



आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-65/2021-22

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

Date: 25.01.2024

**DETENTION NOTICE**

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

**Sub.-: Recovery of duty forgone amount of Rs. 1,51,74,628/- along with applicable rate of interest from M/s. Guru Exports –reg.**

M/s. Guru Exports having address at Guru House, J-9, Ganga Ram Vatika, P.O. Tilak Nagar, New Delhi – 110 018 as failed to pay Duty amounting to Rs. 1,51,74,628/- (Rs. One Crore Fifty One Lakh Seventy Four Thousand Six Hundred Twenty Eight only) and the applicable interest thereon demanded vide Order-in-Original no. 46/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. 1,51,74,628/- 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. Guru Exports having address at Guru House, J-9, Ganga Ram Vatika, P.O. Tilak Nagar, New Delhi – 110 018 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)

To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board

Copy to :-

M/s. Guru Exports  
Guru House, J-9, Ganga Ram Vatika,  
P.O. Tilak Nagar, New Delhi – 110 018



I/1694615/2024



आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्डएस्टेटमुंबई-४००००९  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फोननंबर : (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

Date: .01.2024

**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. Apollo International (IEC No. 0594050014) –reg.**

M/s. Apollo International (IEC No. 0594050014) having address at Sr. No. 36/2, Village- Samante, Taluka- Panvel, Dist- Raigad, Mumbai - 4102026 as 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. Apollo 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.**

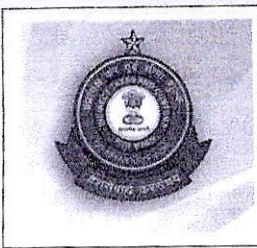
(D.R. Pardeshi)

Assistant Commissioner of Customs  
DEEC (M.CELL)

To







आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-1150/2019-20

Date: 29/01/2024

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

**DETENTION NOTICE**

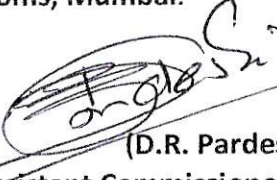
(Under Section 142 (1) (a) (b) of the Customs Act, 1962)

**Sub.:- Recovery of duty forgone amount of Rs. 2,92,60,005/- along with applicable rate of interest from M/s. Gujrat Cryptomet Ltd. (IEC No. 0394077652) - reg.**

M/s. Gujrat Cryptomet Ltd. (IEC No. 0394077652) having address at 7/10, Botawala Building, 2<sup>nd</sup> Floor, Horniman Circle, Fort, Mumbai, Maharashtra - 400001 as failed to pay Duty amounting to Rs. 2,92,60,005/- (Rs. Two Crore Ninety-Two Lakh Sixty Thousand & Five only) and the applicable interest thereon demanded vide Order-in-Original no. 42/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. 2,92,60,005/- (Rupees Two Crore Ninety Two Lakh Sixty Thousand & Five only) 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. Gujrat Cryptomet Ltd. (IEC No. 0394077652) having address at 7/10, Botawala Building, 2<sup>nd</sup> Floor, Horniman Circle, Fort, Mumbai, Maharashtra - 400001 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)

To

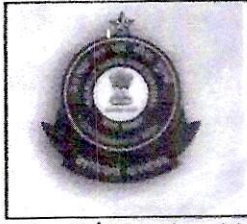
1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai, Custom Website.
3. Notice Board

Copy to :-

M/s. Gujrat Cryptomet Ltd.  
7/10, Botawala Building, 2<sup>nd</sup> Floor,  
Horniman Circle, Fort,  
Mumbai, Maharashtra - 400001



1694429/2024



आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्डएस्टेटमुंबई-४००००९  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

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

Date: 01.01.2024

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. 0593041241) 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**.

  
(D.R. Pardeshi)

Assistant Commissioner of Customs,  
DEEC (M.CELL)

To

1. M/s. Gateway Overseas Pvt. Ltd.





आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-10/2018-19

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

Date: 25.01.2024

**DETENTION NOTICE**

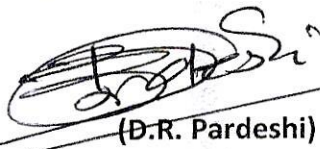
(Under Section 142 (1) (a) (b) of the Customs Act, 1962)

**Sub.- Recovery of duty forgone amount of Rs. 19,05,690/- along with applicable rate of interest from M/s. Kanugo Tubes India Ltd. (0395031311) -reg.**

M/s. Kanugo Tubes India Ltd. (0395031311) having address at 8, Balkrishna Niwas, Panjarapole, Main Road, Mumbai – 400 004 as failed to pay Duty amounting to Rs. 19,05,690/- (Rs. Nineteen Lakh Five Thousand Six Hundred Ninety only) and the applicable interest thereon demanded vide Order-in-Original no. 33/DC/AG/DEEC (MC)/2022-23 dated 01.06.2022 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. 19,05,690/- 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. Kanugo Tubes India Ltd. (0395031311) having address at 8, Balkrishna Niwas, Panjarapole, Main Road, Mumbai – 400 004 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)

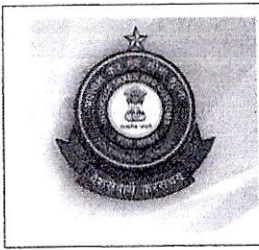
To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board

Copy to,

M/s. Kanugo Tubes India Ltd.  
8, Balkrishna Niwas,  
Main Road, Mumbai – 400 004  
Maharashtra





आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००९  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-754/2019-20

