



उप-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, VideshDakBhavan, Ballard Estate, Mumbai-400001

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पत्रावलीसंख्या /File No.
केन्द्रीकृतअधिनिर्णयआदेशसंख्या:
Centralized Order-In-Original No.
दस्तावेजपहचानसंख्या
Document Identification No. (DIN):
आदेशजारीकरनेकीतिथि :
Date of Order Issued:



S/22-GEN-24/2022-23/PAS

17/2022-23

2023087700000000EA44

17.02.2023

अधीक्षकसीमाशुल्कमुंबई -ऑंचल 1-द्वारापारित :
Passed by Superintendent of Customs
Postal Appraising Section, FPO
Mumbai-Zone-I

Bablu Yadav
Superintendent of Customs (P)
Postal Appraising Section, FPO
Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यहप्रतिजारीकि एगव्यक्तिको, व्यक्तिगतउपयोगहेतुनिःशुल्कप्रदानकीजातीहै।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदिकोईव्यक्तिस्वयंकोइसआदेशसेपीड़ितमानताहैतोवहइसआदेशकेविरुद्धसीमाशुल्कआयुक्त (अपील), मुम्बई, क्षेत्र-I, नवीनसीमाशुल्कभवन, बैलार्डएस्टेट, मुम्बई- ४००००१केसमक्षअपील७.५% शुल्ककेभुगतानपर (जहाँशुल्कअथवाशुल्कएवंजुर्मानाविवादमेंहै) अथवा७.५% जुर्मानेकेभुगतानपर (जहाँमात्रजुर्मानाविवादमेंहै), निर्धारितफार्मसंख्याCA-1

मेंदोप्रतियोंमेंजिसकेसाथअपीलार्थीद्वाराहस्ताक्षरितअपीलकेआधारएवंसत्यापनकाफार्मतथाइसआदेशकीसत्यापितप्रतिसंलग्नहो, इसआदेशकेप्राप्तिके६०दिनोंकीअवधिकेअंदरकरसकताहै।अपीलपर, न्यायालयशुल्कअधिनियम, १९७०केअनुसार, २रूपएकान्यायालयशुल्ककास्टाम्पलगाहोनाचाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3. यदिकोईव्यक्तिइसआदेशकेविरुद्धअपीलकरनेकीइच्छारखताहैतोवहअपीललंबितरहनेतकइसआदेशद्वारामांगागयासीमाशुल्कअथवाइसआदेशद्वारालगायागयाजुर्माना, जिसकेविरोधमेंअपीलकियागयाहै, जमाकरदेताहैतोअपीलकेसाथजमाकि एगएशुल्कअथवाजुर्मानाकाप्रमाणप्रस्तुतकरेअन्यथासीमाशुल्कअधिनियम, १९६२केधारा१२९केअंतर्गतअपीलकोअपालनकेलिएअस्वीकृत / खारिजकियाजासकताहै।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4. यदिइसआदेशकेविरुद्धअपीलकीजातीहैतोअपीलकरताडाकमूल्यांकनविभागसीमाशुल्कमुम्बई, विदेशडाककार्यालयकोअपीलसंख्याऔरतारीखकीसूचनादेगा.

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

Facts of the Case

1. During audit for the year of 2019-2021, India Audit and Accounts Department has raised objection that Post Parcels/Packets Consignment as detailed in Annexure-I which were imported by various importers as per Annexure-I and the same were cleared under CTH 9804 after levying duty other than the correct Basic Custom Duty @ 10% and IGST@ 28%.

2. Hence, this office initiated recovery proceedings of differential duty along with interest under section 28 (1)(a) and 28AA of the Customs Act, 1962 for 111 Articles against persons/importers as mentioned in column no. 4 of the Annexure-I residing at addresses mentioned in column no. 5 of the Annexure-I (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 7 of the Annexure-I (hereinafter referred to as "goods") vide M/MP no. as mentioned in column no. 2 of the Annexure-I having assessable value as mentioned in column no. 10 of the Annexure-I and a Show Cause Notice dated 09.09.2022 was issued vide which above mentioned importers were called upon to show cause in writing within 30 days from the date of receipt of this notice, to the Appraiser / Superintendent of Customs / PAS (Import-II), Videsh Dak Bhawan (FPO), Ballard Estate, Mumbai-400001, as to why:-

- (i) The differential duty i/r/o parcels / packets mentioned in Annexure-I and imported by various importers as mentioned in column no. 4 of the Annexure-I, not paid by them, should not be demanded and recovered along with applicable interest from them under provision to section 28(1)(a) read with section 28AA of the Customs Act, 1962.

Findings of the Case

3. I have carefully gone through the facts of the case contained in the Show Cause Notice (SCN) dated 09.09.2022 and records available. I find that no reply or rebuttal to the SCN is filed through authorized representative or in person before Adjudicating Authority by any importer mentioned in the Annexure-I of the said SCN. Accordingly, I take up the case for adjudication.

4. I find that 111 Articles have been imported by persons/importers as mentioned in column no. 4 of the Annexure-I with description of the goods mentioned in column no. 7 of the Annexure-I against M/MP no. as mentioned in column no. 2 of the Annexure-I and having assessable value as mentioned in column no. 10 of the Annexure-I. The said articles were not declared as "Gift" and cleared under CTH 9804 after levying duty other than the correct Basic Custom Duty @ 10% and IGST@ 28%.

5. I find that basic customs duty is leviable @10% on all goods intended for personal use under CTH 9804 as per Sr. No. 608 of CBIC Notification No. 50/2017-Customs dated 30.06.2017. Further, IGST@28% is leviable on all the dutiable articles intended for personal use under CTH 9804 as per Sr. No. 227 of Schedule-IV of Notification No. 01/2017-

Integrated Tax (Rate) dated 28.06.2017. Hence, I find that the total effective duty is leviable @42.08% (BCD@10%, SWS@10% & IGST@28%) on all goods intended for personal use under CTH 9804.

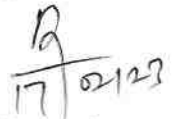
6. I find that the duty of the said 111 Articles as detailed in the Annexure-I to the Show Cause Notice dated 09.09.2022 is re-determined @42.08% (BCD@10%, SWS@10% and IGST@28%) as per Sr. No. 608 of CBIC Notification No. 50/2017-Customs dated 30.06.2017 read with Sr. No. 227 of Schedule-IV of Notification No. 01/2017-Integrated Tax (Rate) dated 28.06.2017 and the differential duty payable is indicated in the Column 19 of the said annexure. I find that the said differential duty payable is liable to be demanded under section 28 (1) of CA'1962 along with interest under section 28AA of CA'1962.

7. In view of the above, I pass the following Order:

ORDER

7.1 I confirm demand of differential duty as mentioned in the Column number 19, from the persons/importers as mentioned in column number 4, for the goods mentioned in Column number 7, imported vide parcels/packets having tracking numbers as mentioned in column number 3 of the Annexure-I to the SCN dated 09.09.2022 under Section 28(8) of CA'62 with applicable interest.

8. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.



Bablu Yadav
Superintendent of Customs
Postal Appraising Section,
FPO, Mumbai-400001.

Encl: Annexure-I

To,

Person/importers as mentioned in column no. 4 of the annexure-I residing at addresses as mentioned in column no. 5 of the annexure-I.

Copy to:-

1. Assistant commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant director, postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. ~~Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.~~
- ✓ 4. Deputy Commissioner of customs, EDI section, New Custom House, Mumbai.
5. Notice board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

Sr. No	Memo no	Tracking No.	Name of Importer	Address	Date of assessment/ examination	Content found	CTH	Whether Gift	Assessable value	BCD levied	SWs	IGST charged	Total duty paid	Correct BCD	Correct SWs	Correct IGST Duty	Correct Total Duty	Diff Total Duty
1	7383	CD120275917DE	ARIHANT ENTERPRISE	UNIT NO. 23, MADHUBAN IND. ESTATE 23, OFF MAHAKALI CAVES ROAD, ANDHERI EAST MUMBAI 400093	27-11-2020	Buns/Bohrer	9804	Not declared 'Gift'	261779	26178	2618	52303	81099	26178	2618	81361	110157	29058
2	7382	CD120275925DE	ARIHANT ENTERPRISE	UNIT NO. 23, MADHUBAN IND. ESTATE 23, OFF MAHAKALI CAVES ROAD, ANDHERI EAST MUMBAI 400093	27-11-2020	Buns/Bohrer	9804	Not declared 'Gift'	260723	26072	2607	52092	80771	26072	2607	81033	109712	28941
3	8014	CL760221184DE	CHROMATOGRAPHY WORLD	NEAR SION TELEPHONE EXCHANGE 217, 2ND FLOOR, GSTIN/UIN 27AAGFC1 CHAMPKAL INDUSTRIAL AREA 217, 2ND SION EAST MUMBAI	23-12-2020	parts of chromatograph y hpic	9804	Not declared 'Gift'	206973	20697	2070	41353	64120	20697	2070	64327	87094	22974
4	7559	CJ455518175US	DKX INDUSTRIAL PRODUCTS INDIA PVT LTD	D-212 TWIN ARCADE MILITARY ROAD, ANDHERI MUMBAI 400059	04-12-2020	trigger guns toys	9804	Not declared 'Gift'	100032	7502	750	19491	27743	10003	1000	30390	41393	13650
5	34376	KU699080961NL	SASANAM RAVI	PLOT NO 31, PUBLIC SECTOR COLONY NEW BOWENPALLY SECUNDRABAD TELANGANA	06-05-2020	books		Not declared 'Gift'	1599000	0	0	0	0	79950	7995	0	87945	87945
6	1349	cc017158379es	ISHWARI PRASAD AND SONS PVT LTD AMTI K AGARWAL	22, KRISHNA NIWAS 500 KALBADEVI ROAD, MBI 400002	30-01-2021	cosmetics	9804	Not declared 'Gift'	70070	14014	1401	15387	30802	7007	701	23740	31847	645
7	7434	CP952576416DE	IONBOND COATINGS PVT LTD	F2 BLOCK PLOT 48 MIDC PIMPRI PUNE 411018	01-12-2020	steuerplatine, thermostat, thermostat	9804	Not declared 'Gift'	57240	4293	429	11133	15875	5724	572	17390	23686	7811
8	7981	CJ182915703US	MEHTA BHAVESH 912402277	BHAVYA IMPEX PVT LTD 38 KALABHAVAN 3 MATHEW ROAD OPERA HOUSE MUMBAI 400004	18-12-2020	tsa 20 a	9804	Not declared 'Gift'	33062	3306	331	6606	10243	3306	331	10276	13912	3670
9	844	CH118283027US	JASPREET BHATIA	35-B MALVIYA NAGAR DURG M.P. 491001	20-01-2021	bike parts (clutch, piston, gasket, engine cover)	9804	Not declared 'Gift'	27159	5432	543	3976	9951	2716	272	9302	12189	2238
10	1649	CH123417852US	MITHUN RAINA	FLAT-1004 MORNING GLORY BLDG, AAKURTI GARDENIA BEHIND GCC CLUB, MIRA RD EAST	06-02-2021	new clothings, toy and chocolates	9804	Not declared 'Gift'	22155	4431	443	3243	8118	2216	222	7506	9943	1826
11	3263	cl138983712au	RABIA HASHMI	M NO.17-3A-22,587 COLONY YAKUTPURA, HYDERABAD TELANGANA 500023	22-03-21	foot massager, soft toys and clothes	9804	Not declared 'Gift'	17818	3564	356	2609	6528	1782	178	6037	7997	1468
12	1136	CY341573523DE	MR NILESH DHAGE	OFFICE NO 310 & 311 INSIGNIA BUILDING 3RD FLR PUNE NAGAR ROAD OPP WADIA COLLEGE BUNDGARDEN PUNE 411001	27-01-2021	fans, chain, ballpen,basica p	9804	Not declared 'Gift'	12859	2572	257	1883	4711	1286	129	4357	5771	1060
13	3327	CJ459542996US	YASHWANT NAIK	2ND FLOOR PARYATAN BHAVAN, PATTO PANAJI PANAJI GOA	23-03-21	bicycle parts	9804	Not declared 'Gift'	12831	2566	257	1879	4701	1283	128	4347	5759	1057
14	6386	cy35341437de	VISHAL SAINDADE	G 504 PARK ROYAL SOCIETY OPP-ANASHIRWANGSOCIETY KONE CHALKU, RAHATANI PUNE-411017	28-10-2020	baby clothes, toys, dry noodles, dry sausage,	9804	Not declared 'Gift'	10741	1074	107	2146	3328	1074	107	3338	4520	1192
15	6050	ch109070681us	SHARMILA BHANSALI	EROS,501,HIRANANDANI ESTATE OFF G.B.RD,PATLUPADA, THANE(W)400607	19-10-2020	notebooks, pen	9804	Not declared 'Gift'	7425	371	37	0	408	743	74	2204	3020	2612
16	1829	CQ011723866CH	PAIS GODWIN	F-2/O-1, NOOPLUR CHS SECTOR 22, KOPERKHAIRANE NAVI MUMBAI 400709	10-02-2021	used clothes bottle tablefan	9804	Not declared 'Gift'	7212	1442	144	1056	2642	721	72	2443	3237	594
17	7974	CJ182820943US	M HANIF BRASS BAND 9224601996	GRD FLOOR SHOP NO 3, HOUSE NO 35, 15TH LANE KAKATHIPURA NEAR SHIV SENA OFFICE MUMBAI	18-12-2020	merchandise	9804	Not declared 'Gift'	1489	149	15	298	461	149	15	463	627	165
18	4639	CE452871825US	SINAXIS ENTERPRISES PVT LTD	E-215 KAILAS INDUSTRIAL COMPLEX VEER SAWARKAR MARG VIKHROLI WEST MUMBAI	23-04-2021	New Teknor Indl Single Board	9804	Not declared 'Gift'	37262	3726	373	0	4099	3726	373	11581	15680	11581
19	5839	CY053485513US	VEERA PRASAD	8-2-324/11, GREN VALLEY, ROAD NO 3, BANJARAHILLS HYDERABAD 500034	22-05-2021	Air purifier	9804	Not declared 'Gift'	30460	0	0	3655	3655	3046	305	9467	12818	9162
20	6276	CH134368790US	RAHUL SANGHVI	D-201 KUKREJA PALACE VALLABHAUGH IN GHATKOPAR E MUMBAI 400077		helio portable oxygen	9804	Not declared 'Gift'	29462	0	0	3535	3535	2946	295	9157	12397	8862
21	5837	CH133674405US	HONEY JAIN	401, A GALAXY BUILDING, 60 FEET ROAD, NEAR NAKODA HOSPITAL, BHAYANDAR WEST, THANE	22-05-2021	Air purifier	9804	Not declared 'Gift'	27948	0	0	3354	3354	2795	279	8686	11760	6607
22	13780	C5328280825DE	SAWJAY ANCHAN	THAKUR NIWAS CO-OP NSG SOC, PROTOYS ENGINEERING CO PVT LTD, GROUND FLOOR, JAMSHEDJI TATA RD, 173, CHURCHGATE MUMBAI 400020	21-10-21	desk calenders	9804	Not declared 'Gift'	20121	2012	201	4020	6233	2012	201	6254	8467	2234
23	6361	CJ462407078US	KAIRAVI MEHTA	701 SHYAM KUNJ NS ROAD NO 9 JVDN SCHEME MUMBAI 400046	08-06-2021	gummy stars 9 nms	9804	Not declared 'Gift'	19541	1954	195	2603	4752	1954	195	6072	8223	3470
24	5328	CF728493429GB	HARBHAJAN SINGH RAIPAL	RAIPAL HOUSE 10GAH KOTHR NR MAULANA AZAD SCHOOL BHOPAL MP 462001	18-05-2021	rapid antigen test kit	9804	Not declared 'Gift'	18061	0	0	2167	2167	1806	181	5613	7600	5433
25	2487/201	CT978244353DE	DAVE FERNANDES	TARCHI BHATT, NR TELEPHONE EXCHANGE HOUSE 998 SHOUM BARDEZ GOA 403517	25-02-2022	sandal algo black, invoice	9804	Not declared 'Gift'	13289	4651	465	0	5116	1329	133	4130	5592	476
26	12301	CJ469126219US	ARCHANA REDDY	TULIP ARCADE, 8-3-230/B/10, FLAT 402, SRIVANTHI NAGAR, HYD 500033	23-09-21	ceiling hooks and accessories	9804	Not declared 'Gift'	13102	1310	131	0	1441	1310	131	4072	5513	4072
27	5240	CY112353127US	SATYKAM CHOWDHURY	KONARK INDRAYU ENCLAVE 2 H 802 NIBM UNDRU ROAD KONDWA PUNE 411048	13-05-2021	Pianote practice planner, Instructional music book	9804	Not declared 'Gift'	11738	587	59	0	646	1174	117	3648	4939	4294
28	15384/21	CE018357795SA	ABRAK KAZI ABDUL	A2/2, AT, PO, TAL, MASHALA KAZI MONA, KAZI MOHALLA RAIGAD - 402105	27-11-21	dry fruits, clothes	9804	Not declared 'Gift'	10125	1023	102	0	1125	1023	102	3178	4303	3178
29	1972/2022	CH156733407US	KOZA LEATHERS	R NO 4 BLOCK 6, ROW-F TRANSIT CAMP DHARAVI MUMBAI 400017	15-02-2022	Leather Shirt (Returned item)	9804	Not declared 'Gift'	10194	0	0	0	0	1029	102	3168	4289	4289
30	11868	CE018083126SA	FIRDOZ BANO NABI HASAN ANSAR	ADD DILSHAD PALACE , BUNGLOW NO. 8, B, NEAR KALISA MMUBRA , MUMBAI 400612	16-09-19	assorted food stuff and cloths	9804	Not declared 'Gift'	9045	905	90	502	1497	905	90	2811	3806	2309
31	15227/21	CZ00198079JP	DOSHI JAYNIL	O-402, BAFRA APTS, MOGUL LANE MAHIM MBI-400016	24-11-21	AUDIO FILTER EQUIPMENT	9804	Not declared 'Gift'	8267	827	83	0	909	827	83	2561	3479	2569
32	6422	CF140333772AU	MS DIANA KATAN	301/421, PREM GIRIRAJ BHAUDAJI ROAD, MATUNGA MUMBAI 400019	06-07-2021	new clothes, chocolates, fruit tin, carry bag	9804	Not declared 'Gift'	7083	708	71	943	1723	708	71	2201	2961	1258
33	5090	CP427593714CN	MONICA PRAVIN MISHRA	PLOT 16 VANDAN MUSEUM ROAD CIVIL LINES NAGPUR 440001	07-05-2021	clothes	9804	Not declared 'Gift'	5850	293	29	1728	2050	585	59	1818	2462	412
34	4968	CE722797705CH	Makrand Dande	Grandstani Apts, Flat No-B-503, Survey No.69/5A/1/1/2, Nr.Chandani Chowk, Pune-411038	08-05-2021	business cards	9804	Not declared 'Gift'	5086	254	25	0	280	509	51	1581	2140	1861
35	5509	CF140044965AU	SWARNA LATHA REDDY	16-31-214, 217/601, SHIVA DURGA RESIDENCY KPHB COLONY HYDERABAD TELANGANA 500072	18-05-2021	Used Air Purifier	9804	Not declared 'Gift'	5045	0	0	605	605	504	50	1568	2123	1517
36	5355	CP06591696LIT	TALSEN MANSOORI	BAIT MOHAMMA 1ST FLR PLOT NO 7 ABOVE UNION BANK 32/36 CLARE RD BYCULLA 400008	18-05-2021	glass decoration	9804	Not declared 'Gift'	3929	393	39	523	955	393	39	1223	1653	698
37	6841	cb664803148de	PRABOCH PRABHAKAR	4158/5 V.S MARG, PRABHADEVI 4 OPP CENTRAL BANK OF INDIA MUMBAI 400025	19-06-2021	used cycle tube	9804	Not declared 'Gift'	3634	363	36	726	1126	363	36	1129	1529	403
38	2785/2022	CN031865611JP	CHETAN SATHI	BLDG A FLAT 1103 SHANTINAGAR MARKET YARD KONDHWA ROAD, KONDHAWA BK PUNE 411048	04-03-2022	used shoe, toys, blankets, used clothes	9804	Not declared 'Gift'	3323	332	33	0	365	332	33	1033	1398	1033
39	1406/2022	CY310247364US	EDEN PEREIRA	MARK HERITAGE BUNGLOW 6, FATORDA MARGAO GOA 403602	01-02-2022	Hoodie	9804	Not declared 'Gift'	2764	0	0	0	0	276	28	859	1163	1163
40	2680/2022	CC238525547CA	POOJA PATEL	128 MAGAN BAUS, 2ND FLR, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400013	01-03-2022	Choclote and Body LotGn	9804	Not declared 'Gift'	2288	0	0	0	0	229	23	711	963	963
41	2686/2022	CH157236412US	MUMTAZ BEGUM	FASHION BOUTIQUE, 82-2-647/A/1&2 BESIDE SAI BABA TEMPLE B&H AMBERPET HYDERABAD 500013	01-03-2022	Women Blouses	9804	Not declared 'Gift'	2282	0	0	0	0	228	23	709	960	960
42	1428/2022	CF146658672AU	PAYAN KUMAR PAPPU	EWS-13, DHARMAREDDY COLONY, PHASE 1, KPHB HYDERABAD 500072	01-02-2022	Clothes and shoes old and used	9804	Not declared 'Gift'	1842	92	9	544	646	184	18	573	775	130
43	8488	C464581715US	VIVEK NAIR 301/C	OXFORD, GREENWOOD COMPLEX, G.B RD., THANE 400610	12-07-2021	Water Bottle, Book, Mouse Pad, Pen Glasses-Bentley J11ehwz8b7y	9804	Not declared 'Gift'	1368	0	0	0	0	137	14	425	576	576
44	8517	C464581763US	SASANK MOULI KARUSALA	LOOHA MEREDIAN, D- 904, KPHB , HYD 500080	12-07-2021	Water Bottle, Book, Mouse Pad, Pen Glasses-Bentley University	9804	Not declared 'Gift'	1368	0	0	0	0	137	14	425	576	576
45	8518	C464581998US	AMRUT CHANDIRASH KACHHOO	B-705 OBEROI SPRINGS , ANDHERI WEST , OPP. CITY MALL , NEW LINK RD. MUMBAI 400053	12-07-2021	Water Bottle, Book, Mouse Pad, Pen Glasses-Bentley University	9804	Not declared 'Gift'	1368	0	0	0	0	137	14	425	576	576

Sr. No	Memo no	Tracking No.	Name of Importer	Address	Date of assessment/ examination	Content found	CTH	Whether Gift	Assessable value	BCD levied	DWS	IGST charged	Total duty paid	Correct BCD	Correct DWS	correct IGST	Correct Total Duty	DIT Total Duty
46	2692/2022	CP912253560E	HRUTIKA SHRIRAM	75/01, WESTERN RLY COLONY, ANDHERI EAST MUMBAI 400059	01.03.2022	Chakrana Matanga Long sleeves	9804	Not declared 'Gift'	1217	0	0	0	0	122	12	378	512	512
47	72271	UH030578384U5	AM LEATHERS	A 1745/7B BLOCK SOCIAL NAGAR 90 FEET RD DHARAVI MUMBAI	17-12-2020	leather jacket		Not declared 'Gift'	41824	2091	209	0	2300	4182	418	12999	17600	15299
48	36519	LP570364916MY	RAKESH THAWAIT	S/O LATE UMA SHANKAR THAWAIT, SONAR PARA, CHANDER CHOWK, BASARDA, CG-19 PANTHASY HOUSE, TURNER RD, BANDRA W MUMBAI 400050	19-10-2020	mobile phone		Not declared 'Gift'	20681	1034	103	0	1137	2068	207	6428	8703	7565
49	70658	LB822094900E	RAYMOND P.DASTUR	BRIGADE AT NO 7 BANAJARA HILLS FLAT F-4 HYDERABAD TS 500034	17-03-2021	post card		Not declared 'Gift'	11145	0	0	0	0	1114	111	3464	4690	4690
50	71448	UM642895540U5	NEHA VEMURI	DELLA TOWER, IAM-E-JAMSHED RD PARS COLONY DADAR, MUMBAI-400014	01-10-2020	cosmetics		Not declared 'Gift'	9726	486	49	0	535	973	97	3023	4083	3558
51	38200	RK236859893FR	FARHAN JIMMY MISTRY	603 DOMAN VILLA OPP.TO RAJPURA HALL, NP THAKKER RD VILE PARLE EAST, MUMBAI-	29-12-2020	mechanical camera stabilizer		Not declared 'Gift'	7370	0	369	369	737	74	2291	3101	2733	
52	34609	RZ138931817GB	NINDOYA GILITWALA	364/A Igrejwada agonda beach road, annes ch gea 403702	04-07-2020	shoes (return to sender)		Not declared 'Gift'	7051	0	353	353	705	71	2191	2967	2614	
53	36361	RX158239256DE	samantha rose	501 neo CORPORATE PLAZZA RAACHANDRA LANE MALAD WEST MUMBAI 400064	27-10-2020	CLOTH		Not declared 'Gift'	9619	721	72	1874	2667	962	96	2990	4048	1381
54	36549	RV506182336CN	results	501 neo CORPORATE PLAZZA RAACHANDRA LANE MALAD WEST MUMBAI 400064	06-11-2020	spark tester		Not declared 'Gift'	3970	397	40	220	657	397	40	1234	1671	1014
55	36106	LP516464455MY	KISHORE MATLANI	ULHASNAGAR 1, MATLANI HOUSE, 4TH FLOOR, NEAR MANU COMPLEX, TEJUMAL CHAKKI RD, ULHASNAGAR-421001	19-10-2020	basin faucet		Not declared 'Gift'	2158	0	0	0	0	216	22	671	908	908
56	35736	RK236549815FR	VIJAY BHAGAT	28/444 ASHRWAD SIDDHARTH NAGAR GOREGAON(W) 400104 MUMBAI	21-09-2020	plastic toys		Not declared 'Gift'	2099	0	0	0	0	210	21	652	883	883
57	38353	RU843334745NE	KARAN JAIN	507 SHRADHA CHS, 5TH FLOOR, 501, AMBAJI WATA RD, BHIWANDI-421302	31-12-2020	wrist watch		Not declared 'Gift'	2085	0	0	0	0	208	21	648	877	877
58	37553	LP5217131525MY	SHURLOHME KAILASH VED	A WING FLAT NO 21 5TH FLR. MONARCH PALACE JB NAGAR ANDHERI EAST MUMBAI 400059	14-12-2020	wi n smart switch		Not declared 'Gift'	2154	108	11	0	118	215	22	669	906	788
59	72251	UA445293097U5	VIAJY AVULA	11-3-267/79 MADHURA NAGAR COLONY, PARDISODA, OPP SR HOSPITAL LANE, TELANGANA-	16-12-2020	phone jacket		Not declared 'Gift'	1846	0	0	0	0	185	18	574	777	777
60	38014	RZ381553552GB	SWAPNIL MATE	NAGPAL HOUSE, HPE UK LONDON 301, 35TH RD, BEHIND NATIONAL COLLEGE, BANDRA WEST, MUMBAI-400050	24-12-2020	rock tape silicone pods		Not declared 'Gift'	1868	0	0	0	0	181	18	562	761	761
61	36926	RF775330065SG	KIRAN EMMADI	FLAT NO 506 ALEKHYYA FOOT PRINT JOURNALIST COLONY PHASE 3 GACHHROWLI	21-11-2020	bluetooth speaker		Not declared 'Gift'	1785	0	0	0	0	179	18	555	751	751
62	37198	LP570780580MY	POONAM CHHABRIA	57-A WING, 8TH FLOOR, SEEMA APT, OPP KALANI BUNGALOW, KHEMAMI CHOWK, ULHASNAGAR-2102 NEMINATHI IMPERIA PLOT-45, NEAR WORKOUT GYM, JANVI DEVI PUBLIC SCHOOL, MHADA, ANDHERI WEST-400053	28-11-2020	nail polish		Not declared 'Gift'	1656	0	0	0	0	166	17	511	697	697
63	72426	DENMARK POST	SIMMY GORAYA	414, 4TH FLOOR, SHIVAJI NAGAR, N M JOSHI MARG, MUMBAI-400013	31-12-2020	artificial earring, chocolates		Not declared 'Gift'	2234	223	22	0	246	223	22	694	839	694
64	36877	LP516751828MY	ABDUL BESIT BASAR	C-1, ROOM NO.1.1 357 FLR AL, HAFIZ MANZIL READY MONEY COMPLUND CLARE RD BYCULLA	20-11-2020	Hot air blower		Not declared 'Gift'	2627	263	26	146	435	263	26	827	1106	971
65	72480	UH031453774U5	ROBERT MC NESS	414, 4TH FLOOR, SHIVAJI NAGAR, N M JOSHI MARG, MUMBAI-400013	01-01-2021	candy chocolate, wallet with key chain		Not declared 'Gift'	1564	0	0	0	0	156	16	486	658	658
66	30033	LP582991175MY	MEENAKSHI KALU	B 1202, RAVINDRA SKYLIGHTS, ABWADI RD, PUNE 411007	02-01-2021	pendent with gift box		Not declared 'Gift'	1380	0	0	0	0	138	14	429	581	581
67	30412	RC046069115IF	SPENTA INTERNATIONAL LTD.	B/1103 NARAYAN NUTTOVIN DR AMBEDKAR NAGR, ELPHINSTON MUMBAI-400013	14-01-2021	gift box jack, washer, matrix valve, sinker, knives		Not declared 'Gift'	1323	0	0	0	0	132	13	411	557	557
68	35787	RF372564194SK	ROHAN BADGOLLI,	QUICK FIVE DEPIJARI CENTER, 566 TRANSIT CAMP, B BLOCK, ROOM-7, BAPURAO JAGTAP MARG, SAATRASTA, MUMBAI-400011	28-09-2020	programmer svod4		Not declared 'Gift'	1269	0	0	0	0	127	13	394	534	534
69	35760	LP516179963MY	PRITHVIRAJ CHAVAN	PLOT NO. 33 H.G.I.U.D.P. MAHAKALI MANDIR ROAD WASHIM 444505	22-09-2020	switch		Not declared 'Gift'	1185	0	0	0	0	119	12	368	493	499
70	11144	RU744079326NE	ASHISH BHANSALI	SEAWOODS ESTATE PHASE-2, SEC-58 SEAWOODS BLDG NO-55, FLAT-101 NAVI MUMBAI-400706	09-02-2021	WRIST WATCH		Not declared 'Gift'	1184	0	0	0	0	118	12	368	498	498
71	31280	LP583542898MY	SETHUSAMOHAVAN SEKHARAN	TASS SERVICES PVT LTD, 16 OLYMPIUS INDUSTRIAL ESTATE, OFF MAHAKALI CAVES RD, ANDHERI EAST-400093	15-02-2021	alarm watch		Not declared 'Gift'	1179	0	0	0	0	118	12	366	496	496
72	35772	RH11131353TR	SHUBHAM MATHUR	B5/403, LUNKAD COLONNADE, PUNE-411014	22-09-2020	car stereo		Not declared 'Gift'	1133	0	0	0	0	113	11	352	477	477
73	37550	LP517165104MY	SHOHEB SHAHJH	SR NO 259 PLOT NO 3/B/1 VIKAS NAGAR COLONY OPP SUMAN BUNGALOW KALWAD VASTI LOHEGAON PUNE 411032	14-12-2020	elec. Bike half throatal twist		Not declared 'Gift'	1099	0	0	0	0	110	11	341	462	462
74	35802	LP516305247MY	KALPESH JAJOO	802, ORCHID VASANT PARK, NEXT TO GOKUL NAGRI, KHADAPKADA, KALYAN-421301	28-09-2020	cctv camera		Not declared 'Gift'	1000	0	0	0	0	100	10	311	421	421
75	31754	LP517488780MY	MANISH MODY	A15 DHIRAJ APTS, PEDDER RD, NR JASLOK HOSPITAL, MUMBAI	05-03-2021	TIE RACK		Not declared 'Gift'	1000	0	0	0	0	100	10	311	421	421
76	35764	LP516187083MY	STYLE DE TISCH	GANGANEER 31/254 NEAR NEW CIRCUIT HOUSE RD OPP. DR. SAGGAR HOUSE, CIVIL LINE RAIPUR CHHATTISGARH 492001	22-09-2020	socks		Not declared 'Gift'	1477	148	15	82	244	148	15	459	622	377
77	30297	RX870179965DE	HARSHAD S SODHA	DIVYADEV ROW HOUSE, PLOT-53, SEC-10A, VASHI, NAVI MUMBAI-400703	08-01-2021	FUEL PUMP		Not declared 'Gift'	1108	111	11	0	122	111	11	344	466	345
78	36510	r777588984q	MURTUZA LOKHANDWALA	58/A KIRAN STREET WOLAKWADI OPP. SATYANARAYAN MANDIR MUMBAI 400004	03-11-2020	watch		Not declared 'Gift'	9274	927	98	2737	3812	927	98	3038	4113	301
79	71043	uo604577381de	ANVAY SHENDE	FLAT NO DE JEVAN VIHAR COLONY BAGHJI NR AYODHYA NGR NAGPUR 440024	10-08-2020	supplements		Not declared 'Gift'	1500	150	15	333	498	150	15	466	631	133
80	33277	LP586837945MY	CHANDAN MISHRA	A/P KUMTHIA KHURO TAL UDGIRI DIST. LATUR MH-413517	17-04-2021	smart phone		Not declared 'Gift'	14780	0	0	0	0	1478	148	4594	6219	6219
81	71451	uh035379181us	ANJANA SAHA	489 FLOOR GROUND, SION JAI SANTOSHI RAHRIRASHISING,MUMBAI-400022	03.06.2021	mens sterling silver ring same is engraved as 925 sil		Not declared 'Gift'	14504	0	0	0	0	1450	145	4508	6103	6103
82	33484	r764880k24q	SUNNY DOEL	KPHB COLONY HOUSE NO. M/6, 837 ROAD NO 1KURATPALLY HYDERABAD TELANGANA INDIA 500085	01-05-2021	Screw drivers & other Commercial Swamples		Not declared 'Gift'	9316	932	93	0	1025	932	93	2895	3920	2895
83	73671/21	UH039728656U5	PINGALI VISHWESWAR RAO	HOUSE NO 1282 ROAD 894 HYDRABAD 500033	07-10-2021	jacket & vest		Not declared 'Gift'	9102	910	91	0	1001	910	91	2829	3830	2829
84	71479	rh002758723us	NAGMA INAMDER	ROOM NO-4 INDIRA VIKAS RAHWASI SANGH, MUMBAI-	03.06.2021	ring		Not declared 'Gift'	9065	0	0	0	0	907	91	2817	3815	3815
85	32493/22	RLS25353856CH	SHASHANK CHAKELAM	FLAT 605, BLOCK 3, MY HOME VIBHANGA GACHHROWLI 500032 HYDERABAD TS	24.02.2022	hand cuffs		Not declared 'Gift'	7626	0	0	0	0	763	76	2370	3209	3209
86	34181	LP105732107AU	RAJESH CHANDOK	115 GWAIRHAT ROAD ADARSG NAGAR JABALPUR 483001, 41 GOVIND SHRUTI, SUYOD SOCIETY KUNWARBA, OPP. UNION BANK RATNAGIRI 413639	25-05-2021	HAIR COLOR		Not declared 'Gift'	7096	710	71	0	781	710	71	2105	2986	2205
87	35029	RX171417818DE	PRANAV JOSHI			cosmetics		Not declared 'Gift'	6436	0	0	772	772	644	64	2000	2708	1936
88	71245	UH034826254U5	RAMESH BIRADAR	B-206, RAJ KIRAN CHS, RAHEJA COMPLEX, AMIT NAGAR, VARI RD, VESVOYA, ANDHERI WEST MUMBAI 400061	28.05.2021	MICROPHONES 2 NOS LECTROSONICS UCR2100 WIRELESS.		Not declared 'Gift'	6097	0	0	0	0	610	61	1895	2566	2566
89	35110	RR125511317RU	AMAN JHUNJHUNWALA	A/1108 OMKAR ATTA MANDI, MALAD WEST, MUMBAI-400097	05.06.2021	tobacco items space smoke		Not declared 'Gift'	4817	0	0	0	0	482	48	1497	2027	2027
90	70764/22	LN002130431GB	MISS SHWETA MEHTA	405, GARDEN MANOR APPRYS BANGHUMATI ROAD, BHANUGUDA HYDERABAD TS	28.01.2022	Wool Look trenetj coat		Not declared 'Gift'	4719	0	0	0	0	472	47	1467	1986	1986

