GST Zone"<[ccu-cexhyd@nic.in](mailto:ccu-cexhyd@nic.in)>, "CCU CGST Jaipur Zone"<[ccu-cexjpr@nic.in](mailto:ccu-cexjpr@nic.in)>, "CCU CGST Kolkata

Zone"<[ccu-cexkoa@nic.in](mailto:ccu-cexkoa@nic.in)>, "adc cco cgst kol"<[adc-cco-cgst-kol@gov.in](mailto:adc-cco-cgst-kol@gov.in)>, "CCU CGST Lucknow Zone"<[ccu-cexlko@nic.in](mailto:ccu-cexlko@nic.in)>, <[ccu-exmeerut@nic.in](mailto:ccu-exmeerut@nic.in)>, "CCU CGST Nagpur Zone"<[ccu-cexngpr@gov.in](mailto:ccu-cexngpr@gov.in)>, "CCO Panchkula"<[ccu-gstpkl@gov.in](mailto:ccu-gstpkl@gov.in)>, "CCU CGST Pune Zone"<[ccu-cexpune@nic.in](mailto:ccu-cexpune@nic.in)>, "CCU CGST Ranchi Zone"<[ccu-cexranchi@nic.in](mailto:ccu-cexranchi@nic.in)>, "CCU CGST Thiruvananthapuram Zone"<[ccu-cexcok@nic.in](mailto:ccu-cexcok@nic.in)>, "CCU CGST Vadodara Zone"<[ccu-cexvdr@nic.in](mailto:ccu-cexvdr@nic.in)>, "ICD Pithampur" <[icdpithampur@gmail.com](mailto:icdpithampur@gmail.com)>, <[khedaicd@gmail.com](mailto:khedaicd@gmail.com)>, "acid dhannad" <[icddhannad@gmail.com](mailto:icddhannad@gmail.com)>, "Customs ICD Mandideep Bhopal" <[icddivbhopal@gmail.com](mailto:icddivbhopal@gmail.com)>, "ICD malanpur"<[icdmlp2007@rediffmail.com](mailto:icdmlp2007@rediffmail.com)>, "ICD RPR" <[icd.rpr@gmail.com](mailto:icd.rpr@gmail.com)>, "acc dabh"<[accdabh@gmail.com](mailto:accdabh@gmail.com)>, <[customscircleindore@gmail.com](mailto:customscircleindore@gmail.com)>, "To:"<[accustomscirclepith@gmail.com](mailto:accustomscirclepith@gmail.com)>, "Division Customs"<[divcustomsjpg@gmail.com](mailto:divcustomsjpg@gmail.com)>, <[bhopalcustomscircle@gmail.com](mailto:bhopalcustomscircle@gmail.com)>, "SIIB Customs Indore"<[siibcustomsindore@gmail.com](mailto:siibcustomsindore@gmail.com)>, "Customs Indore" <[customstrcindore8@gmail.com](mailto:customstrcindore8@gmail.com)>, <[cco-jz-excise-rj@nic.in](mailto:cco-jz-excise-rj@nic.in)>, <[ccucexchn@nic.in](mailto:ccucexchn@nic.in)>, <[ccshillo@nic.in](mailto:ccshillo@nic.in)>, <[ccu-cexbpl@gov.in](mailto:ccu-cexbpl@gov.in)>, <[cco.gstpkl@gov.in](mailto:cco.gstpkl@gov.in)>, <[cccocchin@excise.nic.in](mailto:cccocchin@excise.nic.in)>, <[ccu-cexngpr@nic.in](mailto:ccu-cexngpr@nic.in)>, <[ccu-cexmum1@nic.in](mailto:ccu-cexmum1@nic.in)>, <[ccu-cexmeerut@nic.in](mailto:ccu-cexmeerut@nic.in)>, <[commr-cexvzg@nic.in](mailto:commr-cexvzg@nic.in)>

Date: Wed, 18 Mar 2026 19:49:42 +0530

Subject: DETENTION NOTICE, ISSUED UNDER SECTION 142, 1, a, and 142, b, OF THE CUSTOMS ACT 1962 - reg.

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

Regards,

CUSTOMS ICD NAYA RAIPUR

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### 1 Attachment(s)

IOCBIC10004635244\_177375...

