

Fwd: Re: Detention Notices -reg.

cru-exportmcz1 < cru-exportmcz1@gov.in >

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

Thu, 09 Apr 2026 1:44:19 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: Group VI NCH <group6.nch@gov.in>

To: "CCU CGST Ahmedabad Zone"<ccu-cexamd@nic.in>, "PCCO Banglore Zone" <ccbz-excise@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@gov.in>, "CRU PCCO"<ccu-cexdel@nic.in>, "CCU Guwahati"<cco-cgstguwahati@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>, "cccexnag"<cccexnag@gmail.com>, "CCU CGST Panchkula Zone" <ccu-gstpk1@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>, "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>, "reportkolcus"<reportkolcus@gmail.com>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>, "Chief Commissioner JNCH"

<chiefcom@jawaharcustoms.gov.in>, "CCU Customs Mumbai Zone III"
 <cczone3@mumbaicustoms3.gov.in>, "Customs (P) Zone, Patna"<ccu-cuspatna@nic.in>,
 "Chief Commissioner Office Trichy Customs Preventive Zone"
 <ccuprev-custrichy@nic.in>, "CCU Customs Mumbai Zone I"<ccu-cusmum1@gov.in>,
 "Group VA & VB"<group5b.nch@gov.in>, "Appraising Group"<group4.nch@nic.in>,
 "CHS Mumbai Customs Zone-1"<chs-zone1@gov.in>
 Date: Mon, 06 Apr 2026 12:49:44 +0530
 Subject: Re: Detention Notices -reg.
 ===== Forwarded message =====

Sir/Madam,

PFA detention notices.

Regards,

**Group VI, Import-I,
 NCH, Mumbai-01.**

From: Group VI NCH <group6.nch@gov.in>
 To: "CCU CGST Ahmedabad Zone"<ccu-cexamd@nic.in>, "PCCO Banglore Zone"<ccbz-excise@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@gov.in>,
 "CRU PCCO"<ccu-cexdel@nic.in>,
 "CCU Guwahati"<ccu-cgstguwahati@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>,
 "cccexnag"<cccexnag@gmail.com>,
 "CCU CGST Panchkula Zone"<ccu-gstpkl@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>,
 "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>,
 "reportkolcus"<reportkolcus@gmail.com>,
 "CCU Customs Mumbai Zone I"<ccu-cusmum1@nic.in>,
 "Chief Commissioner JNCH"
 <chiefcom@jawaharcustoms.gov.in>,
 "CCU Customs Mumbai Zone III"
 <cczone3@mumbaicustoms3.gov.in>,
 "Customs (P) Zone, Patna"<ccu-cuspatna@nic.in>,
 "Chief Commissioner Office Trichy Customs Preventive Zone"<ccuprev-custrichy@nic.in>,
 "CCU Customs Mumbai Zone I"<ccu-cusmum1@gov.in>,
 "Group VA & VB"
 <group5b.nch@gov.in>,
 "Appraising Group"<group4.nch@nic.in>,
 "CHS Mumbai Customs
 Zone-1"<chs-zone1@gov.in>
 Date: Fri, 27 Mar 2026 17:23:33 +0530
 Subject: Detention Notices -reg.

Sir/Madam,

Please find attached herewith Detention Notice for further necessary actions at your end.

Regards,

Asstt. Commissioner of Customs
Gr.VI, Import-I,
New Custom House,
Mumbai -01.

22 Attachment(s)

ahmed ent det..pdf

113.5 KB

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angler det..pdf

114.9 KB

Aquarioud det.pdf

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Super crp det.pdf

116.5 KB



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/5/2024 **Date:**

DETENTION NOTICE

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

M/s. SI traders (IEC No. 300054050) , addressed at Ground Floor, 49, AL Qadri Chawl, Saboo Siddik Road, Musafirkhana, Fort, Mumbai-400001, has failed to pay Government Dues Amounting to Rs. 1,24,612/- consequent upon Order-in-Original No. 187/DC/KSN/ADJ/2024-25 dated 30.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
13:48:06

(Pallavolu Praveen Kumar)
Deputy Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/19/2022 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. Shree Ramdev Traders (IEC No. 316964280), addressed at R. No. 302, B Wing Suryanagri, CHS 90 Feet Rd, Khamba Devi, Ngr Dharavi Mumbai, Maharashtra-400017 has failed to pay Government Dues Amounting to Rs 55,682/- consequent upon Order-in-Original No. S/10-Adj-DC/08/2024-25 dated 05.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal

/Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.)/Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/78/2022 **Date:30-03-2026**

DETENTION NOTICE

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

M/s. Shoum Shoppe(IEC- BKOPK8470K), addressed at Room No. 3001, Yash Apartment, Lahuji Nagar, Mohone, Kalyan-421301 has failed to pay Government Dues Amounting to Rs. 1,56,540/- consequent upon Order-in-Original No. 322/DC/KSN/ADJ/2024-25 CC dated 31.01.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assist. Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 30-03-2026
12:33:13

(Pallavolu Praveen Kumar)
Assist. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/19/2022 **Date: 25-03-2026**