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91	72272	UM609110747US	JANHVAI SONAR	B11/403 LAKE TOWN NEAR SBI COLONY BIBWEWADI RD PUNE 411046	08.07.2021	makeup kit		Not declared 'Gift'	4473	0	0	224	224	447	45	1390	1882	1659
92	42943/21	RES27079144SE	DAKSH PATEL	606 OMKAR PRATHANA BLDG , OPP OM SAHAR ROAD ANDHERI EAST MUMBAI 400068	15-12-2021	Toy action figure		Not declared 'Gift'	4008	401	40	0	441	401	40	1286	1686	1286
93	42596/21	RQ761133279CN	NITIN HADKAR	FLAT 204, 2ND FLOOR, VASANT VIHAR CHS, PLOT 46/47, SEC 44, OPP PUNJAB NATIONAL BANK SEAWOODS NAVI MUMBAI	09-12-2021	Mens Shoes		Not declared 'Gift'	3795	380	38	0	417	380	38	1179	1597	1179
94	41504/21	BF7714175225G	BLOSSOM DAS	TEL NO 9764323172, BLOSSOM VILLA HOUSE NO 1940 BANGLI PAPDY ROAD KONDALE WASI VASAJ WEST MUMBAI 401201	15-11-21	Tap and Lock		Not declared 'Gift'	3778	0	0	0	0	378	38	1174	1590	1590
95	43070	RU670812841NL	NIRMEET SANGHANI	201, CHALLENGER TOWER 4, THAKUR VILLAGE KANDIVALI EAST MUMBAI 400101	16-12-2021	PCB		Not declared 'Gift'	3369	0	0	0	0	337	34	1047	1418	1418
96	33844/22	RT134712379PT	ISHTIYAK AHMED	ORCHID, 603 RIVERA PALM, MILAT NAGAR 4 CHAVINDRA RD BHIWANDI 42132 GREATER	17.01.2022	lens		Not declared 'Gift'	3145	0	0	0	0	315	31	978	1324	1324
97	70060/22	UM262240094US	AYUSH AGRAWAL	NEAR CHAVANDA HOSP, BARSHI ROAD 101, A WING OM CLASSIC APTS VISHAL NAGAR LATUR	44568	Shirts		Not declared 'Gift'	2831	283	28	0	311	281	28	880	1191	880
98	71234/22	UM263799049US	SAGAR SURVE	MAITRI ARCADE C H S, 4/401, PLOT NO 12 & 13 SEC 20, KAMOTHE NAVI MUMBAI 410209	17.02.2022	replacements		Not declared 'Gift'	2771	0	0	0	0	277	28	861	1166	1166
99	39796	RU937598811NL	NIKHIL KANETKAR	KUMAR SURVEY NO 216/77/1123 PUNE 411045	29-09-2021	game puzzle		Not declared 'Gift'	2695	0	0	755	755	270	27	888	1134	379
100	40269/21	RU832879865NL	MANTHAN JAGTAP	FLAT NO 13 JANKAR SOCIETY NEAR SATYAM ARCADE RAMWADI NAGAR ROAD PUNE MAHARASHTRA PUNE 411014	14-10-21	Sewing Machine Parts		Not declared 'Gift'	2271	227	23	0	250	227	23	706	956	706
101	35078	RN147576703IN	AJITH B SINGH	RTS ARTICLE	05.06.2021	pens RTS		Not declared 'Gift'	2157	0	0	0	0	216	22	670	908	908
102	33089/22	LP518041579MY	SHRIKANT GOTE	BAJARANG NAGAR NEAR VILAS NAGAR IN FRONT OF HANUMAN TEMPLE 446041AMRAVATI	05.03.2022	Electronic product apple air pod pro		Not declared 'Gift'	2047	0	0	573	573	205	20	636	861	288
103	33225	RU867642578NL	MITHUN IMMANENI	402, KRISHNA DOTEN APTS, ROAD, NO. 3, SHANTINAGAR, HYDERABAD-500028	16-04-2021	shampoo		Not declared 'Gift'	1962	0	0	0	0	196	20	610	826	826
104	40781/21	RH003094130US	K P YADAV	DG CENTRAL L-32 BUDHWAR PARK RAILWAY OFFICERS COLONY COLABA MUMBAI 400005	25-10-2021	Women clothes retured		Not declared 'Gift'	1852	0	0	0	0	185	18	576	779	779
105	36796	IP589811882my	PRITYANKA N ARORA	AS01 NIRMAL POLARIS LBS ROAD MULLUND WEST 400080 MUMBAI	07.07.2021	DOLL CLOTHES		Not declared 'Gift'	1481	0	0	0	0	149	15	463	627	627
106	42172/21	RC730570040SG	MIRRAW ONLINE SERVICES PVT LTD	101 TO 110 1ST FLOOR, BLDG NO 75, INDIAN CORPORATION COMPLEX MANKOLI NAKA , DAPODE, NEAR GAJANAN PETROL PUMP BHIWANDI THANE	29-11-2021	Tops 03 pcs returned defective pcs		Not declared 'Gift'	1382	0	0	0	0	138	14	430	582	582
107	32494/22	LP518019350MY	VIKRANT PARHAR	805, UNIT 4 ADWAL PALKAR HORIZON RESIDENCES DONA PALUA P.O CARANZALEM 403002 PANAJI GOA	24.02.2022	digital scale		Not declared 'Gift'	1303	0	0	0	0	130	13	405	548	548
108	33843/22	RF777848097SG	NITIN PATIL	NATIONAL HIGHWAY 48 SUVI PALACE HOTEL VASAJ 401208	17.03.2022	vision camera		Not declared 'Gift'	1294	0	0	0	0	129	13	402	545	545
109	32667/22	LP518030182MY	SHANNAIHAZ BARODAWALA	A 603 WHISPERING PALMS XXCLUSIVE LOKHANDWALA KANDIVALI EAST 400101 MUMBAI	26.02.2022	smart wrist watch		Not declared 'Gift'	1116	0	0	0	0	112	11	347	470	470
110	74833/21	UA461045678US	GAJANAN CHANDRAKANT DESHURH	P-702 RIVER RESIDENCY PHASE 3 DEHU ALANADI ROAD CHIKHALI PUNE 411062	16-12-2021	Mug with candy		Not declared 'Gift'	1063	0	0	0	0	106	11	330	447	447
111	32946	RQ782093399CN	RUMPA ADHIKARI	202, RAMDEV CHATTANYA PADMAVATI NAGAR, 150 FEET OFF. JOGGERS PARK, BHATANDER WEST, MUMBAI 401101	31-03-2021	HERO DOLL		Not declared 'Gift'	1036	0	0	0	0	104	10	322	436	436



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, VideshDakBhavan, Ballard Estate, Mumbai-400001

e-mail id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

Centralized Order-In-Original No.

दस्तावेजपहचानसंख्या

PAS Order-in-Original No.

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

Document Identification No. (DIN):

आदेशजारीकरनेकीतिथि:

Date of Order Issued:

S/22-GEN-13/2022-23/PAS

44/2023-24

1 (1 to 266) /2023-24

DIN-2023087700000000CE37

31.07.2023

अधीक्षकसीमाशुल्कमुंबई -ऑचल 1-द्वारापारित:

Passed by Superintendent of Customs

Postal Appraising Section, FPO

Mumbai-Zone-I

Mary Joseph Valiyaveetil

Superintendent of Customs (P)

Postal Appraising Section, FPO

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यहप्रतिजारीकि एगव्यक्तिको, व्यक्तिगतउपयोगहेतुनिःशुल्कप्रदानकीजातीहै।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयंको इस आदेशसे पीड़ित मानता है तो वह इस आदेशके विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिसंलग्न हो, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूप एक न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3. यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4. यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **266 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M P no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other Allied Acts as indicated at column no. 10 of the Annexure. The goods are drugs/medicine/cosmetics, import of which is restricted under Drugs and Cosmetics Act, 1940. Further, rule 36 of the drugs and Cosmetics Rules, 1945 provides that any drugs, imported in small quantity for personal use, but not forming part of bona fide personal baggage, may be allowed to be imported subject to the following conditions, namely-

- (i) The licensing authority, on an application made to it in form 12-A is satisfied that the drug is for Bona fide personal use;
- (ii) The quantity to be imported is reasonable in the opinion of the licensing authority and is covered by prescription from a registered medical practitioner; and
- (iii) The licensing authority grants a permit in respect of the said drugs in form 12-B.

No person shall import— any drug [or cosmetic] for the import of which a license is prescribed, otherwise than under, in accordance with, such license; not complies with the standards of strength, quality and purity prescribed by Chapter III of the Act, or the Rules thereunder. I observe that the importer has neither submitted any license in form 12-B/10 nor prescription from a registered medical practitioner.

6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other Allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for absolute confiscation under Section 111 of the Customs Act 1962 and the importer is liable to impose penalty under Section 112 of the Customs Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under section 111 of the custom Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for absolute confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000 as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.

12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.

31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Customs (P),
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses is as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no./Batch no	Name	Address	Date of SCN	Content found/As per declaration	Declared/FAIR Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	32684	h211401812se	SRINIVASULU UDDANDAPU	FLD OLD AGE HOME ROAD, MAYURI NAGAR	17-02-20	COSMETICS	11747	ADC	5000	20A1	
2	2020	33185	h211401812se	MAHMOODA MANSURI	CHINCHBUNDER ROAD, MANDI	04-03-2020	UV GEL	4359	ADC	5000	20A1	
3	2020	33220	h211401812se	SHEETAL RAORANE	2/9 CHHAI SAINATH CHS LINDING RD	03-03-2020	LIPSTIC	2180	ADC	5000	20A1	
4	2020	33238	h211401812se	SHEHA KISHNANI	ICICI BK CHOPRA COURT UHASNAGAR	03-03-2020	NAIL GEL	5449	ADC	5000	20A1	
5	2020	33244	h211401812se	DISHA KHATWANI	FLATNOB RED ROSE COOPERATIVE	03-03-2020	NAIL GEL	2906	ADC	5000	20A1	
6	2020	33253	h211401812se	SRIKARA	FLATNO106 B BLOCK FD TOWERS	03-03-2020	UV & LED NAIL GEL	2906	ADC	5000	20A1	
7	2020	33302	h211401812se	SNEHA KISHNANI	ICICI BK CHOPRA COURT UHASNAGAR	04-03-2020	UV GEL	9081	ADC	5000	20A1	
8	2020	33322	h211401812se	K ASWA	702 ASWATI VILLA ROAD NO.7 BORIVALI	04-03-2020	UV GEL	3269	ADC	5000	20A1	
9	2020	33442	h211401812se	VHAY GURBANI	KIR PRATYUSH ARCADE FLAT NO 303	04-03-2020	COSMETICS	23700	ADC	5000	20A1	
10	2020	33511	h211401812se	K ASWANI	ASWANI VILLA DAULAT NAGAR ROAD	04-03-2020	UV GEL	1816	ADC	5000	20A1	
11	2020	33516	h211401812se	SHADAB KAYAKHANI	SUPREME GREEN WOODS SOCIETY	04-03-2020	UV GEL	1090	ADC	5000	20A1	
12	2020	33565	h211401812se	SANA KHUSHCHANDANI	RAMNAGAR PADMA KUNJ NEAR ST	04-03-2020	UV GEL	1090	ADC	5000	20A1	
13	2020	33764	h211401812se	UDDANDAPU SRINIVASULU	OLD AGE HOME RD MAYURI NAGAR	03-03-2020	COSMETICS	3713	ADC	5000	20A1	
14	2020	36809	h211401812se	SIKENDAR KAFADIA	244/B WING TANNHEI HEIGHTS PT TIT	19-11-2020	vitamin tablets	0	ADC	5000	20A1	
15	2020	36831	h211401812se	POONAM RAMCHAND CHHARRIA	FLAT NO 57, SEEMA APT A WING RTH FLR	19-11-2020	polymers power	0	ADC	5000	20A1	
16	2020	36855	h211401812se	POONAM RAMCHAND CHHARRIA	FLAT NO 57, SEEMA APT A WING RTH	20-11-2020	nail polish	0	ADC	5000	20A1	
17	2020	36910	h211401812se	SRIKANT REDDY	DIIVA RUBY 401 KHB PHASE 6 NEAR	21-11-2020	body lotion	1840	ADC	5000	20A1	
18	2020	36978	h211401812se	SACHIN KHERRI	A 603, SHAAN GANGA SOC SAIBURRY	24-11-2020	medicinal oil, test	22560	ADC	5000	20A1	
19	2020	36999	h211401812se	SANJEV DESAI	6 DR COYARD RD PUNE CAMP OFF GATE	24-11-2020	medicinal oil, test	22560	ADC	5000	20A1	
20	2020	37004	h211401812se	ADKODISH RAMCHANDANI	S NO 36 H NO 2/2, PL 7-8 F 103 NYATI	24-11-2020	medicinal oil, test	22560	ADC	5000	20A1	
21	2020	37145	h211401812se	DREAM ENTERPRISES	UG 1008/1 REDDY COMPLEX OPP	26-11-2020	facial cream	0	ADC	5000	20A1	
22	2020	37174	h211401812se	K YOGESHWAR RAO	FLAT 102, SRM NESTLE APT	28-11-2020	supplements	0	ADC	5000	20A1	
23	2020	37196	h211401812se	NIDHI SINGH THAKUR	REFLECTION BEAUTY PARLOUR	28-11-2020	cosmetic	1380	ADC	5000	20A1	
24	2020	37198	h211401812se	POONAM CHHARRIA	FLAT 57, SEEMA APT, A WING RTH	28-11-2020	nail polish	1564	ADC	5000	20A1	
25	2020	37206	h211401812se	DREAM ENTERPRISES	UG 1008/1 REDDY COMPLEX OPP	02-12-2020	face cream	0	ADC	5000	20A1	
26	2020	37215	h211401812se	POONAM RAMCHAND CHHARRIA	FLAT 57, SEEMA APT, A WING RTH	02-12-2020	nail polish	0	ADC	5000	20A1	
27	2020	37219	h211401812se	SHARMILA REDDY	B-1 362/28 FLAT 601, PENT HOUSE TOLI	02-12-2020	homotic madrone	1104	ADC	5000	20A1	
28	2020	37342	h211401812se	RICHA RATHORE	B-501 HILL VIEW PARK, THAKUR VILLAGE	07-12-2020	vitamin supplements	3984	ADC	5000	20A1	
29	2020	37371	h211401812se	KAMA ASWA	FLAT 41 ASWAN VILA DAULAT NAGAR	08-12-2020	manicure tool	914	ADC	5000	20A1	
30	2020	37442	h211401812se	PELTON (SONU GUPTA)	B-201, DEEPAK VIEW, I C COLONY	15-12-2020	tube repair cream	0	ADC	5000	20A1	
31	2020	37774	h211401812se	GURPREET KLAIR	1037 KRINGS VILAS NANAKRAMGUDA	18-12-2020	supplement	6492	ADC	5000	20A1	
32	2020	37782	h211401812se	GAYATRI RANE	MINI VISTA RAHUL SOC KUMUD NAGAR	18-12-2020	vitamin supplement (3)	8058	ADC	5000	20A1	
33	2020	37915	h211401812se	HANISHA DESAI	B 1102, RUNWAL TOWERS OPP	22-12-2020	gel nail polish	911	ADC	5000	20A1	
34	2020	37966	h211401812se	MIOUFER KHAN	10-1 307 SHAH MANZIL MASAB TANK	23-12-2020	body lotion, face cream	2117	ADC	5000	20A1	
35	2020	37978	h211401812se	SONAM SINGH	THOMAS HAIR & BEAUTY SALON 39	23-12-2020	SUPPLEMENTS	4099	ADC	5000	20A1	
36	2020	37979	h211401812se	ANITA RASLIYA	THOMAS HAIR & BEAUTY SALON 39	23-12-2020	SUPPLEMENTS	4099	ADC	5000	20A1	
37	2020	37982	h211401812se	PRATIKSHA KADAM	THOMAS HAIR & BEAUTY SALON 39	23-12-2020	Supplements product	4099	ADC	5000	20A1	
38	2020	37104	h211401812se	LTD KALE IMPEX PVT	101 HAYATI ENCLAVE DR MAHARASHTRA	17-08-2020	medicines	16093	ADC	5000	20A1	
39	2020	37112	h211401812se	VASANT YOGI	PLOT 16 LAXMI NIVAS PEN DIST RAIGAD	02-09-2020	Vitamins	7228	ADC	5000	20A1	
40	2020	30166	h211401812se	SRINIVASULU UDDANDAPU	E. OLD AGE HOME ROAD, MAYURI NAGAR	09-01-2020	Cosmetics	3648	ADC	5000	20A2	
41	2020	30507	h211401812se	SRINIVASULU UDDANDAPU	E. OLD AGE HOME ROAD, MAYURI NAGAR	20-01-2020	COSMETICS	6023	ADC	5000	20A2	
42	2020	37511	h211401812se	DREAM ENTERPRISES	UG 1008/1 REDDY COMPLEX OPP	11-12-2020	cosmetic items	1828	ADC	5000	20A2	
43	2020	37540	h211401812se	SRIVANTHI VINI	B-98, MADHURA NAGAR, SR NAGAR	14-12-2020	body cream	1388	ADC	5000	20A2	
44	2020	37615	h211401812se	PELTON (SONU GUPTA)	B-201, DEEPAK VIEW, I C COLONY	15-12-2020	tube repair cream	0	ADC	5000	20A2	
45	2020	37682	h211401812se	DREAM ENTERPRISES	UG 1008/1 REDDY COMPLEX OPP	17-12-2020	face cream	914	ADC	5000	20A2	
46	2020	37723	h211401812se	A V SREI MANNARAYANA	D-1005 JALVAYI TOWERS, ELCHIGUDA	18-12-2020	MEDICINE TABLETS	1548	ADC	5000	20A2	
47	2020	37754	h211401812se	SHIVA KALYAN	PLOT 475 VIVEKANAND NAGAR COLONY	18-12-2020	Ibuprofen 200 mg 300	1002	ADC	5000	20A2	
48	2020	37775	h211401812se	NEHA JANDANI	1901 FLORA HEIGHTS OPP INDRA	18-12-2020	supplement	896	ADC	5000	20A2	
49	2020	37777	h211401812se	SANJAY PANJABI	228 VINAY BAGAR KESAR BAGH RD	18-12-2020	supplement (10)	0	ADC	5000	20A2	
50	2020	37791	h211401812se	VIRENDRA KUMAR	MIG 318 DARPAN COLONY, GWALIOR MP	19-12-2020	blood glucose strips	0	ADC	5000	20A2	
51	2020	30242	h211401812se	FATHER JOSEPH MURICKEN	NAGAR HYDERABAD LUNGANA ERROGADA	12-02-2020	vitamin, calcium	8531	ADC	5000	20A2	
52	2020	30268	h211401812se	VIVEK KUMAR MISHRA	ULVBI BHAND AMBIKAPUR, NAMAKALA C	12-02-2020	medicines	3608	ADC	5000	20A2	
53	2020	30295	h211401812se	MANISHA GAVHANIA	FLR BHOSARI NEAR MARUTI MANDIR PIM	20-02-2020	cosmatix	11921	ADC	5000	20A2	
54	2020	30343	h211401812se	GIANFRANCO DI BONAVENTURA	TURA 1801 N1 WORLD ONE THE WORLD T	24-02-2020	supplement	57592	ADC	5000	20A2	
55	2020	30567	h211401812se	SARATHY BRIHAS	BUNGALOW 10GATPURI 421403	13-03-2020	MEDICINE	2725	ADC	5000	20A2	
56	2020	30619	h211401812se	XXXVIVE	2A NAGAR VPRDAD GAGANGRI TOWER	16-03-2020	nail polish	2228	ADC	5000	20A2	
57	2020	30685	h211401812se	JAYANT KUMAR	35/4/2/2 ST ANNS COLONY TIVIM BARDEZ	19-03-2020	vitamins, shaving cream	5680	ADC	5000	20A2	
58	2020	30798	h211401812se	RAMANLAL SISODIA	VRDHMAN BUNGLOW OPP TO	25-04-2020	BAYER ASPIRIN	2375	ADC	5000	20A2	
59	2020	30911	h211401812se	SHEKH ISMAIL SHAIKAPURWALA	SAIFY MAHAL, DR. A G BELL MARG,	10-07-2020	medication	1910	ADC	5000	20A2	
60	2020	30986	h211401812se	XXX NERLAND	30-167/278 ST CHANDRAGIRI COLONY	29-07-2020	suspected narentis	0	ADC	5000	20A2	
61	2020	31132	h211401812se	AJIT BALAKRISHNA	BAKHITAVAR 801 A, SHAHID BHAGAT	25-08-2020	nighttime sleep aid	6964	ADC	5000	20A2	
62	2020	31204	h211401812se	RAJANIKANTH DEVARAPALLY	WHITEFIELDS KONDAPUR, HYDERABAD	02-09-2020	Vitamins	2273	ADC	5000	20A2	
63	2020	31206	h211401812se	RESHMA MITHARI	FLAT NO 7, D2, PART 1 3RD FLOOR	02-09-2020	Vitamins	2273	ADC	5000	20A2	
64	2020	31220	h211401812se	RAOHIA KANTIPUDI	4/1 CROSSWINDS, 8-2-3171 RD, 14	02-09-2020	Vitamins	2273	ADC	5000	20A2	
65	2020	31222	h211401812se	JAYANTHI SHAH	XANTA APT, 901/902 NEXT TOI CASA	02-09-2020	Vitamins	2273	ADC	5000	20A2	
66	2020	31227	h211401812se	ROHIT GUJAR	304/2 WING A VED VIMAR SOCIETY	02-09-2020	Vitamins	5038	ADC	5000	20A2	
67	2020	31229	h211401812se	MR VENKAT N AKKINENI	14R HUDA ENCLAVE, JIBRELL HILLS	02-09-2020	Vitamins	8555	ADC	5000	20A2	
68	2020	31494	h211401812se	DIANA BARBOZA	1M CACNAMODDI CUNCLIM SALCETE	01-10-2020	medicines	1369	ADC	5000	20A2	
69	2020	31494	h211401812se	P GOEL	SHIVAJI BUNGLOW, PLOT NO 14	07-10-2020	herbal supplements	911	ADC	5000	20A2	
70	2020	31557	h211401812se	BHIMASHANKAR R ADDANKI	12-2 823/168 SANTOSH NAGAR	14-10-2020	medicines	1460	ADC	5000	20A2	
71	2020	31568	h211401812se	AHMED ABDUL RASHED	9-7 160/2 1ST FLR ST NO 5 EAST MALTI	14-10-2020	medicinal product	9126	ADC	5000	20A2	
72	2020	31604	h211401812se	TEJ SAHNI	8 RUKIA MANZIL 3RD FLOOR, SOPHIA	22-10-2020	pet products	8REFI	ADC	5000	20A2	
73	2020	31619	h211401812se	PRAKASH AMOUR	AKYLIN STERLING APT, FLAT 501, A	22-10-2020	medicines	8REFI	ADC	5000	20A2	
74	2020	31650	h211401812se	NARESH NAIK	1101 B WING QUANTUM PARK UNION	28-10-2020	arthritis homeopath	4494	ADC	5000	20A2	
75	2020	31669	h211401812se	ABAN & PHIROZE AMROJIWALA	5/15-16 KHAN ESTATE, M M C RD,	28-10-2020	medicaments, glucose	3713	ADC	5000	20A2	
76	2020	31728	h211401812se	DEV KHATRI	HOSPITAL 410/A RAJMEELAM BREACH CAH	03-11-2020	medicines	12151	ADC	5000	20A2	
77	2020	31739	h211401812se	MR UDAY GODBOLE	FLAT NO 703 NALANDA APT RIGHT	03-11-2020	medicines	2280	ADC	5000	20A2	
78	2020	31850	h211401812se	KALE IMPEX PVT LTD	101 HAYATI ENCLAVE DR KUNIE MARG	11-11-2020	Junior Lantrol 30 mg	13974	ADC	5000	20A2	
79	2020	31930	h211401812se	VIDYA SUR	SAI SAGAR HEIGHTS, BLOCK 2, FLAT 405	17-11-2020	test kit for HIV	9902	ADC	5000	20A2	
80	2020	31938	h211401812se	XXX	FLAT NO 407 PADMANI APTS CHIKOTI	23-11-2020	hair coloring product	0	ADC	5000	20A2	
81	2020	31977	h211401812se	BAKULBHAI MEHTA	16 VIRJI PATEL CHOWK OPP POKADAYA	24-11-2020	supplement fact	0	ADC	5000	20A2	
82	2020	30540	h211401812se	NEUTRAL GLASS & ALLOY IND. PVT. LTD	COMPLEX, M. VASANI ROAD, J B NAGAR, A	13-01-2020	CHEMICAL ATLAS WITH CO.	0	ADC	5000	20A3	
83	2020	30590	h211401812se	UDDANDAPU SRINIVASULU	INAGAR MIYAPUR UG 133 OPP TO PRAJAI	14-01-2020	COSMETICS	2165	ADC	5000	20A3	
84	2020	30682	h211401812se	UDDANDAPU SRINIVASULU	INAGAR MIYAPUR UG 133 OPP TO PRAJAI	15-01-2020	COSMETICS	2165	ADC	5000	20A3	
85	2020	32572	h211401812se	RAMYA SWARNILA	91 SPRINGBOARD HITECH CITY LVS	18-02-2020	COSMETICS	4172	ADC	5000	20A3	
86	2020	32583	h211401812se	RAMYA SWARNILA	91 SPRINGBOARD HITECH CITY LVS	18-02-2020	COSMETICS	6618	ADC	5000	20A3	
87	2020	32845	h211401812se	SRINIVASULU UDDANDAPU	UG-133, OPP TO PRAJAPATI ELITE, OLD	24-02-2020	shampoo	3633	ADC	5000	20A3	
88	2020	32924	h2									

