

Fwd: Re: Subject: Detention Notices under Section 142(1)(a) & (b) of the Customs Act, 1962

< cru-
exportmcz1@gov.in
>

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

Wed, 08 Apr 2026 3:15:09 PM +0530

To "pr.ccggeneral"<pr.cc-general@gov.in>,"CRU, EXPORT, 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>

further necessary action

1 Attachment(s)

document (79).pdf
10.1 MB

Fwd: Re: Subject: Detention Notices under Section 142(1)(a) & (b) of the Customs Act, 1962

**cru-
exportmcz1**

< cru-
exportmcz1@gov.in
>

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

Fri, 27 Mar 2026 5:15:37 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.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: Cus Grp V-B mumbai II <cus-grp5bmumbai2@gov.in>

To: "Customs (P) Division, Varanasi"<cus-divvns@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"<ccu-cgstguwahati@gov.in>, "Customs (P) Zone, 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@gov.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-gstplk@gov.in>, "CCO Pune Zone"<ccu-cexpune@nic.in>, "CCO CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "CC Office, Cochin"<cccocochin@excise.nic.in>, "CCU CGST Vadodara Zone"<ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone"<ccu-

cexvzg@nic.in>, "Chief Commissioner Customs, Ahmedabad"<ccoahm-guj@nic.in>, "Chief Commissioner Customs, 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>, "Delhi Customs Zone"<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>, "custrichy"<custrichy@nic.in>, "Chief Commissioner Office Trichy Customs Preventive Zone"<ccuprev-custrichy@nic.in>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>
Cc: "Centralized Cell JNCH"<crrc-jnch@gov.in>
Date: Tue, 24 Mar 2026 15:24:27 +0530
Subject: Re: Subject: Detention Notices under Section 142(1)(a) & (b) of the Customs Act, 1962

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

Sir/Madam,

Please find attached herewith Detention Notices issued under Section 142(1)(a) & (b) of the Customs Act, 1962, with a request to circulate the same among all Commissionerates for taking necessary action to safeguard Government revenue.

Regards,

Assessment Group VB (NS-V)

Jawaharlal Nehru Custom House, Nhava Sheva

10 Attachment(s)

BAPL Rototech Detention_000...

755 KB

Global Mind Detention_0001.pdf

739.9 KB

Karan Trading Detention_0001...

719.7 KB

Motionman Detention_0001.pdf

769.9 KB

Mr. Khou Zaiyaoza-OIO-160-D...

1.4 MB

Mr. Theam Vuth -OIO-87- Dete...

1.3 MB

Ocean Blue Detention_0001.pdf

745.4 KB

Rehman Iqbal -OIO-333 Deten...

1.2 MB

Rehman Iqbal-OIO-98-Detenti...

1.3 MB

Tractors India Detention_0001....

753.4 KB



सत्यमेव जयते

सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/26-Misc-502/2022-23 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. Tractors India Pvt. Ltd., Godrej, Waterside, 505, Tower-II, 7 th Floor, P.N. No. 5, BL D.P., Sector-V, Salt Lake, Kolkata, West Bengal-700091	1065/2024- 25/ADC/Gr. VB/NS- V/CAC/JNCH dated 28.11.2024	Differential duty of Rs. 2,23,542/-, Redemption Fine of Rs. 3,00,000/- and Penalty of Rs. 3,23,542/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सत्यमेव जयते

सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/26-Misc-144/2023-24Gr. VB/JNCH

