

Fwd: Detention notice issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962-reg.**cru-exportmcz1** < cru-exportmcz1@gov.in >**CCO Mumbai Zone-I** < cco-mumzone1@gov.in >

Tue, 19 May 2026 10:59:40 AM +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.adjmmum@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: Suprintendent Customs <munratrc@gmail.com>

To: <ccu-cexhyd@nic.in>, <ccu-cexjpr@nic.in>, <ccu-cexkoa@nic.in>, <ccu-exmeerut@nic.in>, <ccu-cexlko@nic.in>, <ccu-cexngpr@nic.in>, <ccu-cexpune@nic.in>, <ccu-cexranchi@nic.in>, <ccu-ccucexranchi@nic.in>, <ccu-cexcok@nic.in>, <cccocochin@nic.in>, <ccu-cexvdr@nic.in>, <ccu-cexamd@nic.in>, <ccbz-excise@nic.in>, <ccu-cexbpl@nic.in>, <ccu-cexbbr@nic.in>, <ccu-cexchd@gov.in>, <ccu-cexchn@nic.in>, <ccu-cexdel@nic.in>, <cco-cgstguwahati@nic.in>, <ccu-gstpk@gov.in>, <ccu-cexmum1@nic.in>, <ccu-cexvzg@nic.in>, <ccoahm-guj@nic.in>, <ccu-cusblr@nic.in>, <ccchennaizone.tn@nic.in>, <cccpdz-cbec@nic.in>, <ccu-cusdel@nic.in>, <ccu-cuskoa@nic.in>, <ccu-cusmum1@nic.in>, <chiefcom@jawaharcustoms.gov.in>, <ccu-cuspatna@nic.in>, <ccuprev-custrichy@nic.in>

Date: Mon, 18 May 2026 11:47:02 +0530

Subject: Detention notice issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962-reg.

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

Sir,

Please find herewith attached detention notice issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962 for kind information and necessary action.

With Regards

Tax Recovery Cell
Custom House, Mundra

1 Attachment(s)

6a071f7004d2965ef2a6234c.pdf

247.5 KB

	<p style="text-align: center;">कार्यालय: प्रधान आयुक्त सीमा शुल्क, मुन्द्रा, सीमा शुल्क भवन, मुन्द्रा बंदरगाह, कच्छ, गुजरात- 370421 OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS: CUSTOM HOUSE, MUNDRA PORT, KUTCH, GUJARAT- 370421. PHONE : 02838-271426/271423 FAX :02838-271425 <i>mundratrc@gmail.com</i></p>	
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F.No. GEN/TAR/811/2025-TRC

Date:15-05-2026

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

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

Name of Defaulter	Address	PAN	OIO No./Date	Pending arrears (in Rs.)
M/s. Creative Enterprises (IEC: BKEPM4246B)	Room No. 503, Shams Tower, Behind Tuba Hotel,	BKEPM4246B	MCH/ADC/AKM/194/2024-25 dated 26.11.2024	1,50,00,000/-
Shri Manzoor Ilahi Mohammed Hussain Munshi, Proprietor of M/s. Creative Enterprises	Kausa, Thane Mumbra, Maharashtra – 400612			1,25,000/-
Shri Mohamed Irfan Mohammed Iqbal Memon	A/604, Chouhan Classic, Captain Sawant Marg, Near Agarwal Estate, Jogeshwari (West), Mumbai, Maharashtra-400102			1,50,00,000/-
Shri Rajesh Tulsidas Nakhua, Karta of M/s. Om Logistics	312, Flat No. 102, Pantnagar, Ghatkopar East, Mumbai-400078	-		60,00,000/-
Shri Rahul Bhanushali, Manager of M/s. Pushpanjali Logistics, CHA	Office No. 205, 2nd Floor, Golden Arcade, Zero Point, Mundra, Kutch, 370421	-		45,00,000/-
M/s. Pushpanjali Logistics, CHA	Office No. 205, 2nd Floor, Golden Arcade, Zero Point, Mundra, Kutch, 370421.	-		1,50,000/-

2. Now, therefore, in exercise of the powers conferred by clause (a) of Sub-section (1) of the Section 142 of the Customs Act, 1962, I, **Vinay Kumar Hatoj, Assistant Commissioner of**

Customs, Custom House, Mundra, require and request that the aforesaid Government dues against the above mentioned Firm/person should be recovered from any money owing to/to be payable to the aforesaid party by the Commissioner of Customs and/or officers of Central Excise and/or Central GST all over India. Where the amount as above is recovered, the same may be intimated as soon as the amount is realized.

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 outstanding amount mentioned above should also be recovered by detaining or selling of any goods belonging to the aforesaid party which are under the control of the officers of Customs and Central Excise or Central GST Commissionerate 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 through Demand Draft in favour of "The Commissioner of Customs, Custom House, Mundra" payable at Mundra.

**Digitally signed by
Vinay Kumar Hatoj
Date: 15-05-2026
18:56:21**

Assistant Commissioner
(Tax Recovery Cell)
Custom House, Mundra.

प्रतिलिपि सूचना एवं आवश्यक कार्यवाही 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 / Shillong/ Guwahati Zone/Thiruvananthapuram/ Visakhapatnam, 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)/Tiruchirapali (Prev)/ Visakhapatnam - with a request to circulate among all the Commissionerate for taking necessary action please.
3. The Chief Commissioner, Customs & Central Tax, Ahmedabad Zone, Ahmedabad- 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, Mundra with request to circulate among all sections under their charge for taking necessary action please.
5. Notice Board.