129	2020	31633	RV316658734CN	MALLIKHARJUNA RAQ	IR NAGARIJUNA ENCLAVES, OPPOSITE JEEP	24-01-2020	COSMETICS	785	ADC	5000	20A4	
130	2020	32542	9058830010Y	NAVYA CH	5TH FLR PS RESIDENCY S NO 74-75	18-02-2020	COSMETICS	16480	ADC	5000	20A4	
131	2020	32600	LP06510617KX	DHANA LAKSHMI	FLAT NO 103 PLOT 107 & 28 SONY	18-02-2020	LOTION	438	ADC	5000	20A4	
132	2020	32611	UG05564074KX	SURESH SS	5TH FLR PS RESIDENCY S NO 74-75	18-02-2020	LOTION	438	ADC	5000	20A4	
133	2020	33058	RX144897068DE	AMAN AGARWAL	H179/15, ALTIO BELLA VISTA, SANGOLDA,	28-02-2020	DIG TABLETS	76230	ADC	5000	20A4	
134	2020	33558	RX145461552DE	KANISHK MONDAL	ROYAL RESIDENCY A1401 CHIVDA GUL,	09-03-2020	SUPPLEMENT &	19995	ADC	5000	20A4	
135	2020	33584	RC7571717455G	R CHANDRASEKHARAN	EMBASSY VEERA DESAI ROAD ANDHERI V	09-03-2020	SUPPLEMENT	5940	ADC	5000	20A4	
136	2020	33912	LP10030437AD	DPALL BHAVERRI	MEGHA HEALTHCARE, 9-10 LUTHRA,	17-03-2020	COSMETICS	14696	ADC	5000	20A4	
137	2020	33929	RF7688338455G	SRINAKA ELECTRONICS, LTD	FLAT 106, JD TOWERS	17-03-2020	COSMETICS	55688	ADC	5000	20A4	
138	2020	33949	RF633721612EE	ANOOP NAMBIAR	B-207, VIVEK ENCLAVE LAXMAN MHATRE	18-03-2020	OILS & VITAMINS	14534	ADC NOC	5000	20A4	
139	2020	34557	RHS72790995PT	ASHARAFI ALI MOHAMMED HUSSAIN	NEAR KADRYA GIRRI MADAGS 810	01-07-2020	medicines	0	ADC	5000	20A4	
140	2020	34676	RF204520228ES	VIVEK GIDWANI	303 NIELAM 14TH B ROAD KHAR WEST	24-07-2020	medicaments	0	ADC	5000	20A4	
141	2020	70020	UHO21919730US	GAYATRI RAVI	44 PLOT NO 5 SEAWOODS NEERU (WEST)	10-01-2020	TOYS & TREATS, PAIN CR	5296	ADC	5000	20A4	
142	2020	70143	UHO22320514US	MANISHA WALIMBE	DVE APARTMENTS TUNCA CARAN/ALEM, C	28-01-2020	PAIN RELIEF GEL & SPRAY	4720	ADC	5000	20A4	
143	2020	70216	UHO22790058US	SHAMINI MANNAN	SOCIETY, NEAR KUBLE MEDICALS, LOKHA	07-02-2020	cosmetic	1	ADC	5000	20A4	
144	2020	70217	UHO22729593US	ANRITA CHATURVEDI	A, LODHA, NEW CUFFE PARADE, WADALA,	07-02-2020	cosmetic	1	ADC	5000	20A4	
145	2020	70224	US052362274CA	VARSHA P TAYADE	H, FAIRLAWN CO OP HSG, PLOT NO. 7, S I	10-02-2020	vitamin, iron tablets	3608	ADC	5000	20A4	
146	2020	70238	LA142614085US	KALE IMPEX PVT LTD	NCLAVE, DR.MUNJE MARG, DHANTOLI NAR	12-02-2020	medicine	8548	ADC	5000	20A4	
147	2020	70252	UO137177899DE	SWAMI SRIVASTAVA	APT, PLOT 351 RD 8 KAREETIYA HILL MADH	12-02-2020	potassium iodine solution	3608	ADC	5000	20A4	
148	2020	70296	UY203965993CH	ABBAS HUSSAIN	21 OASIS MAROL ANDHERI EAST MUMBAI	20-02-2020	diety supplement	5960	ADC	5000	20A4	
149	2020	70297	UY203970279CH	DIPAK RAJANI	R 2ND FLR ENTRANCE 1 PATTO PANIM G	20-02-2020	diety supplement	1068	ADC	5000	20A4	
150	2020	70298	UY203965959CH	SAGAR TALAVIYA	NG INDRAPRAKASH POONAM VIHAR BLDG T	20-02-2020	diety supplement	4733	ADC	5000	20A4	
151	2020	70339	UM628380101US	SONAL DEVRAJ	FLAT NO. 8 29TH ROAD, BANDRA WEST, M	24-02-2020	cosmetic	0	ADC	5000	20A4	
152	2020	70369	UY210097450CH	SHAMIR DAS	AWHQ COLONY SUBHASHNAGAR SECUR	28-02-2020	supplement	2473	ADC	5000	20A4	
153	2020	70415	UY014847799CZ	SANGRAM GAEKWAD	193 BACKBAY RECLAMAT NARIMAN POIN	28-02-2020	SUPPLEMENT	8718	ADC	5000	20A4	
154	2020	70416	UY167405124GB	PRATHIT JOSHI	KALPACHANRA 150 S V ROAD MUMBAI	28-02-2020	SUPPLEMENT	16974	ADC	5000	20A4	
155	2020	70422	UHO67145479US	SAKINA ZARIWALA	W 7 B T KAWADE ROAD NEAR UDAY BALK	28-02-2020	Mouthwash	11624	ADC	5000	20A4	
156	2020	70436	LY169036160US	UDDANDAPU SRINIVASULU	ITE OLD AGE HOME ROAD MAYURI NAGAR	04-03-2020	Cosmetics	10171	ADC	5000	20A4	
157	2020	70510	LA786763436US	P BHUPATH REDDY	7141 / L/A NEW NALLAKUNTA TELANGAN	09-03-2020	BLETS WITHOUT DESCRIPT	4542	ADC	5000	20A4	
158	2020	70560	UHO23206949US	SIDHARTH SUSHI	56 RD ROAD 2 JHUMI SCHEME VILLAPUR M	13-03-2020	PAIN KILLER CAPSULE	908	ADC	5000	20A4	
159	2020	70569	UHO23234670US	SINGARAH NARRA	Y P N 28, RAJEEV NAGER CROSS RD. 1, Y	13-03-2020	IR RELIEVING CREAM, SOC	6086	ADC	5000	20A4	
160	2020	70616	UHO23173826US	SUNITA SARAWADE	T BLOOMFIELD, RH-4 AMBEGAON PUNE, N	19-03-2020		4209	ADC	5000	20A4	
161	2020	70712	UHO23099800US	SHASHI KANTH JAGIRDAR	16/31/37/46 FLATNO104 SAI HEMPY	13-04-2020	Antacids	654	ADC	5000	20A4	
162	2020	71008	UHO29617420US	SWATI PRASANNA	615 BOYS WING USGP HOSTEL KEM	25-11-2020	moisturizer, face wash	0	ADC	5000	20A4	
163	2020	72099	UA44441974US	AMIT BAKHTIANI	201 PANCH KIRAN BLDG PANCH MARG	05-12-2020	description nut	7859	ADC NOC	5000	20A4	
164	2020	72175	UHO30136153US	RAVI SUNDERAJAN	103 POLARIS TOWERS, VASANT COLONY,	10-12-2020	health supplements,	0	ADC	5000	20A4	
165	2020	72277	UG095541358GB	TEJ SAHNI	8, RUKYA MANJIL 3RD FLR SOPHIA	17-12-2020	medicine	20907	ADC	5000	20A4	
166	2020	72311	UHO30930835US	NAINA SHETTY	22 VENUS APT, OPP GOLF GARDEN OFF	22-12-2020	metformin steglatric	911	ADC	5000	20A4	
167	2020	72331	UA444635621US	JAYA PADMINI KANDORU	DOMAI GUDA 401 LEGEND II GAGAN	22-12-2020	Genuitmate value priced	21874	ADC	5000	20A4	
168	2020	72376	UY214205906CH	MARIAM SANDHU	H NO-202 ALOEIA OF FOA, NEAR GOA	23-12-2020	SKIN CARE	3203	ADC	5000	20A4	
169	2020	72553	R8621868742TW	GLANCY REGO	STAR RESIDENCY G 205 EVERSHINE CITY	02-12-2020	cosmetic items	1840	ADC	5000	20A5	
170	2020	73344	EC600674281DE	JESWIN EROS	3504 19C BLDG, INDIABULLS GREENS,	02-12-2020	medicine tablets	0	ADC	5000	20A5	
171	2020	73380	R862215485RTW	SAMREEN KHAN	MALA TOWERS SHRI OFFICERS FLAT E 7/2	08-12-2020	lip glow starter kit	2285	ADC	5000	20A5	
172	2020	73386	R8622019109TW	DREAM ENTERPRISES	LIG 100R/1 REDDY COMPLEX OPP	08-12-2020	cosmetic items	4569	ADC	5000	20A5	
173	2020	73389	R8622120430TW	SRIKARA	FLAT 106 B BLOCK FD TOWERS	08-12-2020	cosmetic item (lipstic)	4569	ADC	5000	20A5	
174	2020	73394	EC600674304DE	MIJU JAMES	3401 9C BLDG INDIABULLS GREENS	08-12-2020	medicine	0	ADC	5000	20A5	
175	2020	73397	JP584709974MY	KAMA ASWA	PLOT 41 ASWAN VILA DAULAT NAGAR	08-12-2020	manicure tools	822	ADC	5000	20A5	
176	2020	73401	RK336840461FR	ASHOK NAIK	A 201 GLEN GATE CLIFF AVENUE	08-12-2020	asprin 81 mg tablets	1097	ADC	5000	20A5	
177	2020	73432	LP517243915MY	JALLI AHMED FLIR FIRE	B 35 LANE NO 25 A SAIYAD NAGAR	09-12-2020	cellular signal booster	2559	ADC	5000	20A5	
178	2020	73447	LP517243861MY	JALLI AHMED FLIR FIRE	B 35 LANE NO 25 A SAIYAD NAGAR	09-12-2020	cellular signal booster	2559	ADC	5000	20A5	
179	2020	73480	LP517244076MY	JALLI AHMED FLIR FIRE	B 35 LANE NO 25 A SAIYAD NAGAR	10-12-2020	single booster	2559	ADC	5000	20A5	
180	2020	73484	RX161056006DE	TUVRAJ BRAR	001 NAV ELLORA CHSL SEC A NEAR	10-12-2020	vitamins tablets (09 box)	2285	ADC	5000	20A5	
181	2020	73568	RX142810449DE	PRITYANKA PARAB	U DELPHI LDG HIRANANDANI BZ PARK 4	23-01-2020	lip makeup	26734	ADC	5000	20A5	
182	2020	72533	LP06510617KX	BHAVITHA	5TH FLR PS RESIDENCY S NO 74-75	18-02-2020	COSMETICS	19704	ADC	5000	20A5	
183	2020	70293	UM62837649US	SAMRUDDHI SATHE	O VERSOVA ANDHERI WEST B 801 KANAKI	10-02-2020	cosmetic	868	ADC	5000	20A5	
184	2020	70307	ROYAL MAIL UK	GOPAL MANIJKAR	PARTMENT NEAR RAUNAK FURNITURE AKI	20-02-2020	milk starter	3670	ADC	5000	20A5	
185	2020	70319	UM214901359US	IRA SMITH	APTS D MONTE PARK R D EXTENSION MUA	21-02-2020	DIETRY SUPPLEMENT	1520	ADC	5000	20A5	
186	2020	70324	UM214901893US	HEKHEK MISTRY	NIX AVANCE IT 5C2 MADHAPUR HYDERAB	21-02-2020	DIETRY SUPPLEMENT	1520	ADC	5000	20A5	
187	2020	70400	UM214803039US	RAJEE NEGI	JOP NAGAR, NEAR CH HOSPITAL, INDORE	28-02-2020	SUPPLEMENT	43190	ADC	5000	20A5	
188	2020	72027	US NOC1	KETHU SUDHISWAR REDDY	OPP JEEP SHOWROOM PLOT 24	28-11-2020	pharma medicine	14829	ADC	5000	20A5	
189	2020	72127	UM229088171US	EDWIN J NORONHA	E 1/221, GAURAVADOD, CALANGUTE,	05-12-2020	anti aging serum cream	0	ADC	5000	20A5	
190	2020	72124	UA444896542US	GURBAN JUDGE	N VIEW TOWER, AIR INDIA COLONY, MUM	11-12-20	hair color cream	366	ADC	5000	20A5	
191	2020	72348	UHO29760165US	HASSAIN SHAIK	V R APPLAUSE TOWERS FLAT NO 203	23-12-2020	vitamin c , polish	4645	ADC	5000	20A5	
192	2020	72381	UY214215903CH	MARAIM SANDHU	H NO 202 ALOEIA DE FOA, NEAR GOA	23-12-2020	SKIN CARE	3203	ADC	5000	20A5	
193	2020	72053	RX143826811DE	HARSHITA HARIA	AGARWAL HOSPITAL OFF RP ROAD MULLU	07-02-2020	COSMATIC	8598	ADC	5000	20A6	
194	2020	32214	RU356986389JL	MANSI NAGWEKAR	SOC, POONAM NAGAR S V PATEL ROAD AF	11-02-20	UV GEL	5732	ADC	5000	20A6	
195	2020	32237	LP06510064KR	ANUSHA	URJAY NO 748/75, JAHHIND ENCLAVE, MA	12-02-20	COSMETICS	16121	ADC	5000	20A6	
196	2020	32533	LP06510427KX	BHAVITHA	5TH FLR PS RESIDENCY S NO 74-75	18-02-2020	COSMETICS	19704	ADC	5000	20A6	
197	2020	32550	91028677454K	PARAMVEER SINGH BEDI	FLAT NO 1006 RTH BLOCK SHWETA	18-02-2020	SUPPLEMENT &	7515	ADC	5000	20A6	
198	2020	32571	RG52266888PT	SRINIVASULU UDDANDAPU	LIG 133, OPP TO PRAJAPATI ELITE, OLD	18-02-2020	SHAMPOO	3506	ADC	5000	20A6	
199	2020	33633	RF512662022PT	SATISH KETHU	PLOT NO 24 NAGARIJUNA ENCLAVE	12-03-2020	hair lotion	18315	ADC	5000	20A6	
200	2020	33856	R8038739811LA	RESHMA SHAHADPURI	NEAR MAHARASHTRA MOTOR TRAIING	17-03-2020	UV Gel	1856	ADC	5000	20A6	
201	2020	33885	R803872722JLA	RESHMA SHAHADPURI	NEAR MAHARASHTRA MOTOR TRAIING	17-03-2020	UV Gel	2970	ADC	5000	20A6	
202	2020	33907	R8038740001LA	K ASWA	202 ASWANI VILLA ROAD NO 7 BORIVALI	17-03-2020	UV Gel	1485	ADC	5000	20A6	
203	2020	33948	R8015367530NL	UDDANDAPU SRINIVASULU	LIG 133, OPP TO PRAJAPATI ELITE, OLD	18-03-2020	COSMETICS	24915	ADC	5000	20A6	
204	2020	33979	RH731835225CZ	DEEPA SILANI	BK 1622 ROOM11, SEC 28, BEHIND	18-03-2020	NAIL ART	3713	ADC	5000	20A6	
205	2020	34044	LP540931309MY	UDDANDAPU SRINIVASULU	D MAYURI NAGAR, MIYAPUR LIG 133, HY	19-03-2020	cosmetic	5940	ADC	5000	20A6	
206	2020	34050	LP540840700MY	SRIVANI REDDY	H. NO. 3-6 36/23, STREET NO. 20, ORL	19-03-2020	Foundation base gel	1817	ADC	5000	20A6	
207	2020	34054	LP540876752MY	SAGAR MOHEKAR	FLAT 2 YASHLOKAMI APTS 1170/15B	19-03-2020	Nail Polish	454	ADC	5000	20A6	
208	2020	34057	R803882047RLA	ROSHNI MULCHANDANI	DEV LIFESPACES, C 3-9, OPP, SACHO	19-03-2020	UV gel	0	ADC	5000	20A6	
209	2020	34066	R803875428JLA	KARISHMA GUJAR	C 204, SECOND FLOOR MEGHDOOT	19-03-2020	nail polish	454	ADC	5000	20A6	
210	2020	34068	R8038733717LA	MINI PATANKAR	SECTOR 19, KHARGHAR 1202 VASANT	19-03-2020	nail polish	454	ADC	5000	20A6	
211	2020	34070	R8038864045LA	VIKRAM SINGH	BLISS BAKERY CAFE, NEAR NARAYAN	19-03-2020	nail polish	3713	ADC	5000	20A6	
212	2020	34071	R8038755010LA	ROSHNI MULCHANDANI	DEV LIFESPACES, C 3-9, OPP, SACHO	19-03-2020	nail polish	454	ADC	5000	20A6	
213	2020	34072	R8038735749LA	K. R. ASWANI	DAULAT NAGAR, BORIVALI 2ND FLOOR,	19-03-2020	nail polish	454	ADC	5000	20A6	
214	2020	34075	R8038798616LA	PRITYANKA CHANDANI	3C 1104 05 DREAMS COMPLEX, L B S	19-03-2020	Nail Polish	1485	ADC	5000	20A6	
215	2020	34077	R803875757JLA	GULSHAN HIRANANDANI	506 ROYAL FLOA COMPLEX BEHIND	19-03-2020	nail polish	91	ADC	5000	20A6	
216	2020	34082	R803888430LA	K ASWA	202 ASWANI VILLA ROAD NO 7 BORIVALI	19-03-2020	nail polish	91	ADC	5000	20A6	
217	2020	34088	R8038719445LA	K ASWANI	ASWANI VILLA DAULAT NAGAR ROAD	19-03-2020	nail polish	0	ADC	5000	20A6</	



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, Videsh Dak Bhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

Centralized Order-In-Original No.

45/2023-24

दस्तावेजपहचानसंख्या

PAS Order-in-Original No.

2 (1 to 458)/2023-2024

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

Document Identification No. (DIN):

DIN-20230877000000924569

आदेशजारीकरनेकीतिथि:

Date of Order Issued:

31.07.2023

अधीक्षकसीमाशुल्कमुंबई -ऑचल 1-द्वारापारित:

Passed by Superintendent of Customs

Postal Appraising Section, FPO

Mumbai-Zone-I

Mary Joseph Valiyaveetil

Superintendent of Customs (P)

Postal Appraising Section, FPO

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यह प्रतिजारी किए गए व्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिलिपि, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूप एक न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4.

यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाक मूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **458 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/MP no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other allied Acts as indicated at column no. 10 of the Annexure. The goods are obscene material, import of which is prohibited as per Section 292(i) of the Indian penal code and Notification No. 1/1964 – customs dated 18-01-1964 prohibits import of any of obscene book, pamphlet, paper, drawing, painting, representation, figures or article.
6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before adjudicating authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for absolute confiscation under Section 111 of the Customs Act 1962 and the importer is liable to penalty under Section 112 of the Customs Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under Section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for absolute confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.
12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of customs Act, 1962 or under any other law for the time being in force in the Republic of India.

M 31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Custom (P),
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant director, Postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of Customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/As if Value	Reason of Detention	Penalty	Reg No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	33001	RV334474167CN	SALIM KESURY	RMC 11, GROUND FLOOR, ALP	28-02-2020	Obscene	178	Obscene	5000	2001	
2	2020	33043	RV331059124CN	HRIHAKSH BHARDWAJ	LUMBHINI AVENUE GACHIBOWLS	28-02-2020	Obscene	444	Obscene	5000	2001	
3	2020	33089	KB9114315535G	ANURUDH JADHAV	FLAT NO. 23, PANDAV CORNER, BESIDE	28-02-2020	Obscene	267	Obscene	5000	2001	
4	2020	33092	KB9055900435G	KEVAL BHANUSHALI	CHAKALA INDUSTRIAL AREA (MDC)	28-02-2020	Obscene	2400	Obscene	5000	2001	
5	2020	33612	RV336789916CN	MICEL AWNO PODOBSON	OMKAR 1573 TOWER A FLAT 1605 HIND	09-03-2020	Obscene	1361	Obscene	5000	2001	
6	2020	33961	RB9215206345G	NEHA REVANKAR	EXPRESS APARTMENT OPPOSITE MASJID	18-03-2020	Obscene	1114	Obscene	5000	2001	
7	2020	37030	RU619366256NL	PRITAM JADHAV	BRIGHT SIDE APT FLAT NO 405 BESIDES	24-11-2020	Obscene	644	Obscene	5000	2001	
8	2020	37032	RU620023413NL	ANIL DALE	VIKRANTS APT FLAT NO D 6, RAIKAR	24-11-2020	Obscene	746	Obscene	5000	2001	
9	2020	37052	RU620028013NL	SHAIK ALI AHMED	9-10-263, RISALA BAZAR 1ST LANE	24-11-2020	Obscene	920	Obscene	5000	2001	
10	2020	37094	RU619324273NL	Divya Singh	EZ97 ARERA COLONY BHOPAL MADHYA	24-11-2020	Obscene	0	Obscene	5000	2001	
11	2020	37141	RU619985034NL	YUNUS YUNUS	RIZ 1 RECENCY FLAT 102 SANTOSH	26-11-2020	Obscene	0	Obscene	5000	2001	
12	2020	37191	LP544689675MY	ANIL HIREMATH	386 SOUTH KASBA MAIN RD, SOLAPUR	28-11-2020	Obscene	0	Obscene	5000	2001	
13	2020	37192	LP544710974MY	FAISAL SIDDIQUI	25 BANGALOW, JUBEDA MANZIL, BHARTI	28-11-2020	Obscene	0	Obscene	5000	2001	
14	2020	37202	LP544687105MY	SRI CHAMAN LONDHE	MAHAVIR TRUNKETS C WING, FLAT	28-11-2020	Obscene	0	Obscene	5000	2001	
15	2020	37265	RU627716048NL	HILMANI MANKAR	RESIDENT QUARTER SASSOON HOSPITAL	04-12-2020	Obscene	920	Obscene	5000	2001	
16	2020	71002	UA321684969TO	DEEPA KURELE	67 ASTVINAKAR COLONY NEAR BOHRA	03-08-2020	Obscene	186	Obscene	5000	2001	
17	2020	71004	UA321420263TO	SAIDEEP KODAM	1-3-104 SHI MARUTI NAGAR COLONY	03-08-2020	Obscene	185	Obscene	5000	2001	
18	2020	71006	UA321239856TO	SATYA PRKASH	CHANDIPURA BHIMNAGAR GWALIOR	03-08-2020	Obscene	186	Obscene	5000	2001	
19	2020	71007	UA323145291TO	RITZ KOOL	CHUMBAK STORE 5 19&20 SECOND	03-08-2020	Obscene	279	Obscene	5000	2001	
20	2020	71009	UD314224899MY	SHOUKATH	13-6-437/A/35 INDRA NAGAR	03-08-2020	Obscene	279	Obscene	5000	2001	
21	2020	71011	UD314228127MY	SHOUKATH	13-6-437/A/35 INDRA NAGAR	03-08-2020	Obscene	279	Obscene	5000	2001	
22	2020	71013	UA323584704TO	DEEPA KADSHIK	WARE HOUSE ROAD DIVYA UPCHAR	03-08-2020	Obscene	465	Obscene	5000	2001	
23	2020	71014	UA320210082TO	KETAN YADAV	DESELPADA B1/203 OMKAR HEIGHTS	03-08-2020	Obscene	9	Obscene	5000	2001	
24	2020	71015	UA320300125TO	RAVI JANGRA	TATA MILLS LTD DADA SHAH FALKE	03-08-2020	Obscene	465	Obscene	5000	2001	
25	2020	71017	UA321116928TO	MUSTAFA KHAN	B/11-504 AL HUDAIBIYAH MILLAT NAGAR	03-08-2020	Obscene	49	Obscene	5000	2001	
26	2020	71018	UA321358814TO	VISHAL PATIL	FLAT NO 201 HAREKRISHNA APARTMENT	03-08-2020	Obscene	548	Obscene	5000	2001	
27	2020	71022	UA323283297TO	NARANDRA	INDORE MP MADHYA PRADESH 457010	03-08-2020	Obscene	93	Obscene	5000	2001	
28	2020	71027	UA321608961to	DEEKSHA WLEKAR	VIENTO B 801 LAKESHORE GREENS	10-08-2020	Obscene	461	Obscene	5000	2001	
29	2020	71033	UA323166763to	GAGAI KAPIL	E704 PRURHVA ENCLAVE 1 NR CARNIVAL	10-08-2020	Obscene	185	Obscene	5000	2001	
30	2020	71034	UF101817115to	MAHESH KHOSLA	1 OWNERS COLONY JAISHANKAR YAGNIK	10-08-2020	Obscene	232	Obscene	5000	2001	
31	2020	71039	UA323585866to	MURALI GATLA	B2-259/19/151 INDIA NGR BANARIKA	10-08-2020	Obscene	214	Obscene	5000	2001	
32	2020	71048	UA321845438to	AFTAL SHEKH	C/O ISRAEL DENTOR MOHAMMAD ALI	10-08-2020	Obscene	307	Obscene	5000	2001	
33	2020	71074	UA323590421to	SANDESH JAIN	HYDERGUDA OPP OLD COR HOSPITAL	24-08-2020	Obscene	650	Obscene	5000	2001	
34	2020	71080	UF1672781735G	KEWAL DAIYA	59/7 GOKUL BLDG RB MEHTA MARG	24-08-2020	Obscene	232	Obscene	5000	2001	
35	2020	71081	LB0993728925G	R K MOHNEY TRANSTER	R 4 BLDG NO 99 R NO 91 SECTION 4	24-08-2020	Obscene	216	Obscene	5000	2001	
36	2020	71089	UF1872782755G	RAJESH YALVE	A1-4 25 10 PRIYADARSHINI SOCIETY	24-08-2020	Obscene	232	Obscene	5000	2001	
37	2020	71103	UA323484264to	NAVEEN KUMAR	C 32 INCOME TAX QTRS RD NO 12	17-08-2020	Obscene	649	Obscene	5000	2001	
38	2020	71110	UD123692666my	SYED NAYEEM	22 / 857 SULTANPURA HYDERABAD	25-08-2020	Obscene	1139	Obscene	5000	2001	
39	2020	71111	UA322975059to	DR YOUNUS MIRZA	103 FAREED MIRZA TOWERS LAKKI KA	25-08-2020	Obscene	306	Obscene	5000	2001	
40	2020	71118	UA323539286to	MEHUL NAWALE	FLAT 04 NEW PATIL BLDG FLOOR B H	25-08-2020	Obscene	0	Obscene	5000	2001	
41	2020	71119	UA323579533to	AMITESH KURUR	PRIMARY HEALTH CTR DHARIPUR NR	25-08-2020	Obscene	1119	Obscene	5000	2001	
42	2020	71120	UA323767288to	MUDIT JAIN	BEHIND OLD POLICE STATION, NEWAI	25-08-2020	Obscene	1119	Obscene	5000	2001	
43	2020	71139	UC128277351TW	ABHISHEK KATARE	ASHA PANIHWAN NEAR CLP SCHOOL	25-08-2020	Obscene	19	Obscene	5000	2001	
44	2020	71140	UA3183409206TO	TARUN KRANTI AGARWAL	KRAMTI YOGA SCHOOL PATNAM BEACH	25-08-2020	Obscene	279	Obscene	5000	2001	
45	2020	71142	UA318120318TO	YOGESH KULKARNI	RAJIV GANDHI INFOTECH PARK, PHASE 1,	25-08-2020	Obscene	186	Obscene	5000	2001	
46	2020	71143	UD124883745MY	GULAMHASSAN SHEKH	FLAT 502 O WING AAVISHKAR	25-08-2020	Obscene	0	Obscene	5000	2001	
47	2020	71146	UA318163064TO	GOKUL THUMMULURU	BLOCK A/11-03, 3A NEVILLE SUNWAY	25-08-2020	Obscene	186	Obscene	5000	2001	
48	2020	71176	UD139212892MY	Jameer shetty	near datta temple mapusa goa-403507	26-08-2020	Obscene	310	Obscene	5000	2001	
49	2020	71178	UA3200120605B	vivok sharma	ram 10/303 varodva nagar near hirkani	26-08-2020	Obscene	279	Obscene	5000	2001	
50	2020	71179	UA3201115445B	GANESH PRASAD GOLHANI	c/o auto group shop no 32 ground floor	26-08-2020	Obscene	300	Obscene	5000	2001	
51	2020	71180	UA3200168045B	ram bahsan sahani	kamraj nagar radhabai chwl ghatakpur	26-08-2020	Obscene	464	Obscene	5000	2001	
52	2020	71181	UA323768371TO	shakil sayyed	almas foods opp shri sagar hall laxmi	26-08-2020	Obscene	464	Obscene	5000	2001	
53	2020	71183	UA323782916TO	abhyjeet deshmukh	ruwals society samalwada marath nagar	26-08-2020	Obscene	186	Obscene	5000	2001	
54	2020	71185	UA3200116425B	jay baid	chandra mahalal 31st fl 241 princess street	26-08-2020	Obscene	371	Obscene	5000	2001	
55	2020	71187	UA3200547505B	dhirraj rathi	23/237 shahpur road near karimnata	26-08-2020	Obscene	186	Obscene	5000	2001	
56	2020	71188	UA3196219555B	nikhil shah	near kul laxmi bharat petroleum	26-08-2020	Obscene	464	Obscene	5000	2001	
57	2020	71189	UA3201066315B	vivay khavie	201 dighi chs ltd udhwar nagar shantivan	26-08-2020	Obscene	186	Obscene	5000	2001	
58	2020	71190	UA3201278215B	dipak badhe	narayanganji - 410504 m n ra	26-08-2020	Obscene	464	Obscene	5000	2001	
59	2020	71191	UA3196366755B	chirag jain	a/203 sadipam carter road no 3 borivali	26-08-2020	Obscene	93	Obscene	5000	2001	
60	2020	71205	UA323743000to	ZAHIR ANSARI	ANDHERI EAST, CHAKALA FLAT NO 1514	02-09-2020	Obscene	527	Obscene	5000	2001	
61	2020	71209	UA320589478to	YOGESH CHANDRAKAR	STATION RD, MAHASAMUND NEAR OM	02-09-2020	Obscene	556	Obscene	5000	2001	
62	2020	71210	UA3205413875B	ADITYA PATIL	RAMKRIPA SOCIETY, NEAR SHIRKE	02-09-2020	Obscene	297	Obscene	5000	2001	
63	2020	71211	UA3205997935B	YOGESH KUMAR SINGH	NAVY MUMBAI 402, ANMOL HIRA CHS,	02-09-2020	Obscene	463	Obscene	5000	2001	
64	2020	71212	UA3205636635B	ADITYA PATIL	RAMKRIPA SOCIETY, NEAR SHIRKE	02-09-2020	Obscene	278	Obscene	5000	2001	
65	2020	71213	UA3205415875B	HITESH KOTHARI	G 101 MARVEL FRIA WAGHOLI PUNE	02-09-2020	Obscene	0	Obscene	5000	2001	
66	2020	71214	UA3205627465B	GANESH SASANE	BARAMATI PUNE 411002 8669073159	02-09-2020	Obscene	93	Obscene	5000	2001	
67	2020	71215	UA3205845164B	NIKHIL AKULWAR	FLAT NO 201, DURGESH, MANA, EMPRIE	02-09-2020	Obscene item/material	463	Obscene	5000	2001	
68	2020	71216	UA3205501854B	ADITYA PATIL	RAMKRIPA SOCIETY, NEAR SHIRKE	02-09-2020	Obscene item/material	556	Obscene	5000	2001	
69	2020	71218	UA3205307635B	ADITYA PATIL	RAMKRIPA SOC, NEAR SHIRKE COMPANY,	02-09-2020	Obscene	463	Obscene	5000	2001	
70	2020	71257	UA3204920415B	AKASH MAHADEO SURVE	MANGRUPUR MAHARASHTRA NR	03-09-2020	Obscene	300	Obscene	5000	2001	
71	2020	71259	UG5076981011B	SUVAJANI GOGOI	401 HILLSIDE APT PRAKASH NAGAR	03-09-2020	Obscene	4893	Obscene	5000	2001	
72	2020	71260	UG593047077CN	BIKASH PADHI	KALYAN EAST ROOM NO 302 ARYA APT	03-09-2020	Obscene	730	Obscene	5000	2001	
73	2020	71263	UG577539798CN	ASMAN GUPTA	BANDRA KURLA COMPLEX BANDRA EAST	03-09-2020	Obscene	675	Obscene	5000	2001	
74	2020	71268	UA3203953235B	NIKHIL SONTAKKE	KALA TALAV ROAD SHAKTI-BETURKAR	08-09-2020	Obscene item	0	Obscene	5000	2001	
75	2020	71269	UA3203826525B	MOHAN	KRISHNA NAGAR TILDA ROAD HOUSE NO	08-09-2020	seems obscene item	0	Obscene	5000	2001	
76	2020	71270	UA3204697604B	ABHILASH CHATURVEDI	D 201 RUBY PARK PARK STREET SWAKAD	08-09-2020	seems obscene item	0	Obscene	5000	2001	
77	2020	71271	UA3204374835B	BOSCO MADHU	SHOP NO 34 BOSCO TATTOOS	08-09-2020	seems obscene item	0	Obscene	5000	2001	
78	2020	71276	UA3204464504B	SHAANTANU CHANDEL	TEEN NAL CHOWK NAGPUR 440002 PH	08-09-2020	Obscene	0	Obscene	5000	2001	
79	2020	71277	UA3204145284B	ANIL KUSHAWA	HOUSE NO 01 KUMAR NAGAR	08-09-2020	Obscene	0	Obscene	5000	2001	
80	2020	71278	UA3204141804B	MOHAMMAD KALEEM	M H GATE LUNI KAMPEETI NAGPUR	08-09-2020	Obscene	0	Obscene	5000	2001	
81	2020	71279	UA3204858114B	IMCHA IMCHEN	PAWARWASTI CHIKHALI NR KOHINOOR	08-09-2020	Obscene	0	Obscene	5000	2001	
82	2020	71280	UA3204165555B	ABHISHEK DESHPANDE	MARKET YARD GULTEKDI PENT HOUSE	08-09-2020	Obscene	0	Obscene	5000	2001	
83	2020	71281	UA3204967344B	IJAZAR TUNWALA	VIDISHA SHANTINIKETNA CHS LTD B	08-09-2020	Obscene	0	Obscene	5000	2001	
84	2020	71282	UA3208018425B	ashlag m mulla	dargah chowk mali gali near corner talor	14-09-2020	Obscene	544	Obscene	5000	2001	
85	2020	71374	UG595628548CN	MANISH VASANTRAO SONAWANE C/O	118, NETAJI NAGAR, NEAR TULSHIRAM	21-09-2020	Obscene	0	Obscene	5000	2001	
86	2020	71380	UG604757287CN	RAHUL RAUT	KAVANS AUTOZ SPA VASAI	21-09-2020	Obscene	0	Obscene	5000	2001	
87	2020	71402	UG6080505270CN	AMOL SAHARE	2ND FLOOR AKKURJI APARTMENT NEAR	28-09-2020	Obscene	907	Obscene	5000	2001	
88	2020	71417	UA3206989005B	PRACHI PARKAR	R01 AVENUE 51, CST OFF TD, KALINA,	28-09-2020	Obscene	0	Obscene	5000	2001	
89	2020	71423	UA3207119045B	AAMIR SHAMSI	26 ABDUL BEHMAN STREET 1ST FLOOR	28-09-2020	Obscene	0	Obscene	5000	2001	
90	2020	71432	UG627083875CN	KHAN AFAQ	GHATKOPAR WEST MILAN SHOPPING	29-09-2020						