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. 55,99,671/- along with applicable rate of interest from M/s. Flamingo Impex Pvt. Ltd. -reg.**

M/s. Flamingo Impex Pvt. Ltd. having address at 401, Devkripa, 28 Raichur Street, Wadi Bunder, P.O. Box No. 5250, Mumbai – 400 009 as failed to pay Duty amounting to Rs. 55,99,671/- (Rs. Fifty Five Lakh Ninety Nine Thousand Six Hundred Seventy One only) and the applicable interest thereon demanded vide Order-in-Original no. 48/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. 55,99,671/- 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. Flamingo Impex Pvt. Ltd. having address at 401, Devkripa, 28 Raichur Street, Wadi Bunder, P.O. Box No. 5250, Mumbai – 400 009 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)

To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board

Copy to

M/s. Flamingo Impex Pvt. Ltd.  
401, Devkripa, 28 Raichur Street, Wadi Bunder, P.O. Box No. 5250,  
Mumbai – 400 009, Maharashtra





आयुक्तसीमाशुल्ककाकायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-7 2/2021-22 DEEC(M.CELL.)  
E Office No. GEN/TAR/RA/4616/2023-DEEC

Date: 25.01.2024

**DETENTION NOTICE**

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

**Sub.- Recovery of duty forgone amount of Rs. 3,16,03,566/- along with applicable rate of interest from M/s. Hexagon Exports Pvt. Ltd. (IEC No. 0388042982) -reg.**

M/s. Hexagon Exports Pvt. Ltd. (IEC No. 0388042982) having address at Plot No. 5, C.E.P.Z, Opp. SEEPZ, M.I.D.C Central Road, Andheri (E), Mumbai, Maharashtra - 400093 as failed to pay Duty amounting to Rs. 3,16,03,566/- (Rs. Three Crore Sixteen Lakh Three Thousand Five Hundred Sixty-Six only) and the applicable interest thereon demanded vide Order-in-Original no. 49/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. 3,16,03,566/- 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. Hexagon Exports Pvt. Ltd. (IEC No. 0388042982) having address at Plot No. 5, C.E.P.Z, Opp. SEEPZ, M.I.D.C Central Road, Andheri (E), Mumbai, Maharashtra - 400093 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)

To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board

Copy to: M/s. Hexagon Exports Pvt. Ltd.  
Plot No. 5, C.E.P.Z, Opp. SEEPZ,  
M.I.D.C Central Road, Andheri (E),  
Mumbai, Maharashtra - 400093.





आयुक्तसीमाशुल्ककाकायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्ड एस्टेट मुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-1164/2019-20  
E Office No. GEN/TAR/RA/4616/2023-DEEC

Date: 29.01.2024

**DETENTION NOTICE**

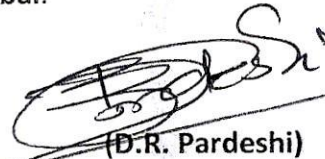
(Under Section 142 (1) (a) (b) of the Customs Act, 1962)

**Sub.:- Recovery of duty forgone amount of Rs. 2,52,52,979/- along with applicable rate of interest from M/s. Jeevan Products (0388130776) –reg.**

M/s. Jeevan Products (0388130776) having address at 412, Jolly Bhavan No. 2, 7 New Marine Lines, Mumbai, Maharashtra – 400 020 as failed to pay Duty amounting to Rs. 2,52,52,979/- (Rs. Two Crore Fifty Two Lakh Fifty Two Thousand Nine Hundred Seventy Nine only) and the applicable interest thereon demanded vide Order-in-Original no. 34/DC/AG/DEEC (MC)/2022-23 dated 01.06.2022 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. 2,52,52,979/- 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. Jeevan Products (0388130776) having address at 412, Jolly Bhavan No. 2, 7 New Marine Lines, Mumbai, Maharashtra – 400 020 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)

To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board.

Copy to,

M/s. Jeevan Products (0388130776)  
412, Jolly Bhavan No. 2,  
7 New Marine Lines,  
Mumbai, Maharashtra – 400 020





आयुक्तसीमाशुल्ककायालय (निर्यात)  
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),  
नवीनसीमाशुल्कभवन, बॉलार्डएस्टेटमुंबई-४००००१  
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400 001.  
फ़ोननंबर : (022) 22757513/7556 Email: deec.mcell-nch@gov.in

F. No. S/16-Misc-516/2008

Date: 29/01/2024

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. 6,73,274/- along with applicable rate of interest from M/s. Eastern Overseas Ltd. (IEC No. 0399045309) – reg.**

M/s. Eastern Overseas Ltd. (IEC No. 0399045309) having address at 16, Onlooker Building, Sir P.M Road, Fort, Mumbai – 400 001 as failed to pay Duty amounting to Rs. 6,73,274/- (Rs. Six Lakh Seventy-Three Thousand Two Hundred Seventy Four only) and the applicable interest thereon demanded vide Order-in-Original no. 83/JC/AKG/DEEC (MC)/2022-23 dated 31.10.2022 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. 6,73,274/- 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. Eastern Overseas Ltd. (IEC No. 0399045309) having address at 16, Onlooker Building, Sir P.M Road, Fort, Mumbai – 400 001 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)

To

1. All the Pr./Commissioners of Central GST and Customs.
2. EDI Section, New Custom House, Mumbai-01- for uploading of Mumbai Custom Website.
3. Notice Board

Copy to :-

M/s. Eastern Overseas Ltd.  
16, Onlooker Building, Sir P.M Road,  
Fort, Mumbai – 400 001