Dated: .03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	Shri Rehman Iqbal Ahmed Shaikh., 7th Floor, Arc Next, Lane beside Peace Heaven Bungalow, Pali Hill, Bandra (West), Mumbai-400050	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) and Penalty of Rs. 75,00,000/- under section 114AA of the Customs Act, 1962
2	Khalid Ibrahim Awai., Minister Counsellor, Embassy of the State of Libiya, 22 Golf Links, New Delhi-110003	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Differential Duty of Rs. 62,28,630/-, Redemption Fine of Rs. 22,00,000/- and Penalty of Rs. 62,28,630/- under section 114A and Penalty of Rs. 75,00,000/- under section 114AA of the Customs Act, 1962.
3	Shri Liyakat Bachu Khan., Chawl No. 45, Room No. 705, Bharat Nagar, Bandra (East) Mumbai-400051	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) and Penalty of Rs. 65,00,000/- under section 114AA of the Customs Act, 1962
4	Shri Rajeev Sood., 89, Qutub View Apartments, Katwaria Saria, New Delhi 110 016	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962
5	Shri Mohammed Wasim Abdul Gani Siddique., Bharat Nagar, Galli No. 3, Room No. 45, Dr. Baba Saheb Ambedkar Nagar, Sandra (East), Mumbai - 400051	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) and Penalty of Rs. 35,00,000/- under section 114AA of the Customs Act, 1962
6	Shri. Afzal Majid Memon., Haji Miya Patel Apt., 4 th Floor, Flat No. 401, Dr. AR Nair Road, Agripada, Mumbai-400011	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962
7	Shri. Nipun Miglani., A/222, 22 nd Floor, Crest, DLF Phase 5, Sector 54, Gurugram-122001	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962
8	Shri Manjeet Maurya., 84/256-D, Street No. 3, Sangam Vihar, New Delhi-110 062	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962
9	Shri. Mohammad Shahid Katerwala., B-304, 3 rd Floor, Priti Apartment, Off Yari Road, Near Vimal Hospital, Versova, Andheri (West), Mumbai-400061	98/2024-26/Commr./NS-V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962

10	Shri. Abdul Khalick., 19/17, 1 st Cross, 1 st Main Road, Opp. Veritas Diagnostic, Jaymahal Extension, Bangalore North, Benson Town Bengaluru, Karnatak-560046	98/2024- 26/Commr./NS- V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 6,22,863/- under section 112(b)(ii) of the Customs Act, 1962
11	Shri. Aubrey Elias Dsouza, Proprietor of M/s J P International, 5, Baptist Bhuvan, Carmel CHS, 2nd Floor, St. John Baptist Road, Bandra (W), Mumbai - 400050	98/2024- 26/Commr./NS- V/CAC/JNCH dated 22.08.2024	Penalty of Rs. 5,00,000/- under section 112(b)(ii) of the Customs Act, 1962

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,



(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.
3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

सत्यमेव जयते

F. No. S/26-Misc-559/2022-23 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. Ocean Blue Boating Pvt. Ltd., 4 th Floor, Lansdowne House, Mahakavi Bhushan Marg, Apollo Bunder, Colaba, Mumbai, Maharashtra-400399	1019/2024-25/JC/GR.VB/NS-V/CAC/JNCH dated 18.11.2024	Differential duty of Rs. 2,70,621/-, Redemption Fine of Rs. 12,01,158/- and Penalty of Rs., 2,70,621/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