129	2020	30127	RP7406431R15G	JEET VADODARIA	P/HUSING SOCIETY EVERARD NAGAR SIO	10-01-2020	OBSCENE	491	OBSCENE	5000	2082
130	2020	30130	RP8425080R2CN	SANJAY ARVIND	OP SOCIETY SECURITY CABIN SECTOR 28 V	09-01-2020	OBSCENE	722	OBSCENE	5000	2082
131	2020	30186	RP6886983625G	AMIT	JE MARG, NEAR CIVIL HOSPITAL, THANE W	09-01-2020	obscene	1236	OBSCENE	5000	2082
132	2020	30194	RP889325227G	VITHAL SHINGE	10/98 DHARAVATTI ROAD JAYSINGPUR T	09-01-2020	OBSCENE	132	OBSCENE	5000	2082
133	2020	30404	RP870580603CN	PRADIPWAL	HAPALURI MAI AD EAST 207 2ND FLR MPT	09-01-2020	OBSCENE	2333	OBSCENE	5000	2082
134	2020	30417	RP8890911475G	TARIQUE SHAIKH	LEA MEDIFARI VSA REGENY TOWER 1	09-01-2020	OBSCENE	265	OBSCENE	5000	2082
135	2020	30433	RP88904897725G	MANJARI SHAIKH	NGAR QUEPORA ROAD MARGAO GOAN NO	10-01-2020	OBSCENE	722	OBSCENE	5000	2082
136	2020	30535	RP88903862555G	2030398802	W/ LYNHAY FISH CHAIRY BAUG TALAW N	10-01-2020	OBSCENE	722	OBSCENE	5000	2082
137	2020	30801	RP8893551568G	ASHUTOSH PUJARI	CHS BUILDING NO 3, ROOM NO 814, MUN	16-01-2020	OBSCENE	971	OBSCENE	5000	2082
138	2020	30863	RP889561945CN	VIRAJ ELECTRONICS	IN CHOWK RESIDE BIRYANI JUNCTION RA	16-01-2020	OBSCENE	722	OBSCENE	5000	2082
139	2020	30933	RP88948716015G	STALIM TEKASH	RUTHI PARADES SECTOR 15 CRO BELAPUR	17-01-2020	OBSCENE	265	OBSCENE	5000	2082
140	2020	30986	RP8890625847CN	ABHILASH IMPERIAL 3PG SERVICES	PHASE 1 BEHIND PERSISTENT SYSTEMS P	20-01-2020	OBSCENE	780	OBSCENE	5000	2082
141	2020	30991	UW121294693CN	KISHOR LOGA	GURU NAGAR, NEAR AYAPPA TEMPLE, GUR	05-02-2020	obscene	0	OBSCENE	5000	2082
142	2020	37703	LP584942415MY	ARUN PATEL	MDR KHUTEHI REWA, MP-486001	18-12-2020	obscene	91	OBSCENE	5000	2082
143	2020	37916	UW1260522588CN	SANTOSH AVINALA	KAMMAN PHASE 1 KARMANGHAT, NEAR S	24-01-2020	OBSCENE	158	OBSCENE	5000	2082
144	2020	37912	UW1180868179CN	SAMIT KAMAT	AR, TELLI GALLI CROSS LANE, ANDGERI EA	05-02-2020	OBSCENE	301	OBSCENE	5000	2082
145	2020	37987	UW1210966227CN	SANTOSH YARGAL	HVA NAGAR SRP CAMP NEAR SOLAPUR M	20-02-2020	obscene	88	OBSCENE	5000	2082
146	2020	37905	UW141860612CN	GURU	IGM A WING MIND SPACE MALAD WEST A	20-02-2020	obscene	225	OBSCENE	5000	2082
147	2020	37911	UW116164139TO	SURYAKANT IADHAY	PODAR INTERNATIONAL SCHOOL, TAJMAN	20-02-2020	obscene	175	OBSCENE	5000	2082
148	2020	37914	um280664024CN	NANDESH DHADWE	A, OPP HOTEL SEASONS ART, SANDEWADI	21-02-2020	OBSCENE	178	OBSCENE	5000	2082
149	2020	37915	UW123796785CN	RAJ DIGITAL STUDIO	D, NEAR PATEL PUBLIC SCHOOL BAGHIAH	21-02-2020	OBSCENE	267	OBSCENE	5000	2082
150	2020	37912	UW1388149665CN	ZOHER SHAIKH	1, SANA APT, KAD NAGAR WADALA ROAD T	21-02-2020	OBSCENE	267	OBSCENE	5000	2082
151	2020	37913	UW1204971424CN	SURAJ MONDAL	ST, SHRI RAM INDUSTRIAL ESTATE, ROOM	21-02-2020	OBSCENE	89	OBSCENE	5000	2082
152	2020	37914	UW1277616899CN	LOVE SANGHA	LUNGE INGLE NEAR JMD FOOD PLAZA AMH	21-02-2020	OBSCENE	89	OBSCENE	5000	2082
153	2020	37916	UW131875211CN	RAHUL GAKWAD	BHAGAR TARACHAND HOTEL, NEAR BLUE	24-02-2020	obscene	20	OBSCENE	5000	2082
154	2020	37950	UW139386663CN	HRIDAY JOSHI	T, S.V. ROAD, NEAR INDIAN OIL PETROL PU	24-02-2020	obscene	211	OBSCENE	5000	2082
155	2020	37951	UW1249752888CN	SHAIKH SABIR	MATA ROAD OPP. SAI TEMPLE, BHANDARA	24-02-2020	obscene	89	OBSCENE	5000	2082
156	2020	37952	UW1383492958CN	SYED AKIFUDDIN	7/1, CHANCHALGUUDA HYDERABAD, TELAN	24-02-2020	obscene	178	OBSCENE	5000	2082
157	2020	37953	UW1393893448CN	HARRY	AN TRADEMARK REGISTRY, ANTOP HILL, V	24-02-2020	obscene	345	OBSCENE	5000	2082
158	2020	37954	UW114120830CN	AMIT SHINDE	BANDER ROAD, SHIVAJI NAGAR SAI BARA	24-02-2020	obscene	32	OBSCENE	5000	2082
159	2020	37955	UW1249665725CN	SADIKH SHAIKH	RESE KABADIPURA BUDHILANE AURANGAB	24-02-2020	obscene	89	OBSCENE	5000	2082
160	2020	37957	UW1418117526CN	ASHISH AVINASHI	1 BUNGALOW, SANKALP PARK, NEW D P RC	28-02-2020	obscene	178	OBSCENE	5000	2082
161	2020	37983	UW176588896CN	PRADOSH APTA	UR FLAT 506 SRI TURMALANS CYBER RESID	28-02-2020	OBSCENE	44	OBSCENE	5000	2082
162	2020	37984	UW141080201CN	SHISHUPAL LADEKAR	SHI NEAR ARYA BEAUTY FARLOW ROAD	28-02-2020	OBSCENE	300	OBSCENE	5000	2082
163	2020	37989	UW1315854458TO	ASHISHEK ROY	IG FLATNOSIDA PRATIKSHANAGAR SION E	04-03-2020	obscene	178	OBSCENE	5000	2082
164	2020	37990	UW1315862018TO	RAJESH VARMA	5 TEIPAL MAIN ROAD NEAR PARLE GBSCIN	04-03-2020	obscene	178	OBSCENE	5000	2082
165	2020	37991	UW157804598CN	KSHITIZ RAVI	FLAT NO 09, 2ND FLOOR, SHIVNERI	29-05-2020	OBSCENE	1149	OBSCENE	5000	2082
166	2020	37997	UW131030876TO	Sagar Roy	police station LAXMAN NAGAR NEAR ST	19-06-2020	obscene	189	OBSCENE	5000	2082
167	2020	37998	UW12542519015B	DEVANSHI MADAN	601 TASNEEM ENCLAVE, MBI 400047	19-06-2020	obscene	189	OBSCENE	5000	2082
168	2020	37999	UW130077290CN	SUBRAHMANYAM METLA	161/A-5-4-1321 SARADANAGAR,	19-06-2020	obscene	189	OBSCENE	5000	2082
169	2020	37999	UW147014455CN	IMRAN KHAN	KING MEDICAL SANTACRUZ EAST	19-06-2020	obscene	94	OBSCENE	5000	2082
170	2020	37999	UW147347820CN	RAMESH ADAGALE	KHED FLAT 12, 3RD FLOOR, AADIRAM	19-06-2020	obscene	94	OBSCENE	5000	2082
171	2020	37999	UW147347820CN	PRAKASH GUPTA	TULSI CHAYA NEAR KACHNAR CITY GATE	19-06-2020	obscene	189	OBSCENE	5000	2082
172	2020	37999	UW147347820CN	GULAM HUSSEIN	AVASHIKA PROGRESSIVE PRIME EURO	26-06-2020	obscene	0	OBSCENE	5000	2082
173	2020	37999	UW147347820CN	KISHORE DAS	NALASOPARA WEST B/104 GOLDEN APT	26-06-2020	obscene	0	OBSCENE	5000	2082
174	2020	37999	UW147347820CN	KISHORE KUMAR	17-1-383 SANTOSH PLAZA FLAT NO 105	26-06-2020	obscene	189	OBSCENE	5000	2082
175	2020	37999	UW147347820CN	JONAS ACHARYA	FLAT NO A 302 MAROL HILL VIEW	26-06-2020	obscene	0	OBSCENE	5000	2082
176	2020	37999	UW147347820CN	MD. RASHID	CIST RTC UNIT PATAN ROAD, BHILAI	04-07-2020	OBSCENE	771	OBSCENE	5000	2082
177	2020	37999	UW147347820CN	Y. S. SATYA	11-4-173 CHITKALGUUDA SECUNDERABAD	04-07-2020	OBSCENE	771	OBSCENE	5000	2082
178	2020	37999	UW147347820CN	RAJESH VERMA	5/268, BHANWAR COLDEN RAUGARIH	10-07-2020	obscene	467	OBSCENE	5000	2082
179	2020	37999	UW147347820CN	PRATEEK USRANI	MAHAVEER NAGAR NEAR ANMOL SUPER	10-07-2020	obscene	0	OBSCENE	5000	2082
180	2020	37999	UW147347820CN	ADARSHA CHATERJEE	YUSUF GUDA SHAIKH JAIN MIYA, H NO-8	10-07-2020	obscene	0	OBSCENE	5000	2082
181	2020	37999	UW147347820CN	SHRAWAN DUBEY	305 B WING KRISHNA DEEP BLDG	10-07-2020	obscene	0	OBSCENE	5000	2082
182	2020	37999	UW147347820CN	PUSHKAP P	SIRI KALYANI HOMES, FLAT G2, DOOR 1	10-07-2020	obscene	0	OBSCENE	5000	2082
183	2020	37999	UW147347820CN	ISMAIL VALLI PATEL	JUNJAR MAIDAN MOHILI VILLAGE	10-07-2020	obscene	761	OBSCENE	5000	2082
184	2020	37999	UW147347820CN	FARHEEN SHAIKH	301 RATA APTS SILVA PAKHADI RD	10-07-2020	seems to be obscene	0	OBSCENE	5000	2082
185	2020	37999	UW147347820CN	SAMANTHA ROSE	364/A IGRJAWADA AGONDA BEACH RD	24-07-2020	seems to be obscene	0	OBSCENE	5000	2082
186	2020	37999	UW147347820CN	MIRZA MAROOF	HOUSE NO 29 JAIL BAGH ROAD BINSI	24-07-2020	seems to be obscene	555	OBSCENE	5000	2082
187	2020	37999	UW147347820CN	RAMA NITU	HNO 775, VILLAGE BAIKARAGH KALAN,	24-07-2020	seems to be obscene	465	OBSCENE	5000	2082
188	2020	37999	UW147347820CN	RUCHIKA AGGARWAL	401, 10 LODHA ETERNIS ROAD NO	24-07-2020	seems to be obscene	0	OBSCENE	5000	2082
189	2020	37999	UW147347820CN	VIKAS MAHOUR	ANAND NAGAR, BEHIND COLLECTORATE	09-11-2020	obscene	0	OBSCENE	5000	2082
190	2020	37999	UW147347820CN	KALYANI MORE	VEER SAVARKAR NAGAR GAGAPUR RD	11-11-2020	OBSCENE	0	OBSCENE	5000	2082
191	2020	37999	UW147347820CN	AKSHAY KENNETH ARLAND	FLAT 405 ADITI AMBER APT COSE TO	24-11-2020	OBSCENE	0	OBSCENE	5000	2082
192	2020	37999	UW147347820CN	AMOL SHINDE	SUVARN SWAPNA HOUSE NO 3, JAYHIND	24-11-2020	obscene	0	OBSCENE	5000	2082
193	2020	37999	UW147347820CN	JAY B PARMAR	SHOP NO 10 NARAYAN NAGAR RAJA	24-11-2020	obscene	0	OBSCENE	5000	2082
194	2020	37999	UW147347820CN	SHIV BAHADUR	R KALANJALI APT CINEPLANET ROAD KGM	13-01-2020	OBSCENE	224	OBSCENE	5000	2082
195	2020	37999	UW147347820CN	MURALI KRISHNA B	TMENT NEAR ST GREGORIOS CATHEDRAL X	13-01-2020	OBSCENE	529	OBSCENE	5000	2082
196	2020	37999	UW147347820CN	ROHIT AHUJA	YAHARAT SOCIETY, 3RD ROAD, KHAR W	13-01-2020	OBSCENE	246	OBSCENE	5000	2082
197	2020	37999	UW147347820CN	MITIN SHARMA	ASTHA ANOOP CINEMA SHIV SHAKTI NAG	14-01-2020	OBSCENE	294	OBSCENE	5000	2082
198	2020	37999	UW147347820CN	HRIHIT GUPTA	R ASHISH NAGAR GARDEN BENGALI SQUA	14-01-2020	OBSCENE	266	OBSCENE	5000	2082
199	2020	37999	UW147347820CN	MAHADEV PANDGARE	NAGAR, KILA MAIDAN INDUSTRIAL ESTAT	11-02-20	OBSCENE	243	OBSCENE	5000	2082
200	2020	37999	UW147347820CN	AMIT YASHWANT DESHMUKH	DOL, ASHRAY BUNGLOW LANE 2 VIRAR W	12-02-20	OBSCENE	1075	OBSCENE	5000	2082
201	2020	37999	UW147347820CN	DANNIELLE LOZIER	APARTMENTS 16TH ROAD, BANDRA WES	13-02-20	obscene	877	OBSCENE	5000	2082
202	2020	37999	UW147347820CN	AMAR VISHAL	JDNI TAYP 4 SEHORE MADHYA PRADESH	13-02-20	obscene	438	OBSCENE	5000	2082
203	2020	37999	UW147347820CN	SUMANTRA CHANDA	PRAGATI ENCLAVE MIYAPUR HOUSE #1	14-02-2020	OBSCENE	1075	OBSCENE	5000	2082
204	2020	37999	UW147347820CN	PALASH SHUKLA	275A H-13 MAHARASHTRA HOUSING	14-02-2020	OBSCENE	263	OBSCENE	5000	2082
205	2020	37999	UW147347820CN	RUSHIKESH GAWADE	MBI EDUCATIONAL TRUST BHUBAL	18-02-2020	OBSCENE	99	OBSCENE	5000	2082
206	2020	37999	UW147347820CN	AMOL MALI	APAKLU TESHIL MALSHIRAS DIST	18-02-2020	obscene	428	OBSCENE	5000	2082
207	2020	37999	UW147347820CN	RAHUL SINGH	SAR AMAR DHAM CHOWK ULHASNAGAR N	18-02-2020	OBSCENE	169	OBSCENE	5000	2082
208	2020	37999	UW147347820CN	SOMNATH PANJA	PLOT NO 21 RAJVI BLDG GROUND FLR	19-02-2020	obscene	438	OBSCENE	5000	2082
209	2020	37999	UW147347820CN	AKSHAY CHANDRAWALE	DAHISAR EAST, 601 HARSHAL CHS, MUMB	20-02-2020	obscene	245	OBSCENE	5000	2082
210	2020	37999	UW147347820CN	EDWIN GODINHO	ROOM 1, PETER RODRIGUES CHAWL	20-02-2020	obscene	4	OBSCENE	5000	2082
211	2020	37999	UW147347820CN	SHAIKH SAJJAD	SARLOK HONDA NEXT TO SARLOK	20-02-2020	obscene	169	OBSCENE	5000	2082
212	2020	37999	UW147347820CN	PANKAJ	BLOCK G, RODAN NO. 5, AHS COLONY,	21-02-2020	OBSCENE	444	OBSCENE	5000	2082
213	2020	37999	UW147347820CN	PAWAN SINGH NEGI	BHARANI RESIDENCY, KOTHAGUDA FLAT	24-02-2020	obscene	444	OBSCENE	5000	2082
214	2020	37999	UW147347820CN	ABHIJEET KHAMKAR	BLDG 3 R NO 240 MILIND CHS OLD MHB	24-02-2020	obscene	444	OBSCENE	5000	2082
215	2020	37999	UW147347820CN	K.V RAMANA	PLOT NO. 109, STREET NO. 4 SATHYASAI	25-02-2020	obscene	133	OBSCENE	5000	2082
216	2020	37999	UW147347820CN	ANIL VALVI	18, GANGOTRI BLDG, TUNGARESHWAR	25-02-2020	obscene	89	OBSCENE	5000	2082
217	2020	37999	UW147347820CN	ROZANA ALLWYN D'CURHAN	YERODI WADI MERSEC JOHN ALMEDA	28-02-2020	OBSCENE	444	OBSCENE	5000	2082
218	2020	37999	UW147347820CN	RAJ SINGH SISOORIYA	M T G - 14 IN FRONT OF KOTHI NO 2	04-03-2020	OBSCENE	772	OBSCENE	5000	2082
219	2020	37999	UW147347820CN	PARIKSHIT SHARMA	OLD CADEL ROAD, MAHIM 21/22,	17-03-2020	OBSCENE	1114	OBSCENE	5000	2082
220	2020	37999	UW147347820CN	MANISH MAURYA	NEAR POST OFFICE, SINGDOI	17-03-2020	OBSCENE	0	OBSCENE	5000	2082
221	2020	37999	UW14734								

267	2020	31986	RFS84651053CN	GAURANG CHANDAPANA	ARG, POWAI E. 103, LAKE FLORENCE, LAKE	05-02-2020	OBSCENE	0	OBSCENE	5000	2083
268	2020	31962	RE292215606SE	VISHAL BURNIA	WVA VATSALYA APARTMENT, FLAT NO. 1,	05-02-2020	OBSCENE	235	OBSCENE	5000	2083
269	2020	32685	RB0111150835G	MITHI SATAM	GONDHALENAGAR, HADAPSAR, FLAT NO.	12-03-2020	manager	0	OBSCENE	5000	2083
270	2020	32381	LP5162924452FAY	ASHITOSH WAGHMARE	GANESH MANDIR MARG, RK APTS CHINAR	08-12-2020	obscene	228	OBSCENE	5000	2083
271	2020	37405	LP5841167731FAY	APARNA SANYAL	SUKHWANI WOODS A WING DAPOLI	08-12-2020	obscene	0	OBSCENE	5000	2083
272	2020	37413	LP517078833MAY	ROHAN SOOD	H NO 208 L/O SUDESH K BHAIKELI	08-12-2020	obscene	914	OBSCENE	5000	2083
273	2020	37456	LP516817733MAY	MANOJ K PANDIT	FLAT - 1, ANSH APT, DAKSHINAWAR	09-12-2020	obscene	91	OBSCENE	5000	2083
274	2020	70063	UM087279608CN	BIJAY SORAN	N0112 RISALSECTOR CHHATTISGARH 40	22-01-2020	OBSCENE	717	OBSCENE	5000	2083
275	2020	70114	US6697972197AY	SANJEE SHAIKH	R COLONY E 3RD FLD FLD FAT 1A SANTACRU	22-01-2020	OBSCENE	1681	OBSCENE	5000	2083
276	2020	70123	UC005287138US	NIKHIL AGRAWAL	RCHITS, SARVATIYA NAGAR, MULUND W	24-01-2020	OBSCENE	1753	OBSCENE	5000	2083
277	2020	70133	UW372619431CN	RAJESH K	PHILIP RAJAJ KIRANA STORE, RAJPU NAGAR	24-01-2020	OBSCENE	745	OBSCENE	5000	2083
278	2020	70134	UM185650072CN	SANDY GOPANI	EAKI HALAM, HOSPITAL, SAVEDI AHMED	24-01-2020	OBSCENE	715	OBSCENE	5000	2083
279	2020	70137	UW372619431CN	DEEPAK THAKRE	NAGPUR 440010, C 12, 2ND FLOOR, YEN	24-01-2020	OBSCENE	258	OBSCENE	5000	2083
280	2020	70441	UW372619431CN	AFKSEY BASHARIMOV	HOUSE NORVALEKANNI, VILLA REDWA	04-03-2020	obscene	178	OBSCENE	5000	2083
281	2020	70534	XXXXXX	DHRITI UNACKAT	ICIATE, OPPDAPDA MANDIR FC ROAD DE	09-03-2020	OBSCENE	2271	OBSCENE	5000	2083
282	2020	72001	UW372619431CN	JAGDISH SUTHAR	B 213 2ND FLR B WING SIDDHIVINAYAK	24-11-2020	obscene	0	OBSCENE	5000	2083
283	2020	72002	US6213581753F	GAYAS SHAIKH	MAGDUM BNGLOW OPP GOLF CLUB LK	24-11-2020	obscene	0	OBSCENE	5000	2083
284	2020	72016	UW372619431CN	SOHEL SHAIKH	152 DIMITIMKER RD BOOTWALA BLDG	25-11-2020	obscene	2760	OBSCENE	5000	2083
285	2020	72017	UW372619431CN	SURYAKANT MADHUKAR LADKAT	GPRA COLONY PRADHAKRAN SEC 26	25-11-2020	obscene	2760	OBSCENE	5000	2083
286	2020	72024	UW372619431CN	VARAPRASAD	10-5-8076/NANDAN NAGAR TUKARAM	27-11-2020	obscene	0	OBSCENE	5000	2083
287	2020	72025	UW372619431CN	VISHAL PATIL	RAMDAS COLONY NEAR HANUMAN	27-11-2020	obscene	0	OBSCENE	5000	2083
288	2020	72032	UW372619431CN	ANHEEL S A	23 CIEKPI GANDHINAGAR BALANAGAR	28-11-2020	obscene	0	OBSCENE	5000	2083
289	2020	72033	UW372619431CN	NITIN AMBEKAR	FLAT-202 2ND FLOOR, A WING, MANGAL	28-11-2020	obscene	0	OBSCENE	5000	2083
290	2020	72034	UW372619431CN	VIMET SINGH	CHEMTECH INDUSTRIAL VALVES LTD 503	05-12-2020	obscene	91	OBSCENE	5000	2083
291	2020	72100	UW372619431CN	VIKASH MARUTI MORE	KOLHAR BK KOLHAR-413710	05-12-2020	obscene	260	OBSCENE	5000	2083
292	2020	72102	UW372619431CN	ADV A S	A CO-OP HSG SOC, MANVEL PADA LINK RD	05-12-2020	obscene	0	OBSCENE	5000	2083
293	2020	72111	UW372619431CN	KIRANKUMAR RITE	JTYPE-2, OLD DOUBLE STORY KIRANDOL, C	05-12-2020	obscene	274	OBSCENE	5000	2083
294	2020	72113	UW372619431CN	NILESH DAS	ARV ROYAL E 8707, SNO-61, OPP	05-12-2020	obscene	11588	OBSCENE	5000	2083
295	2020	72124	UW372619431CN	JEETENDRA LONDHE	MAPLE WOODS NIPANIA R1 1504 NEAR	05-12-2020	obscene	1031	OBSCENE	5000	2083
296	2020	72140	UW372619431CN	MICKEY SALAVI	B BEACH RD NALASOPARA W MH KALAMB	09-12-2020	obscene	91	OBSCENE	5000	2083
297	2020	72148	UW372619431CN	SAGAR TANDEL	C/301 KALASH BLDG, BEHIND SANSKRITI	09-12-2020	obscene	0	OBSCENE	5000	2083
298	2020	72181	UW372619431CN	JOGENDRA RAI	THERMAX CHOWK, CHINCHWAD, PUNE	10-12-2020	obscene	914	OBSCENE	5000	2083
299	2020	72186	UW372619431CN	GERARD G	ANDHERI WEST 1202, GOLDEN RAY'S	10-12-2020	obscene	0	OBSCENE	5000	2083
300	2020	72188	UW372619431CN	YOGESH LAD	URBAN DEVELOPMENT DEPT.	10-12-2020	obscene	914	OBSCENE	5000	2083
301	2020	72189	UW372619431CN	VASEEM SHEIKH	BLDG, SAMARTH NAGAR, SRB, DIGHI PUN	11-12-20	obscene	91	OBSCENE	5000	2083
302	2020	72194	UW372619431CN	NANDAN KADAM	THAM CHS, PANDVUN NAGAR, TEMBIPA	11-12-20	obscene	274	OBSCENE	5000	2083
303	2020	72197	UW372619431CN	NIDA KHAN	ET-25, NARIYAL KHEDA SHARDA NAGAR, F	11-12-20	obscene	91	OBSCENE	5000	2083
304	2020	72199	UW372619431CN	NAJAM UL HASAN	DOP LAL BAZAR SHAH ALL BANDA HYDERA	11-12-20	obscene	91	OBSCENE	5000	2083
305	2020	72202	UW372619431CN	ANZARI KALEEM	HAR MARG NEAR HATHIPALA, INDORE, M	11-12-20	obscene	91	OBSCENE	5000	2083
306	2020	72203	UW372619431CN	ALAY MEHRA	L MONTANA CHS, 2ND CROSS LANE, ANDH	11-12-20	obscene	91	OBSCENE	5000	2083
307	2020	72204	UW372619431CN	DINA JAGTAP	18/2 MANGLYAM SHREE NAGAR, PIMPLE	14-12-2020	obscene	0	OBSCENE	5000	2083
308	2020	72216	UW372619431CN	JOLLY PAWAR	LA CELEBRITA FOOD STUDIO KOMC	14-12-2020	obscene	0	OBSCENE	5000	2083
309	2020	72217	UW372619431CN	VIKAS JAIN	AKASH MOBILE KATHALI BAZAR, VIDISHA	14-12-2020	obscene	0	OBSCENE	5000	2083
310	2020	72218	UW372619431CN	MOHAMMED MARUTUZA KHAN	SCR 1-18-035 PURULU SECTOR COLONY,	14-12-2020	obscene	0	OBSCENE	5000	2083
311	2020	72219	UW372619431CN	MANOJ KUMAR	3RD FLOOR, H NO 5-5-980/1, STREET-2,	14-12-2020	obscene	0	OBSCENE	5000	2083
312	2020	72221	UW372619431CN	NARENDRA KADAM	AT POST MAUNCHINORA TAL NE WESA	16-12-2020	obscene	0	OBSCENE	5000	2083
313	2020	72235	UW372619431CN	MUHAMMAD SHAIKH	SATPUR NASHIK MUNICIPAL	16-12-2020	obscene	0	OBSCENE	5000	2083
314	2020	72236	UW372619431CN	SANKET THORAT	BARACHWAL BSEK CAMP RD DEVLALI	16-12-2020	obscene	0	OBSCENE	5000	2083
315	2020	72237	UW372619431CN	DHANRAJ ASHOK GUIVE	HARIWITTHAL RD RUKMINI NAGAR	16-12-2020	obscene	137	OBSCENE	5000	2083
316	2020	72239	UW372619431CN	SANAL CHAUDHARY	SHREE SWAMI SAMARTH BLDG FLAT NO	16-12-2020	obscene	123	OBSCENE	5000	2083
317	2020	72240	UW372619431CN	MAHESH WALSANG	SATSANG RD VIJAY NAGAR KALEWADI	16-12-2020	obscene	91	OBSCENE	5000	2083
318	2020	72241	UW372619431CN	RIZWAR SHIRGAONKAR	110 SPAN VALENCIA NEAR AKRUTI	16-12-2020	obscene	914	OBSCENE	5000	2083
319	2020	72242	UW372619431CN	SHAHID KHAN	MAROL MILITARY RD, POORTI SUPAR	16-12-2020	obscene	914	OBSCENE	5000	2083
320	2020	72243	UW372619431CN	SAGAR TANDEL	KALAMB BEACH RD NALASOPARA W MH	16-12-2020	obscene	91	OBSCENE	5000	2083
321	2020	72244	UW372619431CN	RAJKUMAR PRINCE	1-43 HYDERABAD-506001	23-12-2020	DRIFT ELEMENT WTACH	0	Improper Invoice	5000	2083
322	2020	72245	UW372619431CN	DEEPAK KUMAR	P H RD, NEAR SUNALIYA CHOWK, KORBA	31-12-2020	obscene	911	OBSCENE	5000	2083
323	2020	72246	UW372619431CN	NACHIKET P	PRIDE WORLD CITY KINGSBURY C/1802,	31-12-2020	obscene	1822	OBSCENE	5000	2083
324	2020	72247	UW372619431CN	AMOL SANGEKAR	4, SURYADARSHAN PARANJE SCHEME,	01-01-2021	obscene	91	OBSCENE	5000	2083
325	2020	72248	UW372619431CN	ANIS USMAN SAYYAD	CHANDA KURSHI MOHLAL KUKANA	01-01-2021	obscene	0	OBSCENE	5000	2083
326	2020	72249	UW372619431CN	KUBERAN THONDAMMAN	HANDALA HILL COUNTY BACHUPALLY HYD	12-02-20	OBSCENE	438	OBSCENE	5000	2084
327	2020	72250	UW372619431CN	ANMOL PEDNEKAR	H PURANIKS RUMAH BALL, GHODBUNDER	12-02-20	OBSCENE	1433	OBSCENE	5000	2084
328	2020	72251	UW372619431CN	PREETI VERMA	RADI ADDA CHOURAHA JUNI INDORE MP A	12-02-20	OBSCENE	1075	OBSCENE	5000	2084
329	2020	72252	UW372619431CN	ADITYA DAS	AGRI DHANON ROAD, KALAS, B L PUNE	13-02-20	obscene	0	OBSCENE	5000	2084
330	2020	72253	UW372619431CN	NIELS AABO PEDERSEN	A, FLAT 1605 HIND CYCLE MARG, WORLI	13-02-20	obscene	877	OBSCENE	5000	2084
331	2020	72254	UW372619431CN	PATRICK JAMES	AKA PLEASANT LANE HOMES POWAI VIHAR	14-02-20	OBSCENE	1075	OBSCENE	5000	2084
332	2020	72255	UW372619431CN	SANTOSH KUMAR PANDA	FLAT 355, BLOCK 9, KENDRIYA VIHAR	14-02-2020	OBSCENE	1227	OBSCENE	5000	2084
333	2020	72256	UW372619431CN	SANTOSH PAWAR	ANAND NAGAR WASHIM ROAD KARANJA	18-02-2020	OBSCENE	526	OBSCENE	5000	2084
334	2020	72257	UW372619431CN	SAHEL ALI	LAXMI NARAYANA VILLA PT 618 6TH FLR	18-02-2020	OBSCENE	1094	OBSCENE	5000	2084
335	2020	72258	UW372619431CN	IRSHAD	RADDI CHOWKI ADHARTAL JABALPUR MP	18-02-2020	OBSCENE	1075	OBSCENE	5000	2084
336	2020	72259	UW372619431CN	DR ABHJEET PATIL	Y P PATIL HOSPITAL KARGAON RD	18-02-2020	OBSCENE	175	OBSCENE	5000	2084
337	2020	72260	UW372619431CN	FAISAL	TAKKA ROAD, M TOWER, ROOM 613,	21-02-2020	OBSCENE	444	OBSCENE	5000	2084
338	2020	72261	UW372619431CN	RAHUL JAIN	H NO. 28 FRONT OF VIRAJ BHODINAYALA	24-02-2020	obscene	356	OBSCENE	5000	2084
339	2020	72262	UW372619431CN	SATVEER KAJUR	1304 A WING GUNDECHA ULTRA KANJUR	24-02-2020	obscene	311	OBSCENE	5000	2084
340	2020	72263	UW372619431CN	VINIT	I E T DEVI AHILYA VISHWAVIDYA NEAR	25-02-2020	OBSCENE	444	OBSCENE	5000	2084
341	2020	72264	UW372619431CN	PRADIP JHA	C 704 SAYAJI RAJE AVENUE, KESHAV	25-02-2020	OBSCENE	267	OBSCENE	5000	2084
342	2020	72265	UW372619431CN	VARUN JAIN	1203, SILVER SEAVIEW, PLOT -17 SECTOR	10-06-2020	OBSCENE	655	OBSCENE	5000	2084
343	2020	72266	UW372619431CN	RANJEET NAGAWADE	SUBHA LTD 5TH FLR PAREKH HOUSE	12-06-2020	obscene	468	OBSCENE	5000	2084
344	2020	72267	UW372619431CN	JAYA	OUR LADY OF PERPETUAL SUCCOUR	15-07-2020	seems to be obscene	187	OBSCENE	5000	2084
345	2020	72268	UW372619431CN	PRATIK AGARWAL	ASHOKA MEADOWS, JODI PUNE P 14	15-07-2020	seems to be obscene	467	OBSCENE	5000	2084
346	2020	72269	UW372619431CN	AMIT	MINDSPACE OPPOSITE AROLI RAILWAY	15-07-2020	OBSCENE	0	OBSCENE	5000	2084
347	2020	72270	UW372619431CN	HAIDER ALI	UPLAL RD NAKWADI PLOT BARSHI 413	24-07-2020	OBSCENE	465	OBSCENE	5000	2084
348	2020	72271	UW372619431CN	MARIA BARRETO	HOUSE NO 322 P/QUENO PULVADAO	29-07-2020	OBSCENE	547	OBSCENE	5000	2084
349	2020	72272	UW372619431CN	NIRJA JAISWAL	ROW HOUSE 37/C ROYAL HILLS CO	29-07-2020	OBSCENE	465	OBSCENE	5000	2084
350	2020	72273	UW372619431CN	DATA COOK / LEIF SCHMIDT	PATEL SEW JOINT VENTURE H NO 08	03-08-2020	OBSCENE	931	OBSCENE	5000	2084
351	2020	72274	UW372619431CN	BHARAT PATIL	NARAYAN WADI COLLEGE RD, PATIL	03-08-2020	OBSCENE	186	OBSCENE	5000	2084
352	2020	72275	UW372619431CN	SYED KHALEED UDDIN	11-4-589 BAZAR GHAT OPP BHARAT	11-08-2020	obscene	562	OBSCENE	5000	2084
353	2020	72276	UW372619431CN	IRANI MATHAN	NEPTUNE UPTOWN 503 MOLECULE	11-08-2020	obscene	259	OBSCENE	5000	2084
354	2020	72277	UW372619431CN	IMRAN KHAN	A1 1001 HATSEK HEIGHTS NR MASJID	11-08-2020	obscene	1205	OBSCENE	5000	2084
355	2020	72278	UW372619431CN	RAVE INDRAPPA	302 4TH FLR 55R HEIGHTS ABOVE MORE	17-08-2020	obscene	185	OBSCENE	5000	2084
356	2020	72279	UW372619431CN	SUMIT JADHAV	SHREESEET 2A/J PRASAD COLONY	18-08-2020	obscene	120	OBSCENE	5000	2084
357	2020	72280	UW372619431CN	MANISH PATIL	VIRAR WEST FLAT 404, BLDG NO 15,	20-08-2020	obscene	834	OBSCENE	5000	2084
358	2020	72281									