DETENTION NOTICE

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

M/s. S&S Exports (IEC No. 3114018505), addressed at Flat No.303, Shymbhu Building,Sujay Garden, Mukund Nagar,Pune, Maharashtra- 411037, has failed to pay Government Dues Amounting to Rs. 30,980/- consequent upon Order-in-Original No. 176/DC/KSN/ADJ/2024-25 dated 12.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) &142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Deputy Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
13:38:43

(Pallavolu Praveen Kumar)
Deputy Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meeru

t/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/8/2023 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. RK Traders (IEC No. AEWPC4395N), addressed at 7-9 Surat Chawl, Murshid Chambers, 232-242, A. R. Street, Mumbai-400002 has failed to pay Government Dues Amounting to Rs. 8,788/- consequent upon Order-in-Original No. 188/DC/KSN/ADJ/2024-25 dated 30.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 (Pallavolu Praveen Kumar)
 Deputy Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/32/2024 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. RAF India (IEC No - AMWPS6859D) , addressed at 425, Ibrahim Rehmatulla Road, Pydhonie, Mumbai Maharashtra-400003 has failed to pay Government Dues Amounting to Rs. 1,13,188/- consequent upon Order-in-Original No. 203/DC/KSN/ADJ/2024-25 dated 30.10.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026

16:04:58
(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/5/2021 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. Nirvan Global (IEC No. 308039700), addressed at 14/A Aashirwad Vallabh Baug Lane, Ghatkopar, Mumbai-400077 has failed to pay Government Dues Amounting to Rs. 12,361/- consequent upon Order-in-Original No. 171/DC/KSN/ADJ/2024-25 dated 10.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Deputy Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026

(Pallavolu Praveen Kumar)

Deputy Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/71/2024 **Date: 30-03-2026**

DETENTION NOTICE

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

M/s. Pluto International (IEC- EBRPK5806A), addressed at Flat no. A- 103, Virat midos , Atali Road, Atali, Kalyan , Maharashtra – 421102 has failed to pay Government Dues Amounting to Rs. 48,150/- consequent upon Order-in-Original No. 434/DC/KSN/ADJ/2024-25 dated 28.02.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai”.

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 30-03-2026

12:30:10
(**Pallavolu Praveen Kumar**)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/32/2024 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. RAF Import LLP (IEC No. - ABBFR7819Q) , addressed at Room No. 02, 2 nd Floor, Minar Manzil, 425 Ebrami Tahimatullah Road, Mand Mumbai-400003 has failed to pay Government Dues Amounting to Rs. 27,124/- consequent upon Order-in-Original No. 202/DC/KSN/ADJ/2024-25 dated 30.10.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
(Pallavolu Praveen Kumar)
Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/7/2022 **Date:26-03-2026**

DETENTION NOTICE

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

M/s. M.D. Trading Co. (IEC- AALHK6028H) , addressed at 10th Grd 4, Municipal Chawl Saboo, Siddik Road, Musafir Khana Fort, Mumbai, Maharashtra -400001has failed to pay Government Dues Amounting to Rs. 6,824/- consequent upon Order-in-Original No. 290/DC/KSN/ADJ/2024-25 dated 26.12.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 26-03-2026
15:31:11

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal/Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Luckno

w/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.)/Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/78/2022 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. Maharashtra Trading CO.(IEC- 316518786), addressed at R. No. 17 Ground Floor, Vijay Nagar, Shaikh Mishree Road, Nr. Karbala Majid, Antophill, Mumbai 400037, has failed to pay Government Dues Amounting to Rs. 1,12,844/- consequent upon Order-in-Original No. 144/DC/KSN/ADJ/2024-25 dated 12.08.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
15:17:53

(Pallavolu Praveen Kumar)
Deputy Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal

/Bhubaneswar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.)/Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/5/2022 **Date:30-03-2026**

DETENTION NOTICE

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

M/s. GIFTS PLANET PVT LTD (IEC- 313023905), addressed at 21, Nanddeep Industrial Estate, 1st Floor, Kondivittla Lane, J. B. Nagar, Andheri- 400059 has failed to pay Government Dues Amounting to Rs. 3,74,968/- consequent upon Order-in-Original No. 379/DC/KSN/ADJ/2024-25 dated 31.03.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001 require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
 Praveen Kumar Pallavolu
 Date: 30-03-2026
 13:52:53

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
 Gr.VI, Import-1, New Customs House,
 Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/7/2022 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. KK Trading (IEC No. 317507249), addressed at 3rd Floor, 1 Plot 46,48 Rangwala Bldg, Old Bengalipura Street Opp. L.T. Marg, Chakala Mumbai, Maharashtra-400093, has failed to pay Government Dues Amounting to Rs. 26,024/- consequent upon Order-in-Original No. 185/DC/KSN/ADJ/2024-25 dated 30.09.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Deputy Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026
(Pallavolu Praveen Kumar)
Deputy Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/18/2022 **Date:30-03-2026**

DETENTION NOTICE

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

M/s. FASHION BAGS (IEC – 308061799), addressed at 137, Sarang Street, Shop No. 2, Saifee Manzil, Mumbai-400003 has failed to pay Government Dues Amounting to Rs. 20,204/- consequent upon Order-in-Original No. 383/DC/KSN/ADJ/2024-25 dated 25.03.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001 require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 30-03-2026

15:44:16
(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/71/2022 **Date:26-03-2026**

DETENTION NOTICE

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

M/s. Color Shopee (IEC- 317517007), addressed at Room no. 16, 3rd floor, Rukaiya Chambers, Janjekar Street, NR juma masjid , Mandavi , Mumbai – 400003 has failed to pay Government Dues Amounting to Rs. 12,832/- consequent upon Order-in-Original No. 381/DC/KSN/ADJ/2024-25 dated 28.02.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai”.

