

Fwd: DETENTION NOTICE UNDER SECTION 142(1)(a) (b) OF THE CUSTOMS ACT, 1962 -Reg. **cru-exportmcz1** < cru-exportmcz1@gov.in >

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

Tue, 26 May 2026 5:55:34 PM +0530

To "apprgen"<apprgen@gmail.com>,"AG I MUMBAI"<ag1.mumbai@gov.in>,"CRU, NCH"<cru-exportmcz1@gov.in>,"Umesh Kadam"<admx-nchm1@gov.in>,"Commissioner Customs Audit Mumbai I"<comcus-audit@gov.in>,"Technical Cell, General Commissionerate New Custom House, Mumbai"<technical.cell@gov.in>

Cc "Commissioner Import-II"<commr.import2@gov.in>,"Pr.cc-general Pr.cc-general"<pr.cc-general@gov.in>,"Import Inch"<import-1nch@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>

Sir/Madam,

Pl see the trail mail on the above mentioned subject 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: CCU Customs Mumbai Zone I <ccu-cusmum1@gov.in>
To: "CCO Mumbai Zone-I" <cco-mumzone1@gov.in>
Date: Tue, 26 May 2026 12:15:56 +0530
Subject: Fwd: DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT, 1962 -Reg.
==== Forwarded message =====

Regards,

O/o the Pr. Chief Commissioner of Customs,
Mumbai Zone-I

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

From: Chennai Customs III RRU <rrupreventive@gmail.com>

To: "Chief Commissioner Customs, Ahmedabad" <ccoahm-guj@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CC, Chennai Customs" <ccchennaizone.tn@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>, <cccpdzcbec@nic.in>, "CCU Customs Kolkata Zone" <ccu-cuskoa@nic.in>, "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>, <ccucuspatna@nic.in>, "CCU Customs Prev. Trichy Zone" <ccuprev-custrichy@nic.in>, <ccucexamd@nic.in>, <cbz-excise@nic.in>, "CCU CGST Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexbbr@nic.in>, "Chief Commissioners Unit Chandigarh" <ccu-cexchd@gov.in>, <ccucexchn@nic.in>, "CC Office, Cochin" <cccocochin@nic.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, <ccucexdel@nic.in>, "CCO Hyderabad GST Zone" <ccu-cexhyd@nic.in>, <ccucexjpr@nic.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@nic.in>, <ccucexlko@nic.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@nic.in>, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, <ccucexngpr@gov.in>, "CCO Panchkula" <ccu-gstpk1@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, <ccuccucexranchi@nic.in>, <ccucexranchi@nic.in>, "cexshill" <cexshill@excise.nic.in>, <ccucexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>, <commrcexvzg@nic.in>, "cco guwahati" <cco-cgstguwahati@nic.in>, <haziracustoms@gmail.com>, "Taskforce Ahmedabad" <task-force@gov.in>, "CCU Customs Prev. Delhi Zone" <cccpdz-cbec@nic.in>, "chennai import office" <chennai-importoffice@gov.in>, "COMMISSIONER OF CUSTOMS EXPORTS" <commr4-cuschn@gov.in>, <pcommr7acc-cuschn@gov.in>, "Import I CRU" <import-1nch@gov.in>, "CRU Section" <cru.ccplko@gov.in>, <arc-chennai4@gov.in>

Date: Tue, 26 May 2026 11:37:56 +0530

Subject: DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT, 1962 -Reg.

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

Kindly find enclosed herewith a Detention Notice issued under Section 142 (1)(a) & (b) of the Customs, 1962 with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Government revenue. Further, it is requested that in event of recovery in respect of the said Detention Notice, necessary actions may be taken as per the said Detention Notice or as deemed fit under the Customs Act 1962 under intimation to this office.

