

**Email****CRU, EXPORT, NCH**

---

**Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg.**

---

**From :** CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in> Wed, Jan 10, 2024 01:30 PM  
**Subject :** Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg. 21 attachments

**To :** pr.ccgeneral <pr.cc-general@gov.in>, Import I CRU <import-1nch@gov.in>, AKSHAY RAJ MEENA <akshayrm.c081601@gov.in>, Tejas D Koli <commr.import2@gov.in>, CRU, EXPORT, NCH <cru-exportmcz1@gov.in>, Commissioner Customs Export Mumbai I <comcusexp-mum1@gov.in>, Audit Commissionerate Mumbai Zone I <audit-commr.cusz1mum@gov.in>, Commissioner Customs Audit Mumbai I <comcus-audit@gov.in>, Sarita Brito <ccappealszone.1@gov.in>, Secretary CAAR <cus-advrulings.mum@gov.in>, DRI Adjudication <dri.adjmmum@gov.in>

Please see the PCC sir's remarks in the attachment.

-  
Respected Sir/Madam,

Please find enclosed herewith an attachment(s) on the above mentioned subject. This is for information and necessary action at your end.

**Regards,**

**Principal Chief Commissioner of Customs' Office  
Mumbai Customs Zone-I**

---

**From:** arrearschtt@gmail.com

**To:** "CCU Customs Ahmedabad Zone" <ccu-cusamd@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CCU Customs Chennai Zone" <ccu-cuschn@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>, "Chief Commissioners Unit K CustomsPreventiveDZ" <ccuprev-cusdel@nic.in>, "CCU Customs Mumbai Zone I" <ccu-cusmum1@nic.in>, "CCU Customs Mumbai Zone II" <ccu-cusmum2@nic.in>, "ChiefCommissionersUnitCustomsMumbai-III ChiefCommissionersUnitCustomsMumbai-III" <ccu-cusmum3@nic.in>, "CCU Customs Preventive Patna Zone" <ccu-cuspatna@nic.in>, "CCU Customs Prev. Trichy 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 CGST Chandigarh Zone" <ccu-cexchd@nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-cexchn@nic.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCO Hyderabad GST Zone" <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>, "CCO Panchkula" <ccu-gstpk1@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "ChiefCommissionersUnitCentralExciseShillong ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>

**Sent:** Wednesday, January 10, 2024 12:40:49 PM

**Subject:** Forwarding of Detention Notices - Custom House, Tuticorin -reg.

Sir/Madam,

In this regard, it is requested that the recovery details, if any, may please be sent 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.


with regards,

Assistant Commissioner

Arrears Recovery Cell (ARC)

Custom House, Tuticorin.

---

 **cco\_0001.pdf**

400 KB

 **Dafdodil Clothing.pdf**

518 KB

 **Intex Fashion.pdf**

484 KB

 **Kiwi garments.pdf**

505 KB

 **Apple Garments.pdf**

494 KB

 **JK exports.pdf**

491 KB

 **Mid East Clothing.pdf**

495 KB

**Nkoda creations.pdf**

517 KB

**Naveen Garments.pdf**

459 KB

**Orange Clothing.pdf**

478 KB

**Richt Exports.pdf**

490 KB

**Shritham Textile.pdf**

513 KB

**Sivaguru Apparels.pdf**

495 KB

**Sharniv.pdf**

497 KB

**Siyona Impex.pdf**

476 KB

**Sri Balaji Exports.pdf**

500 KB

**Sridevi Amman Fashion.pdf**

515 KB

**Tee Tee Export.pdf**

477 KB

**Teemax International.pdf**

493 KB

**Velan Knits.pdf**

501 KB

**Zenith Exports.pdf**

493 KB

Email

CCU Customs Mumbai Zone I

Forwarding of Detention Notices - Custom House, Tuticorin -reg.

From : arrearschtttn@gmail.com

Wed, Jan 10, 2024 12:42 PM

Subject : Forwarding of Detention Notices - Custom House, Tuticorin - reg.