सत्यमेव जयते

F. No. S/26-Misc-336/2022-23 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	Mr. Kim Myong Chol., Embassy of Democratic People's Republic of Korea, E-455, Greater Kailash, Part-II, New Delhi-110048.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Differential Duty of Rs. 31,29,360/-, Redemption Fine of Rs. 15,00,000/-, Penalty of Rs. 15,34,000/- under Section 114AA and Penalty of Rs. 2,00,000/- under section 112(b) of the Customs Act, 1962
2	Shri Rehman Iqbal Ahmed Shaikh., 7th Floor, Arc Next, Lane beside Peace Heaven Bungalow, Pali Hill, Bandra (West), Mumbai-400050.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.2,00,000/- under section 112(b) and Penalty of Rs. 15,34,000/- under Section 114AA of the Customs Act, 1962
3	Shri Liyakat Bachu Khan., Chawl No. 45, Room No. 705, Bharat Nagar, Bandra (East) Mumbai-400051.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.2,00,000/- under section 112(b) and Penalty of Rs. 15,34,000/- under Section 114AA of the Customs Act, 1962
4	Shri Haron Shaikh., Director of M/s. S.K. Freight Freight Lines Pvt. Ltd, 2904, Dosti Building, Ruby B Wing, Silphata, Thane-400612.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.2,00,000/- under section 112(b) of the Customs Act, 1962
5	Shri Mohammed Wasim Abdul Gani Siddique., Bharat Nagar, Galli No. 3, Room No. 45, Dr. Baba Saheb Ambedkar Nagar, Sandra (East), Mumbai - 400051.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.2,00,000/- under section 112(b) and Penalty of Rs. 15,34,000/- under Section 114AA of the Customs Act, 1962
6	Shri Rajeev Sood., 89, Qutub View Apartments, Katwaria Saria, New Delhi 110 016.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.10,00,000/- under section 112(b) of the Customs Act, 1962
7	Shri Manjeet Maurya., 84/256-D, Street No. 3, Sangam Vihar, New Delhi-110 062.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.2,00,000/- under section 112(b) of the Customs Act, 1962
8	Shri Rehman Shaikh., Executive Director of M/s. S.K. Freight Freight Lines Pvt. Ltd, Flat 303, Vighnagar Apartment, Sector-21, Nerul East, Navi Mumbai-400706.	333/2025- 26/ADC/GR.VB/N S-V/CAC/JNCH dated 19.06.2025	Penalty of Rs.10,00,000/- under section 112(b) of the Customs Act, 1962

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the

aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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.

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Yours faithfully,



(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.

	B-304, 3 rd Floor, Priti Apartment, Off Yari Road, Near Vimal Hospital, Versova, Andheri (West), Mumbai-400061.		
10	Shri. Afzal Majid Memon., Haji Miya Patel Apt., 4 th Floor, Flat No. 401, Dr. AR Nair Road, Agripada, Mumbai-400011.	87/2024-26/Commr./NS-V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962
11	Shri. Afzal Majid Memon., Haji Miya Patel Apt., 4 th Floor, Flat No. 401, Dr. AR Nair Road, Agripada, Mumbai-400011.	87/2024-26/Commr./NS-V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 5,00,000/- under section 112(b)(ii) of the Customs Act, 1962

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

सत्यमेव जयते

F. No. S/26-Misc-1195/2021-22 Gr. VB/JNCH

Dated: .03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	Mr. Theam Vuth Counsellor., Royal Embassy of Cambodia, No. A-1/309, Safdarjung Enclave, New Delhi-110029.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Differential Duty of Rs. 60,13,920/-, Penalty of Rs. 60,12,920/- under Section 114 of the Customs Act, 1962 and Penalty of Rs. 1,95,00,000/- under section 114AA of the Customs Act, 1962
2	Shri Suriya S/o Shri Arjunan., 1015, B-2, Genesis Ecosphise, Neeladri Nagar, Electronic City, Bangalore-560100.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Redemption Fine of Rs. 68,25,000/- and Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962
3	Shri Rehman Iqbal Ahmed Shaikh., 7th Floor, Arc Next, Lane beside Peace Heaven Bungalow, Pali Hill, Bandra (West), Mumbai- 400050.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) and Penalty of Rs. 1,95,00,000/- under Section 114AA of the Customs Act, 1962
4	Shri Rajeev Sood., 89, Qutub View Apartments, Katwaria Saria, New Delhi 110 016.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962
5	Shri Manjeet Maurya., 84/256-D, Street No. 3, Sangam Vihar, New Delhi-110 062.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962
6	Shri Liyakat Bachu Khan., Chawl No. 45, Room No. 705, Bharat Nagar, Bandra (East) Mumbai- 400051.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) and Penalty of Rs. 1,50,00,000/- under Section 114AA of the Customs Act, 1962
7	Shri Mohammed Wasim Abdul Gani Siddique., Bharat Nagar, Galli No. 3, Room No. 45, Dr. Baba Saheb Ambedkar Nagar, Sandra (East), Mumbai - 400051.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) and Penalty of Rs. 1,00,00,000/- under Section 114AA of the Customs Act, 1962
8	Shri. Nipun Miglani., A/222, 22 nd Floor, Crest, DLF Phase 5, Sector 54, Gurugram-122001.	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962
9	Shri. Mohammad Shahid Katerwala.,	87/2024- 26/Commr./NS- V/CAC/JNCH dated 05.07.2024	Penalty of Rs. 6,01,392/- under section 112(b)(ii) of the Customs Act, 1962