RRU Section
Preventive Commissionerate
Chennai

1 Attachment(s)

Detention letter under sec 142 ...
298.1 KB

 <p>सत्यमेव जयते</p>	<p>भारतसरकार / Govt of India वित्तमंत्रालय / Ministry of Finance राजस्वविभाग / Dept of Revenue प्रधानआयुक्तसीमाशुल्ककार्यालयचेन्नै- निवारक OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS, (PREVENTIVE) CHENNAI सीमाशुल्कभवन, 60, राजाजीसालै, चेन्नै-600 001. CUSTOM HOUSE, NO.60, RAJAJI SALAI, CHENNAI 600 001 दूरभाष / Telephone: 044-25231207 फैक्स / Fax: 044-25242425 ईमेल/Email : rrupreventive@gmail.com</p>	
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DETENTION NOTICE

(Under section 142(1) (a) & (b) of the Customs Act,1962)

Sub: - Recovery of Government dues towards Penalty confirmed against Defaulters- Reg.

Whereas, the Firms/persons having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by the Proper Officers vide Orders-in Original, as mentioned in the table below, have fallen into the arrears.

S r. N o.	Defaulters Name	Addresses	OIO No. & Date	Duty	Penalty	Fine
1	Shri.T.Suresh	S/o Shri Thimmarayappa , Chaluvanahalli, Arabikot hnur, Kolar, Karnataka-563 13 3	109299/2024 Dated 19.09.2 024	0	64544106	0
2	M/s NB Traders	Sri Seetha Mandarpam, 1403 G/2, KG Signature Cty, Maduravoyal, Thiru vallur, Chennai-600107.	109535/2024 Dated 27.09.2 024	0	9216637	0
3	M/s NM Trading Co. (IEC No. JTSPS05 73J)	Room No. 08, B Sector, B Line Noor Masjid, Near Janta Hotel, Chembur, Tr ombay, Mumbai-400088	109536/2024 Dated 27.09.2024	0	6213896	0
	M/s VT Enterpris	E-12, Sector 16, Market				

4	es (IEC Code- DPNP K0792C)	Shastri Nagar, Ghaziabad, U.P.- 201002	109696/2024 Dated 08.10.2024	392362	39000	0
5	M/s Maharashtra Exim (IEC Code -ABLF M9470C)	4, Moedin Ki Chawl, I Blo ck, Prem Nagar, Jogeshwari East, Mumbai Suburn, Mahar ashtra- 400060	109682/2024 Dated 08.10.2024	246697	24500	0
6	M/s. LED SIGN T EC.	Shop No. 15-16, Plot 20 & 21, Sector 08, Near Dmart, Ghansoli N avi Mumbai, Thane, Maharashtra- 40 0709.	109825/2024 Dated 14.10.2024	225696	10000	0
7	M/s. A K Logistic s	House No.9, First Floor, AW-Block NEA, GT Karnal Road, Sanjay Gandhi Transp, New Delhi - 110024.	109826/2024 Dated 14.10.2024	60198	5000	0
8	Shri.Balu Radha Krishna, Propriet or of M/s BRK Ex im/ M/s BRK Exports and Imports.	60/34, Vasavi Nagar, Na gamambapuram, Andhra Pradesh 524305	110048 / 2024 Dated 24.10.2 024	0	16994296	0
9	KR Enterprises (IEC No. EXHPK 4962H)	No. 7/265, Muthalamma n Koil Street, Pallavaram, Chennai-60 0043.	110185/2024 Dated 04.11.2 024	0	3637244	5000
10	Aishwarya Impe x (IEC No. CSMP S2749J)	2/50, B-Block, Sterling Little Flower, GST Road, Guduvancheri, Kanchipu ram-603202	110258/2024 d ated 25.11.202 4	0	13807822	6870 00
11	Shree Subha Imp orts	No.4, 4th street, Chellaiy an Nagar, Ponniamman Medu, Thiruvallur, Tamil Nadu- 600110	110448/2024 Dated 25.11.2 024	0	650000	0
12	M/s Tushar Trad ing Co(IEC No. 0 513004921)	Shed No 20, Ground floo r, 42, DLF Industrial Area , Kirti Nagar New Delhi, 110015	110685/2024 Dated 06.12.2024	16,070	16,070	0
13	Shri S Dayanithi	No.8/12, Bajanai Koil Str eet, Hasthinapuram, Chennai-600064	110762/2024 Dated 13.12.2 024	0	30,00,000	0
14		No.3/94 ,Christraja Koil Street, RG Kandigai, Eru	110762/2024 Dated 13.12.2			

