

Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulters for information and necessary action-reg cru- exportmcz1 < cru- exportmcz1@gov.in

**cru-
exportmcz1**

< cru-
exportmcz1@gov.in
>

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

Thu, 16 Apr 2026 3:18:51 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.adjmun@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>

for further necessary action please

1 Attachment(s)

document - 2026-04-16T1517...

582.2 KB

**Fwd: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulters for information and necessary action-reg cru-exportmcz1@
exportmcz1@gov.in >**

cru-

< cru-
exportmcz1@gov.in
>

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

Wed, 15 Apr 2026 12:18:07 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.adjmmum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>,"Tejas D Koli"<commr.import2@gov.in>

1 Attachment(s)

document (99).pdf

523.5 KB

Fwd: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulters for information and necessary action-reg

**cru-
exportmcz1**

< cru-
exportmcz1@gov.in
>

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

Thu, 09 Apr 2026 1:39:31 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 <cochincustomsrr@gmail.com>

To: <cus-divvns@gov.in>, "Ahmedabad North"<commr-cexamd2@gov.in>, "PCCO Bangalore 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"<cccocchin@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>, "Chief Commissioner JNCH"

<chiefcom@jawaharcustoms.gov.in>, "Patna"<ccu-cuspatna@nic.in>, "CCU Customs Prev. Trichy Zone"<ccuprev-custrichy@nic.in>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>, "Commissioner Preventive Kochi"<cru-cpc.ker@gov.in>, "CCP Cochin"<pscommissionerprev19@gmail.com>, "Prev Lic Sec" <licsecchncus@gmail.com>, "PS to Commissioner ACC Cus Cochin" <aircargocus@gmail.com>, "BRC SECTION"<brc.cokcus@gmail.com>, "SIIB Cochin Custom House"<siibkochicustoms@gmail.com>, "Supdt. EDI Customs Cochin" <edi@cochincustoms.gov.in>

Date: Wed, 08 Apr 2026 10:24:26 +0530

Subject: Detention Notice under Section 142 (1) (a) & (b) of Customs Act, 1962 issued against the defaulters for information and necessary action-reg

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

Sir/Ma'am,

Please find enclosed herewith the Detention Notice against 10 Defaulters for your necessary action.

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

1 Attachment(s)

Detention notice dated 07.04.2...

266.3 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
 सीमाशुल्क गृह, विलिंगडन आईलैंड, 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/6216/2025-RRCELL

Date: as e-signed

DETENTION NOTICE

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

Whereas, the person having name and addresses as detailed below in the table of this Notice have failed to pay the Government dues (Penalty) pending for recovery from them as mentioned against their name which has been confirmed by the Adjudicated Authority vide Order-In-Original as mentioned in the table given below:-

Sl. No.	Name & Address of the Noticee	Order-in-Original Number & Date	Recoverable Arrears Amount (in Rs.)
1	Shri. Abdul Ajis Hajanaji Mudeen, S/o Shri. Abdul Ajis, 2/99A, Main Road, Ayyappadi PO Tranquebar, Nagair Quaide Milleth, Nagapattinam Dist., Tamil Nadu- 609 303	38/2020 & 24.06.2020	75,000/-
2	Shri. Rahuman Khan Ameer Khan, S/o Ameer Khan, 3/121, Muslim Street, Pasipattinam, Kaliyanagari, Thiruvadanai TK, Ramanathapuram, Tamil Nadu – 623409	158/2025 & 30.06.2025	4,00,000/-
3	Shri Ajnas Meethale Puthanpurayil S/o Shri Ismayil, Meethale Puthan Purayil House, Kuningad Post, Purameri, Kozhikode, Kerala- 673503	02/2025 & 16.01.2025	8,00,000/-
4	Shri. Shamnaz Mannu Parambil, S/o Hamsa Mannu Parambil, Mannuparambil House, Purangu PO, Malappuram, Kerala- 679584	197/2024 & 22.11.2024	9,50,000/-
5	Shri. Hisham Marshad, S/o Shri. Abdul Rahiman Padinharuveetil House,	11/2025 & 20.01.2025	3,50,000/-

E-MAIL/SPEED POST

	Omassery PO, Kozhikode, Kerala-673582		
6	Shri. Mahamood Thuruthi Mohammad Haji, S/o Mohammad Haji Thuruthi Andunhi, R/o Mundol House, Thekkil PO, Kasaragod, Kerala — 671541.	77/2025 & 25.03.2025	3,00,000/-
7	Shri Abdul Navas Puthiya Purayil, S/o Shri Muhammed Koya Puthiya Purayil, Shy Manzil, Nagathan Valli, Kandamkulangara, Eranhikkal Post, Kozhikode, Kerala- 673303.	71/2025 & 24.03.2025	5,00,000/-
	Shri Abdul Navas Puthiya Purayil, S/o Shri Muhammed Koya Puthiya Purayil, Zubaida Manzil, Padinjare Vattakandi PO Puthiyangadi, Kozhikode, Kerala-673021.		
8	Shri Basim Aikkapadath, S/o Shri Aboobakker, Elayodath House, Maranchery PO, Malappuram, Kerala-679581	91/2025 & 27.03.2025	25,00,000/-
9	Shri. Abdul Hakkeem Chelodan, S/o Hamza Chelodan, Chelodan House, Pullissery PO, Mannarkkad, Palakkad, Kerala — 678582	05/2025 & 16.01.2025	7,00,000/-
10	Shri. Muhammed Nabeel Kunnathully Parambil, S/o Abdul Rahiman Kunnathully Parambil, R/o Kunnathully Parambil, Angadi Post, Palakkad, Kerala - 679552	88/2025 & 26.03.2025	8,00,000/-

- 1) The said outstanding amounts are required to be recovered as arrear which are pending against them.
- 2) Now, therefore, in exercise of the powers conferred by clause (a) of the sub Section(1) of Section 142 of Customs Act, 1962, **I, Assistant Commissioner of Customs, Revenue Recovery Cell, Custom House, Cochin-9** require and request that the aforesaid penalty amount should be recovered from amount so payable from any money owing to such parties/ persons which may be under the control of proper officer or such other officer of Customs or officers of the Central Excise/ Central GST all over India.

E-MAIL/SPEED POST

- 3) 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 amount mentioned below should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ person by Officers of the Customs and or 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 be sent to the undersigned by way of **Demand Draft** drawn in favour of “**Commissioner of Customs, Custom House, Cochin-9**”. If the amount cannot be realized within a month, report may kindly be sent the undersigned for taking further action in this matter.

Digitally signed by
ROY K MANI
Date: 07-04-2026
15:49:40

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

COPY 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. The Deputy/ Assistant Commissioner of Customs (Appraising/ Group-Vii/ Airport/ Acc/ Drawback/ Refunds/ Siib/ EDI) – Custom House, Cochin.
4. Customs Preventive Commissionerate Cochin.
5. Notice board, Custom House Cochin-09.