सत्यमेव जयते

सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/26-Misc-12/2023-24 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. BAPL Rototech Pvt. Ltd., 506, Abhijit 1, 5 th Floor, Mithakshi Six Road, Ellis-Bridge, Ahmedabad, Gujarat-380006	1261/2024-25/ADC/GR.VB/NS-V/CAC/JNCH dated 30.12.2024	Differential duty of Rs. 3,39,661/-, Redemption Fine of Rs. 7,50,000/- and Penalty of Rs. 3,39,661/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सत्यमेव जयते

सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/26-Misc-94/2024-25 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. Global Mind., 230, Danpur, Kyampur, Ghazipur, Barabanki, Uttar Pradesh-225405	128/2025- 26/Commr./NS- V/CAC/JNCH dated 18.07.2025	Differential duty of Rs. 1,78,43,066/-, Redemption Fine of Rs. 73,00,000/-and Penalty of Rs. 4,68,43,066/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.
3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सत्यमेव जयते

सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/26-Misc-119/2023-24 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. Karan Trading Co., Ground Floor Shop, Khasra No. 61, Village-Matiala, Uttam Nagar, Delhi-110059	1739/2024- 25/ADC/GR.VB/NS- V/CAC/JNCH dated 18.03.2025	Differential duty of Rs. 8,79,249.14/-, Redemption Fine of Rs. 8,00,000/- and Penalty of Rs. 8,79,249.14/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सीमाशुल्क आयुक्त का कार्यालय, (एन एस-V),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

सत्यमेव जयते

F. No. S/26-Misc-601/2022-23 Gr. VB/JNCH

Dated: 18.03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	M/s. Motionman Scooters Pvt. Ltd., Shed No. 1, Kila No. 16/1, Piyala, Dundsa Road, Village Dundsa, Pawal, Farodabad, Haryana-121102 And 2nd Address: 303A, DLF Centre Point, Sector-11, Mathgura Road, Faridabad, Haryana-121102	212/2023- 24/Commr./NS- V/CAC/JNCH dated 16.01.2024	Differential duty of Rs. 1,64,98,711/-, Redemption Fine of Rs. 45,00,000/- and Penalty of Rs. 16,00,000/-

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,

(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.



सीमाशुल्क आयुक्त का कार्यालय, (एन एस-व),
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-V),
जवाहरलाल नेहरू कस्टम हाउस, न्हावाशेवा,
JAWAHARLAL NEHRU CUSTOMS HOUSE, NHAVA SHEVA,
तालुका- उरण, जिला- रायगढ़, महाराष्ट्र-400707
TALUKA URAN, DIST. RAIGAD, MAHARASHTRA-400707

सत्यमेव जयते

F. No. S/26-Misc-349/2022-23 Gr. VB/JNCH

Dated: .03.2026

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Customs Act, 1962)