170 KB

	भारत सरकार, वित्त मंत्रालय, राजस्व विभाग, <b>GOVERNMENT OF INDIA, MINISTRY OF FINANCE, DEPARTMENT OF REVENUE</b>
	<b>कार्यालय सहायक आयुक्त, सीमा शुल्क सर्कल, रायपुर</b> <b>OFFICE OF THE ASSISTANT COMMISSIONER, CUSTOMS CIRCLE, RAIPUR</b>
	<b>जी.एस.टी. भवन, धमतरी रोड, टिकरापारा, रायपुर 492001 (छत्तीसगढ़)</b> <b>GST BUILDING, DHAMTARI ROAD, TIKRAPARA, RAIPUR – 492001 (CHHATTISGARH)</b>
	<b>E-mail: <a href="mailto:icd.rpr@gmail.com">icd.rpr@gmail.com</a></b>

Dated: 17-03-2026

**DETENTION NOTICE****(ISSUED UNDER SECTION 142(1)(a), and 142(1)(b), OF THE CUSTOMS ACT 1962)**

Whereas the business constitutions/persons having name and address as mentioned in the below table have failed to pay the outstanding Government dues as mentioned in column (6) of table below, pending for recovery from them which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned against their names in the table below:

Sl. No.	Business Constitutions/ Name	IEC/PAN/ GSTIN	Address	Order-in-Original No. & Date	Outstanding Re coverable Arrears
1	M/s VasimUsman Nadaf s/o Shri Razzak Yakub Nadaf	NA	Address: Village Andhali, Maan Taluka, District- Satara, Maharashtra	31/ADC/CUS/IND/2024-25 dtd.04.03.2025	5,00,000
2	M/s Jamir Razzak Nadaf s/o Shri Razzak Shahabuddin Nadaf,	NA	Address: Village Chitali, Khatad Taluka, District- Satara.	31/ADC/CUS/IND/2024-25 dtd.04.03.2025	6,50,000
3	M/s Nilesh Suresh Shilwant S/o Shri Suresh Shilwant,	NA	Address: Post Thomse, Patan Taluk, Dist-Satara, Maharashtra	31/ADC/CUS/IND/2024-25 dtd.04.03.2025	5,00,000

. Amt. in Rs

- Therefore, in exercise of the powers conferred by clause (a) of sub-section(1) of Section 142 of the Customs Act, 1962, I, Rajendra Kumar Swarnakar, Assistant Commissioner, Customs Circle- Raipur, Customs Indore, Bhopal Zone, require and request that the aforesaid outstanding amounts should be recovered from any amount so payable from any money owing to the aforesaid parties/persons, which may be under the control of any officer of Customs or officers of the Central Excise/ Central GST all over India.
- 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 aforementioned outstanding recoverable arrears should also be recovered by detaining and selling any goods belonging to the aforesaid parties/persons, which are under the control of officer of Customs or officers of the Central Excise/ Central GST formations all over India.
- An intimation regarding the deduction/ recovery of the said amount may

please be sent to the undersigned and also to e-mail ID: [icd.rpr@gmail.com](mailto:icd.rpr@gmail.com) as soon as the aforementioned amount is realized. If reply in this regard is not received within 30 days, it will be presumed that no realization has been made by your jurisdictional Commissionerate.

Digitally signed by  
Rajendra Kumar Swarnakar  
Date: 17-03-2026 17:53:20

**(Rajendra Kumar Swarnkar)**  
**Assistant Commissioner (Customs)**  
**ICD Raipur**

Copy submitted to:

1. . 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/ 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 Additional Commissioner, CCO Bhopal. CGST Customs and Central Excise, 35-C, Administrative Area, Arera Hills, Hoshangabad Road, BHOPAL – 462 001 (M.P.) for information.
4. . The Deputy/Assistant Commissioner, DABH Indore, ACC Indore,
5. . ICD-Tihi, Dhannad, Kheda, Mandideep, Powerkheda, Raipur, Malanpur, Custom Circle-Indore, Ujjain, Bhopal, Jabalpur with a request for taking necessary action to safeguard the Govt. revenue, please.