

**Fwd: Circulation of Detention Notices i.r.o various parties-Reg****cru-exportmcz1** < [cru-exportmcz1@gov.in](mailto:cru-exportmcz1@gov.in) >**CCO Mumbai Zone-I** < [cco-mumzone1@gov.in](mailto:cco-mumzone1@gov.in) >

Fri, 17 Apr 2026 3:38:31 PM +0530

To "Commissioner Import-II"<[commr.import2@gov.in](mailto:commr.import2@gov.in)>,"Pr.cc-general Pr.cc-general" <[pr.cc-general@gov.in](mailto:pr.cc-general@gov.in)>,"Import Inch"<[import-1nch@gov.in](mailto:import-1nch@gov.in)>,"CRU, NCH"<[cru-exportmcz1@gov.in](mailto:cru-exportmcz1@gov.in)>,"Commissioner Customs Export Mumbai I"<[comcusexp-mum1@gov.in](mailto:comcusexp-mum1@gov.in)>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<[audit-commr.cusz1mum@gov.in](mailto:audit-commr.cusz1mum@gov.in)>,"Commissioner Customs Audit Mumbai I"<[comcus-audit@gov.in](mailto:comcus-audit@gov.in)>,"Cusadvruling Mumbai"<[cus-advrulings.mum@gov.in](mailto:cus-advrulings.mum@gov.in)>,"Commissioner Appeals Zone 1" <[ccappealszone.1@gov.in](mailto:ccappealszone.1@gov.in)>,"DRI Adjudication"<[dri.adjmum@gov.in](mailto: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: ARC Section Vizag Customs <[arcvizagcustoms@gmail.com](mailto:arcvizagcustoms@gmail.com)>

To: <[cco-cusvzg@gov.in](mailto:cco-cusvzg@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)>, <[ccu-cexchn@nic.in](mailto:ccu-cexchn@nic.in)>, "CCU CGST DELHI ZONE"<[ccu-cexdel@nic.in](mailto:ccu-cexdel@nic.in)>, <[cco-cgstguwahati@nic.in](mailto:cco-cgstguwahati@nic.in)>, "CCO Hyderabad GST Zone"<[ccu-cexhyd@nic.in](mailto:ccu-cexhyd@nic.in)>, <[ccu-cexjpr@nic.in](mailto:ccu-cexjpr@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)>, <[gst.belapur@gov.in](mailto:gst.belapur@gov.in)>, <[ccu-cexngpr@gov.in](mailto:ccu-cexngpr@gov.in)>, "CCO Panchkula"<[ccu-gstpk1@gov.in](mailto:ccu-gstpk1@gov.in)>, "CCU CGST Pune Zone"<[ccu-cexpune@nic.in](mailto:ccu-cexpune@nic.in)>, <[ccu-cexcok@nic.in](mailto:ccu-cexcok@nic.in)>, <[ccu-cexvdr@nic.in](mailto:ccu-cexvdr@nic.in)>, "ASHU BHARDWAJ"<[adc.ccplko@gov.in](mailto:adc.ccplko@gov.in)>, AMIT SRIVASTAV<[cusdiv-bareilly@gov.in](mailto:cusdiv-bareilly@gov.in)>Cc: 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-cusdel@nic.in](mailto:ccu-cusdel@nic.in)>, <[cccpdz-cbec@nic.in](mailto:cccpdz-cbec@nic.in)>, <[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-cuspatna@nic.in](mailto:ccu-cuspatna@nic.in)>, <[ccuprev-custrichy@nic.in](mailto:ccuprev-custrichy@nic.in)>, <[ccu-cexvzg@nic.in](mailto:ccu-cexvzg@nic.in)>

Date: Thu, 16 Apr 2026 16:10:53 +0530

Subject: Circulation of Detention Notices i.r.o various parties-Reg

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

Sir

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

**Regards**  
**Arrears Recovery Cell**  
**Custom House Visakhapatnam**

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**1 Attachment(s)**

Detention Notice.pdf

181.4 KB



**सीमा शुल्क प्रधानआयुक्त का कार्यालय**  
**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS**

सीमा शुल्क सदन, पत्तनक्षेत्र, विशाखापट्टनम- 530035  
Custom House, Port Area, Visakhapatnam – 530035  
(P): 0891-2564552 (F) 0891-2562613

email:- [arcvizagcustoms@gmail.com](mailto:arcvizagcustoms@gmail.com) / [prcomm1-cusvzg@gov.in](mailto:prcomm1-cusvzg@gov.in)



फा.सं./F. No: GEN/TAR/RA/607/2026-ARC

दिनांक/Date: as e-signed

**DETENTION NOTICE**

(Issued under Sections 142 (1)(a) & 142 (1)(b) of the Customs Act, 1962)

**The following defaulters** have failed to pay Government dues imposed vide Order in Original No. 22/2025-26 dated 22.01.2026, passed by the Additional Commissioner of Customs, Custom House Visakhapatnam issued vide File No. : ARPT/AIU/124/2025-AIU-AP-VSKP-CUS-COMMRTE-Vizag. The details/addresses of the defaulting party/person are furnished below.

S No.	Name & Address	Pending Arrears
1.	<b>Shri Shri Hasan Sahul Hameed S/o Shri Hasan</b> <b>No.: 7/4, Venkata Maistry Street, Mannady, Chennai - 600001</b>	<b>Penalty of Rs. 1,65,000/-</b>
2.	<b>Shri Kuppai Kani Khan Sahib Sangish Khan S/o Shri Kuppai Kani Khan Sahib</b> <b>No.: 7, Kanthappa Chetty Street, Clive Battery, Chennai - 600001</b>	<b>Penalty of Rs. 1,65,000/-</b>
3.	<b>Shri Thamim Ansari S/o Sahul Hameed</b> <b>H No.: 16/27, Mootai Karan Street, Mannady, Chennai - 600001</b>	<b>Penalty of Rs. 3,30,000/-</b>

2. Now, therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962 I, **L.V.R.Sudhakar, Assistant Commissioner of Customs**, Custom House, Visakhapatnam request that the aforesaid amount against the above mentioned person(s) should be recovered from any money payable to the aforesaid party by the officers of Customs and/or officers of Central GST all over India, where the amount as above is recovered, the same may be intimated as soon as the amount is realized. I also further request in terms of clause (b) of Section 142 (1) of the Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods belonging to the aforesaid persons which are under the control of the officers of Customs and Central GST all over India.

3. 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 in Demand Draft in favor of the Principal Commissioner of Customs, Custom House, and Visakhapatnam.

Digitally signed by  
Lagadapati Venkata Ravi Sudhakar  
Date: 15-04-2026 15:58:22

एल. वी. आर. सुधाकर/L.V.R. SUDHAKAR  
**सहायक आयुक्त (ए.आर.सी.)/Asst. Commissioner (ARC)**

प्रथिलिपि सूचना एवं आवश्यक कार्रवारी हेतु/Copy forwarded for information & necessary action to:-

1. The Chief Commissioners of Central GST, Ahmedabad / Bangalore / Bhopal / Bhubaneswar / Chandigarh / Chennai / Delhi / Hyderabad / 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.
2. The Chief Commissioner of Customs Ahmedabad / Bangalore / Chennai /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.
3. The Chief Commissioner, Customs & Central Tax, Visakhapatnam Zone, Visakhapatnam-with request to circulate among all the Customs & Central Tax Commissionerate for taking necessary action please.
4. The Assistant Commissioner(s)/Deputy Commissioner(s), Custom House, Visakhapatnam-with request to circulate among all sections under their charge for taking necessary action please)
5. Notice Board.