

Detention Notice**cru-exportmcz1** < cru-exportmcz1@gov.in >**Administration Export NCH Mumbai** < admnx.nchm1@gmail.com >

Thu, 16 Apr 2026 3:21:09 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.adjnum@gov.in>,"pr.ccgeneral"<pr.cc-general@gov.in>

for further necessary action

1 Attachment(s)

document - 2026-04-16T1519...

1.3 MB

Fwd: Detention Notice**cru-exportmcz1** < cru-exportmcz1@gov.in >**CCO Mumbai Zone-I** < cco-mumzone1@gov.in >

Fri, 10 Apr 2026 5:37:38 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: GST Ernakulam Division <cgst.ti04@gov.in>

To: "CCU Customs Ahmedabad Zone"<ccu-cusamd@nic.in>, "CCU Customs Bengaluru Zone"<ccu-cusblr@nic.in>, "CCO Chennai"<ccu-cuschn@nic.in>, "Delhi Customs Zone"<ccu-cusdel@nic.in>, "Chief Commissioners Unit CustomsPreventiveDZ"<ccuprev-cusdel@nic.in>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>, "CCU Customs Mumbai Zone II"<ccu-cusmum2@nic.in>, "Chief Commissioners Unit Mumbai Customs Zone III"<ccu-cusmum3@nic.in>, "Customs (P) Zone, Patna"<ccu-cuspatna@nic.in>, "Chief Commissioner Office Trichy Customs Preventive Zone"<ccuprev-custrichy@nic.in>, "CCU CGST Ahmedabad Zone"<ccu-cexamd@nic.in>, "ChiefCommissionersUnitofCentralExciseBangalore"<ccu-cexblr@nic.in>, "CCU CGST Bhopal Zone"<ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone"<ccu-cexbbr@nic.in>, "CCU Zone CHD"<ccu-cexchd@nic.in>, "Chennai CGST"<ccu-cexchn@nic.in>, "CCU CGST Thiruvananthapuram Zone"<ccu-cexcok@nic.in>, "CRU PCCO"<ccu-cexdel@nic.in>, "Chief Commissioners Office Hyderabad"<ccu-cexhyd@nic.in>, "CCU CGST Jaipur Zone"<ccu-cexjpr@nic.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 Nagpur Zone"<ccu-cexngpr@nic.in>, "CCU CGST Panchkula Zone"<ccu-gstpkl@gov.in>, "CCO Pune Zone"<ccu-cexpune@nic.in>, "CCO CGST Ranchi Zone"<ccu-cexranchi@nic.in>, "Chief Commissioners Unit Central Excise Shillong"<ccu-cexshlng@nic.in>, "CCU CGST Vadodara Zone"<ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone"<[about:blank](mailto:ccu-</p>
</div>
<div data-bbox=)

cexvzg@nic.in>

Cc: "Technical Section Kochi Commissionerate"<cex15tech.ker@nic.in>, "GST Ernakulam Division"<cgst.ti04@gov.in>

Date: Fri, 10 Apr 2026 11:33:10 +0530

Subject: Detention Notice

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

Sir/Madam,

Kindly see the Detention Notices attached herewith. In this regard, it is requested that the recovery details, if any, may please be send to this office. If the amount cannot be realized within a month, the report may kindly be sent for taking further necessary action in this matter.

Regards,
Superintendent
Arrear Cell
Ernakulam Division

2 Attachment(s)

Detention Notice; 6 Central Ex...
695.2 KB

Detention Notice; J K Internati...
461.4 KB



भारतसरकार **GOVERNMENT OF INDIA**
 वित्तमंत्रालय **MINISTRY OF FINANCE**
 राजस्वविभाग **DEPARTMENT OF REVENUE**
 केंद्रीय अप्रत्यक्षकर और सीमा शुल्क बोर्ड **CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS**
 उप आयुक्त कार्यालय **OFFICE OF THE ASSISTANT COMMISSIONER**
 केंद्रीय कर और केंद्रीय उत्पाद शुल्क **CENTRAL TAX AND CENTRAL EXCISE**
 कोच्चि आयुक्तालय **KOCHI COMMISSIONERATE**
 एरणाकुलम मंडल **ERNAKULAM DIVISION**
 चौथी मंज़िल, केन्द्रीय उत्पाद शुल्क भवन कत्रिकडवु, कोचीन् 17
4TH FLOOR, CENTRAL EXCISE BHAVAN KATHRIKKADAVU, COCHIN-17
E-mail: cgst.ti04@gov.in Phone: 0484-2533169 / 2333247 / 2977743