20 attachments

To : CCU Customs Ahmedabad Zone <ccu-cusamd@nic.in>, CCU Customs Bengaluru Zone <ccu-cusblr@nic.in>, CCU Customs Chennai Zone <ccu-cuschn@nic.in>, CCU Customs Delhi Zone <ccu-cusdel@nic.in>, Chief Commissioners Unit K Customs Preventive DZ <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 Customs Mumbai-III <ccu-cusmum3@nic.in>, CCU Customs Preventive Patna Zone <ccu-cuspatna@nic.in>, CCU Customs Prev. Trichy Zone <ccuprev-custrichy@nic.in>, CCU CGST Ahmedabad Zone <ccu-cexamd@nic.in>, Chief Commissioners Unit of Central Excise Bangalore <ccu-cexblr@nic.in>, CCU CGST Bhopal Zone <ccu-cexbpl@nic.in>, CCU CGST Bhubaneswar Zone <ccu-cexbbr@nic.in>, CCU CGST Chandigarh Zone <ccu-cexchd@nic.in>, Pr CCO CHENNAI GST ZONE <ccu-cexchn@nic.in>, CCU CGST Thiruvananthapuram Zone <ccu-cexcok@nic.in>, CCU CGST Delhi Zone <ccu-cexdel@nic.in>, CCO Hyderabad GST Zone <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>, CCO Panchkula <ccu-gstpk@gov.in>, CCU CGST Pune Zone <ccu-cexpune@nic.in>, CCU 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 <ccu-cexvzg@nic.in>

O/o PCCC MUMBAI ZONE-I	
5 0 JAN 2024	
Pr. Commr. (General)	
Commr. (Import I)	
Commr. (Import II)	
Commr. (Export)	
Commr. (Audit)	
Commr. (Appeals)	
Commr. (CAAR)	
Commr. (Adj)	
ADC/JC (PCCO)	

Sir/Madam,

In this regard, it is requested that the recovery details, if any, may please be sent 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.

with regards,  
Assistant Commissioner  
Arrears Recovery Cell (ARC)  
Custom House, Tuticorin.





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1071/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s APPLE APPARELSS, NO.8, BANNARIAMMAN NAGAR, CHANDRAPURAM, SEVANTHAMPALAYAM, TIRUPUR / TAMIL NADU PIN-641608	1071/2020 dated 22.09.2020	976901	As applicable	10000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s APPLE APPARELSS, NO.8, BANNARIAMMAN NAGAR, CHANDRAPURAM, SEVANTHAMPALAYAM, TIRUPUR / TAMIL NADU PIN-641608



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1034/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s DAFFODIL CLOTHING, 2, SIDCO INDUSTRIAL ESTATE, TEKMA NAGAR, PONGUPALAYAM POST, P.N.ROAD, TIRUPUR / TAMIL NADU PIN-641666	1034/2020 dated 22.09.2020	703277	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s DAFFODIL CLOTHING, 2, SIDCO INDUSTRIAL ESTATE, TEKMA NAGAR, PONGUPALAYAM POST, P.N.ROAD, TIRUPUR / TAMIL NADU PIN-641666



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1081/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s INTEX FASHION, 195,50 FEET ROAD,EB COLONY, GANDHI NAGAR POST, TIRUPUR PIN-641603	1081/2020 dated 22.09.2020	548583	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*

(एम कन्नन/ M KANNAN)  
सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)  
ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s INTEX FASHION, 195,50 FEET ROAD,EB COLONY, GANDHI NAGAR POST, TIRUPUR PIN-641603





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### DETENTION NOTICE

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1059/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s J.K.EXPORTS, NO.3/180/4A, BEHIND VDK PETROL BUNK PITCHAMPALAYAM PUDUR, P.N.ROAD, TIRUPUR / TAMIL NADU PIN-641603	1059/2020 dated 22.09.2020	547908	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s J.K.EXPORTS, NO.3/180/4A, BEHIND VDK PETROL BUNK PITCHAMPALAYAM PUDUR, P.N.ROAD, TIRUPUR / TAMIL NADU PIN-641603