	Shri E Parthiban	maiur, Chennai-600044	024	0	31,00,000	0
15	Shri R Vinoth Kumar	Mariyamman Koil Street, Veerchetty Pally, Gudiattham, Vellore – 603632	110762/2024 Dated 13.12.2024	0	30,00,000	0
16	Shri Sanaullah	No.61/35,KasiGarden,2 Street Royapuram, Chennai – 600013	110762/2024 Dated 13.12.2024	0	30,00,000	0
17	Shri B Karthikeyan	OldNo.113,NewNo.186, Mannarsamy Koil Street, Royapuram, Chennai-600013	110762/2024 Dated 13.12.2024	0	30,00,000	0
18	M/s Bala Perfect Shipping	No.25,BoundStreet,Kadaperi, Tambaram, Chennai – 600045	110762/2024 Dated 13.12.2024	0	30,00,000	0
19	M/s. Insoorya Express Cargo	No.317,OLDNo.68,ThambuChettyStreet, 2 Floor, Chennai – 600001	110762/2024 Dated 13.12.2024	0	20,00,000	0
20	M/s Inter Marine Line	No.7/7, Old No.2/381, Bharathiyar Street, Santhoshpuram,Selaiyur,Kancheepuram-600073	110762/2024 Dated 13.12.2024	0	10,00,000	0

2. Now, therefore, in exercise of the power conferred by clause (a) of Sub-Section (1) of Section 142 of the Customs Act, 1962, I, the Assistant Commissioner of Customs, Preventive Commissionerate, Chennai Customs, hereby require and request that the aforesaid Duty / Drawback / Interest / Penalty be recovered from any amount payable to the said person, including any money owing to such person that may be under the control of the Proper Officer or any other officer of Customs, Central Excise, or Central GST, all over India.

3. I, also further require and request in terms of clause (b) of Sub-Section (1) of Section 142 of the Customs Act, 1962, that the amount mentioned above should also be recovered by detaining and selling any goods belonging to the aforementioned party/person by Officers of the Customs and or Officers of the Central Excise/Central GST (who have been designated as officers of Customs and Central Excise),all over India.

4. An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by way of Demand Draft drawn in favor of the Commissioner of Customs, Preventive Commissionerate, Custom House, Chennai-600 001. If reply in this regard is not received within 30 days, it will be presumed that no realization has been made by your jurisdictional Commissionerate.

भवदीय/Yours faithfully,

Digitally signed by
Amudhaganesh
Date: 19-05-2026
13:16:16

सहायक आयुक्त सीमा शुल्क/
Assistant Commissioner of Customs
राजस्व वसूली इकाई/Revenue Recovery Unit
निवारक आयुक्तालय/Preventive Commissionerate

F.No.-GEN/1932/2024-RRU

Date- 19-05-2026

To

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs - Ahmedabad/ Bengaluru/Chennai/Delhi/Delhi(Prev.)/Mumbai-I/MumbaiII/Mumbai-III/ Patna (Prev.) / Tiruchirappalli (Prev.)/Kolkata-with a request to circulate among all the Commissionerate for taking necessary action to safeguard the Govt. revenue, please.
2. All the Pr. Chief Commissioner / Chief Commissioner of the Central GST & Central Excise Ahmedabad /Bengaluru/ Bhopal/ Bhubaneswar/ Chennai/Chennai/Coimbatore/ Delhi/ Cochin/ Mumbai/ Patna/ Tiruchirappalli/ Kolkata/Hyderabad/Jaipur/Lucknow/ Meerut/ Nagpur/ Pune/ Ranchi/ Shillong/ Vadodara/Visakhapatnam/ Panchkula- with a request to circulate among all the Commissionerate for taking necessary action to safeguard the Govt. revenue, please.
3. The Dy./Asst. Commissioner of Customs (EDI), General Commissionerate, Chennai Customs, for registering an alert in the ICES.
4. The Defaulters listed in column 2 of the above table.