O/C No. 226/ARREARS/EKM/2026

Dated: As e-signed

DETENTION NOTICE

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

Whereas the person/firms having names and address as detailed mentioned in the table attached within this letter 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 2 of the table attached has fallen into arrears: -

| Name & Address of Party/Person | OIO No. & Date | Recoverable Arrears |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------|
| M/s J.K. International, IV Floor, Khadeeja Building, Paramar Road, Annie Thayyil Lane, Near North Railway Station, Kochi - 682018 | COC-EXCUS-000-COM-60/2022/ST/Commr dated 31.08.2022 | Rs. 1,45,31,66,388/- |

Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, Sudarshan Nanasahab Sonawane, Assistant Commissioner, CGST, Ernakulam Division require and request that the aforementioned 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.

I, also further require and request in terms of Clause (b) of Section 142 (1) of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods or refund 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.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realised.

Digitally signed by
Sudarshan Nanasaheb Sonawane
Date: 06-04-2026 15:38:53

SUDARSHAN NANASAHEB SONAWANE, I.R.S.
ASSISTANT COMMISSIONER

Copy to:-

1. The Chief Commissioner of Central Goods & Service Tax, Ahmedabad / Bengaluru/ Bhopal/ Bhubaneshwar/ Chandigarh/ Chennai/ Delhi/ Guwahati/ Hyderabad/ Jaipur/ Kolkata/ Lucknow/ Meerut/ Nagpur/ Panchkula/ Pune/ Shillong / Thiruvananthapuram/ Vadodara/ Vishakhapatnam with request to circulate among all the Commissionerates for taking necessary action, please.
2. The Chief Commissioner of Customs-Ahmedabad/ Bangalore/ Chennai/ Delhi (Prev.)/ Kolkata/ Mumbai-I/ Mumbai-II/ Mumbai-III/ Patna (Prev.)/ Tiruchirappalli (Prev.) with request to circulate among all the Commissionerates for taking necessary action, please.



भारतसरकार GOVERNMENT OF INDIA
वित्तमंत्रालय MINISTRY OF FINANCE
राजस्वविभाग DEPARTMENT OF REVENUE
केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
उप आयुक्त कार्यालय OFFICE OF THE ASSISTANT COMMISSIONER
केंद्रीय कर और केंद्रीय उत्पाद शुल्क CENTRAL TAX AND CENTRAL EXCISE
कोच्चि आयुक्तालय KOCHI COMMISSIONERATE
एरणाकुलम मंडल ERNAKULAM DIVISION
चौथी मंज़िल, केन्द्रीय उत्पाद शुल्क भवन कत्रिकडवु, कोचीन् 17
4TH FLOOR, CENTRAL EXCISE BHAVAN KATHRIKKADAVU, COCHIN-17

E-mail: cgst.ti04@gov.in Phone: 0484-2533169/ 2333247/ 2977743

O/C No. 227/ARREARS/EKM/2026

Dated: As e-signed

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 mentioned in the table attached within this letter 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 Orders-in-Original as mentioned in Column 2 of the table attached has fallen into arrears: -