405	2020	34484	re018961848cn	NASEEM KHAN PINKY	STREET NO 1 46 GINNORY ROAD KAMLA	15-06-2020	obscene	297	OBSCENE	5000	2085
406	2020	34490	RE009549174CN	AKANKSHA	ASHWINI LAYOUT PLOT NO 38	15-06-2020	obscene	468	OBSCENE	5000	2085
407	2020	34493	re012138443cn	RENE RYSKO	B-309 SPRIQ	15-06-2020	obscene	131	OBSCENE	5000	2085
408	2020	34495	rs340471920cn	ONKAR RULKAR	FLAT 203, SHREE SAI GANESH	15-06-2020	obscene	281	OBSCENE	5000	2085
409	2020	34499	rs921887192kg	SANJEEV KUMAR SINGH	NCO 90/4 NDA KHADAKWASLA NR GOLE	19-06-2020	obscene	94	OBSCENE	5000	2085
410	2020	34507	888285304755G	PAWAN INGLE	31/1 MILIND COLONY TECHTURE	29-06-2020	obscene	263	OBSCENE	5000	2085
411	2020	34521	RF7601123305G	HUSSAIN MEW	ARDASH NAGAR, HINDUSTAN DIESEL	29-06-2020	obscene	943	OBSCENE	5000	2085
412	2020	34533	R89309851895G	ANIMESH PATIL	DOMBIVLI WEST 30 ANUSHUYA CHS	01-07-2020	obscene	283	OBSCENE	5000	2085
413	2020	34539	R8038766658LA	BHAVESH RAJARAM HOLMUKHE	A905 MS MADHUKUNJ CO OP CHS	01-07-2020	obscene	0	OBSCENE	5000	2085
414	2020	34546	RB9459828645G	SUMAN BHATTACHARYA	ANTOP HILL MARG 2002DOSTI	01-07-2020	obscene	283	OBSCENE	5000	2085
415	2020	34550	R89285304195G	SURJEET KASHYAP	BHILAI POWER HOUSE RAILWAY STATION	01-07-2020	obscene	0	OBSCENE	5000	2085
416	2020	34552	R89483595965G	APOORV UPAHYAN	KAONDAPUR JAYEBHERI SILICON	01-07-2020	obscene	0	OBSCENE	5000	2085
417	2020	34562	RF7642240055G	ALEX DESOUZA	VE HOUSING SOCIETY LTD PLOT 233 CHAR	01-07-2020	obscene	0	OBSCENE	5000	2085
418	2020	34564	888290508475G	B600661529	BANGER NAGAR KALHER DM SHIVE	01-07-2020	obscene	0	OBSCENE	5000	2085
419	2020	34574	R89482634115G	PRATIK AGARWAL	P-11 RAJIV GANDHI INFOTECH PARK	03-07-2020	SEEMS TO BE OBSCENE	0	OBSCENE	5000	2085
420	2020	34578	R89277331715G	ZUBAIR CHAUDHARY	GRND FLOOR, BNG HOUSE, DN RD, MUM	03-07-2020	obscene items	467	OBSCENE	5000	2085
421	2020	34617	RF7710367405g	GULAMHUSSAIN SHAIKH	11A FLAT-502 B WING, AAVISHKAR	10-07-2020	obscene	537	OBSCENE	5000	2085
422	2020	34620	RU739064757NL	JAGDISH SETH	S02, 12 MANDAR, VASANT VIHAR	10-07-2020	obscene	322	OBSCENE	5000	2085
423	2020	34625	RU665049004NL	VILAJ	H NO-157/470-472, B BLOCK, SREE	10-07-2020	obscene	935	OBSCENE	5000	2085
424	2020	34707	RB9409629735G	BHAGWAN R GOSAVI	B701 JUPITER HEIGHTS NR GAYATRI	15-07-2020	OBSCENE	935	OBSCENE	5000	2085
425	2020	34877	RC2085133403MY	KETAN YADAV	DEEHPADA 81/203 DMKAR HEIGHTS	24-07-2020	OBSCENE	644	OBSCENE	5000	2085
426	2020	34905	LP515719395MY	NARESH	S-4-36/1 1ST FLOOR KAMALANAGAR	29-07-2020	OBSCENE	931	OBSCENE	5000	2085
427	2020	34968	RU665299470NL	IDARA E	SHANGRILA APT, NEAR CANDIES ON ST.	03-08-2020	OBSCENE	465	OBSCENE	5000	2085
428	2020	35030	RB9406455733g	MAHESH ASHOK PARANGE	SASWAD BUS STATION PUNE	11-08-2020	obscene	278	OBSCENE	5000	2085
429	2020	35216	LP515841783MY	KAMAL KESWANI	B-20 MHADA FLAT-802 SBI OFFICERS	20-08-2020	obscene	638	OBSCENE	5000	2085
430	2020	35258	RU665480744NL	NUNE NAVEEN KUMAR	IMPERIAL PRESTIGW APT, B BLOCK 103.	20-08-2020	OBSCENE	927	OBSCENE	5000	2085
431	2020	35305	lp515934966my	AMIT JADHAV	83 SHIV KRUPA CHS NR SHANKAR	31-08-2020	obscene	1390	OBSCENE	5000	2085
432	2020	35342	ru665580645nl	ANKIT GOLCHHA	110 RAJSHREE APT NR AASHIRWAD	31-08-2020	Obscene Item/material	927	OBSCENE	5000	2085
433	2020	35380	ru766410535nl	UDAY KUMAR	169 JAL VAYU VIHAR KUKATPALLY	31-08-2020	obscene	7575	OBSCENE	5000	2085
434	2020	35450	ru665549128nl	KEYUR BRAHAMBHATT	BLOCK K, FLAT NO GS, GROUND FLOOR,	08-09-2020	obscene	931	OBSCENE	5000	2085
435	2020	35451	ru766410623nl	IRAN BHAUSAHEB PAWAR	B4, FLAT NO 12, AHOKA PARK, LABDE	08-09-2020	obscene	2283	OBSCENE	5000	2085
436	2020	35496	ru665615530nl	PREETI KARETY	SHALOM VILLA 1ST FLR SAINATH SOCIETY	04-09-2020	obscene	907	OBSCENE	5000	2085
437	2020	35502	ru766421056nl	ASHVINI PAWAR	F502 SAI PLATINUM PIMPLE SAUDAGAR	04-09-2020	obscene	7410	OBSCENE	5000	2085
438	2020	35508	RU794602213NL	PRIYANKA C	#503 TULIP A SUYOG NISARG LOHEGAON	04-09-2020	obscene	1632	OBSCENE	5000	2085
439	2020	35548	lp516092493my	TANISHA FAGWANI	33 DR 34 1ST FLR MUNIVIPAL INDUSTRIAL	08-09-2020	obscene	14820	OBSCENE	5000	2085
440	2020	35799	RU766466945NL	MANOJ TIRODKAR	SUITE 1102 TAJ WELLINGTON MEWS,	28-09-2020	obscene Item/material	0	OBSCENE	5000	2085
441	2020	35827	ru807193015nl	ATUL T	METROIAZZ D 501 NR ORCHARD HOTEL	28-09-2020	obscene	0	OBSCENE	5000	2085
442	2020	35856	RU766468314NL	SONALI GANESH GAURISAR	N 206 GREEN CITY SATAVNAGAR, PUNE-	29-09-2020	obscene	1185	OBSCENE	5000	2085
443	2020	35844	LP570226764MY	AMAN	SAI AMRUT, FLAT NO.308, H.NO.893,	06-10-2020	obscene	0	OBSCENE	5000	2085
444	2020	35966	lp570218706my	SABEENA KHATOON	ICICI BANK LTD, HOUSE NO.1 A B RD	06-10-2020	obscene	0	OBSCENE	5000	2085
445	2020	36317	LP570597005MY	priyank divakar	a 119 sunder nagar main sukhilya indore	26-10-2020	obscene material	3651	OBSCENE	5000	2085
446	2020	36350	RU766526726nl	seema khetan	d304 neeluddhi gardens takla 410206	27-10-2020	obscene	913	OBSCENE	5000	2085
447	2020	36368	ru766526726nl	Venkateshwar Rao Vobugan	plot no 128 42-320/1/A street no 2	28-10-2020	obscene	888	OBSCENE	5000	2085
448	2020	36404	LP570648056MY	atul verma	205/a ladikar layout near eagle eye	28-10-2020	obscene	0	OBSCENE	5000	2085
449	2020	36474	ru492588348cn	MOHAMMED BILAL MANEKIA	C/501 SAI AMIT CHS BEHIND YARI ROAD	02-11-2020	obscene	888	OBSCENE	5000	2085
450	2020	36475	ru766672010nl	SAMEERAJ	PLOT NO 200 YADAMMA NGR	02-11-2020	obscene	888	OBSCENE	5000	2085
451	2020	36489	lp570721771my	YOGESH THUBE	SENAPATI BAPAT ROAD CHINTAMANI		obscene	149	OBSCENE	5000	2085
452	2020	36714	RU796845425NL	SACHIN PALEKAR	90 FEET RD, 3/203, SANSKRUTI CHSL,	13-11-2020	obscene	0	OBSCENE	5000	2085
453	2020	36716	RU796940117NL	MIRZA RUKHSAR	9/701 RUBIN PREM SAGAR CHS, INDIA	13-11-2020	obscene	0	OBSCENE	5000	2085
454	2020	36844	LP570722865MY	PRASHANT TYAGI	APT 429, TOWER 2, NIRUPAM ROYAL	19-11-2020	obscene	0	OBSCENE	5000	2085
455	2020	36874	LP516815877MY	APAMA SARKAR	A-4001 SHIMMERING HEIGHTS POWAI	20-11-2020	obscene	0	OBSCENE	5000	2085
456	2020	38047	LP104681815AU	SUCHITRA DALVIE	1501 A WING MANTOSHREES PEARL,	26-12-2020	novelty toys	4188	OBSCENE	5000	2085
457	2020	38117	LP517403515MY	ATUL JANGLA	1288, ADAL BAZAAR AHMEDNAGAR-	28-12-2020	seems to be obscene	455	OBSCENE	5000	2085
458	2020	72284	UA32221279258	VASEEM SHEIKH	SHAIKH BLDG, SAMARTH NAGAR, SR#3,	17-12-2020	obscene	91	OBSCENE	5000	2086



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, Videsh Dak Bhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

Centralized Order-In-Original No.

46/2023-24

दस्तावेजपहचानसंख्या

PAS Order-in-Original No.

3 (1 to 197)/2023-2024

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

Document Identification No. (DIN):

DIN-20230877000000999BC9

आदेशजारीकरनेकीतिथि:

Date of Order Issued:

31.07.2023

अधीक्षकसीमाशुल्कमुंबई -ऑचल 1-द्वारापारित:

Mary Joseph Valiyaveetil

Passed by Superintendent of Customs

Superintendent of Customs (P)

Postal Appraising Section, FPO

Postal Appraising Section, FPO

Mumbai-Zone-I

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यह प्रतिजारी किए गए व्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिसंलग्न हो, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूपए का न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4.

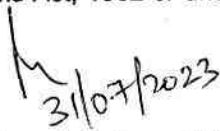
यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **197 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M.P. no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other Allied Acts as indicated at column no. 10 of the Annexure. The goods are found to be dutiable and same were mis-declared in terms of valuation and therefore the person/importer was asked to produce proper invoice and payment particulars in absence of which the goods were seized. As the importer has neither submitted proper invoice and payment particulars nor appeared in person to present their case even issuance of notice for the same.
6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for absolute confiscation under Section 111 of the Customs Act 1962 and the importer is liable to penalty under Section 112 of the Customs Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under Section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for absolute confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.
12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.


 (Mary Joseph Valiyaveetil)
 Superintendent of Customs (P)
 Postal Appraising Section,
 Foreign Post Office,
 Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, Postal Services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. DeputyCommissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of Customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/FAIR Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	33115	R8038841963LA	VINI MOHINANI	R, NEW LINK ROAD, PRESS BAZAR 501 TH	28-02-2020	Accessories	0	Improper Invoice	5000	20C1	
2	2020	36864	LP543990915MY	WASAL	TOLI CHOWKI NEAR NANA NAGAR MK	20-11-2020	40 pcs pet flea removal	0	Improper Invoice	5000	20C1	
3	2020	36987	LP570658257MY	RAHUL SOLANKI	ROOM NO 11 NEW TRANJIST CAMP BLOC	23-11-2020	gimbal	0	Improper Invoice	5000	20C1	
4	2020	37108	RV491213812CN	SANTY GAUNDER	SOMAL SKYLINE FLAT NO 1001 PLOT 11	26-11-2020	leather boots	0	Improper Invoice	5000	20C1	
5	2020	37184	LP570703277MY	RK TECHNOLOGIES	F26, 2ND FLOOR, NEW ASHOK VIHAR,	28-11-2020	pocket sckel machine	92	Improper Invoice	5000	20C1	
6	2020	37457	LP517193414MY	MOHAMMED ABDUL KABIR	ROYAL TEJA COMPANY 22-3-380/1 MIR	09-12-2020	ladies leather purse	914	Improper Invoice	5000	20C1	
7	2020	37522	RP2078347785G	ALISHA SATHI	1302 LA FELIZ PLOT-48, RSC 6, MALWANI	11-12-2020	christian dior, revlon bys,	22298	Improper Invoice	5000	20C1	
8	2020	37617	LP516885403MY	AKSHAY JHA	3/10 BLOSSOM SOC, MAROL MILITARY	15-12-2020	chuck	0	Improper Invoice	5000	20C1	
9	2020	37651	LP584555385MY	PELOTON (SONU GUPTA)	B-201, DEEPAK VIEW, I C COLONY	16-12-2020	reunifands	822	Improper Invoice	5000	20C1	
10	2020	37672	LP517307765MY	ABHJEET PRAVIN KOLTE	FLAT-401, C WING, BHARAT ARK, AZAD	17-12-2020	leather jacket	3655	Improper Invoice	5000	20C1	
11	2020	37785	LP516995992MY	DR SAMBIT PATNAIK	301 JOZVIC GREENFIELD PARK, GINATA	18-12-2020	marcedes benz logo (S)	0	Improper Invoice	5000	20C1	
12	2020	37786	RH081181084GB	VEETU GURBANI	G1-501 GANGA CARNATION KOREGAON	18-12-2020	bags (2)	0	Improper Invoice	5000	20C1	
13	2020	37798	NC7983822995G	BHUMIKA VASHISTH	FLOOR-2, TURYA BUNGALOW SHIVNERI,	19-12-2020	01 scarf, 3 tea pkg	20699	Improper Invoice	5000	20C1	
14	2020	38059	LP517193186MY	LATA TOKHI	312 C, RACHANA SAYANTARA PHASE 1,	26-12-2020	statue	729	Improper Invoice	5000	20C1	
15	2020	70347	UG018645013GB	PRASHANT SAWANT	MOSSIM MAARAD WADA, PERUEM	24-02-2020	blackpin	1477	Improper Invoice	5000	20C1	
16	2020	70604	UG4798612746GB	PRERNA CHODANKAR/AHMED KHAN	HAPPY HOME HEIGHTS P5/103 NEAR	16-03-2020	chocolates	0	Improper Invoice	5000	20C1	
17	2020	70987	UA3231114341TO	MARSHAL VARPE	ROOM NO. 16, CHAWL NO. 10 ANJANA	29-07-2020	seems to be seen	0	Improper Invoice	5000	20C1	
18	2020	70992	UA323036359H	RAJENDRA SINGH BHADORIA	44 AMALTRA PHASE-25, CHUNABHATTI,	29-07-2020	seems to be seen	0	Improper Invoice	5000	20C1	
19	2020	70994	ua323058072to	GANESH PRASAD GOLHANI	C/O A1 AUTO GROUP, SHOP-32 GROUND	29-07-2020	seems to be seen	0	Improper Invoice	5000	20C1	
20	2020	70995	UA322994572TO	PITYUSH NAGRAYE	VISVESVARAYA NATIONAL INSTITUTE OF	29-07-2020	seems to be seen	0	Improper Invoice	5000	20C1	
21	2020	70996	UA315587142TD	ASHISH KADAM	501 MEERA ART, OPP PIGURE FACTORY	29-07-2020	seems to be seen	0	Improper Invoice	5000	20C1	
22	2020	71090	XXXSWEDEN	DHAVAL DOSHI	403-404 VISHVA VILLA 16 LABURNUM RD	24-08-2020	onyx silver snus	3922	Improper Invoice	5000	20C1	
23	2020	71272	ua3204463899b	WASIM FAROOK KHAN	FLAT NO 1801 18TH FLR A WING DOSTI	08-09-2020	stick pen	185	Improper Invoice	5000	20C1	
24	2020	71283	ua3204463899b	WASIM FAROOK KHAN	FALT NO 1801 18TH FLR A WING DOSTI	08-09-2020	bottle cork	152	Improper Invoice	5000	20C1	
25	2020	71630	UA442404832US	RAHIL SHAIKH	604 OFFICERS REST HOUSE RAIL NIKUNI	23-10-2020	smart home security box	13689	Improper Invoice	5000	20C1	
26	2020	71743	ud574304056ni	MOHD ASLAM MOHOSADRU/ SHAIKH	11/B JER MANSION WAMAN PUNDLIK	03-11-2020	compact disks	4158	Improper Invoice	5000	20C1	
27	2020	71929	ua028997440us	KHATOON KASHYAP	A-10 GALUMAY APT HDL COMPLEX NR	04-11-2020	leather jacket	0	Improper Invoice	5000	20C1	
28	2020	71972	UA935161490us	SHALINI KASHYAP	4-3 GULMOHAR HABITAT PHASE-1,	17-11-2020	palm stone, salenite	0	Improper Invoice	5000	20C1	
29	2020	71966	UD03363847CA	SAYED ISMAT	28/29 HAZRAT ABBAS BLOC 2ND FLR	24-11-2020	leather jacket	0	Improper Invoice	5000	20C1	
30	2020	71982	UK376646340CA	DEEPTI KHADEKAR	PLOT NO 8 AMBIA TAPODONI VASAHAL	24-11-2020	ladies pant, kids leggings,	0	Improper Invoice	5000	20C1	
31	2020	30547	RP866636783CN	DAKSHINA NATH	DR ASHOK CHOPRA ROAD, PANCHMARJ	13-01-2020	CHARKOL HOOKAM SET	706	Improper Invoice	5000	20C2	
32	2020	31214	RB8913026475G	AMBALAL DUBARIYA	SHREEPATI CASTLE BLOC KHEHWADI MG	23-01-2020	LENS	6662	Improper Invoice	5000	20C2	
33	2020	31554	R8038266144LA	DISHA MULCHANDANI	FLR PUNJABI COLONY BEHIND KAVITA MI	24-01-2020	HOUSEHOLD	438	Improper Invoice	5000	20C2	
34	2020	31583	R8010311249AC	VINAY RAJ MADAN RAJ	5-3-314 JERA, GANDHI NAGAR,	24-01-2020	DOCUMENTS	0	Improper Invoice	5000	20C2	
35	2020	31588	R8010311249AC	MR BINOD PAUL	B203/A, EC-11, FLORENCE, FAIRFIELD	24-01-2020	DOCUMENTS	0	Improper Invoice	5000	20C2	
36	2020	33659	RZ317169468gb	RAHUL YOGI	GREEN LIVING APARTMENT PLOTNO352	12-03-2020	jeans	0	Improper Invoice	5000	20C2	
37	2020	33665	R89143265455G	TARUN GOUTHAM	ROAD NO 2 BANJARA HILLS STREET NO 8	12-03-2020	toy car	0	Improper Invoice	5000	20C2	
38	2020	33738	RK1457321360E	RAM TEJA BANDARU	PLOTNO1014 SRI BHUVANAARCADE	12-03-2020	2 sunglasses	12535	Improper Invoice	5000	20C2	
39	2020	36223	LP570545215MY	HARSHA DANDWANI	02 GROUND FLOOR GREEN PARK COOP	22-10-2020	solvent cleaner	0	Improper Invoice	5000	20C2	
40	2020	36289	RK158129281DE	ABDULLAH MERCHANT	A.S.K MERCHANT HOME, 245	24-10-2020	jawaris, total	3003	Improper Invoice	5000	20C2	
41	2020	36519	r777538488kg	PRASHIL AGRAWAL	HOUSE NO 9 5NEH PARK SOCIETY	03-11-2020	phone holder	444	Improper Invoice	5000	20C2	
42	2020	38045	RH0812307186G	VEETU GURBANI	G2-501 GANGA CARNATION KOREGAON	26-12-2020	hand bag (02 Pcs)	1705	Improper Invoice	5000	20C2	
43	2020	38187	RF7600745265G	SAFEEER SHAIKH	501/B, NOOR E IZHAN COMPLEX, OFF	29-12-2020	coil	546	Improper Invoice	5000	20C2	
44	2020	70318	ua435928352US	ROHAN WAKODE	2, KURKURIA HERITAGE, NANDAN EUPHORA	21-02-2020	FOSSIL TOOTH	1466	Improper Invoice	5000	20C2	
45	2020	70665	UH03805058JUS	VIRENDRA GANGULY	KISHORE KUMA ANNEX NEAR PARSI GEN	19-03-2020	tarot deck with booklet	4508	Improper Invoice	5000	20C2	
46	2020	70746	ua14710066Jus	HAREN DESAI	41 MISTRY PARK BUNGLOW NEAR PARSI GEN	13-04-2020	DURGSTORE STOPAIN	3735	Improper Invoice	5000	20C2	
47	2020	71020	UA323056416TO	RAVINDRA KUMAR GORIPARTY	DM SHANTI CO OP HSG SOCIETY TUNGA	03-08-2020	without description	1396	Improper Invoice	5000	20C2	
48	2020	71115	ua323138102to	MANMEET SINGH MAKKAR	38C 2ND OPP POST OFFICE NEW COLONY	25-08-2020	percolate	15	Improper Invoice	5000	20C2	
49	2020	72004	UM16029576UUS	RUSHALI BHAT	1701/02, TOWER 1 BHOOMI ARKATE	25-11-2020	cloths, cup, photoes	0	Improper Invoice	5000	20C2	
50	2020	72041	UH121030007US	AJMER SHAIKH	JAY BHOLE NIWAS MITRA MANDAL SOC	03-12-2020	branded mens garments	13800	Improper Invoice	5000	20C2	
51	2020	72082	UH121030364US	ASTHA AGARWAL	YARI RD A 602/3 SWAPNA AKAR	09-12-2020	sunglasses	1104	Improper Invoice	5000	20C2	
52	2020	72136	UH029653198US	KAUSHAL ANSARI	95/475 SAIBABA NAGAR 90 FEET RD	07-12-2020	leather jacket	13708	Improper Invoice	5000	20C2	
53	2020	72212	UA444534821UUS	HIREN GANATRA	OWER, BHAKTI MARG, MULUND WEST, M	11-12-20	wooden art 01 pcs	18277	Improper Invoice	5000	20C2	
54	2020	72270	UH036035325UUS	KOZA LEATHERS	R NO 12 BLOCK NO6 ROW E TRANSIT	17-12-2020	leather skirts	15899	Improper Invoice	5000	20C2	
55	2020	72271	UH030578384UUS	AM LEATHERS	A 1745/78 BLOCK SOCIAL NAGAR 90 FEET	17-12-2020	leather jacket	11145	Improper Invoice	5000	20C2	
56	2020	72276	UA4442805402UUS	SAINUDDIN ANSARI	ROOM NO 342 NOOR CHAWL SOCIAL	17-12-2020	leather jacket	10052	Improper Invoice	5000	20C2	
57	2020	72281	UH030728185UUS	ANSARI ARSHAD	RM 403 4TH FLR A 29 VINDERSHWARI	17-12-2020	leather jacket	12794	Improper Invoice	5000	20C2	
58	2020	72290	UH0305103111UUS	KOZA LEATHERS	6 BLOCK 6 FLOOR GRD. TRANSIT CAMP	17-12-2020	leather jacket	0	Improper Invoice	5000	20C2	
59	2020	72292	UH0297115862UUS	NADIM	A WING ROOM-701, DOSYI PLANAT	17-12-2020	leather jacket	9570	Improper Invoice	5000	20C2	
60	2020	72319	UH121215621UUS	SHEENA SHAH	LOKHANDWAKA COMPLEX, ANDHERI	22-12-2020	ladies hand bag	7742	Improper Invoice	5000	20C2	
61	2020	72360	UH030431287UUS	NATTY RUTHERFORD	BHN HEALTHCARE RIDDHI SIDDHI 35	24-12-2020	lotion, scarf, personal	5212	Improper Invoice	5000	20C2	
62	2020	72387	UY5436904240E	UG CORP. PRAVEEN S GOYAL	406 UNIQUE TOWER SV RD 406	23-12-2020	CALL FOR PROPER	0	Improper Invoice	5000	20C2	
63	2020	72388	UA445562948UUS	MEZANAN JAFRI	OBJERO SKY GARDENS 119, 3RD CROSS	23-12-2020	SHIRT	0	Improper Invoice	5000	20C2	
64	2020	72720	LP584929003MY	ABRAR MOTIWALA	23 DR. A NAIR RD, AGRIPIADA, JUSSU	02-12-2020	cleaning aids	207	Improper Invoice	5000	20C3	
65	2020	73366	LP584762847MY	FUTABATECH VENKAT MOHAN	002A MUDFORT APTS 211, MUDFORT RD	08-12-2020	metal handle	2010	Improper Invoice	5000	20C3	
66	2020	73087	LP517516208MY	HORMADU IRANI	MAZDA COLOURS, GROUND FLOOR	07-03-2020	sand sculpture	717	Improper Invoice	5000	20C3	
67	2020	73120	LP5175157574MY	REENA KULARE REENA	G 39 BHACAT PUSHPA VASAHAT	07-03-2020	bicycle saddle	884	Improper Invoice	5000	20C3	
68	2020	73127	LP517515097MY	RAHUL HARE	VISHNUVAXMI APARTMENT FLAT NO. 5	07-03-2020	belt	884	Improper Invoice	5000	20C3	
69	2020	34555	RH462985411PT	MRS ERNESTINA GOMES ATT IRENE	HOUSE NOB1 CHINCHAWADA CHIMBEL	01-07-2020	Bottle	0	Improper Invoice	5000	20C3	
70	2020	34556	RH462985408PT	ERNESTINA GOMES	HOUSE NOB1 CHINCHAWADA CHIMBEL	01-07-2020	Bottle	0	Improper Invoice	5000	20C3	
71	2020	35588	RE123259885LT	AKF PLANT SCIENCES PVT LTD	VILLAGE KHAPHI POST KUMHARI DT	01-07-2020	peat	189	Improper Invoice	5000	20C3	
72	2020	35527	UY569276825MY	NAGESH PAWAR	C 404 KOHINOOR PARADISE PLOT 01	04-09-2020	hook glass	2964	Improper Invoice	5000	20C3	
73	2020	36722	RH523598555NL	SHANTANU SHAH	APT-2305, TOWER-2, CASA GRANDE	13-11-2020	helmets	0	Improper Invoice	5000	20C3	
74	2020	36736	RV500911345CN	ROHAN KHAMBATI	A39 KOLAGIRI BLOC, MILITARY RD,	17-11-2020	16 pcs sub ohm tank	0	Improper Invoice	5000	20C3	
75	2020	38064	RH809132053GB	PHEROZSHAH	A3 BOTALVADA BUILDING 239 TARDEO	26-12-2020	choc, clothing, calleter,	0	Improper Invoice	5000	20C3	
76	2020	38249	RU712324758NL	NIKHIL SAHA	VIPULACHAL BUNGALOW NEAR HDCE	31-12-2020	flexible, foldable, simple	0	Improper Invoice	5000	20C3	
77	2020	38257	LP517408129MY	JANIT DADLANI	E-204 /10 KAATARKUNJI SOC,	30-12-2020	branded shoes	1822	Improper Invoice	5000	20C3	
78	2020	34096	R89179618945G	TITOS RESORTS AND HOSPITALITIES	VH07/5 TITTO'S ROAD SEUAVADOD	19-03-2020	dolls	1635	Improper Invoice	5000	20C3	
79	2020	70629	UM4821504535UUS	FALGUNI GHOSH ROY	MALAD WEST MUMBAI400064	16-03-20	clothes	0	Improper Invoice	5000	20C3	
80	2020	72511	UY541807670DE	DEBJAYA PRADHAN	RUBY N PEARL APARTMENT, BLOCK B	01-01-2021	amorelie erotic advent	8955	Improper Invoice	5000	20C3	
81	2020	32073	RU901700911GB	MR. MANOJ DANDWANT	SEA SIDE APARTMENT 2ND FLOOR FLAT	07-02-2020	used phone	4000	Improper Invoice	5000	20I1	
82	2020	33893	RF76858581145G	KAILASH SHAUNBAUG	501 GOLDEN NEST PHASE II, STERLING	17-03-2020	NOTEBOOK LAPTOP	11138	Improper Invoice	5000	20I1	
83	2020	36827	RO280668058PU	NIKHIL RANADE	1/C 40A PHASE 6 SIDDHACHAL CHS OFF	19-11-2020	wrist watch	0	Improper Invoice	5000	20I1	
84	2020	36854	LP543953590MY	SONAL SELARKA	A-401, SATGURU BLOC LADY FATIMA RD	20-11-2020	smart watch	0	Improper Invoice	5000	20I1	
85	2020	36915	LP543961980MY	S R NAIR	R-11 NIJAMPURKAR BLOC JK FILES	21-11-2020	earphone	0	Improper Invoice	5000	20I1	
86	2020	36970	LP516745102MY	MAYANK JAISWAL	CHARKOP KANDIVALI WEST 443/2	23-11-2020	smart watch	0	Improper Invoice	5000	20I1	
87	2020	36981	LP516750836MY	DBOT VORA	PLOT NO 25 A/8 3RD FLR MAHAVIR	23-11-2020	wrist watch	0				