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1020/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s KIWI GARMENTS, 19/2, 1ST FLOOR, AMARJOTHI GARDEN NEAR PAZHA GODOWN, MANGALAM ROAD, TIRUPUR / TAMIL NADU PIN-641604	1020/2020 dated 22.09.2020	506690	As applicable	6000	

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M. Kannan*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s KIWI GARMENTS, 19/2, 1ST FLOOR, AMARJOTHI GARDEN NEAR PAZHA GODOWN, MANGALAM ROAD, TIRUPUR / TAMIL NADU PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
दिनांक/Date 29.12.2023

C.No. VIII/48/280/2023-(DN)-ARC

### DETENTION NOTICE

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1078/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s MID EAST CLOTHING COMPANY, 40, R.V.E. LAYOUT, VENKATESWARA NAGAR, KANGEYAM MAIN ROAD, TIRUPUR PIN-641604	1078/2020 dated 22.09.2020	510781	As applicable	6000	—

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Customs House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M. Kannan*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी )  
ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s MID EAST CLOTHING COMPANY, 40, R.V.E. LAYOUT, VENKATESWARA NAGAR, KANGEYAM MAIN ROAD, TIRUPUR PIN-641604





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1064/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s NAVEEN GARMENTS, NO.40, RAMNAGAR, 3RD STREET, TIRUPUR / TAMIL NADU PIN-641602	1064/2020 dated 22.09.2020	843196	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s NAVEEN GARMENTS, NO.40, RAMNAGAR, 3RD STREET, TIRUPUR / TAMIL NADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1025/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s NAKODA CREATIONS, 2A, VINAYAPURAM, 3RD STREET, RAYAPU RAM EXTENSION TIRUPUR, TAMIL NADU PIN-641601	1025/2020 dated 22.09.2020	635709	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s NAKODA CREATIONS, 2A, VINAYAPURAM, 3RD STREET, RAYAPU RAM EXTENSION TIRUPUR, TAMIL NADU PIN-641601





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1041/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s ORANGE CLOTHINGS, NO.2/716, S.R.NAGAR SOUTH, MANGALAM ROAD, TIRUPUR / TAMIL NADU PIN-641687	1041/2020 dated 22.09.2020	702573	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s ORANGE CLOTHINGS, NO.2/716, S.R.NAGAR SOUTH, MANGALAM ROAD, TIRUPUR / TAMIL NADU PIN-641687



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1077/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s RICHY EXPORTS, 13A,T.T.PMILLROAD ANUPPARPALAYAM PO, SAMINATHAPURAM COIMBATORE PIN- 641652	1077/2020 dated 22.09.2020	658827	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)  
ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s RICHY EXPORTS, 13A,T.T.PMILLROAD ANUPPARPALAYAM PO,  
SAMINATHAPURAM COIMBATORE PIN-641652



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1069/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SHARNIV, B 182, PUTHUTHOTTAM, NO.4, CHETTIPALAYAM, ANGERIPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641603	1069/2020 dated 22.09.2020	830914	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SHARNIV, B 182, PUTHUTHOTTAM, NO.4, CHETTIPALAYAM, ANGERIPALAYAM POST, TIRUPUR / TAMIL NADU PIN-641603





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1084/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No.	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SHRITHAM TEXTILE, SF NO. 59/1A, PONMALAR STREET, PONNAMMAL NAGAR,PANDIAN NAGAR EAST, PN ROAD,TIRUPUR, TAMIL NADU PIN-641602	1084/2020 dated 22.09.2020	627487	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/23

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SHRITHAM TEXTILE, SF NO. 59/1A, PONMALAR STREET, PONNAMMAL NAGAR,PANDIAN NAGAR EAST, PN ROAD,TIRUPUR, TAMIL NADU PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1037/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s SIVAGURU APPARELS, D.NO.45, 1/F, KNP SUBRAMANIA NAGAR, PUDUR MAIN ROAD, PUDUKADU, TIRUPUR / TAMIL NADU PIN-641604	1037/2020 dated 22.09.2020	536264	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M. Kannan*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SIVAGURU APPARELS, D.NO.45, 1/F, KNP SUBRAMANIA NAGAR, PUDUR MAIN ROAD, PUDUKADU, TIRUPUR / TAMIL NADU PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### DETENTION NOTICE