Whereas, the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

Sr. No.	Name & Address of the party/person	OIO No. & date	Recoverable Arrears
1	Mr. Khou Zaiyaoza,, Third Secretary Embassy of the People's Democratic Republic, S-420, Greater Kailash Part-II, New Delhi.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Differential Duty of Rs. 68,34,510/- and Penalty of Rs. 68,34,510/- under Section 114A and Penalty of Rs. 1,40,00,000/- under Section 114AA of the Customs Act, 1962
2	Shri Rehman Iqbal Ahmed Shaikh., 7th Floor, Arc Next, Lane beside Peace Heaven Bungalow, Pali Hill, Bandra (West), Mumbai-400050.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	of Penalty of Rs. 6,83,451/- under section 112(b)(ii) and Penalty of Rs. 1,40,00,000/- under Section 114AA of the Customs Act, 1962
3	Shri Liyakat Bachu Khan., Chawl No. 45, Room No. 705, Bharat Nagar, Bandra (East) Mumbai-400051.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) and Penalty of Rs. 1,00,00,000/- under Section 114AA of the Customs Act, 1962
4	Shri Rajeev Sood., 89, Qutub View Apartments, Katwaria Saria, New Delhi 110 016.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
5	Shri Mohammed Wasim Abdul Gani Siddique., Bharat Nagar, Galli No. 3, Room No. 45, Dr. Baba Saheb Ambedkar Nagar, Sandra (East), Mumbai - 400051.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) and Penalty of Rs. 50,00,000/- under Section 114AA of the Customs Act, 1962
6	Shri. Afzal Majid Memon., Haji Miya Patel Apt., 4 th Floor, Flat No. 401, Dr. AR Nair Road, Agripada, Mumbai- 400011.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
7	Shri. Nipun Miglani., A/222, 22 nd Floor, Crest, DLF Phase 5, Sector 54, Gurugram-122001.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
8	Shri Manjeet Maurya., 84/256-D, Street No. 3, Sangam Vihar, New Delhi-110 062.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
9	Shri Suriya S/o Shri Arjunan., 1015, B-2, Genesis Ecosphise, Neeladri Nagar, Electronic City, Bangalore-560100.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
10	Shri Jatin Ahuja (Director, Big Boy Toyz Ltd),, House No. B-28, Maharani Bagh, Srinivaspuri, South Delhi, Delhi-1100656.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962


11	Shri. Aubrey Elias Dsouza, Proprietor of M/s J P International, 5, Baptist Bhuvan, Carmel CHS, 2nd Floor, St. John Baptist Road, Bandra (W), Mumbai - 400050.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 5,00,000/- under section 112(b)(ii) of the Customs Act, 1962
12	Shri. Vikramaditya Desiappa., 27 Balaji Sadan, Flat 401, K A Subramanium Road, Opp. SIES High School, Matunga, Mumbai-400019.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
13	Shri. Rehman Khan., S/o Shri Anwar Khan, B-602, Alpine Regency Apartment, 10 th C Main, Jaynagar, Bangalore South, Karnataka-560011.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962
14	Smt. Regeena J. Murli, W/o S. Murli, Trustee of Jeppiaar Educational Trust, Jeppiaar Engineering Collage, Old Mahabalipuram Road, Chennai-600119.	160/2024- 26/Commr./NS- V/CAC/JNCH dated 23.09.2024	Redemption Fine of Rs. 35,00,000/- and Penalty of Rs. 6,83,451/- under section 112(b)(ii) of the Customs Act, 1962

2. Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962. I, Roop Singh Meena, Assistant Commissioner of Customs, Group-VB, NS-V, JNCH, Nhava Sheva, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers 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 Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and 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 by Demand Draft in favour of "Commissioner of Customs (Import), NS-V, JNCH". If the amount cannot be realized within one month, a report may be sent to the undersigned for taking further action in the matter.

Yours faithfully,


(ROOP SINGH MEENA)

Assistant Commissioner of Customs,
Gr. VB, NS-V, JNCH

Copy to:-

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs Ahmedabad/Bengaluru/Chennai/ Delhi/Delhi (Prev.)/Mumbai-1/ Mumbai-II/Mumbai-III/Patna (Prev.)/Tiruchirappalli (Prev.)/Kolkata /Noida 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/ Chandigarh/ Chennai/Coimbatore/ Delhi/Mumbai/ Patna/ Tiruchirappalli/ Kolkata/ Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/Pune/ Ranchi/ Shillong/ Vadodara/ Visakhapatnam/ Panchkulawith a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

3. Dy./Asstt. Commissioner of Customs, CRRC, JNCH, Mumbai.