111	2020	31454	RF7810859975G	DCORE TECHNOLOGIES PVT LTD AMIT S	REA, THANE, BELAPUR ROAD, RABALE, NA	23-01-2020	cable	1227	Improper Invoice	5000	2012	
112	2020	31501	RB9007792685G	VIKAS MASAND	POSTITE MANGAL DUDH DAIRY NR SARV	24-01-2020	watches	96	Improper Invoice	5000	2012	
113	2020	31530	RF788413175G	SAIFUDDIN ATTARWALA	ALFA ENGINEERING CO SHREE RAM	24-01-2020	phone	1227	Improper Invoice	5000	2012	
114	2020	31544	RF788379745G	JAY RAMANI	1807, DANDEJA ACME OZONE, NEAR	24-01-2020	PHONE	1578	Improper Invoice	5000	2012	
115	2020	31910	LP517482257MY	PRADNESH PARLE	8308, THE ROYAL MIRAGE, NEW WAKAD	05-02-2020	earphone	2211	Improper Invoice	5000	2012	
116	2020	31963	RF7629447695G	UTTAM HATHI	491/A DUTTA NIVAS, 1ST FLOOR, J.S.S	05-02-2020	motherboard	2790	Improper Invoice	5000	2012	
117	2020	31964	RY402523465IL	RAMU NAMIREDDY	NAGOLE, H. NO. 2-3-139/A, ROAD NO. 2,	05-02-2020	motherboard	2254	Improper Invoice	5000	2012	
118	2020	32374	RA071157633IP	ZH IMPEX	R ROAD, SAYA PLACE, PYDHONTE, MUMB	13-02-2020	watches	877	Improper Invoice	5000	2012	
119	2020	33391	RB9177205985G	AKBAR SHAIKH	ROOM-54 PLOT NO-5 MALVANI NEAR	05-03-2020	10 WOODEN WATCHES	19979	Improper Invoice	5000	2012	
120	2020	33400	RB9145697155G	MANISH SHROTI	10 SUDAMA SUNCITY BHOPAL-462021	05-03-2020	MODULE IN	10898	Improper Invoice	5000	2012	
121	2020	33451	RB9156094555G	PONDUGULA ANADA BABU	RAILWAY GOODS SHED ROAD	06-03-2020	MICROSCOPE	21795	Improper Invoice	5000	2012	
122	2020	33457	R2377776346GB	VIJAY NIMBARE	HOUSE NO16 MATRUGANGA NIWAS	06-03-2020	WATCH	41774	Improper Invoice	5000	2012	
123	2020	33561	LP540781269MY	MAHESH VEER	312 3RD FLOOR B5 SHRAMEEVAAN	09-03-2020	MOBILE PHONE MATE 33	40838	Improper Invoice	5000	2012	
124	2020	33582	RX248995845CH	DEEPAK A JADHAV	PRASHANNA NIWAS PLOTNO49 HINGOLI	09-03-2020	LAPTOP & NETBOOKS	25913	Improper Invoice	5000	2012	
125	2020	33668	RV336183445CN	SHREY SAKSENA	KUKSHI KUKSHI MADHYA PRADESH	12-03-2020	light	0	Improper Invoice	5000	2012	
126	2020	36511	rh1428023771r	RUBIN FERNANDES	403 MEGA ATMOS PLOT NO 117 SECTOR	03-11-2020	wireless earphone	2041	Improper Invoice	5000	2012	
127	2020	36675	RK24316067FR	VARUN NARAYAN	FLAT-1, ANSH APT, DSK VISHWA RD,	12-11-2020	wireless earbuds	0	Improper Invoice	5000	2012	
128	2020	37895	LP517322785MY	PRITHVIRAJ CHAVAN	PLOT NO 33 H.I.G.I.U.DP. MAHAKALI	22-12-2020	blue ray dvd player	1822	Improper Invoice	5000	2012	
129	2020	37930	LP517350645MY	HARSH S	7TH FLOOR, D WING, AHIMSA TERRACE,	22-12-2020	smart watch	1822	Improper Invoice	5000	2012	
130	2020	37964	LP581156188MY	AVPRABEEN KUMAR	15-66/27 TMR ENCLAVE MEERPET,	23-12-2020	wrist watch	182	Improper Invoice	5000	2012	
131	2020	38127	LP584930925MY	MANOJ K PANDIT	FLAT-1, ANSH APT, DSK VISHWA RD,	28-12-2020	6v wire lead on/off switch	182	Improper Invoice	5000	2012	
132	2020	38307	LP517408821MY	RAJIV CHAWDA	CARLTON COURT BLDG 403, TURNER RD,	31-12-2020	wrist watches	0	Improper Invoice	5000	2012	
133	2020	38338	RB44772800NL	DIMPLE SANGHVI	FLAT-3, 1ST FLOOR, BABULNATH RD,	31-12-2020	2 wrist watches- kw087,	2015	Improper Invoice	5000	2012	
134	2020	38343	RU843665561NL	JACKU NAIDU	303 ADITYA AVENUE OPP A P MODEL	31-12-2020	1 wrist watch kw097	2015	Improper Invoice	5000	2012	
135	2020	38361	RU744023739NL	GADDAM DANIEL	12-2-505 MENDIPATNAM VENKATA SAI	01-01-2021	INVICTA WRIST WATCH	455	Improper Invoice	5000	2012	
136	2020	70200	UH022354226US	IMPEX ZH	ACE MEZZANINE FL PYDHONTE BEHIND M	31-01-2020	WATCHES	5259	Improper Invoice	5000	2012	
137	2020	70313	UH032436738US	SURENDRA KUMAR GOSWAMI	ANAJ MANDI GANU KILA GATE GWALIOR	20-02-2020	used iphone	29540	Improper Invoice	5000	2012	
138	2020	70502	UH337613282CA	ZAID PATR	L ROOMNO25 FLR 2ND FLOOR BHANDARI	09-03-2020	WATCH	20419	Improper Invoice	5000	2012	
139	2020	70559	UA243502946VU	SHREY A DHIRUV	NM BUILDING GAMDEV ROAD POSER 40C	13-03-2020	SMART WATCH	4451	Improper Invoice	5000	2012	
140	2020	71223	UA320153867Vb	RAVI PADALA	FLAT NO 302, BLOCK A, VICTORY	02-09-2020	MOBILE	1	Improper Invoice	5000	2012	
141	2020	72011	UHA4071171US	VIMAL RATHORE	BLUE RIDGE SOCIETY HINJEWADI PHASE	25-11-2020	apple airpods	0	Improper Invoice	5000	2012	
142	2020	72185	UA104512515US	HARSH SARVAYA	TESSERA CT 3RD FLOOR, PLOT-6,	10-12-2020	endoscopy buttons	8773	Improper Invoice	5000	2012	
143	2020	72210	UJ542620349DE	AMEET KALAGI	EAVEN RD, S N 6/3 NEAR FORWAL RD, DM	11-12-2020	wrist watch	7244	Improper Invoice	5000	2012	
144	2020	72406	UH0320707631US	ARBAAZ SANGE	A N HILLVIEW BLDG FLAT 803, PLOT,	24-12-2020	go pro camera	22785	Improper Invoice	5000	2012	
145	2020	72564	LP516907573MY	DINESH TORPE	BHARAT NIWAS 2ND FLR TEJAPAL SCHEME	02-12-2020	led chips	2392	Improper Invoice	5000	2012	
146	2020	73375	LP516833495MY	NARESH KAPADIA	G1, SAI VISHAL APT 56TH RD TPS III	08-12-2020	floodlights (13 pcs)	1782	Improper Invoice	5000	2013	
147	2020	73407	LP516943880MY	SANA	C/O COMMANDER A H KHAN H NO 148	08-12-2020	led flood lights	1236	Improper Invoice	5000	2013	
148	2020	73425	LP516833602MY	SAHID ALI	PURANA BUS STAND RANI MOHALA	09-12-2020	bluetooth speaker	548	Improper Invoice	5000	2013	
149	2020	73493	LP517161592MY	HISHIKESH PARMAR	801 SHREE SAGURU CHS PLOT 36 SEC.	10-12-2020	electric switch	3016	Improper Invoice	5000	2013	
150	2020	73763	RZ583366306GB	GIANT POSTS INDIA PVT LTD G D	INDUSTRIAL ESTATE NEXT TO PROCTOCT	13-03-2020	IP PHONES	1856	Improper Invoice	5000	2013	
151	2020	74029	LP10297889AU	K. KRISHNA KANTH	PLOT NO 20, PADMAIA COLONY, OPP	19-03-2020	phone	743	Improper Invoice	5000	2013	
152	2020	74134	RS293466375DE	SANKALP VICHARE	01, SAIKARA SOCIETY, BEHIND HOTEL	21-03-2020	iron wristwatch	2039	Improper Invoice	5000	2013	
153	2020	74613	RK852336024DE	ANIL WAGHMORE	FLAT 35, KRUSHI VIHAR CHONDE PATIL	10-11-2020	printed circuit board	1747	Improper Invoice	5000	2013	
154	2020	74629	RF7772290725G	SANJAY NANDANI	501 GARDEN COURT BLDG, NEXT TO	17-11-2020	Motorbike lighting parts	0	Improper Invoice	5000	2013	
155	2020	76768	LP516747148MY	PURUSHOTTAM BUNDOLA	804, PLOT NO 71 NARINATH LUXURIA	18-11-2020	wrist watch	0	Improper Invoice	5000	2013	
156	2020	76817	RB4838637055RU	PATEL SAURIN	12A NAVJIVAN 20 NEPEAN SEA ROAD	19-11-2020	wrist watches	0	Improper Invoice	5000	2013	
157	2020	76805	LP516744053MY	RAMUL SHEKH	CHIKOTTI GARDEN STREET NO 3 SUGUNA	19-11-2020	stone finger rings	0	Improper Invoice	5000	20K1	Jewellery, Currency, Stamps
158	2020	77558	RV062549050US	NAVREET KIRSHAVAN ANHOP	FLAT NO507 BLDG 2 H-12 PRATISHA	14-12-2020	Ring	22416	Improper Invoice	5000	20K1	Jewellery
159	2020	77566	LP516674600MY	RESHMI DAS	6/2/225 PARK WOOD SHIP BUDGER RD,	15-12-2020	ASSORTED PENDENT	856	Improper Invoice	5000	20K1	Jewellery
160	2020	77675	LP517007553MY	MUSCANAN GHATNAGAR	1202 GLEN HEIGHTS HIRANANDANI	17-12-2020	imitation chain	1097	Improper Invoice	5000	20K1	Jewellery
161	2020	77787	LP517291663MY	NINAD JADHAV	TOP FLOOR BUNGALOW NO-10 NEW	18-12-2020	coins (24)	175	Improper Invoice	5000	20K1	Jewellery
162	2020	77854	RK441400423FR	ANIKIT AGRAWAL	B19 BASANT KRIPA CENTURY COLONY	09-03-2020	POSTAL STAMPS	0	Improper Invoice	5000	20K1	Jewellery
163	2020	78571	RZ3202013415GB	SAHIL KHAN	BEST COLONY ROAD BEST NAGAR	09-09-2020	CLOTHES & CRYSTAL	33104	Improper Invoice	5000	20K1	Jewellery
164	2020	78588	RCS97782450DE	KISHAN M K	C/O DHEERAJ AGARWAL, FLAT-2,	29-09-2020	digital stamps	0	Improper Invoice	5000	20K1	Jewellery
165	2020	78602	RCS218897655G	NIKITA MORE	11/1A, HARIVATHI BUNGALOW, PUNE-	19-10-2020	stones	4561	Improper Invoice	5000	20K1	Jewellery
166	2020	78704	LP104616148AU	MIRKAW ONLINE SERVICES PVT LTD	101-110, 1ST FLOOR BLDG NO 73, INDIAN	29-12-2020	golden copper necklace	911	Improper Invoice	5000	20K1	Jewellery
167	2020	78752	RH0526109541US	RUPESH KADAM	FLAT-203 2ND FLOOR, DIHA GALAXY	31-12-2020	stone studded yellow	27324	Improper Invoice	5000	20K1	Jewellery
168	2020	78778	UH022121266US	RN JEWELS	HEIGHTS BLDG TRAILWAY STATION ROAD	21-01-2020	EARRING	3516	Improper Invoice	5000	20K1	Jewellery
169	2020	79156	LA411247743US	JAUDISH SHINDE	NL, SAMARTH NAGAR NALAS WADI, BOKA	31-01-2020	RING	5678	Improper Invoice	5000	20K1	Jewellery
170	2020	79192	LA103878025US	CHIRAG MULSHANFAR QUR	33 AHIMSA TERRACE MALAD MUMBAI-40	31-01-2020	Ring	2544	Improper Invoice	5000	20K1	Jewellery
171	2020	79204	LA260551381US	VISMAL RAMASUBRAHMANIYAN	PG NO 3, SHANU RAJE KOLDONGHIRE, VILE P	05-02-2020	ring	0	Improper Invoice	5000	20K1	Jewellery
172	2020	79205	UH057404770US	SANJAY	SAR DIGHA THANE BELAPUR ROAD OPP HI	05-02-2020	earring	0	Improper Invoice	5000	20K1	Jewellery
173	2020	79206	LA3612020661US	PAGH & SONS	INDUSTRIES KONDHATA ROAD, MIDC, ANDA	05-02-2020	earring	0	Improper Invoice	5000	20K1	Jewellery
174	2020	79250	UH022680720US	SAYED SAYED	50C CHAWL NO 6 ROOM 17 RANI MUNE	12-02-2020	earring	6179	Improper Invoice	5000	20K1	Jewellery
175	2020	79284	UH116313698US	REKHA KAPUR	301 ECASATY BLDG MUMBAI 400 052	18-02-2020	JEWELLERY	14025	Improper Invoice	5000	20K1	Jewellery
176	2020	79375	UA6623470861US	MEGHNA BURMAN	WERS OFF HP ROAD, VERSOVA, 7 BUNGALOW	28-02-2020	stone	6480	Improper Invoice	5000	20K1	Jewellery
177	2020	79626	UH027346040US	SAHA PAPPIYA	BRAT MATANAGAR DALDA COMPANY SIGN	16-03-2020	3 ring	9083	Improper Invoice	5000	20K1	Jewellery
178	2020	79627	LA209270693US	CHIRAG GUR	33 AHIMSA TERRACE MALAD MUMBAI-40	16-03-2020	2 ring	9083	Improper Invoice	5000	20K1	Jewellery
179	2020	79650	UH023263464US	ATS JEWELS	ERBOD MAHAKALI CAVES ANDGERI EAST N	19-03-2020	JEWELLERY	14534	Improper Invoice	5000	20K1	Jewellery
180	2020	79769	UH023496440US	JEWELS BALAJI	116 & WING NIRAJ ESTATE PAPER	13-04-2020	JEWELLERY	9340	Improper Invoice	5000	20K1	Jewellery
181	2020	79770	UH023496440US	SACHIN GURAV	MATHA GURAV WADI GOLGAON	13-04-2020	JEWELLERY	8406	Improper Invoice	5000	20K1	Jewellery
182	2020	79796	UH023546440US	MAHAVIR TIWARI CHWAL	GUNDAYAL GAYTHAN AGAD ROAD	25-04-2020	GOLDEN METALLIC	9499	Improper Invoice	5000	20K1	Jewellery
183	2020	79842	UH023546440US	VARSHA BANERJEE	02 SHIV NAGER APT NEAR JES ALKAPURI	05-12-2020	01 pcs bangle	12939	Improper Invoice	5000	20K1	Jewellery
184	2020	79842	UH023546440US	AUSTRINA DSA	2287 BORJAR MANSION SANGHEM	05-12-2020	stone studded rings	13734	Improper Invoice	5000	20K1	Jewellery
185	2020	79842	UH023546440US	NITIN PATEL	G 102 NEW MANOJ COMPLEX, SAI PRUKA	05-12-2020	yellow color ring	0	Improper Invoice	5000	20K1	Jewellery
186	2020	79842	UH023546440US	FOREVER DIAMOND	JINDHODHURU KATWANE CHWAR	24-12-2020	stone studded earring	7186	Improper Invoice	5000	20K1	Jewellery
187	2020	79842	RR240920615HU	SATYANARAYAN KAKI	55134-8 EWS-322/2, FLAT NO. G1 KON	07-02-2020	coins	0	Improper Invoice	5000	20K1	Jewellery
188	2020	79842	LP516369256MY	DARSHAN CREATION	1201 A WING SARVODAYA HEIGHTS	05-10-2020	imitation jewellery	2611	Improper Invoice	5000	20K1	Jewellery
189	2020	79842	LP516369256MY	NILESH VEDI	3202, JIJU SHANTIVAN 6TH CROSS	05-10-2020	dangle earrings	1999	Improper Invoice	5000	20K1	Jewellery
190	2020	79842	RH020682365FR	HITEN SHORA	FLAT NO 603, A2 BUILDING LAKETOWN	05-10-2020	currency	456	Improper Invoice	5000	20K1	Jewellery
191	2020	79842	RK236734026FR	HARINATH KARNATI	11-9-318/1 LAXMI NAGAR COLONY	18-11-2020	semi precious stone	0	Improper Invoice	5000	20K1	Jewellery
192	2020	79842	RP355699421FR	SOJU ANNIE GEORGE	401 NAVKARAN, KADAMWADI, KALINA	19-11-2020	imitation jewellery &	644	Improper Invoice	5000	20K1	Jewellery
193	2020	79842	LP516772853MY	R.YAMUL SHEKH	CHIKOTTI GARDEN STREET NO 3 SUGUNA	20-11-2020	imitation earrings	14903	Improper Invoice	5000	20K1	Jewellery
194	2020	79842	RP870515177SE	JOSEPHIN FRISK	E1201 YOOD PUNE RD SHIRKE RD	28-12-2020	stond studded earring	11010	Improper Invoice	5000	20K1	Jewellery
195	2020	79842	RV516760123CN	FUTABATECH VENKAT MOHAN	032A MUDFORT APT 231 MUDFORT RD,	28-12-2020	assorted folding ring	182	Improper Invoice	5000	20K1	Jewellery
196	2020	79842	LP104709931AU	NEELAM SHEKH	BLDG-17, D WING, FLAT-1, MODEL	31-12-2020	yellow color coin	7645	Improper Invoice	5000	20K1	Jewellery
197	2020	79842	CM041189558IN	GENEXE GLOBAL	JG UPPER GROUND FLOOR SADAR NAGPU							



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, Videsh Dak Bhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

47/2023-24

Centralized Order-In-Original No.

दस्तावेजपहचानसंख्या

Document Identification No. (DIN):

DIN-20230877000000111D9A

PAS Order-In-Original No.

4 (1 to 14) / 2023-24

आदेशजारीकरनेकीतिथि:

31.07.2023

Date of Order Issued:

अधीक्षकसीमाशुल्कमुंबई-ऑंचल 1-द्वारापारित:

Mary Joseph Valiyaveetil

Passed by Superintendent of Customs (P)

Superintendent of Customs (P)

Postal Appraising Section, FPO

Postal Appraising Section, FPO

Mumbai-Zone-I

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यह प्रतिजारी किए गए व्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुम्बई, क्षेत्र-1, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुम्बई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिसंलग्न हो, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूप एक न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4.

यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुम्बई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **14 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M.P. no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other allied Acts as indicated at column no. 10 of the Annexure. The goods are tobacco and tobacco products / e-liquid having nicotine content / e-cigarette are regulated as per the rules called the Cigarettes and other Tobacco Products (Packaging and Labelling) Third Amendment Rules, 2020 issued vide G.S.R. 458(E) dated 21/07/2020 by Department of Health and Family Welfare and drugs and cosmetics Act, 1940. As per Circular 35/2019-Cus dated 01.10.2019, no person shall directly or indirectly import or export or transport or sell or distribute electronic cigarettes, whether as a complete product or any part thereof.

6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.

7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.

8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other Allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for Absolute Confiscation under Section 111 of the custom Act 1962 and the importer is liable to penalty under section 112 of the custom Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for Confiscation under section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for Absolute Confiscation, no redemption is allowed.

10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I ordered imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.

11. The goods may be disposed of/destroyed as per law.

12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.

M
31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Customs (P),
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses is as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, Postal Services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of Customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/ Fair Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	32294	RF787646196sg	ROBINSON YESUDASAN	FLAT 103, PLOT 100/101, SECT-9, NEAR D	12-02-20	e cigarette	2165	E-CIGARETTE	5000	20D1	
2	2020	36919	RF778110793SG	CO R	12-401 HILL RIDGE SPRINGS	21-11-2020	e-cigarette	0	E-CIGARETTE	5000	20D1	
3	2020	36959	RU403665822NL	PANKAJ GADADE	204, 2ND FLR VANSHAJ OPULENCE,	23-11-2020	e-cigarette	0	E-CIGARETTE	5000	20D1	
4	2020	37605	LP584648538MY	PRADEEP SONTHALIA	10/ SWADHIN SADAN C RD PM SHULA	15-12-2020	cigarette holder(10 box)	914	E-CIGARETTE	5000	20D1	
5	2020	71217	UA3196295335B	KHAJA HUSSAIN	SRI CHAKRA NILAYAM B BLOCK, NEAR	02-09-2020	VAPOURISER	93	E-CIGARETTE	5000	20D1	
6	2020	32975	RF7848330225G	SOHAL HADWANI	K/B 13, 3RD FLOOR, AGA KHAN BAUG,	28-02-2020	E-CIGRATTEE	1955	E-CIGARETTE	5000	20D1	
7	2020	36196	RU402278155NL	MEGHAL KAPADIA	C/6 PLOT-224, SAI CHS GORAI BORIVALI	22-10-2020	vaporiser	580	E-CIGARETTE	5000	20D1	
8	2020	36648	RF7776043785G	ANAND MITTAL	SATNAM APT, 7TH FLOOR, FLAT-75, OPP	11-11-2020	E-Cigarette	0	E-CIGARETTE	5000	20D1	
9	2020	36655	RF777539904SG	SAMEER ROY	LA GEETA SADAN CHS, CEASAR RD,	11-11-2020	E-Cigarette	0	E-CIGARETTE	5000	20D1	
10	2020	72258	UA3229316545B	FAROOQ BOOTWALA	4 MEMORY GARDENS NIBM RD,	16-12-2020	cigarette holder	446	E-CIGARETTE	5000	20D1	
11	2020	33842	RF767538250SG	AAYUSH MURUDKAR	LUCKY APARTMENT NEAR LUCKY HOTEL	16-03-2020	vape, END	363	E-CIGARETTE	5000	20D1	
12	2020	34724	rz207586055gb	PURIBEN BHUSHAN	MANORAMA NAGAR NEAR SHANKAR	10-07-2020	e cigarette	7448	E-CIGARETTE	5000	20D1	
13	2020	36741	RF777722410SG	ANAND THAKUR	B 702 BALAJI AANGAN PLOT-1/I, SEC-3,	17-11-2020	electronic cigrete	0	E-CIGARETTE	5000	20D1	
14	2020	38184	RF760046600SG	SYED HAMMAD AHMED	16-5-107 1ST FLOOR, FAMAT NAGAR,	29-12-2020	smok	0	E-CIGARETTE	5000	20D1	

5. These proceedings have been initiated for **86 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M/P no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other allied Acts as indicated at column no. 10 of the Annexure. The goods unmanned aerial vehicle (UAV), drone, TV antenna, walkie-talkie etc. import of which is restricted imported in small quantity for personal use, but not forming part of bona fide personal baggage, may be allowed to be imported subject to the following conditions, namely:

(i) The goods are unmanned aerial vehicle (UAV), import of which is restricted in absence of ETA permission from Directorate General of Civil Aviation, Ministry of civil aviation, Government of India in terms of notification number 16/2015-20 dated 27-07-2016 issued by the Director General of Foreign Trade Department, Ministry of Commerce and Industry, Government of India.

(ii) Unmanned aerial vehicle (UAV), TV antenna, walkie-talkie and/or radio equipment, import of which is restricted subject to "No objection certificate" or license (**WPC-NOC**) issued by Wireless Planning and Coordination Wing in terms of Notification dated 28.01.2005 issued under F. No. R-11014/17/2004-LR (Pt.) by the Wireless Planning and Coordination Wing, Ministry of Communication and Information Technology read with Public Notice No. 111/2013 dated 17.09.2013 of Mumbai Customs, Zone-I which has not been submitted by the importer.

6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.

7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.

8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other Allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for Absolute Confiscation under Section 111 of the Customs Act 1962 and the importer is liable to penalty under section 112 of the custom Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under Section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for absolute confiscation, no redemption is allowed.

10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.

11. The goods may be disposed of/destroyed as per law.

12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of customs Act, 1962 or under any other law for the time being in force in the Republic of India.

31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Customs(P),
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of Customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/ Fair Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	30088	RP847622486CN	NARULAI DHAKAD	PULIYA JAWAD ROAD NAYAGAON 458468	08-01-2020	TRANSMITTER	1942	WPC NOC	5000	20E 1	
2	2020	30353	RB886138456SG	REGIE ALVARES	ALIMAND WARD BOGMALO GOA INDIA-4	10-01-2020	Walkie Talkie	14430	WPC NOC	5000	20E 1	
3	2020	30385	RP850032780CN	RAHUL SAYRE	COMPLEX BEHIND LOHAR SAMAJ BHAVAN	09-01-2020	radio equipment	88	WPC NOC	5000	20E 1	
4	2020	33325	RB915660335SG	NARAYAN AVASARE	PLOT NO 101 ROAD NO.1 ABHINAV	04-03-2020	WALKIE TALKIE	5449	WPC NOC	5000	20E 1	
5	2020	37488	LP517243892MY	NISAR WALL MOHAMMED SHAIKH	ROW H NO 62, KONARKPURAM SOC	10-12-2020	entire with single	1736	WPC NOC	5000	20E 1	
6	2020	37502	LP54934048MY	RAYAN RAFFEOE	26-115 BN-428, BALARAM NAGAR,	11-12-2020	helicopter toys	1279	WPC NOC	5000	20E 1	
7	2020	71250	UY118660942de	IMRAN ARAB	CLOVER GARDENS APT NO 22 NO 4	03-09-2020	radio data system	8042	WPC NOC	5000	20E 1	
8	2020	30448	RB890030835SG	BHASKAR KRISHNA	TOWERS, HIRANANDANI ESTATE, GHODB	13-01-2020	WALKIE TALKIE	1324	WPC NOC	5000	20E 1	
9	2020	31374	RB895998630SG	NIRAJ PATEL	ALL W 2 NEW SILVER APT OPP GOKHLE SC	24-01-2020	WALKIE TALKIE	964	WPC NOC	5000	20E 1	
10	2020	31477	RB899203635SG	MUSTAFA ALI SURATWALA	ZERO POINT SABJI MANDI, MAKSI ROAD,	23-01-2020	walkie talkie	1433	WPC NOC	5000	20E 1	
11	2020	31574	RU679754810NL	NAYAN MHASKE	MENT NEAR NAVASHA MARUTI TEMPLE ST	24-01-2020	WALKIE TALKIE	2345	WPC NOC	5000	20E 1	
12	2020	32717	RB038098976LA	ABHISHEK AMIN	504, JOGANI APARTMENTS, OPP	20-02-2020	walkie talkie	747	WPC NOC	5000	20E 1	
13	2020	32779	RF7894049525G	IAN FERNANDES	E-103 PATANKAR PARK STATION ROAD,	21-02-2020	WALKIE TALKIE	889	WPC NOC	5000	20E 1	
14	2020	32927	RU680110763NL	GOPI SHETTY	2788, INDRAYANI COLONY, KAMSHET,	25-02-2020	WALKIR TALKIE	1067	WPC NOC	5000	20E 1	
15	2020	33126	RB909892358SG	CHIRANJEEVI KUMAR B	PLOT N. 55 SAMANTHA NAGAR, ROAD	28-02-2020	WIRELESS CALLING	18163	WPC NOC	5000	20E 1	
16	2020	32457	RB908068184SG	DR KISHOR DHANANJAY SHINDE	512/514 SWARNAPURTI APT, C-WING	15-02-2020	WALKIE TALKIE	1184	WPC NOC	5000	20E 1	
17	2020	32743	RB038164848LA	ABHISHEK AMIN	504, JOGANI APARTMENTS, OPP	20-02-2020	walkie talkie	1490	WPC NOC	5000	20E 1	
18	2020	33590	RB917793958SG	NEELANJ SHAH	603 SAI SATKAR PLOTNO178 DK SANDU	09-03-2020	WALKIE TALKIE	1363	WPC NOC	5000	20E 1	
19	2020	34541	RB929024325SG	DR KISHORE DHANUNJAY SHINDE	512/514 SWARNAPURTI APT CWING 3RD	01-07-2020	walkie talkie	471	WPC NOC	5000	20E 1	
20	2020	35455	RU801542509nl	NIRAV SHAH	FIONIKA BUILDING 1ST FLOOR, 59B	08-09-2020	walkie talkie	3436	WPC NOC	5000	20E 1	
21	2020	35734	LP569046306MY	MAHENDRA WAKADE	MAHAVER NAGAR, DHARAMPURA-1	21-09-2020	walkie talkie	1021	WPC NOC	5000	20E 1	
22	2020	35849	LP568924413MY	MANIT GOYAL	1702 WESTGATE C, LODHA LUXURIA,	29-09-2020	REMOTE CONTROL TRANS	0	WPC NOC	5000	20E 1	
23	2020	35867	LP570259161MY	SUNIL JAWAHARANI	B 127 NAHAR AND SETH INDUSTRIAL	01-10-2020	walkie talkie	0	WPC NOC	5000	20E 1	
24	2020	36753	LP516749515MY	RASHMIT MHATRE	MHATRE BLDG PLOT NO 397 SEC 22	18-11-2020	3g/4g routers	0	WPC NOC	5000	20E 1	
25	2020	36813	RV499011824CN	WAQAR ALI	MUNICIPAL INDUS ESTATE ARAB GALLI	19-11-2020	25 pcs cooling radiator	0	WPC NOC	5000	20E 1	

26	2020	30071	RB8871315605G	USAN SHAIKH	HINOOR CITY PHASE 3 2411 MUMBAI400	09-01-2020	drone	1059	WPC NOC	5000	20 ER 1	
27	2020	30159	RP2072465255G	MR MARATHI CHINMAY	HANU SOCIETY TEJAS NAGARKOTHRUD P	10-01-2020	DRONE	2648	WPC NOC	5000	20 ER 1	
28	2020	30162	LP539987433MY	GAUTAMI NARANIA	PARTMENT FLATNO504 KCHIGUDA HYDER	10-01-2020	DRONE	1236	WPC NOC	5000	20 ER 1	
29	2020	30164	RF7813510575G	KUNAL PATIL	KRUPA BANGALOW SAMARTH NAGR DIVA	10-01-2020	DRONE	883	WPC NOC	5000	20 ER 1	
30	2020	30173	RF7870197445G	PRADNYA KADIVAL	AD D22 DAULAT NAGAR SUNCITY ROAD F	10-01-2020	DRONE	1412	WPC NOC	5000	20 ER 1	
31	2020	30176	RB8876716135G	CHARLES FERNANDES	SHWADEP GOUNDOULIANDHERI E MUMBE	10-01-2020	DRONE	3089	WPC NOC	5000	20 ER 1	
32	2020	30363	LP540055859MY	ANGELO REBELLO	P. MAINA, CURTORTLM, SALCETTE GOA, M	09-01-2020	drone	1230	WPC NOC	5000	20 ER 1	
33	2020	30443	RF7870072815G	PRANIL ALWE	ST B WING 103 NANAD DHAM PALACE NE	10-01-2020	RC DRONE	31	WPC NOC	5000	20 ER 1	
34	2020	30515	LP540075500MY	GARIMA CONVENT SCHOOL	RLA ROAD SATNA MADHYA PRADESH-4850	10-01-2020	DRONE	1443	WPC NOC	5000	20 ER 1	
35	2020	30625	LP540080589MY	HEMEDKHAN	THIBAZAR STAR ELETTRIC BETUL MADHYAF	14-01-2020	DRONE	1236	WPC NOC	5000	20 ER 1	
36	2020	30774	fb895347975sg	AMIT AJAY KUMAR JAIN	M ROAD DR DEO GALLI TIVARI NAGPUR 4	16-01-2020	REMOTE DRONE	618	WPC NOC	5000	20 ER 1	
37	2020	30864	fb894486603sg	ROHAN	ATIKSHA NAGAR MUMBADEVI MEDICAL S	16-01-2020	DRONE	2648	WPC NOC	5000	20 ER 1	
38	2020	30914	RV289831118CN	SANDEEP	A SAOMITHA ESTATE FLATNO502 AMBERF	17-01-2020	DRONE	4413	WPC NOC	5000	20 ER 1	
39	2020	30990	LP540156747MY	KUNAL SONAR	ROAD SONAR GALLI SHAHADA SHAHADA 4	20-01-2020	DRONE	2415	WPC NOC	5000	20 ER 1	
40	2020	32063	LP540462849MY	SHUBHAM KUSH	EAR TULJA BHAWANI MANDIR, CHINCHPA	07-02-2020	drone	877	WPC NOC	5000	20 ER 1	
41	2020	33128	RB9143877265G	DR. RASHTRAPAL AWASARE	GOKUL ASHIRWAD NAGAR GANESH	28-02-2020	DRONE	3633	WPC NOC	5000	20 ER 1	
42	2020	36965	LP570752252MY	SANJIT KUMAR	DI/11/05 MILLENNIUM TOWER SEC 9	23-11-2020	drone	0	WPC NOC	5000	20 ER 1	
43	2020	37195	LP544684700MY	KOMAL` PATIL	12 PHATA VADGAON NIMBAUKAR	28-11-2020	drone	689	WPC NOC	5000	20 ER 1	
44	2020	37628	RL266173404GB	KAILASH DESHMUKH	E 704, PARK STREET TITANIUM, WISDOM	15-12-2020	drone	49204	WPC NOC	5000	20 ER 1	
45	2020	37644	LP584687939MY	GURUNATH RAVI	ROOM NO 3 D WING EKVEEERA SAWALI	15-12-2020	toy drone	457	WPC NOC	5000	20 ER 1	
46	2020	37677	LP584770640MY	VISHWA GI	PLOT-116, NCL NORTH AVENUE,	17-12-2020	drone	1188	WPC NOC	5000	20 ER 1	
47	2020	30641	LP540074518MY	RCEIVER	PDCB BANK MUKHARI COLTHMARKET CH	15-1-20	DRONE	1942	WPC NOC	5000	20 ER 1	
48	2020	30644	LP540086272MY	RAKSHA BANDEKAR	NTRIA ABOVE DOMINOS PIZZA MARGOA G	15-01-2020	DRONE	1942	WPC NOC	5000	20 ER 1	
49	2020	30645	LP540142941MY	NISHANT AHHIRAO	01 SAHYADRI HILLS HONAJUNAGAR AURA	15-01-2020	DRONE	883	WPC NOC	5000	20 ER 1	
50	2020	30693	RB262145601TW	K VARA KAKSHIMI	MONY SAIDHARMAM APARTMENT HYDER	15-01-2020	DRONE	1333	WPC NOC	5000	20 ER 1	
51	2020	32990	RF7857990895G	ANKIT PAL	323/B, HASMUKH VILLA,	28-02-2020	DRONE	2342	WPC NOC	5000	20 ER 1	
52	2020	33508	RC926329059BE	NEIL RAJA	3301 RAHEJA EXCESIOR BULL TARDEO	09-03-2020	drone	0	WPC NOC	5000	20ER2	
53	2020	31233	LP540286194MY	vipul kapadia	DEVI TEMPLE GAMDEVJI 701 HG RA MUMBE	23-01-2020	drone	1402	WPC NOC	5000	20ER2	
54	2020	31301	RB8979042725G	SATISH SAMPAT KHARDE	UR ROAD KOTTHAR BKAYSH ELECTORNICS 4	23-01-2020	drone	1433	WPC NOC	5000	20ER2	
55	2020	31428	RP8100941375G	MAHESH BABU	SAR NEAR KADIMI HOSPITAL, CHANDANAG	23-01-2020	drone					
56	2020	31602	LP540261263MY	NISHANT VARUN	B7 SHEETAL PRIDE NEAR GANESH TEMPLE	24-01-2020	DRONE	1477	WPC NOC	5000	20ER2	

57	2020	37374	LP584629335MY	MEGHAN BHATTE	SUNSAI PHARMA EQUIPMENTS PVT LTD	08-12-2020	remote control drowne	91	WPC NOC	5000	200P1	
58	2020	32065	LP540460675MY	DELL KUEBLER	OM 3202 81 MUNDHWA KOREGAON PAR	07-02-2020	drone	877	WPC NOC	5000	20ER2	
59	2020	32418	tb907073903sg	SRIKAR	M COLONY RUKMINI ENCLAVE, MAGCHA HY	14-02-20	DRONE PARTS	8598	WPC NOC	5000	200P1	
60	2020	33054	RX144975817DE	MANOJ KUMAR	PLOT 217, ROAD NO. 6, KVR VALLEY,	28-02-2020	DRONE	14925	WPC NOC	5000	20ER2	
61	2020	33813	RP810881108SG	SIMI T RUMDE	5 N DUBE ROAD DAHISAR E PRABHALAL	13-03-2020	DRONE TRANSMITTER	830	WPC NOC	5000	200P1	
62	2020	33974	LP540908999MY	KARTIK DOSHI	202, 2ND FLOOR, THE RESIDENCES-AZIZ	18-03-2020	DRONE	1272	WPC NOC	5000	20ER2	
63	2020	34170	RB924490060SG	NIRAJ SANGANI	JET SYNTHESIS 12 FLOOR SKY ONE	20-03-2020	DRONE	3713	WPC NOC	5000	20ER2	
64	2020	34476	tb937877351sg	AMMAAN MOHAMMAD ISMAEELINR	NR SHIYA QABRASTAN MALEGAON	15-06-2020	drone part	1871	WPC NOC	5000	200P1	
65	2020	34485	tb939377605sg	RJ	BAHIKATA REWA WARD 7 REWA M P	15-06-2020	drone	1403	WPC NOC	5000	20ER2	
66	2020	34488	tb621585193nl	BABAR SHAIK	BESIDE RAMADEVI NILAYAM SCB NAGAR	15-06-2020	drone	94	WPC NOC	5000	20ER2	
67	2020	34504	LP567233249MY	ATHARV KAMBLE	ASHOK SAMRAT NAGAR TASGAON	26-06-2020	drone part	428	WPC NOC	5000	200P1	
68	2020	34506	LP567393772MY	CECIL LOBO	C7 CYNNARA CHS GARDEN ROSE	26-06-2020	drone part	0	WPC NOC	5000	200P1	
69	2020	34514	RF772137974SG	PIYUSH MEHTA	507 A GULMARG PRIDE BEHIND	29-06-2020	drone part	1414	WPC NOC	5000	200P1	
70	2020	34522	RF769671177SG	CLIFF SEQUEIRA	HBO 953/1 DULAT VADDO, CANSA,	29-06-2020	drone	1414	WPC NOC	5000	20ER2	
71	2020	34601	RB929651413sg	PRAAD KAMBLE	ASHOKA GAS PLOT-A-3, JK FILE	03-07-2020	drone	1869	WPC NOC	5000	20ER2	
72	2020	34714	tb142724042tr	NISHAD BHUSARI	KALA MARUTI RD OLD CITY AKOLA	10-07-2020	drone	465	WPC NOC	5000	20ER2	
73	2020	34753	RC208447143MY	BHEESM LAL ARDEGA	8 NEW MACENIC NAGAR SWADESH TOL	22.07.2020	drone parts	1396	WPC NOC	5000	200P1	
74	2020	34769	RC208432930MY	KAUSHIK DINESH CHETANWALA	G-4 / 703 MORAJ RESIDENCY PALM	22.07.2020	drone	1396	WPC NOC	5000	20ER2	
75	2020	34943	LP570084160MY	BIJU JOSEPH	ORCHID BLOCK FLAT NO. 314 NEAR	03-08-2020	drone	931	WPC NOC	5000	20ER2	
76	2020	35059	tf773055959sg	ALAY SHUKLA	GREEN PARK JARAHABHATA NEAR	17-08-2020	drone	1390	WPC NOC	5000	20ER2	
77	2020	35511	lp569312602my	JITENDAR YADAV	H NO 3-47/13A HAKIMPET BUS DIPPO	04-09-2020	drone	1994	WPC NOC	5000	20ER2	
78	2020	35519	lp569246554my	HARSHAD B NIMGADE	HIWARI LAYOUT PLOT NO 430 NAGPUR	04-09-2020	drone	5187	WPC NOC	5000	20ER2	
79	2020	36079	RA201785699TR	ABDUL QURESHI	20/164, UNNATNAGAR-4, NEAR JAIN	16-10-2020	drone	0	WPC NOC	5000	20ER2	
80	2020	34368	RF775522217SG	RAMANMURTHY SARIPALLI	PLOT 42 PHASE 1 SAKET COLONY KAPRA	25-04-2020	DRONE	3106	WPC NOC	5000	20ER3	
81	2020	35110	lp569823115my	RAJITH NAIR	HOUSE NO 4 BLDG 6 PANVELKAR	19-08-2020	drone	1390	WPC NOC	5000	20ER3	
82	2020	35175	LP569711406MY	MITEESH VAISHYA	C/O M/S VAISHYA DISTRIBUTORS, B-	20-08-2020	drone	0	WPC NOC	5000	20ER3	
83	2020	35860	LP569009612MY	ASHWINKUMAR LOBHI	RAIGAD CO OP HSG SOC A WING ROOM	29-09-2020	drone	0	WPC NOC	5000	20ER3	
84	2020	76244	XXX	PARAMJEET	THANE WEST 400610	29-09-2020	drone	0	WPC NOC	5000	20ER4	
85	2020	70182	XXX	HARDIK	PUNE 411033	30-09-2020	drone	1	WPC NOC	5000	20ER4	
86	2020	70196	XXX	AVINASH BABU	HYDERABAD TELANGANA	01-10-2020	drone	2	WPC NOC	5000	20ER4	



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, VideshDakBhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

Centralized Order-In-Original No.

49/2023-24

दस्तावेजपहचानसंख्या

PAS Order-in-Original No.

6(1 to 11)/2023-2024

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

Document Identification No. (DIN):

DIN-20230877000000999C0D

आदेशजारीकरनेकीतिथि :

Date of Order Issued:

31.07.2023

अधीक्षकसीमाशुल्कमुंबई -अंचल 1-द्वारापारित :

Passed by Superintendent of Customs(P)

Postal Appraising Section, FPO

Mumbai-Zone-I

Mary Joseph Valiyaveetil

Superintendent of Customs (P),

Postal Appraising Section, FPO,

Mumbai Customs, Zone-I.