| Sr. No | Name & Address of Persons/Firms | OIO No. & Date | Recoverable Arrears |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Shri M.S. Aravind, Proprietor of M/s Computer Corporation (Hi- tronics Private Limited), Panampally Nagar, Cochin-682016 | Order (Original) No. 2/95, Collector of Central Excise dated 10.04.1995 | Tax Rs.42,216/- Interest Rs.0.00 Penalty Rs.0.00 <u>Payment</u> Rs.40,580/- Remaining Amount Rs.1636/- <u>Interest till date</u> Rs. 12,425/- Total Rs.14,061/- |
| 2. | Shri V.N. Mohanan, Proprietor of M/s Aldous Glare Systems, 41/1805, A-Beerankunju Road Cochin- 682018 | Order (Original) No.114/98, Assistant Commissioner dated 29.05.1998 | Tax Rs.66,346/- Interest Rs.0.00/- Penalty Rs.15,000/- <u>Payment</u> Rs.0.00 Remaining Amount Rs.81346/- <u>Interest till date</u> Rs. 4,49,728/- Total Rs.5,31,074/- |
| 3. | Smt. Shobha Agrawal, Proprietor of M/s | Order (Original) No. 18/98, | Tax Rs.48,906/- Interest Rs.0.00 Penalty Rs.0.00 |

| | | | |
|----|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Soumya International Data Links, Cochin-682015 | Deputy Commissioner dated 30.09.1998 | <u>Payment</u> Rs.0.00 <u>Remaining Amount</u> Rs. 48,906/- <u>Interest till date</u> Rs. 3,26,526/- <u>Total</u> Rs.3,75,432/- |
| 4. | M/s Alcotech Power Industries, 39/5548, Kurisupally Road Ravipuram, Kochi-682015 | Order (Original) No.28/92, Assistant Commissioner dated 23.12.1992 | Tax Rs.20,000/- Interest Rs.0.00 Penalty Rs.0.00 <u>Payment</u> Rs.0.00 <u>Remaining Amount</u> Rs. 20,000/- <u>Interest till date</u> Rs. 1,61,569/- <u>Total</u> Rs.1,81,569/- |
| 5. | Shri Bonifus Karneth, Proprietor of M/s Coolman Industries, Nainan buildings, SRM Road, Cochin-682018 | Order in Original No.22/2000, Joint Commissioner dated 28.06.2000 and Order in Appeal No. 471/2002, Commissioner (Appeal) dated 16.09.2002 | Tax Rs.29,135/- Interest Rs.0.00 Penalty Rs.29,135/- <u>Payment</u> Rs.0.00 <u>Remaining Amount</u> Rs. 58270/- <u>Interest till date</u> Rs. 2,04,140/- <u>Total</u> Rs.2,62,410/- |
| 6. | Shri K.B. Jalan, Proprietor of M/s Microcom Electronics, Cochin-682016 | Order (Original) No. 29/94, Collector of Central Excise dated 26.10.1994 | Tax Rs.68,247/- Interest Rs.0.00 Penalty Rs.5,000/- <u>Payment</u> Rs.0.00 <u>Remaining Amount</u> Rs.73,247/- <u>Interest till date</u> Rs. 5,20,861/- <u>Total</u> Rs.5,94,108/- |

Therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, Sudarshan Nanasaheb Sonawane, Assistant Commissioner, CGST, Ernakulam Division require and request that the aforementioned Government dues should be recovered from any money payable to the aforesaid persons/firms 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.

I, also further require and request in terms of Clause (b) of Section 142 (1) of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods or refund 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.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realised.

Digitally signed by
Sudarshan Nanasaheb Sonawane
Date: 06-04-2026 15:02:54

SUDARSHAN NANASAHEB SONAWANE, I.R.S.
ASSISTANT COMMISSIONER

Copy submitted to:-

1. The Commissioner, Central Goods & Service Tax, Kochi Commissionerate.
2. The Chief Commissioner of Central Goods & Service Tax, Ahmedabad/ Bengaluru/ Bhopal/ Bhubaneswar/ Chandigarh/ Chennai/ Delhi/ Guwahati/ Hyderabad/ Jaipur/ Kolkata/ Lucknow/ Meerut/ Nagpur/ Panchkula/ Pune/ Shillong / Thiruvananthapuram / Vadodara/ Vishakhapatnam with request to circulate among all the Commissionerates for taking necessary action, please.
3. The Chief Commissioner of Customs-Ahmedabad/ Bangalore/ Chennai/ Delhi (Prev.)/ Kolkata/ Mumbai-I/ Mumbai-II/ Mumbai-III/ Patna (Prev.)/ Tiruchirappalli (Prev.) with request to circulate among all the Commissionerate for taking necessary action, please.