

आयुक्त, सीमाशुल्क (आयात-I) काकार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I)

नवीनसीमाशुल्कभवन, बेलार्डइस्टेट, मुंबई- 400 001.

Date:30.01.2024

GROUP- VB, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI - 400 001.

F. No. CUS/AG/DIN/1/2023-GR-5(AB)

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

Sub: Realization of Government Dues/Penalty recoverable from (1) M/s J. Ray McDermott Middle East Inc. (JRMMEI), (2) M/s J. Ray McDermott Eastern Hemisphere Ltd. (JRMEHL), (3) Shri Anurabha Sen, Country Manager, M/s JRM and (4) Shri Arun Tarkar, Area Logistics Manager, M/s JRM; under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962 - reg.

Whereas, the person/firm 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 adjudicating Authority vide Order-In-Original as mentioned in the table given below:

S.	Name and Address of	Order-in-Original No.	Order-in-	Recoverable
No.	the Parties/Persons	and date	Original passed	Arrears
			by	(Penalty)
1	M/s J. Ray McDermott	58/2022-	Commissioner of	Rs.
	Middle East Inc.	23/CAC/CC(IMPORT-	Customs	4,00,00,000/-
	(JRMMEI), 413,	I)/VP dated 23.12.2022	(Import-I), NCH.	(Rupees Four
	Midas, Sahar Plaza		Mumbai	Crores only)
	Complex, Andheri			
	(East), Mumbai			
2	M/s J. Ray McDermott	58/2022-	Commissioner of	Rs.
	Eastern Hemisphere	23/CAC/CC(IMPORT-	Customs	4,00,00,000/-
	Ltd. (JRMEHL), 413,	I)/VP dated 23.12.2022	(Import-I), NCH.	(Rupees Four
	Midas, Sahar Plaza		Mumbai	Crores only)
	Complex, Andheri			
	(East), Mumbai			
	* '			

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3	Shri Anurabha Sen,	58/2022-	Commissioner of	Rs. 5,00,000/-
	Country Manager, M/s	23/CAC/CC(IMPORT-	Customs	(Rupees Five
	JRM, 413, Midas,	I)/VP dated 23.12.2022	(Import-I), NCH.	Lakhs only)
	Sahar Plaza Complex,		Mumbai	
	Andheri (East),			
	Mumbai			
4	Shri Arun Tarkar, Area	58/2022-	Commissioner of	Rs. 1,00,000/-
4	ŕ			Rs. 1,00,000/- (Rupees One
4	Logistics Manager,	23/CAC/CC(IMPORT-		(Rupees One
4	Logistics Manager,	23/CAC/CC(IMPORT-I)/VP dated 23.12.2022	Customs	(Rupees One
4	Logistics Manager, M/s JRM, 413, Midas,	23/CAC/CC(IMPORT-I)/VP dated 23.12.2022	Customs (Import-I), NCH.	(Rupees One

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, Krishna S. Naik, Deputy Commissioner of Customs, Group – 5B, Import-I, New Customs House, Mumbai 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.

I also further 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. If the amount cannot be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Deputy Commissioner of Customs, Group VB, Import-I, NCH, Mumbai

To,

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central

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Excise/CGST.

- 2. The Chief Commissioner of Income Tax, Aayakar Bhavan, Marine Lines Mumbai
- 3. The DGFT, CGO Complex, Marine Lines, Mumbai.
- 4. The Chief Accounts Officer/Cashier, NCH, Mumbai

Copy to:

- 1 . M/s J. Ray McDermott Middle East Inc. (JRMMEI), 413, Midas, Sahar Plaza Complex, Andheri (East), Mumbai
- 2. M/s J. Ray McDermott Eastern Hemisphere Ltd. (JRMEHL), 413, Midas, Sahar Plaza Complex, Andheri (East), Mumbai
- 3. Shri Anurabha Sen, Country Manager, M/s JRM, 413, Midas, Sahar Plaza Complex, Andheri (East), Mumbai
- 4. Shri Arun Tarkar, Area Logistics Manager, M/s JRM, 413, Midas, Sahar Plaza Complex, Andheri (East), Mumbai