ORDER-IN-ORIGINAL

1. यह प्रतिजारी किए गए व्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिलिपि हो, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूपए का न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4. यदि इस आदेश के विरुद्ध अपील की जाती है तो अपीलकर्ता डाकमूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **11 packets** against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M/P no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other allied Acts as indicated at column no. 10 of the Annexure. The goods are arms and ammunitions, import of which without no objection certificate from the department of police is prohibited in terms of notification no. 40-Cus dated 06-06-1970 as well as rule 3(i) of the foreign trade (exemptions from application of rules in certain cases) order 1993. The Custom Tariff Act provides that import of arms and ammunitions is subject to the condition that the requirements specified in notification no. S.O.667 (E) dated 12-09-1985 and notification no. S.O. 83(E) dated 02-08-2002 issued by the Ministry of Home Affairs are fulfilled and the importer shall obtain required user license under the Arms Act 1959.
6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other Allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for Absolute Confiscation under Section 111 of the Customs Act 1962 and the importer is liable to penalty under Section 112 of the custom Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under Section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for Absolute Confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I ordered imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.

12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.

31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Customs(P)
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses is as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, Postal Services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of customs, EDI Section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/ Fair Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	33281	RW290125832CN	LARA BARACHO	H/NO 264/185 PLOT NO M 27/HOTEL	03-03-2020	RIFLE SCOPE	7265	Arms &	5000	20F1	
2	2020	30626	RU405623326NL	CHINMAY	DRES MALANAKA MUMBAI STORES RATNA	14-1-20	TELESCOPE FOR GUN &	4060	Arms &	5000	20F1	
3	2020	31816	RH137603418TR	AMIT R PAREKH	R 704 BESIDE RAMAN SCIENCE CENTER EM	05-02-2020	RIFLESCOPE	1841	Arms &	5000	20F1	
4	2020	33592	RU684402603NL	amarjeel singh Khanuja	padma CHAOWK NEAR PADMA CINEMA	09-03-2020	RIFLESCOPE	1817	Arms &	5000	20F1	
5	2020	70034	UE141670855US	AZAMKHAH R	EL BANDLAGUDA SHAMS RESIDENCY 5000	21-01-2020	POWERLINE AIR GUN	7512	Arms &	5000	20F1	
6	2020	70811	ud396515122H	SHANTANU VYAS	261 SHIKSHAK NAGAR DURG, NEAR	29-05-2020	KNIVES	1532	Arms &	5000	20F1	
7	2020	72323	UP020950574CH	VAIBHAV TAMRAKAR	SHREE RAM TOURIST HOME BESIDE	22-12-2020	1 knife, color pencil,	12983	Arms &	5000	20F1	
8	2020	34381	RU692996271NL	RAFEE RAHMAN	H NO 12-1-905, NORTH LALAGUDA,	29-05-2020	KNIFE	590	Arms &	5000	20F1	
9	2020	34387	RU621670400NL	SOULJANY HOLKAR	TRUST VISION (IEC-AASPH7549B) 12, 13	29-05-2020	KNIFE	1532	Arms &	5000	20F1	
10	2020	34388	RU400776033NL	BURKIN DMITRY VIKTOROVICH	ST ANTHONY 127 OLD MARDOL VERNA	29-05-2020	KNIVES	1921	Arms &	5000	20F1	
11	2020	35926	rd013733883HK	VARUN VISWANATH	201, KIRITI ELEGANT, OPP. TO BALEWADI	06-10-2020	mini gun	913	Arms & Ammunition	5000	20F1	



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, Videsh Dak Bhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

Centralized Order-In-Original No.

51/2023-24

दस्तावेजपहचानसंख्या

PAS Order-in-Original No.

8 (1 to 23)/2022-2023

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

Document Identification No. (DIN):

DIN-2023087700000000AB8B

आदेशजारीकरनेकीतिथि:

Date of Order Issued:

31.07.2023

अधीक्षकसीमाशुल्कमुंबई -ऑचल 1-द्वारापारित:

Passed by Superintendent of Customs (P)

Postal Appraising Section, FPO

Mumbai-Zone-I

Mary Joseph Valiyaveetil

Superintendent of Customs (P)

Postal Appraising Section, FPO

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यहप्रतिजारीकि एगएव्यक्तिको, व्यक्तिगतउपयोगहेतुनिःशुल्कप्रदानकीजातीहै।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिलिपि हो, इस आदेश के प्राप्ति के ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूपए का न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4.

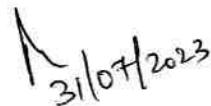
यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for 23 packets against persons/importers as mentioned in column no. 5 of the Annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M/P no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other allied Acts as indicated at column no. 10 of the Annexure. The goods are found globe & map and as per Para 2 of the letter No. 28(05)/2015/D(GS-III) dated 05.12.2017 issued by Ministry of Defense, sale publication and distribution of maps are restricted.
6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before adjudicating authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for absolute confiscation under Section 111 of the Customs Act 1962 and the importer is liable to impose penalty under Section 112 of the Customs Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under section 111 of the custom Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for Absolute Confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000/- as indicated in column 11 of enclosed Annexure under Section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.
12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.


 (Mary Joseph Valiyaveetil)
 Superintendent of Customs (P)
 Postal Appraising Section,
 Foreign Post Office,
 Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of customs, EDI section, New Custom House, Mumbai.
5. Notice Board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, If available	Name	Address	Date of SCN	Content found/as per declaration	Declared/Fair Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	36920	RH613365641PT	NEVILLE PACHECO]	C/O M/S JIT SINGH CHANDOK MENEZES	21-11-2020	06 small size liquor	0	Alcohol Products	5000	20 11	
2	2020	37619	RUB30338200GB	JIMMY & AZAVEDO	PARRA TOWER FLAT-104, BLOCK, 1ST	15-12-2020	04 50 ml liquor bottle,	2460	Alcohol Products	5000	20 11	
3	2020	37801	RH081193389GB	RAMJI RAVINDRAN	CONCEPTUAL FALAT-106 GRACE	19-12-2020	champagne bottle	0	Alcohol Products	5000	20 11	
4	2020	70564	XXXXGB	KARAN JAIN	SIQUE 2A 1009-1010 ANDHERI WEST MU	13-03-2020	WHISKEY	0	Alcohol Products	5000	20 11	
5	2020	71297	ua439947105us	SANJAY SINGH	AINSHWARYAM VENTURES NEAR	08-09-2020	WINE	0	Alcohol Products	5000	20 11	
6	2020	71830	UV124041722DE	GAURAV MALHOTRA	8801, WATERFRONT, CONDOMINIUMS	09-11-2020	wine bottle chocolate	0	Alcohol Products	5000	20 11	
7	2020	72367	UV542807715DE	SINDHUJA KAMATHAM	PITTEE KOURTYARD B 803, KHARADI,	23-12-2020	WINE, WAX CANDLE,	2763	Alcohol Products	5000	20 11	
8	2020	72368	UV125153393DE	JOHN C RODRIGUES	CASA LOUBDES PALVEM CHINCHINIM,	23-12-2020	ALCOHOL-01 BOTTLE	2732	Alcohol Products	5000	20 11	
9	2020	72382	UG584831953GB	VIKAS KOTHERARI	707 YUCCA NAHAR AMRIT SHAKTI	23-12-2020	WINE	1858	Alcohol Products	5000	20 11	
10	2020	72427	GB POST	ASHISH KALHANS	A-401 MEENXI APT, GOKULDHAM,	31-12-2020	red wine	911	Alcohol Products	5000	20 11	
11	2020	72509	96993019	VAISHALI SINGH	44/1202 NRI COMPLEX PALM BEACH	01-01-2021	01 bottle wine, chocolate	1119	Alcohol Products	5000	20 11	
12	2020	34554	RH462985425PT	MRE ERNESTINA GOMES	HOUSE NO81 CHINCHAWADA CHIMBEL	01-07-2020	alcohol product	0	Alcohol products	5000	20 11	
13	2020	34566	RB9518901075G	KIRAN VALIPA VENKAT	202 RK ANANYA APT, OPP DILIP	03-07-2020	alcohol product	935	Alcohol products	5000	20 11	
14	2020	34588	RH462985460PT	ERNESTINA GOMES	H NO-81, CHINCHWADA CHIMBEL PO	03-07-2020	Wine Bottle	0	Alcohol products	5000	20 11	
15	2020	34589	RH462985442PT	ERNESTINA GOMES	HOUSE NO81 CHINCHAWADA CHIMBEL	03-07-2020	Wine Bottle	0	Alcohol products	5000	20 11	
16	2020	34590	RH462985439PT	ERNESTINA GOMES	CHAWADA CHIMBEL PO BOX 4031006 RIF	03-07-2020	Wine Bottle	0	Alcohol products	5000	20 11	
17	2020	34591	RH462985456PT	ERNESTINA GOMES	HOUSE NO81 CHINCHAWADA CHIMBEL	03-07-2020	Wine Bottle	0	Alcohol products	5000	20 11	
18	2020	35081	RY401902395II	SAGAR PADGILWAR	ARCHANA HILL TOWN A 1102 NIMB	18-08-2020	food items, wine	1390	Alcohol products	5000	20 11	
19	2020	35082	RY401902489II	SHEELA ARAVINDAKSHAN	701/702 D WING LOKSARITA APTS	18-08-2020	food items, wine	1390	Alcohol products	5000	20 11	
20	2020	35103	RY401902413II	A DHARMESH MINAWALA	2407 SAMARTHA ANGAN 1B WING	19-08-2020	food item & wine	1390	Alcohol products	5000	20 11	
21	2020	35677	RY401974239IL	JOAOZINGO MARTINS	H. NO. 319 SAMBATTY CAR WASH	21-09-2020	souvenirs and wine	0	Alcohol products	5000	20 11	
22	2020	35773	RU795505080NL	APARNA GUNUPATI	6-3-250/4 RD NO-1, BANIJARA HILLS,	22-09-2020	wine	0	Alcohol products	5000	20 11	
23	2020	38162	RY402270253IL	MS NALINI	H NO-1-19-166/7/1 PLOT-368, RD NO-7,	28-12-2020	wine, soap, rice mix,	1367	Alcohol Products	5000	20 11	



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डइस्टेटमुंबई-४००००१
Postal Appraising Section, 2nd Floor, Videsh Dak Bhavan, Ballard Estate, Mumbai-400001

e-mail id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या / File No.

S/22-GEN-13/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

50/2023-24

Centralized Order-In-Original No.

दस्तावेजपहचानसंख्या

4(1 to 15)/2023-2024

PAS Order-in-Original No.

डाकमूल्यांकनअनुभागदस्तावेजपहचानसंख्या

DIN-20230877000000111391

Document Identification No. (DIN):

आदेशजारीकरनेकीतिथि:

31.07.2023

Date of Order Issued:

अधीक्षकसीमाशुल्कमुंबई -ऑंचल 1-द्वारापारित:

Mary Joseph Valiyaveetel

Passed by Superintendent of Customs (P)

Superintendent of Customs (P)

Postal Appraising Section, FPO

Postal Appraising Section, FPO

Mumbai-Zone-I

Mumbai Customs, Zone-I

ORDER-IN-ORIGINAL

1. यह प्रतिजारी किए गए व्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुंबई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुंबई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिसंलग्न हो, इस आदेश के प्राप्तिके ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूप एक न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3.

यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4. यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुंबई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा।

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

5. These proceedings have been initiated for **15 packets** against persons/importers as mentioned in column no. 5 of the annexure residing at addresses mentioned in column no. 6 of the Annexure (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 8 of the Annexure (hereinafter referred to as "goods") vide M/M.P. no. as mentioned in column no. 3 of the Annexure having declared value/fair value as mentioned in column no. 9 of the Annexure. The said parcels/packets were duly opened & examined by the customs authorities on the basis of the declaration available on parcels/packets. Based on finding of examination, the goods import of which by post are prohibited/restricted or the importer have imported the goods in contravention of the rules and regulation of Customs Act, 1962 or other Allied Acts as indicated at column no. 10 of the annexure. The goods are plants & their parts, no consignment of plants and plant products and other regulated articles shall be imported into India without a valid permit issued under plant quarantine (regulation of import into India) order 2003. Commercial import of consignments of seeds of coarse cereals, pulses, oil seeds and fodder seeds and seeds/stock material of fruit plant species for propagation shall only be permitted based on the recommendations of EXIM Committee of Department of Agriculture & Cooperation. As the importer has neither submitted any import license or permit therefore I hold the goods to be liable for absolute confiscation. The samples of plant parts were forwarded to DYCC for chemical analysis and they reported that plant parts are not cannabis. The importer/consignee not submitted any Phytosanitary Certificate (PSC) or import license for the same.
6. I find that no reply or rebuttal to the notice is filed and not presented any documents or in person before Adjudicating Authority by any importer mentioned in the Annexure.
7. On going through the contravention stated as entry wise in the Annexure, I find that the contravention against each entry – as explained in para 5 above – is sustainable based on the findings of examination.
8. In view of the above in all such cases where contravention of Customs Act, 1962 and/or other Allied Acts is noticed, the goods mentioned in column no. 8 of enclosed Annexure are liable for Absolute Confiscation under Section 111 of the Customs Act 1962 and the importer is liable to penalty under Section 112 of the Customs Act 1962.

ORDER

9. In view of the above findings, I find that the goods listed in column no. 8 of enclosed Annexure are liable for confiscation under section 111 of the Customs Act, 1962, under specific sub section as stated in para 5 above read with column 10 of each entry of the table placed as Annexure and whichever goods are found liable for Absolute Confiscation, no redemption is allowed.
10. In all such cases where contravention of provisions of Customs Act, 1962 or other Allied Acts & Regulations, noticed, I order imposition of penalty of Rs. 5000/- as indicated in column 11 under section 112 of Customs Act, 1962.
11. The goods may be disposed of/destroyed as per law.

12. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.

M
31/07/2023

(Mary Joseph Valiyaveetil)
Superintendent of Customs(P)
Postal Appraising Section,
Foreign Post Office,
Mumbai-400001.

Encl: Annexure

To,

Person/importers as mentioned in column no. 5 of the Annexure residing at addresses is as mentioned in column no. 6 of the Annexure.

Copy to:-

1. Assistant Commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant Director, Postal Services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.
- ✓ 4. Deputy Commissioner of Customs, EDI section, New Custom House, Mumbai.
5. Notice board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

ANNEXURE

Sr No	Year	MP No	Tracking no, if available	Name	Address	Date of SCN	Content found/As per declaration	Declared/Fair Value	Reason of Detention	Penalty	Bag No	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13
1	2020	37648	RE525753756SE	ADVAITA KALE	PLOT NO 56, GANESH NAGAR SOCIETY NEAR DIGIT SHOWROOM MANDA TITWALA MH 421605	16-12-2020	seeds	2285	Parts and Products of Flora & Fauna	5000	20G1	
2	2020	37728	RR275208530PL	VIDYUT GORE	310 LAMBODAR, OM SHREE	18-12-2020	plant material	0	Parts and Products	5000	20G1	
3	2020	71757	uh028974789us	GANESH BHOSALE	KALE PLOT GIRANAR HOUSE KAVATHE	04-11-2020	animal teeth	5325	Parts and Products	5000	20G1	
4	2020	71970	U444047475US	JAGANNATH P PATIL	B/704, NIHARIKA KANAKIA SPACES OPP	24-11-2020	avocado seeds	0	Parts and Products	5000	20G1	
5	2020	32764	RR252225512PL	JACOB DAWA	C-103, MARIKOLA 4, BEVERLY PARK,	21-02-2020	PLANT	0	Parts and Products	5000	20G1	
6	2020	32822	RN224878249CA	HRIDAY SAMANT	JASPARK-1, B69, B-WING, FLAT NO. 101,	21-02-2020	TABACCO	363	Parts and Products	5000	20G1	
7	2020	33473	RT700626669DE	VAIBHAV SAWANJAL	AROGYA COLONY NEAR ENGINEERING	06-03-2020	Parts & Products of Flora	1453	Parts and Products	5000	20G1	
8	2020	33475	RC044733018IT	SHERLY DSOUZA	C103 MARIKOLA 4 BEVERLY PARK	06-03-2020	Parts & Products of Flora	2906	Parts and Products	5000	20G1	
9	2020	72021	xxx	JULIAN BHAT	CHAUSTON BEACH RESORT CHAUSTON	25-11-2020	smokeless tobacco	0	Parts and Products	5000	20G1	
10	2020	72022	UM228974360US	PRITI YADATI	VILLA 163 MAPLETOWN VILLAS,	25-11-2020	tabacco	0	Parts and Products	5000	20G1	
11	2020	72392	UE852671051NL	ROHAN SANGHVI, CALCUTTA BELT	207 JANABHOOMI CHAMBERS,	23-12-2020	Plant PART	0	Parts and Products	5000	20G1	
12	2020	72397	UE518734062NL	SPARCHEM, SHEETAL MODY	ONE BKC, 16TH FLOOR, PLOT-C-66,C-	24-12-2020	flower bulbs	31902	Parts and Products	5000	20G1	
13	2020	72481	UE981138749NL	CHEMSEC CHEMICALS PVT LTD	RAJESH KIRTI, PLOT M.I.D.C, TALAJA	01-01-2021	flowerbulbs	319	Parts and Products	5000	20G1	
14	2020	34003	RI028211225GB	MAANIKAMKA FILMS PVT. LTD.	005 DB ORCHID BREEZE, NEXT TO HYM	18-03-2020	Tea	9674	Parts and Products	5000	20G1	
15	2020	35039	rf528115660cz	MRS APARNA SHARMA	B1913 GARDEN EST LAXMI NAGAR LINK	11-08-2020	flower parts	0	Parts and Products	5000	20G1	



सह-आयुक्त, सीमाशुल्ककार्यालय (आयात-II)
OFFICE OF THE ASSTT. COMMISSIONER OF CUSTOMS (IMPORT-II)
डाकमूल्यांकनअनुभाग, दूसरातल, विदेशडाकभवन, बैलार्डईस्टेटमुंबई-४००००१
Postal Appraising Section, 2ndFloor, VideshDakBhavan, Ballard Estate, Mumbai-400001

e-mail Id: pasnchmum@gmail.com

Contact No. 022-22671403

पत्रावलीसंख्या /File No.

S/22-GEN-24/2022-23/PAS

केन्द्रीकृतअधिनिर्णयआदेशसंख्या:

16/2022-23

Centralized Order-In-Original No.

दस्तावेजपहचानसंख्या

202308770000000000E32

Document Identification No. (DIN):

आदेशजारीकरनेकीतिथि:

17.02.2023

Date of Order Issued:

अधीक्षकसीमाशुल्कमुंबई -ऑचल 1-द्वारापारित:

Bablu Yadav

Passed by Superintendent of Customs

Superintendent of Customs (P)

Postal Appraising Section, FPO

Postal Appraising Section, FPO

Mumbai-Zone-I

Mumbai Customs, Zone-I



ORDER-IN-ORIGINAL

1. यह प्रतिजारी कि एगएव्यक्तिको, व्यक्तिगत उपयोग हेतु निःशुल्क प्रदान की जाती है।

This order-In-Original is provided free of charge to the person to whom it is issued.

2. यदि कोई व्यक्ति स्वयं को इस आदेश से पीड़ित मानता है तो वह इस आदेश के विरुद्ध सीमाशुल्क आयुक्त (अपील), मुम्बई, क्षेत्र-I, नवीन सीमाशुल्क भवन, बैलार्ड एस्टेट, मुम्बई- ४००००१ के समक्ष अपील ७.५% शुल्क के भुगतान पर (जहाँ शुल्क अथवा शुल्क एवं जुर्माना विवाद में है) अथवा ७.५% जुर्माने के भुगतान पर (जहाँ मात्र जुर्माना विवाद में है), निर्धारित फार्म संख्या CA-1

में दो प्रतियों में जिसके साथ अपीलार्थी द्वारा हस्ताक्षरित अपील के आधार एवं सत्यापन का फार्म तथा इस आदेश की सत्यापित प्रतिलिपि हो, इस आदेश के प्राप्ति के ६० दिनों की अवधि के अंदर कर सकता है। अपील पर, न्यायालय शुल्क अधिनियम, १९७० के अनुसार, २ रूपए का न्यायालय शुल्क का स्टाम्प लगा होना चाहिए।

If any person is aggrieved by this order, an appeal may be filed against this order within 60 days from the date of communication of this order to the Commissioner (Appeal), New Customs House, Ballard Estate, Mumbai Zone-I in duplicate in the Form No. C. A.-1 appended to the Customs (Appeals) Rules, 1962 and is to be accompanied by an attested/certified copy of the decision or order appealed against on payment of 7.5% amount of customs duty (in case where duty and penalty are demanded) or 7.5% of the penalty (in case where only penalty is demanded). The grounds of appeal and the form of verification as contained in form No.C.A.1 is to be signed by the appellant under the Section 128 of Customs Act, 1962. The appeal should bear a Court Fee Stamp of Rs. 2 (Rupees Two Only) each under the Court Fee Act 1870.

3. यदि कोई व्यक्ति इस आदेश के विरुद्ध अपील करने की इच्छा रखता है तो वह अपील लंबित रहने तक इस आदेश द्वारा मांगा गया सीमाशुल्क अथवा इस आदेश द्वारा लगाया गया जुर्माना, जिसके विरोध में अपील किया गया है, जमा कर देता है तो अपील के साथ जमा किए गए शुल्क अथवा जुर्माना का प्रमाण प्रस्तुत करे अन्यथा सीमाशुल्क अधिनियम, १९६२ के धारा १२९ के अंतर्गत अपील को अपालन के लिए अस्वीकृत / खारिज किया जा सकता है।

If a person desirous of appealing against this decision or order before Commissioner (Appeals) shall pending the appeal, deposit the duty and fine demanded or the penalty levied therein as laid down under Section 129E of the Customs Act, 1962 and produce proof of such payment otherwise appeal can be denied/rejected under Section 129E of Customs Act, 1962.

4. यदि इस आदेश के विरुद्ध अपील की जाती है तो अपील करता डाकमूल्यांकन विभाग सीमाशुल्क मुम्बई, विदेश डाक कार्यालय को अपील संख्या और तारीख की सूचना देगा.

If the appeal filed against this order, the appellant shall intimate appeal number and date to the office of Postal Appraising Section, Mumbai Customs, Foreign Post Office, Mumbai-400001.

Facts of the Case

1. During audit for the year of 2019-2021, India Audit and Accounts Department has raised objection that Post Parcels/Packets Consignment as detailed in Annexure-I which were imported by various importers as per Annexure-I and "Declared & accepted as 'Gift'", the same were cleared under CTH 9804 after levying duty Basic Custom Duty @ 10% instead of @35% as per Para 4.1 of CBIC Circular 04/2020-Customs dated 21.01.2020, read with DGFT Notification No. 35/2015-2020 dated 12.12.2019, according to which the goods imported as gifts can be allowed import free (i.e. without prohibition) on payment of full applicable duties i.e. BCD @ 35%. Hence, this office initiated recovery proceedings of differential duty along with interest under section 28 (1)(a) and 28AA of the Customs Act, 1962 for 246 Articles against persons/importers as mentioned in column no. 4 of the Annexure-I residing at addresses mentioned in column no. 5 of the Annexure-I (hereinafter referred to as "the importer") who had imported goods as mentioned in column no. 7 of the Annexure-I (hereinafter referred to as "goods") vide M/MP no. as mentioned in column no. 2 of the Annexure-I having assessable value as mentioned in column no. 10 of the Annexure-I and a Show Cause Notice dated 09.09.2022 was issued vide which above mentioned importers were called upon to show cause in writing within 30 days from the date of receipt of this notice, to the Appraiser / Superintendent of Customs / PAS (Import-II), Videsh Dak Bhawan (FPO), Ballard Estate, Mumbai-400001, as to why:-

(i) The differential duty i/r/o parcels / packets mentioned in annexure and imported by various importers as mentioned in column no. 4 of the Annexure-I, not paid by them, should not be demanded and recovered along with applicable interest from them under provision to section 28(1)(a) read with section 28AA of the Customs Act, 1962.

Findings of the Case

2. I have carefully gone through the facts of the case contained in the Show Cause Notice (SCN) dated 09.09.2022 and records available. I find that no reply or rebuttal to the SCN is filed through authorized representative or in person before Adjudicating Authority by any importer mentioned in the Annexure-I of the said SCN. Accordingly, I take up the case for adjudication.

3. I find that 246 Articles have been imported by persons/importers as mentioned in column no. 4 of the Annexure-I with description of the goods mentioned in column no. 7 of the Annexure-I against M/MP no. as mentioned in column no. 2 of the Annexure-I and having assessable value as mentioned in column no. 10 of the Annexure-I. The said articles were Declared & accepted as "Gift" and the same were cleared under CTH 9804 after levying Basic Custom Duty @10% instead of 35%.

4. The relevant para 4.1 of CBIC Circular 04/2020-Customs dated 21.01.2020 is reproduced herewith:

"DGFT Notification effectively means that if goods imported through courier or post (be it e-commerce imports or otherwise) as gifts seek the exemption available for imports of bonafide gifts up to a c.i.f. value of Rs. 5000.00 vide St. No 608A of Notification 50/2017- Customs

dated 30 June 2017, then the imports will be prohibited. However, the goods imported as gifts can be allowed import free (i.e. without prohibition) on payment of full applicable duties. Since the goods imported as gifts would be personal imports, the full applicable duties will be as follows:

- (a) Basic Customs Duty at the applicable tariff rate as per the First schedule of the Customs Tariff Act for the heading 9804 which is 35% at present.
- (b) IGST at the rate specified for the heading 9804 (Sl. No. 227 schedule IV) in Notification No. 1/2017 -Integrated Tax (rate) dated 28 June 2017 for IGST which is at present 28%."

Further, DGFT Notification 35/2015-2020 dated 12.12.2019 states, "import of goods, including those purchased from e-commerce portals, through post or courier, where Customs Clearance is sought as gift, is prohibited except for life saving drug/medicines and Rakhi."

Hence, I find that goods imported as gifts can be cleared only as personal imports as per para 4.1 of CBIC Circular 04/2020-Customs dated 21.01.2020 read with DGFT Notification 35/2015-2020 dated 12.12.2019 by paying the full applicable duties i.e. BCD@35% and IGST@28% (effective duty@77.28%).

5. I find that the duty of the said 246 Articles as detailed in the Annexure-I to the Show Cause Notice dated 09.09.2022 is re-determined @77.28% (BCD@35%, SWS@10% and IGST@28%) as per para 4.1 of CBIC Circular 04/2020-Customs dated 21.01.2020 read with DGFT Notification 35/2015-2020 dated 12.12.2019 and the differential duty payable is indicated in the Column 19 of the said Annexure-I. I find that the said differential duty payable is liable to be demanded under section 28 (1) of CA'1962 along with interest under section 28AA of CA'1962.

6. In view of the above, I pass the following Order:

ORDER

6.1 I confirm demand of differential duty as mentioned in the Column number 19, from the persons/importers as mentioned in column number 4, for the goods mentioned in Column number 7, imported vide parcels/packets having tracking numbers as mentioned in column number 3 of the Annexure-I to the SCN dated 09.09.2022 under Section 28(8) of CA'62 with applicable interest.

7. This order is issued without any prejudice to any other action that may be taken against the importer or any other person(s) concerned with the impugned goods under the provisions of Customs Act, 1962 or under any other law for the time being in force in the Republic of India.

17/02/23

Bablu Yadav
Superintendent of Customs
Postal Appraising Section,
FPO, Mumbai-400001.

Encl: Annexure-I

To,

Person/importers as mentioned in column no. 4 of the annexure-I residing at addresses as mentioned in column no. 5 of the annexure-I.

Copy to:-

1. Assistant commissioner of Customs, Review Cell, New Custom House, Mumbai.
2. Assistant director, postal services (Foreign Post Office) VideshDakBhawan, Ballard Estate, Mumbai.
3. ~~Deputy Commissioner of Customs, Disposal Section, New Custom House, Mumbai.~~
- ✓ 4. Deputy Commissioner of customs, EDI section, New Custom House, Mumbai.
5. Notice board, New Custom House, Mumbai.
6. Notice Board, Foreign Post Office, Mumbai.
7. Office copy.