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 26-03-2026

16:40:42
(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No CUS/APR/3820/2025-GR-6 **Date: 27-03-2026**

DETENTION NOTICE

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

M/s. Classic Trading Co. (IEC-BMF3906A), addressed at Shop No. 5, Bhosale Niwas, Main RD, Asali, Ambivali (W), Kalyan, Thane, Maharashtra – 421102 has failed to pay Government Dues Amounting to ₹335,660/- (Rupees Three Lakh Thirty five Thousand Six Hundred and Sixty only), arising out of Order-in-Original No. 156/DC/TKK/ADJ/2023-24 dated 31.10.2023.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai”.

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
(Pallavolu Praveen Kumar)
Asstt. Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/71/2022 **Date:26-03-2026**

DETENTION NOTICE

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

M/s. Aquarius International LLC. (IEC- AVIPA8709R), addressed at Room no. 16, Samrat Ashok Nagar, NR Maruti mandir, Mohone, Kalyan, Maharashtra- 421102 has failed to pay Government Dues Amounting to Rs. 7,922/- consequent upon Order-in-Original No. 378/DC/KSN/ADJ/2024-25 dated 18.02.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 26-03-2026

15:35:16
(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/32/2024 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. Benign Enterprises (IEC- 310004161) , addressed at 37, 5th Flr, Room No. 12 Tantanpura Street, Karim Mistry Bldg.,Mumbai-400009 has failed to pay Government Dues Amounting to Rs. 13,896/- consequent upon Order-in-Original No. 204/DC/KSN/ADJ/2024-25 dated 30.10.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) &142(1)(b) of the Customs Act, 1962 as amended, I, Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001 require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.
4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/78/2022 **Date:30-03-2026**

DETENTION NOTICE

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

M/s. ANGLER INTERNATIONAL(IEC- COHPK8929R), addressed at Plot no. 15 , Ambika enclarve, KH no. 26/7, Kakrola, New Delhi, 110078 has failed to pay Government Dues Amounting to Rs. 2,78,846/- consequent upon Order-in-Original No. 377/DC/KSN/ADJ/2024-25 dated 18.02.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST}(who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 30-03-2026
12:57:05

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/35/2024 **Date:25-03-2026**

DETENTION NOTICE

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

M/s. Ahmed Enterprises (IEC - BEBPN5812D) , addressed at 6, 2nd Flr Plot 79/81 Aslam Ali Bld G. Tantanpura Street Israil Mohalla Khadak, Chinchbunder, Maharashtra 400009 has failed to pay Government Dues Amounting to Rs. 6,786/- consequent upon Order-in-Original No. 245/DC/KSN/ADJ/2024-25 dated 29.11.2024.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001 require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 25-03-2026

(Pallavolu Praveen Kumar)

Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.



Office of the Commissioner of Customs (Import - I)
Group - VI, New Customs House, Ballard Estate, Mumbai- 400 001

F.No. CUS/APR/LC/77/2022 **Date:30-03-2026**

DETENTION NOTICE

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

M/s. AM IMPEX (IEC- AWWPK3744P), addressed at Room No. 7, 1st Floor, Plot No. 117/119/121, Adenwala Building, Kambekar Street, Masjid, Mandvi, Mumbai, Maharashtra-400003, has failed to pay Government Dues Amounting to Rs. 25,340/- consequent upon Order-in-Original No. 382/DC/KSN/ADJ/2024-25 dated 25.03.2025.

Now, therefore, in the exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Pallavolu Praveen Kumar, Assistant Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax {GST} (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount 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 the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India. 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, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.

Digitally signed by
Praveen Kumar Pallavolu
Date: 30-03-2026
15:46:32

(Pallavolu Praveen Kumar)
Assistant Commissioner of Customs,
Gr.VI, Import-1, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Chief Commissioner of CGST, Ahmedabad /Bangaluru /Bhopal /Bhubaneshwar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a

request to circulate among all the Commissionerate for taking necessary action, please.

2. The Chief Commissioner of Customs, Ahmedabad/Bengaluru/Chennai/Delhi/Delhi(Prev.) /Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.

3. The Chief Commissioner of Customs, Mumbai Zone-I, II and III.

4. All Groups of NCH, Mumbai/TRC (Import/Export/General)/EPCG (Monitoring Cell)/Contract Cell/SIIB(I)/SITB(X)/CIU, Refund Section. 5. CHS- for display on Notice Board.