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1029/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SIYONA IMPEX, 83, PERUMAL ILLAM, KARUPPA GOWNDER PUDUR, PASUPATHI PALAYAM POST, KARUR PIN-639004	1029/2020 dated 22.09.2020	507829	As applicable	6000	

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SIYONA IMPEX, 83, PERUMAL ILLAM, KARUPPA GOWNDER PUDUR, PASUPATHI PALAYAM POST, KARUR PIN-639004





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1033/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SRI BALAJI EXPORTS, 1/10, 1ST STREET, MARUTHACHALAPU RAM KUMARANANDAPUR AM NORTH, TIRUPUR / TAMIL NADU PIN-641602	1033/2020 dated 22.09.2020	1180894	As applicable	12000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M. Kannan*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SRI BALAJI EXPORTS, 1/10, 1ST STREET, MARUTHACHALAPURAM KUMARANANDAPURAM NORTH, TIRUPUR / TAMIL NADU PIN-641602



वित्त मंत्रालय , राजस्व विभाग/MINISTRY OF FINANCE , DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह , नई हार्बर रोड , तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1043/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SRIDEVI AMMAN FASHIONS, 39, KAMATCHIAMMAN KOVIL SOUTH STREET, KUMARANANDAPURAM , TIRUPUR / TAMIL NADU PIN-641602	1043/2020 dated 22.09.2020	695995	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*29/12/2023*

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SRIDEVI AMMAN FASHIONS, 39, KAMATCHIAMMAN KOVIL SOUTH STREET, KUMARANANDAPURAM, TIRUPUR / TAMIL NADU PIN-641602





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29 12 2023

### DETENTION NOTICE

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

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No 1036/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s TEE TEE EXPORT, NO.25, MUTHAIN KOVIL LAYOUT, 3RD STREET, VELLIANGADU, TIRUPUR / TAMIL NADU PIN-641604	1036/2020 dated 22.09.2020	807409	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M Kannan*

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s TEE TEE EXPORT, NO.25, MUTHAIN KOVIL LAYOUT, 3RD STREET, VELLIANGADU, TIRUPUR / TAMIL NADU PIN-641604



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1049/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s TEEMAX INTERNATIONAL, 207-A, BALAJI NAGAR, 15-VELAMPALAYAM ROAD, TIRUPUR/ TAMIL NADU PIN-641603	1049/2020 dated 22.09.2020	837533	As applicable	9000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Handwritten signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s TEEMAX INTERNATIONAL, 207-A, BALAJI NAGAR, 15-VELAMPALAYAM ROAD, TIRUPUR/ TAMIL NADU PIN-641603



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1072/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s VELAN KNITS, NO.(29)/1, MUTHUIYAN KOVIL STREET, 2ND STREET, 60 FEET ROAD, VELLIANGADU, TIRUPUR / TAMIL NADU PIN-641604	1072/2020 dated 22.09.2020	675544	As applicable	7000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s VELAN KNITS, NO.(29)/1, MUTHUIYAN KOVIL STREET, 2ND STREET, 60 FEET ROAD, VELLIANGADU, TIRUPUR / TAMIL NADU PIN-641604





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

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

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1047/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s ZENIITH EXPORTS, SF NO.15, GOVINDARAJ SPINNING MILL COMPOUND, K.R.BAKES (OPP), GROUND FLOOR, PALLADAM ROAD, TIRUPUR PIN-641605	1047/2020 dated 22.09.2020	967177	As applicable	10000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) 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 parties/ persons 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 favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*M. Kannan*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s ZENIITH EXPORTS, SF NO.15, GOVINDARAJ SPINNING MILL COMPOUND, K.R.BAKES (OPP), GROUND FLOOR, PALLADAM ROAD, TIRUPUR PIN-641605