

**Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 cruexportmcz1 cru- exportmcz1 < cru- exportmcz1@gov.in**

**cru-  
exportmcz1**

< cru-  
exportmcz1@gov.in  
>

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

Thu, 16 Apr 2026 3:11:42 PM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1inch@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 please

**1 Attachment(s)**

document - 2026-04-16T15110...  
628.2 KB

**Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 cruexportmcz1 cru- exportmcz1 < cru-exportmcz1@gov.in**

**cru-exportmcz1**

< cru-exportmcz1@gov.in >

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

Wed, 15 Apr 2026 11:57:33 AM +0530

To "NCH"<cru-exportmcz1@gov.in>,"Import I CRU"<import-1nch@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@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>

**1 Attachment(s)**

document (95).pdf  
571.6 KB

**Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 cruexportmcz1**

**cru-exportmcz1**

< cru-exportmcz1@gov.in >

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

Wed, 08 Apr 2026 3:28:53 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 (82).pdf

515.8 KB

**Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962**

**exportmcz1**

< cru-  
exportmcz1@gov.in >

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

Mon, 30 Mar 2026 11:59:15 AM +0530

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

for further necessary action please

**1 Attachment(s)**

document (69).pdf  
459.9 KB

**Fwd: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962****CCO Mumbai Zone-I** < cco-mumzone1@gov.in >

Tue, 24 Mar 2026 1:55:40 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: Arrear Section &lt;cochincustomsrr@gmail.com&gt;

To: <cus-divvns@gov.in>, "Ahmedabad North"<commr-cexamd2@gov.in>, "PCCO Banglore 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"<cccocoin@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](mailto:ccu-cuskoa@nic.in)>, "Chief Commissioner JNCH" <[chiefcom@jawaharcustoms.gov.in](mailto:chiefcom@jawaharcustoms.gov.in)>, "Patna"<[ccu-cuspatna@nic.in](mailto:ccu-cuspatna@nic.in)>, "CCU Customs Prev. Trichy Zone"<[ccuprev-custrichy@nic.in](mailto:ccuprev-custrichy@nic.in)>, "CCU Customs Mumbai Zone I"<[ccu-cusmum1@nic.in](mailto:ccu-cusmum1@nic.in)>, "Commissioner Preventive Kochi"<[cru-cpc.ker@gov.in](mailto:cru-cpc.ker@gov.in)>, "CCP Cochin"<[pscommissionerprev19@gmail.com](mailto:pscommissionerprev19@gmail.com)>, "Prev Lic Sec" <[licsecchncus@gmail.com](mailto:licsecchncus@gmail.com)>, "PS to Commissioner ACC Cus Cochin" <[aircargocus@gmail.com](mailto:aircargocus@gmail.com)>, "BRC SECTION"<[brc.cokcus@gmail.com](mailto:brc.cokcus@gmail.com)>, "SIIB Cochin Custom House"<[siibkochicustoms@gmail.com](mailto:siibkochicustoms@gmail.com)>

Date: Thu, 19 Mar 2026 15:05:50 +0530

Subject: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962

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

Sir/Ma'am,

Please find enclosed herewith Detention Notice for your necessary action.

**Revenue Recovery Cell  
Custom House Cochin-9**

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**1 Attachment(s)**

document - 2026-03-19T1200...  
200.9 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  
 सीमाशुल्कगृह, विलिंगडन आइलैंड, 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/3309/2025-RRCELL**

**Date: 19.03.2026**

### **DETENTION NOTICE**

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

- 1) Whereas, the persons/firms having name and addresses as detailed in the table below have failed to pay the Government dues as mentioned against their name after adjudication by the proper authority vide Orders-In-Original No. as shown in the table below.

(1) Sl. No	(2) Name of the Party	(3) OIO Details	(4) Penalty Amount in Rs.	(5) Issue Involved
1	M/s Shreela Packs, 12/387, Kulukkallur, Pattambi, Palakkad, Kerala – 679337  IEC: AOPPM7662	OIO.No. 171/2025 Dated : 16.07.2025 issued by the Joint Commissioner	Rs.26,00,000/- - (Rupees Twenty Six Lakh Only)	Mis- declaration
2.	Muhammed Rashid, Proprietor M/s. Shreela Packs, 12/387, Kulukkallur, Pattambi, Palakkad, Kerala – 679337	OIO.No. 171/2025 Dated: 16.07.2025 issued by the Joint Commissioner	17,00,000/- (Rupees Seventeen Lakh Only)	Mis- declaration

- 2) Therefore, in exercise of the powers conferred by clause (a) of the sub Section 1 of Section 142 of Customs Act, 1962, **I, ROY K MANI, Assistant Commissioner of Customs, Revenue Recovery Cell, Custom House, Cochin-9** require and request that the amount as stated above should be recovered from any money payable to the person by all of the Officers of Customs and/or the Officers of Central Excise/GST (who have been designated as officers of Customs all over India).

**E-MAIL/SPEED POST**

- 3) I also further require and request in terms of clause (b) of Section 142 (1) of Customs Act, 1962 that the amount mentioned above should be recovered by detaining/attaching and selling of any goods belonging to the below mentioned person which are under the control of the Officers of Customs and/or Central excise/GST who have been designated as proper officers of Customs all over India.
- 4) An intimation regarding recovery may please be sent to the undersigned as soon as the amount is realized. Further, the amount so recovered may be sent to the undersigned in the form of **Demand Draft** drawn in favour of "**Commissioner of Customs, Custom House, Cochin-9**". If the amount cannot be realized within one month, a report may kindly be sent to the undersigned for taking further necessary action in this matter.

Digitally signed by  
ROY K MANI  
Date: 19-03-2026  
11:22:57

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

**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. Appraising/ Group-VII/ Airport/ ACC/ Drawback/ Refunds/ SIIB – Custom House, Cochin.
4. Dy./ Asst Commissioner of Customs (EDI)- with request to put alert in the System.