



आयुक्तसीमाशुल्ककाकायाालय (निर्यात) OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),

नवीनसीमाशुल्कभवन, बॉलर्डएस्टेटमुंबई-४००००१ NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.

Control sylvent Sans (F) फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-20/2022-23 DEEC(M,CELL.)

E Office No. GEN/TAR/RA/4616/2023-DEEC

.01.2024 Date:

DETENTION NOTICE

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

Sub.:- Recovery of duty forgone amount of Rs. 56,56,77,578/- along with applicable rate of interest from M/s. Appollo International (IEC No. 059405001A) -reg

नेवीन सीमाशुलक

M/s. Appollo International (IEC No. 0594050014 having address at Sr. No. 36/2, Village- Samante, Taluka- Panvel, Dist- Raigad, Mumbai - 4102026as failed to pay Duty amounting to Rs. 56,56,77,578/- (Rs. Fifty Six Crore Fifty Six Lakh Seventy Seven Thousand Five Hundred Seventy Eight only) and the applicable interest thereon demanded vide Order-in-Original no. 50/DC/AG/DEEC (MC)/2022-23 dated 14.06.2022 passed by the Assistant Commissioner of Customs, DEEC (M) Cell, Export, New Custom House, Mumbai.

Now, therefore, in exercise of the powers conferred by Clause (a) of subsection (1) of Section 142 of Customs Act, 1962, I require and request that the aforesaid amount of Rs. 9,55,07,152/- along with applicable interest should be recovered from any money payable to the aforesaid party by the officers of Customs and/or officers of Central Excise/GST (Who have in terms of clause (b) of Sub Section (1) of Section 142 of the Customs Act, 1962, that the amount above mentioned should also be recovered by detaining and selling of any goods belonging to the aforesaid party M/s. Appollo International (IEC No. 0594050014 having address at Sr. No. 36/2, Village- Samante, Taluka- Panvel, Dist- Raigad, Mumbai - 4102026 which are under the control of the officers of Customs and Central GST who have been designated as Officers 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 R.B.I. A/C. Commissioner of Customs, Mumbai.

(D.R. Pardeshi)

Assistant Commissioner of Customs

DEEC (M.CELL)

Sr. No. 36/2, Village-Samante, Taluka-Panvel, Dist-Raigad, Mumbai – 4102026

All the Pr // ommissioners of Central GST and Customs.

EDI Section, New Custom House, Mumbai 01 for uploading of Mumbai Custom Website

Notice Board





आयुक्तसीमाशुल्ककाकायाालय (निर्यात)

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),

नवीनसीमा गुल्कभवन, बॉलर्डएस्टेटमुंबई-४०००० १

NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001

फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.ine

F. No. S/16-Misc-1112/2019-20 DEEC(M.CELL.)

E Office No. GEN/TAR/RA/4616/2023-DEEC

DETENTION NOTICE

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

Sub.:- Recovery of duty forgone amount of Rs. 10,59,83,859/- along with applicable rate of interest from M/s. Gateway Overseas Pvt. Ltd. (IEC No. 0593041241) -reg.

M/s. Gateway Overseas Pvt. Ltd. (IEC No. 059304124) having address at 4806/24, Bharat Ram Road, Darya Ganj, New Delhi - 110002as failed to pay Duty amounting to Rs. 10,59,83,859/- (Rs. Ten Crore Fifty Nine Lakh Eighty Three Thousand Eight Hundred Fifty Nine only) and the applicable interest thereon demanded vide Order-in-Original no. 43/DC/AG/DEEC (MC)/2022-23 dated 13.06.2022 passed by the Assistant Commissioner of Customs, DEEC (M) Cell, Export, New Custom House, Mumbai.

Now, therefore, in exercise of the powers conferred by Clause (a) of subsection (1) of Section 142 of Customs Act, 1962, I require and request that the aforesaid amount of Rs. 10,59,83,859/- along with applicable interest should be recovered from any money payable to the aforesaid party by the officers of Customs and/or officers of Central Excise/GST (Who have in terms of clause (b) of Sub Section (1) of Section 142 of the Customs Act, 1962, that the amount above mentioned should also be recovered by detaining and selling of any goods belonging to the aforesaid party M/s. Gateway Overseas Pvt. Ltd. (IEC No. 0593041241) having address 4806/24, Bharat Ram Road, Darya Ganj, New Delhi - 110002which are under the control of the officers of Customs and Central GST who have been designated as Officers 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 R.B.I. A/C. Commissioner of Customs, Mumbai.

Pardeshi)

19/1/24

Assistant Commissioner of Customs,

DEEC (M.CELL)

To

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