Serial No	Memo no	Tracking No.	Name of importer	Address	Date of assessment/ examination	Content found	CTH	Whether Gift	Assessable value	BCD levied	DWS	IGST charged	Total duty paid	Correct BCD @35%	Correct DWS	Correct IGST Duty @ 18%	Correct Total Duty	Duty Total
1	8749	CH13617196JUS	SILVA FERNANDO	MILROCK KADAMBA , BLOCK 28, APT 101, BAIGUNIM, OLD GOA 403110	17-07-2021	electric guitar	4901	Decl & accept as 'Gift'	17234	6031	603	0	6635	6032	603	6684	13319	6684
2	8710	CO0367026778U	SUSHRUT BALKRISHNA LAIT	KESAND WAGHOLE 403 ORY GALAXY PUNE 412287	25-05-2022	Clothes, bag, book	4901	Decl & accept as 'Gift'	7206	2522	252	0	2774	2522	252	2794	5568	2794
3	13262	CH07793528JUS	JULIET B CHETTIAR	308/245A, MOTILAL NAGAR GOREGAON WEST MBI-400104	10-10-19	HAND BAG,PURSE,HAIR CLIPS	5806	Decl & accept as 'Gift'	22066	2207	221	6858	9286	7723	772	8557	17053	7767
4	13270	CK43502388JUS	ARMIN IQHWANDWALA	603 ROYALGATE YARI ROAD VERSOVA ANDHERI WEST MBI-400061	10-10-19	CLOTHING & SUPPLEMENT	9806	Decl & accept as 'Gift'	18110	1811	181	5628	7621	6338	634	7025	13995	6375
5	13245	CF129723285AU	MS. MUGDHA BHOKARE	K-2, SAIBUPA HANUMAN NAGAR SOC. SENAPATI BAPAT RD PUNE-411006	10-10-19	SAUJI,BISCUITS,OLIVE OIL	9906	Decl & accept as 'Gift'	11399	1139	120	3726	5045	4196	420	4649	9265	4228
6	13291	CH077747474JUS	HEATHER KATRAK	SOONA MANSION 1ST FL 301, TARA RD MBI-400007	11-10-19	clothes & shoes	9806	Decl & accept as 'Gift'	11033	1103	110	5429	4643	3062	386	4279	8526	3884
7	13278	CH07828565JUS	MARIA COLACO	116/3, NR. CARMEL COLLEGE NUDEM MARGAO GOA 403601	11-10-19	shoes,clothes,chocolates	9806	Decl & accept as 'Gift'	10592	1059	106	3292	4457	3707	371	4168	8185	3728
8	13254	CK431668317JUS	K. SHREENATH	67, A-MARKET SEC -2, BHILAI DURG DIST C.G. 490001	10-10-19	SUPPLEMENT	9806	Decl & accept as 'Gift'	8827	882	88	2743	9734	3085	309	3423	8821	3107
9	13257	CH07809694JUS	MAYAN YALI & TAMIL	298, COLOMB CANACONA GOA-403702	10-10-19	TOYS & BOARD GAMES	9806	Decl & accept as 'Gift'	8827	883	88	2743	9734	3089	309	3423	8821	3107
10	13304	CH07754852JUS	TALIA GODFREY	MAHINDRA UNITED COLLEGE OF INDIA PO PAUSD TAL, RAJESHI 412108	11-10-19	snacks & Tea	9806	Decl & accept as 'Gift'	5296	530	53	1646	2229	1854	185	2054	4099	1864
11	15622/21	CO067059535AT	TARA DISC RECORD LLP	SHRI NIKETAN, NETAJI SUBHASHI RD, 86 A MARINE DR MUMBAI 400002	03-12-2021	Bollywood Records		Decl & accept as 'Gift'	116008	11601	1160	36055	48816	40603	4060	46988	89651	40835
12	34188	RK170709140DE	MOHID IRSHAD	9-4-77-2-9-26 TOLCHOWKI YOUSUF TEKDI PLOT 15 2ND FLOOR HYDERABAD 400085	25-05-2021	GOOGLE PIXEL 4 XL		Declared and accepted as 'Gift'	91440	9144	314	9772	12320	11004	1100	12192	24297	11067
13	19005	V862040141556	SHANTANU BOSE	NOVARIUS HEALTHCAREPVT LTDSLAPURIA SATVA KNOWLEDGE CITY, INORBIT MAJL RD, DURGAM CHERUVU RD, HTEC CITY HYDERABAD , TOLANGANA 500032	31-03-2022	watch		Declared and accepted as 'Gift'	27171	2717	272	8445	11434	9510	951	10537	20998	9564
14	40891	RU929826239ML	SIDHARTH SHARMA	1603, VISHVESHWARAYA MARG SOUTH CIVIL LINES, JARAI PUR 482001	28-10-2021	adp		Declared and accepted as 'Gift'	22320	2232	223	6937	9392	7012	701	8056	17249	7857
15	71071	UA93692615JUS	DR SANDESH MAYEKAR	169 A, MAYUR NIWAS, AMBEDKAR RD, DADAR MUMBAI 400014	08-04-2021	polishlight advanced tooth whitening system		Declared and accepted as 'Gift'	22170	2217	222	6800	9329	7760	776	8598	17113	7804
16	41842/21	EP107632331AU	MANSI UPRETI	FLAT NO 102, 1ST FLOOR PALASH TOWER C WING PALASH CHS LTD., PRATHAMESH VEERA DESAI ROAD ANDHERI WEST NEAR GUNDECHA SYMPHONY MUMBAI 400053	20-11-2021	greeting card keyring baby cam monitor blanket		Declared and accepted as 'Gift'	19594	1959	196	6090	8265	6858	686	7599	15142	6897
17	38635	RL299093046B	PHILIP	MIKSOFT SOLUTIONS R722 MANJERA MAJESTIC COMMERCIAL KPHS COLONY HYDERABAD 500072 TS	30-08-2021	Jewish religious Items- Mezuzot		Declared and accepted as 'Gift'	19639	1904	190	5917	8011	6664	666	7383	14713	6701
18	39816	RC7421708725G	RITIKU PANDYA	313 B SHIVAKAR FETH NEAR SAWA MITRA MANDAL CHOWK PUNE 411007	30-08-2021	shoes, jogging shirt		Declared and accepted as 'Gift'	16982	1698	170	5278	7146	5944	594	6586	13124	5978
19	31241	LP108252310AU	ASHOK THIRAT	A-184 H.A COLONY, PIMPI PUNE 411018		Fossil Smart Watch		Declared and accepted as 'Gift'	13481	4719	472	0	5190	4719	472	5128	10418	5226
20	40944/21	RR991252637AT	DHEERAJ AGRAWAL	BEHIND BANK OF BARODA, BANER ROAD FLAT NO 2, RUNWAL SAROVAR OPP HOTEL MAHALESHWAR PUNE 411045	29-10-2021	Stamps set		Declared and accepted as 'Gift'	12751	1275	128	3983	5366	4463	446	4945	9854	4488
21	33482	rv12568249720	BRUESH PILAI AND PAYAL RUPARELIA	109-104, B-WING FULCRUM, HIRANANDANI BUSINESS PARK SAHAR AIRPORTRD,ANDHERI EAST MUMBAI MAHARASTRA 400059 INDIA	01-05-2021	6 Gemalto Reader; Smart Cards		Declared and accepted as 'Gift'	12000	1200	120	3814	5134	4290	420	4654	9274	4140
22	38351	R21410206170B	DEEPAK SHARMA	2202/2202 C-WING TRIBIZA HIRANANDANI ESTATE PATAPADA GHODRUNDER ROAD THANE WEST 400607	23-08-21	PDC Module, Ford Escort, Car Parts		Declared and accepted as 'Gift'	10154	1015	102	3227	4344	3554	355	3838	7847	3503
23	42085	RE5269917035E	SANDHYA SHINDE	8201 SPLENDID SQUARE DHANORI LOHEGAON ROAD, PUNE 411017 PH 9403613639	20-11-2021	backpack with sticker		Declared and accepted as 'Gift'	9535	3344	334	0	3679	3344	334	3705	7384	3705
24	42086	RE5269823925E	ROSHAN KUMAR	A-304, KUMAR SAHIVAS BANER PASHAN LINK ROAD PUNE 411021 TEL NO 9689818106	20-11-2021	backpack with sticker		Declared and accepted as 'Gift'	9535	3344	334	0	3679	3344	334	3705	7384	3705
25	73197	UH03898061JUS	AMIT PALADHI	PLOT A CHAKAN 78/1 MIDC PHASE 11 WASLUJ PUNE 411051	03-09-2021	Award shield		Declared and accepted as 'Gift'	9200	1380	138	3001	4519	3220	322	3568	7110	2591
26	75882/21	UAA59106529JUS	YADAVANAND DAS	THAKUR VILLAGE , KANDIVLI EAST 305, 2-C, PHASE 2 , N.G. SUN CITY MUMBAI 400101	07-10-2021	vinyl toys 02 nos.		Declared and accepted as 'Gift'	9102	910	91	2819	8810	3186	319	3530	7034	3264
27	71823	uy5443077346e	VARAD DANGE	C/O DR. MANOHAR DANGE FLAT 7 CHEDDA NAGAR CHEMBUR MUMBAI 7 400089 JAI INDRANI CHS SECTOR 4 MAHARSHTRA INDIA	19-06-2021	chocolates, toys, one bag		Declared and accepted as 'Gift'	8521	2882	288	0	3281	2962	298	3305	6585	3305
28	31022/22	RO29302329WTH	NANDKUMAR LAWANDE	FLAT G 2 SHANTA COMMERCIAL COMPLE GOKULWADI SANQUELEM GOA 400505		bag		Declared and accepted as 'Gift'	8400	840	84	2611	3535	2940	294	3258	6492	2957
29	70581/22	UG5138548950B	SHLOAK DHARMADHARI	580/1A, PLOT NO 7B 'SARGAM' BUNGLOW , NISHIDHA SOC BIRWADI KONDHWA ROAD MARKET YARD PUNE 411037		Men Wrist Watch		Declared and accepted as 'Gift'	7575	758	76	2354	3108	2651	265	2938	5854	2666
30	37435	RL924005727CH	KAROLEE CHAKRABORTHY	8501 SUPREME 19 LOKHANDWALA COMPLEX 400053 MUMBAI	23-07-2021	Blunt card game [5] sets		Declared and accepted as 'Gift'	7378	738	74	2345	3136	2582	258	2861	5702	2546
31	35890	RT1754067954G	ATUL TAKLE	B-3DATTAGURU CHS DEONAR VILLAGE RD DEONAR MUMBAI 400088 INDIA	24-06-2021	Clothy and ceramic cup		Declared and accepted as 'Gift'	7206	721	72	2340	3032	2522	252	2795	5569	2537
32	34521	RF562523776PT	MANOJ MULINTI	FLAT NO 282 RESIDENCY GANGARAM CHANDANAGAR HYDERABAD 400050	29-05-2021	shampoo*3		Declared and accepted as 'Gift'	6769	677	68	2104	2848	2369	237	2425	5231	1283
33	38380	LP107047126AU	ALPHA PREETESH GONSALES	802 A LUTINA H NO SHARLAWADI VIRAR WEST 401301	23-08-21	Baby Clothes, Baby Toys- Soft / Hard		Declared and accepted as 'Gift'	6704	670	67	2131	2868	2346	235	2600	5181	2313
34	40248/21	RUB113779526B	SANMEER SAYYAD	HEERA COMPLEX FLAT NO 4 NEAR BHAGWAT GEETA MANDI, KAHRAWADI PUNE 411018	13-10-2021	speaker		Declared and accepted as 'Gift'	6325	632	63	1946	2663	2214	221	2453	4888	2226
35	42732/21	RU7812988026B	AKSHAY DESHPANDE	FLAT 403, B WING MBARIA PRIDE VIRAR WEST AGASHI OPP OF BUS STOP VIRAR WEST 401303	13-12-2021	vinlage stopwatch		Declared and accepted as 'Gift'	6209	621	62	1930	2613	2173	217	2408	4798	2185
36	74189/21	IB857388930de	PILAK BHATT	THAKUR VILLAGE KANDIVLI (CHALLENGER TENNIS BLUNT NO. 1504 400101) MUMBAI MH	20-11-21	Audio/Video Disk		Declared and accepted as 'Gift'	5732	571	57	3815	3444	1999	206	2215	4614	1971
37	71156	XXX	ZILIMPEX	317/315, E.R.ROAD JAYA PALACE, PYPHONIE MUMBAI 400003	09-04-2021	WRIST WATCHES		Declared and accepted as 'Gift'	5180	518	52	1610	2180	1813	181	2009	4063	1223
38	33008	RL296580936B	ROLLAND FERNANDES	FLAT NO. C7 VINCENT GREENS ARARIM SOCODERO FORVORIM BARDEZ GOA 403521	12-04-2021	tuddy bears		Declared and accepted as 'Gift'	5070	507	51	1576	2133	1774	177	1966	3918	1789
39	37881	lp106900794au	RUMINI SOBHAMAMAN	AS LAKSHMI NILAYAW SECTOR CHEDDA NAGAR MUMBAI 400089	02-08-2021	Body Card, Watch, Chocolate		Declared and accepted as 'Gift'	5007	501	50	1591	2142	1753	175	1942	3870	1728
40	40452	RE5268647755E	SANDEEP DUGAR	PEARL 203, MY HOME JEWEL MIYAPUR MADINAGUDA 500049 HYDERABAD	18-10-2021	Toe, Socks, Sticker, Card, Mailing Box, Charger		Declared and accepted as 'Gift'	5001	500	50	1554	2104	1750	175	1939	3865	1760
41	40452	RE5268647755E	SANDEEP DUGAR	PEARL 203, MY HOME JEWEL MIYAPUR MADINAGUDA 500049 HYDERABAD	18-10-2021	Toe, Socks, Sticker, Card, Mailing Box, Charger		Declared and accepted as 'Gift'	5001	500	50	1554	2104	1750	175	1939	3865	1760
42	75135/21	UG7889403876B	AJINKYA SHIRSAT	HN-180, FOKULKUM,TONY NAGAR,SANARDEM, SOUTH GOA-403706	27-12-2021	shoes, jacket*		Declared and accepted as 'Gift'	4719	472	47	1467	1986	1652	165	1830	3647	1661
43	71981/22	CJ192246975JUS	CAROL VARGHESE	JARVARI SOCIETY D 302 411027 PUNE MH INDIA	28-03-2022	solar lamp		Declared and accepted as 'Gift'	4704	470	47	1462	1979	1646	165	1824	3635	1656
44	71309/22	1H164377818JUS	DIPTI PUNJANI	1303 THE IMPERIAL 8 B NAKASHI MARG MP MILL COMPOUND MUMBAI 400034	26-02-2022	baking sesongons		Declared and accepted as 'Gift'	4652	465	47	1466	1957	1628	163	1804	3595	1637
45	41005/21	RK1769612980E	ADHITH KEKANE	ASHAR SAPPHIRE RESIDENTIAL PROJECTS IN THANE KOLSHET ROAD KAILASH 18 TH FLOOR FLT NO 1804 A WING THANE 400607	09-11-2021	Portable blender		Declared and accepted as 'Gift'	4638	463	46	1440	1949	1621	162	1796	3580	1630
46	74180/21	ua9307273250u	DHEERAJ BHATIA	1402 RUDE HULL, NAGAR ROAD 411006 PUNE MH	20-11-21	Swiss Army Knife		Declared and accepted as 'Gift'	4621	462	46	1460	1977	1617	162	1792	3571	1594
47	61743/21	RK1776461140E	MIKYLE TALPADE	1/1, ALANKAR BLDG, DOCTOR JAYAVANT PALKAR MARG WORLD DRA.B. ROAD WORLI , OPP PODGAR HOSPITAL 400030 MUMBAI	18-11-2021	portable blender		Declared and accepted as 'Gift'	4617	462	46	1467	1975	1616	162	1790	3568	1593
48	61663	RK1775374550E	VASANT BHALIKAR	KISHAN ARSUDE, NEW LIC COLONY , SHAMBHURAJE CHOWK BALDAVA NAGAR 413512 LATUR	17-11-21	portable blender		Declared and accepted as 'Gift'	4617	462	46	1467	1975	1616	162	1790	3568	1593
49	74262/21	UK154772485JUS	MOHAN YASHWANT PAWAR	2/6 VENKETESH NAYANI CHAWL SHASTRI NAGAR KANDUR MARG EAST MUMBAI 400042	23-11-2021	men's jacket		Declared and accepted as 'Gift'	4594	459	46	1428	1933	1608	161	1781	3550	1617
50	74379/21	UB521674025GB	ARJUNDEPAL SINGH SONDHU	SAPANA GREENVILLE VILLA 81 GABRIEL VADDO CRUZ MAJORDA , UTORDA , SALCETE GOA 403713	24-11-2021	Birthday Gifts , Clothes, Toys and games		Declared and accepted as 'Gift'	4594	459	46	1460	1965	1608	161	1781	3550	1585
51	35944	RG811122740E	KUNAL CHOKSI	BUNGALOW NO.39, INDYR HEIGHTS LOKHANDWALA COMPLEX MUMBAI 400053		t-shirts		Declared and accepted as 'Gift'	4540	1589	159	755	2502	1589	159	1761	3509	1006
52	74178/21	uy5452093670e	SAGAR CHAVAM	VISAT CHS SECTOR 3 CHAKRAPANJANWAL WEST 227 13 MUMBAI 400047 MH	20-11-21	Wireless Powerbank		Declared and accepted as 'Gift'	4405	441	44	1400	1884	1542	154	1708	3404	1520
53	32953/22	LP108765338AU	RAJ TANNA	165/1A TECHNIO HEIGHTS, HINDU COLONY SIR BHALACHANDRA ROAD DADAR EAST MUMBAI 400014	03-03-2022	Funk vinyl plastic figures		Declared and accepted as 'Gift'	4052	1418	142	0	1560	1418	142	1571	3131	1571
54	71732	UB523201596GB	DORA LUIZHINA RODRIGUE	HOUSE NO 2/308A (NEAR SOMY HOTEL NAIKA VADDO CALNGUTE BARDEZ GOA 403516	11-03-2022	Confectionary, kids clothos		Declared and accepted as 'Gift'	3793	379	38	1179	1596	1324	133	1471	2991	1335
55	72891	UM525768158JUS	IMRAN QURAISHI	A13502 VISHNUNAH CHS,SECTOR 21, NERUL , NAYI MUMBAI OPP MERNATAT THACKREY HOSPITAL 400705	11-08-2021	Dietary Supplements		Declared and accepted as 'Gift'	3767	377	38	1171	1585	1314	132	1461	2911	1326
56	36810	RU911096327 NL	NEERAJ WEDHANE	2105 GRACIA B DOSTI IMPERIA THANE WEST 400610 THANE	08-07-2021	Model		Declared and accepted as 'Gift'	3728	373	37	1159	1569	1305	130	1440		

Serial No	Message No	Tracking No.	Name of Importer	Address	Date of Investment/ Examination	Content found	CTH	Whether Gift	Assessable value	ICD levied	SWS	IGST charged	Total duty paid	Correct ICD @35%	Correct SWS	Correct IGST Duty@ 18%	Correct Total Duty	DFT Total
66	43767/21	RC72188509950	MR. THOMAS LOPES	NO 1/A, 1ST FLOOR ALVES LODGE CHUIM VILLAGE, KHAR WEST MUMBAI 400052	20-11-2021	mask green tea chocolates not lit		Declared and accepted as 'GIFT'	2757	276	28	857	1160	965	57	1060	2331	971
67	39822	LP58330877MY	ASHISH TRIVEDI	1202 SUVHASH NAGAR NO 3 SHURAWAR PETH 1202 RAM NIWAS 411002 PUNE		WHITENING FULLY AUTOMATIC MASSAGE		Declared and accepted as 'GIFT'	2714	271	27	863	1161	965	55	1053	2097	936
68	34413	RK1712305800E	SORASH CHAGTI	HIGHLAND CHSL 2/F FLAT NO. 3 PALI HILL BANDRA WEST 400050 MUMBAI	02-06-2021	DIETARY SUPPLEMENT		Declared and accepted as 'GIFT'	2692	269	27	837	1133	942	94	1044	2081	948
69	34161/22	RES273789790E	CHAND BASHA	3-307/2, UC COLONY MANIKOWDA, JI 19/81 AC/11/2, HYDERABAD TS 500092	24-03-2022	bag pack		Declared and accepted as 'GIFT'	2692	269	27	837	1133	942	94	1044	2080	947
70	71987	UP272625845CH	KAREN FERNANDEZ	FELES PONTES PO PIEDADE BELSURI 403403 MALAR DIVAR INDIA	06-07-2021	teddy		Declared and accepted as 'GIFT'	2632	253	25	787	1065	886	89	981	1956	891
71	40566	ra706114212ua	AVIMAN SHAH	1/145 SANDHAM, 3RD FLOOR, WADALA ROAD 10-A, ABOVE ALLAHABAD BANK WADALA MUMBAI 400031	21-10-2021	Clay Models- 3 Pcs		Declared and accepted as 'GIFT'	2500	250	25	777	1052	875	88	970	1932	880
72	40566	ra706114213ua	AVIMAN SHAH	1/145 SANDHAM, 3RD FLOOR, WADALA ROAD 10-A, ABOVE ALLAHABAD BANK WADALA MUMBAI 400031	21-10-2021	Clay Models- 3 Pcs		Declared and accepted as 'GIFT'	2500	250	25	777	1052	875	88	970	1932	880
73	35496	RI 655628732 NE	ABHISHEK VISSA PRAGADA	J.B NAGAR, ANDHERI (E) E/402, MUMBAI 400059	18-06-2021	eyemask, box, purple, liquid		Declared and accepted as 'GIFT'	2462	246	25	782	1053	862	86	955	1902	849
74	35496	RI 655628732 NE	ABHISHEK VISSA PRAGADA	J.B NAGAR, ANDHERI (E) E/402, MUMBAI 400059	18-06-2021	eyemask, box, purple, liquid		Declared and accepted as 'GIFT'	2462	246	25	782	1053	862	86	955	1902	849
75	33673	LP517584066MY	SUROSH PAL	9/3, PRINCESS GIRLS OFFICERS COLONY VYASNAGAR ANDHERI 452010 MADHVA PRADESH INDIA	23-04-2021	cctv camera 01 pcs		Declared and accepted as 'GIFT'	2329	233	23	724	980	815	82	903	1800	820
76	38091	LP51782968MY	RASHID SHARIF	MUBARAK COMPLEX LLC COLONY KURLA WEST BHARTI NAGAR AQUA MASIT KURLA WEST 400070 VINDOBA BHAVE NAGAR	12-08-2021	bluetooth speakers		Declared and accepted as 'GIFT'	2328	233	23	724	980	815	81	903	1799	819
77	30483/22	RL322748230B	KINGSLEY D'MELLO	NELNDOM APTS 2, FLAT NO 205, 2ND FLOOR, VERONICA ROAD NEXT TO K.C.A HALL BANDRA WEST MUMBAI 400050 TEL NO 9821036493		figure		Declared and accepted as 'GIFT'	2315	231	23	719	974	810	81	898	1789	815
78	34169/22	RES273528854	RAMANI BANDI	DR ROAD, ANNEPERET ST, JOUS GRAMMER HIGH SCHOOL HYDERABAD TS 500016	24-03-2022	Flower		Declared and accepted as 'GIFT'	2307	231	23	717	971	807	81	895	1763	812
79	32807/22	lp618033344my	RAVILOREN GHILLAS	G12 -ROHAN MITHLI LOWER PARLAT NEW AIRPORT ROAD VIRHAN NAGAR PUNE 411024PUNE	01-03-2022	friday recliner		Declared and accepted as 'GIFT'	1282	128	13	709	960	799	80	885	1763	803
80	72401	UAS15203630E	SNEHA SURADIA	FLAT 1/2 MAGNOLIA MEADOWS GULMOHAR PARK ROAD AUNDH PUNE 411007	13-07-2021	Bag		Declared and accepted as 'GIFT'	2250	225	23	715	963	788	79	873	1739	776
81	44546	RL003661574H	ANIL DAVE	A/702 SEAWOOD APT BEHIND GORAI BUS DEPOT, GORAI (III), BORIVALI (W) MUMBAI-400092	08-05-2021	THREE WHEELS TOYS		Declared and accepted as 'GIFT'	2244	224	22	697	968	785	78	870	1731	789
82	33744	RE16017045LT	PALLAVI GANDHI	803 MORESHWAR COMPLEX SEC 21 BARGHAR NAVI MBI RAIGAD 410210	15-05-2021	Earrings, bracelets		Declared and accepted as 'GIFT'	2208	221	22	686	926	773	77	856	1706	777
83	33772	RM4321039540E	ASHISH MADAN	627-628 PRESTIGE INDUSTRIAL ESTATE BALDI LANE OFF MARVE ROAD 627 MBI 400064	15-05-2021	glass bowl		Declared and accepted as 'GIFT'	2197	220	22	683	925	769	77	852	1699	773
84	32648/22	RL124000349PT	SOURAV DAN	FLAT H NO 52, E WING, 2ND FLOOR, BOMBAY ANNEKE CHS PLOT NO 27 VASHI SEC 17 NAVI MUMBAI 400703	26-02-2022	toy car		Declared and accepted as 'GIFT'	2126	213	21	661	895	764	74	825	1643	748
85	71188/22	UK00473381INO	NEWTON LEWIS	NORMAN HAVEN 10TH ROAD KHAR WEST MUMBAI 400052	14-03-2022	roasted whole bean coffee		Declared and accepted as 'GIFT'	2106	211	21	654	886	737	74	817	1627	701
86	41773/21	LP107676354U	TAJDOON BAKER	PANCHSHI, TOWERS TOWER 8 FLAT 804, KHARAD OPP CHINLE PATILNAGG COLLEGE PUNE 411024 TEL NO 9822041567	20-11-2021	Health food		Declared and accepted as 'GIFT'	2085	208	21	648	877	730	73	808	1611	734
87	71067	UG579220930B	ROHAN MALHOTRA	4TH FLR, AQUAMARINE BLDG, NARWADI GANAGADA RD, OFF PEDDAR RD, MUMBAI 400026	08-04-2021	sweets		Declared and accepted as 'GIFT'	2072	207	21	644	872	725	73	804	1601	729
88	33298	LP586476728MY	FALI UNWALLA	BAUG E ABBAS 21-A CUFFE PARADE, SOBANI ROAD, COLABA APT 01, MUMBAI-400005	19-04-2021	HOLDER		Declared and accepted as 'GIFT'	2072	207	21	644	872	725	73	804	1601	729
89	33887/22	ra527334667E	ZEESHAN REYAZ	1602 ABHIMAN HOMES SOMTANE, KASARSAI ROAD, SHIRGAON, PUNE-410506	11-03-2022	Hot Bag		Declared and accepted as 'GIFT'	2063	206	21	641	868	722	72	800	1594	726
90	40828	RE251265915LT	PARAM MEHTA	MARYLAND 92-93 SOUTH MAIN ROAD KOREGAON PARK PUNE 411007	26-10-2021	New port		Declared and accepted as 'GIFT'	2036	204	20	634	858	714	71	791	1576	718
91	30027/22	RES271298705E	VISHAL MODAK	6-705, SOLLANAA SOC, THERGAON, OPP MCDONALD PUNE 411033	09-01-2022	Stand, cord		Declared and accepted as 'GIFT'	1973	197	20	613	830	690	69	765	1524	694
92	34302/22	ra527386745u	ANIL BYNA	PLOT NO 547&548 KUTUMBKA RESIDEN RAJA RAJESWARA NAGAR KONDAPUR HYDERABAD 500084	26-03-2022	Jackot		Declared and accepted as 'GIFT'	1923	192	19	598	809	673	67	746	1486	677
93	70588/22	RL427589555CH	GAUTAM KAPOOR	C17/73 JUNE CO-OP HSG SOC, DEWAN & SHAH JAMNATH ANAND VASAI WEST 401107 401203 TEL NO 9867509707		Reby Suit		Declared and accepted as 'GIFT'	1894	189	19	589	787	663	66	734	1464	687
94	41788/21	LP588333213MY	NALIK KENIA	201 VASANT VAIBHAV, GULMDHAR ROAD CHUNASHATTI EAST MUMBAI 400022	20-11-2021	temparing furcance		Declared and accepted as 'GIFT'	1889	189	19	587	795	661	66	731	1448	665
95	73203	xxx	GAURI SHETTYE	8/201 HARSH KALSHAL BLDG NO 1 S.V.ROAD ASHOKVAN DAHSAR EAST MUMBAI 400068	03-09-2021	ladies cloths		Declared and accepted as 'GIFT'	1880	188	19	584	791	658	66	729	1433	662
96	32498/22	RL612141367RU	ABHIR CHATTERJEE	PLOT 31 AND 32, SEC 3 VASHI BEHIND MGM HOSPITAL, NAVI MUMBAI 400703	23-02-2022	2 wrist watches		Declared and accepted as 'GIFT'	1861	0	0	0	0	651	65	722	1438	1438
97	40851	RP771735059G	SANJANA BAHU	92/A MEHER APPTS ALTAMOUNT ROAD MUMBAI 400026	28-10-2021	Glasses 2		Declared and accepted as 'GIFT'	1860	186	19	578	783	651	65	721	1437	655
98	73262	UH639141211U	PARAG CHINICHE	FLAT NO 405 B BLOCK SHIVNATH TOWNSHIP BHOPAL BHOLARUM U STAAD MARG BHANWAR INDORE MADHYA PRADESH 452001	09-09-2021	DoIs		Declared and accepted as 'GIFT'	1849	185	18	575	778	647	65	717	1429	651
99	41354	RL7495026870B	mrs begum hola chafekar	AT DABHAT PO-LATHAN TA- MANDANGADH DIST-BATNAGRI MUMBAI 415102	10-11-2021	Chocolates, vitamin D3, used phone, Honey (Gift Items)		Declared and accepted as 'GIFT'	1774	177	18	551	747	621	62	688	1371	625
100	32134/22	LP138273954U	NISHIT CHAWLA	DHVPF'S MEDICAL COLLEGE POST MIDC AHMEDNAGAR 414111	16-02-2022	Three flags		Declared and accepted as 'GIFT'	1838	184	18	509	685	573	57	635	1286	577
101	32793/22	RL124568496PT	SAMEER GHANSHREKAR	41-1102 PEBBLES SOCIETY PATIL NAGAR BAYDHAN PUNE 411021	01-09-2022	peças Metalicas		Declared and accepted as 'GIFT'	1521	152	15	473	640	532	53	590	1175	535
102	32809/22	LP518025094MY	YASHWANT JHASBHI	POLT NO 129 ROAD NO 10 JUBILEE HILLS HYDERABAD 500033	01-03-2022	Men Casual shoe		Declared and accepted as 'GIFT'	1521	152	15	473	640	532	53	590	1175	535
103	32811/22	rl793380740u	SANGITA DUTTA CHOUDHURY	TOWER 1 FLAT NO 1801 BLUE RIDGE TOWNSHIP HINJEWADI PHASE 1 PUNE 411025	01-03-2022	Toys		Declared and accepted as 'GIFT'	1521	152	15	473	640	532	53	590	1175	535
104	32123/22	RES271338625E	(TRANSFER TO CHENNAI) FORNYDIALA TEJA	VILLA NO 263, VISHAL SANJIVINI PROJECTS, E CITY AND FAB CITY ROAD SRIENAGAR, TUMKUGUDA, MAHESHWARAM HYDERABAD TS 501359 (TR)	15-02-2022	juggers		Declared and accepted as 'GIFT'	1515	0	0	0	0	530	53	586	1171	1171
105	31208/22	RM082632164U	MICHELLE FERNANDES	27 MEHBOOBNAGAR ROAD 2 SAHAN NEAR DR. LAJI MUMBAI 400099	16-02-2022	doll		Declared and accepted as 'GIFT'	1515	152	15	471	638	530	53	588	1171	533
106	33623	LP586742156MY	DHAWANI SHAH	82, ARDESHIR DADI STREET 23291, GANESH BHUVAN MUMBAI MH-400004	10-05-2021	coloring tool		Declared and accepted as 'GIFT'	1477	148	15	459	622	517	52	573	1141	520
107	71013/22	LG977751465B	PRASHANT UPADHYAY	9/3, MANORAMAGANI, KANTA APPTS, NEAR GETTA BHAVAN MANGIR INDORE 452001 MP	06-02-2022	Frame		Declared and accepted as 'GIFT'	1390	139	14	432	585	487	49	539	1074	489
108	32841/22	RE1708466825E	ARSHAAN ALLANA	11 B JER MANDSON OFF TURNER RD V P VARDE MARG BANDRA 400003	01-03-2022	DVD Cassette		Declared and accepted as 'GIFT'	1378	138	14	428	580	482	48	535	1063	485
109	30249/21	LP107845598AU	CHERYL GARELL	HOUSE NO 32-5-49/3, FLAT NO 104 PRUTHVI APPTS, VIJAYAPUR COLONY, TARNAKA SECUNDERABAD 500017 TEL NO 9866160270		Toys		Declared and accepted as 'GIFT'	1366	137	14	425	575	478	48	530	1054	481
110	39034	RP7700743895G	NAMRATA SENGAJ	901 ASHOKA LIVING PUPPALGUDA NARSING SERVICE ROAD NEXT TO 1 ST DBR GACHIBOWLI TOLLGATE HYDERABAD ANDHRA PRADESH 500089	09-09-2021	HOME DECORATION		Declared and accepted as 'GIFT'	1357	136	14	431	581	475	47	528	1049	468
111	39242	RP770330955G	HEMANT KANUNGO	82 ARDESHIR DADI STREET GANESH BHUVAN C P TANK MUMBAI 400004	16-09-2021	toy		Declared and accepted as 'GIFT'	1357	136	14	431	581	475	47	528	1049	468
112	72084	UG7419018420B	MR. MOHAN KODANAGE	A-708 KUMAR PLCCASO SADE SATRA NALI NEXT TO SIDESHWAR HOTEL HADAPSAR 411028 PUNE INDIA	12-07-2021	confectionary		Declared and accepted as 'GIFT'	1283	128	13	408	569	449	45	498	992	443
113	35151	LP586313277MY	NIKHIL GOUD	PLOT NO 4, RD NO-4, NEW MAGDOL COLONY NEAR MASTER GRAMMER HIGH SCHOOL, NIKHIL NILAYAM, HYD-500008	08-06-2021	Umbrella		Declared and accepted as 'GIFT'	1257	126	13	400	538	440	44	488	972	434
114	43404/21	RM156538140K	ANITHA ALEXANDER	FLAT NO 104 KEERTHI SUMANJALI APPTS BEHIND KFC HIMAYATNAGAR HYDERABAD TS 500029	22-12-2021	chocolate note book		Declared and accepted as 'GIFT'	1157	116	12	368	495	405	41	449	894	399
115	39990	RL003958859HK	MANAVIR SARAT	PUSHKAR NDIHI BUNGLOW 44/47 NAVI SHIVABDI NARDE NAGAR PUNE 411052	06-10-2021	Shirt		Declared and accepted as 'GIFT'	1152	115	12	358	485	401	40	447	890	406
116	31081/22	LP0609212407N	SAGAR MUMDADA	BLISS HOUSE VIDE MAJA CANADA CORNER NASIK 422005	02-03-2022	Decorative Items		Declared and accepted as 'GIFT'	1141	209	40	0	430	399	40	442	887	642
117	32432/22	RP248934959E5	VISHVAJEET	H-77 BEHIND THE TUBIKRES RESORT 403702 PATNEM CARANDICA	23-02-2022	samsung mobile		Declared and accepted as 'GIFT'	1063	0	0	0	0	372	37	412	822	822
118	31110	RO25260294TH	KHUSHALI GADA	A 403 BUTTERFLY CHS, OPP BRAHMIN SAMAJ SEVA MANDAL BHAVANE SHANKEAR ROAD DADAR WEST MUMBAI 400028		Gift Shirt		Declared and accepted as 'GIFT'	1056	106	11	328	444	369	37	409	816	372
119	71999	UR438438052CA	AMINA FATIMA	103 NAAZA HEIGHTS MALLEPALLY MASUD RAYAN HOTEL HYDERABAD TS 500001	28-03-2022	cloths		Declared and accepted as 'GIFT'	1038	104	10	323	437	361	36	401	802	365
120	31131/22	RR190541975E	GAURI CHADHA	ATLAS 304 NYATI ETERNITY PUNE CITY 411060 UNDR	16-02-2022	dc power supply		Declared and accepted as 'GIFT'	1015	0	0	0	0	355	36	394	785	785
121	75238/21	UG006561379GB	DR AGRAJA WAREKHAR	276/10 HOTEL ROAD NEAR KINARA HOTEL SOLAPUR 413003	29-12-2021	Olbas Oil		Declared and accepted as 'GIFT'	1007	501	10	313	424	352	35	390	778	354
122	38286	RM240899811FR	DANIEL AUGUSTINE	NL6, BLDG-6, FLAT-12, SEC 15, NEHUL, NAVI MUMBAI 400705	29-12-2020	metal surface		Declared and accepted as 'GIFT'	6030	2211	211	0	2322	7111	211.866	2339	4661	2339
123	9121	CY19425123AU	MALEKA BEGUM	H NO 23-3-152, BN MAHGOOT APT, 2ND FLR, SUJYAN SHRI, HYDERABAD 500005	26-07-2021	iphone12 Mini 64 GB Blue												

Serial No	Memo no	Tracking No.	Name of importer	Address	Date of assessment/ examination	Content found	CTH	Whether Gift	Assessable value	BCD levied	SWS	IGST charged	Total duty paid	Correct BCD @35%	Correct SWS	Correct IGST @18%	Correct Total Duty	DFT Total Duty
126	2093/2022	CB434090000E	PRABODH KENT	KENT CYCLE AND SPORTS, 415/5 V.S.MARG, PRABHADEVI OPP CENTRAL MUMBAI 400025	25.02.2022	sneke, sambl, swals aluminium nipples, handlebar tape	9804	Decl & accept as 'Gift'	41859	4186	419	13018	17614	14651	1465	16333	12348	14734
127	10626	CH12955278U5	ASHAR RUPA	3-A KONARK CHANDRALOK GHATKOPAR EAST MUMBAI 400027	21-08-2021	clothing	9804	Decl & accept as 'Gift'	36750	12862	3286	6108	20256	12862	1286	14252	28400	8144
128	6128	CH13352886U5	GANESH SHANKARAN	LODHA BELLEZA TOWER 7A S01 KUKATPALLY HOUSING COLONY TELANGANA 500072	07-06-2021	music piano	9804	Decl & accept as 'Gift'	36260	3626	363	11270	15258	12691	1269	14062	28022	12764
129	6762	CH015782706JP	SUNNY VASUDEV DALYALA	MG3138, ADARSH NAGAR, SHELL COLONY ROAD, CHEMBUR, SITLA MATA MANDIR, MUMBAI 400071	17-06-2021	jecket, shirt, shoes, pants	9804	Decl & accept as 'Gift'	31606	3161	316	10445	14141	11762	1176	13032	25971	11820
130	15174/21	CC5227564826G	NAYIN GUPTA	97, FINE AVENUE PHASE 1, NAYAPURA BHOJPAL MP-465030	29-11-21	clothes, idol of ganesh	9804	Decl & accept as 'Gift'	27783	2778	278	8635	11681	9724	972	10774	21470	9779
131	6125	CA04363435SRU	MALU RADHE	NEELKAMAL 1249 CENTRAL AVENUE GRANCHI STATUE NAGPUR 480002	07-06-2021	honey, tea	9804	Decl & accept as 'Gift'	27770	2777	278	8631	11686	9720	972	10769	21461	9775
132	11530	CE0180821405A	SHAIK MOHAMMED QAYUM	H.NO. 2-254, KAMATPURA, BAHADURPURA, HYD 500054	17-09-21	Blanket, Briefcase, Oats, Clothes, Wrist Watches, Smart Watches	9804	Decl & accept as 'Gift'	27049	2705	270	8407	11382	9467	947	10489	20963	9521
133	11414	CF142275922AU	PRABHAKAR PINGALE	PLOT 15 VISHRAM NEW MAHAVIR HOUSING SOC, NEAR ROHINI NAGAR PETH ROAD PANCHARATI NASHIK 422003	04-09-21	Kids Stationary, Clothes, Amenities, Chocolates	9804	Decl & accept as 'Gift'	26816	2682	268	8334	11284	9386	939	10190	20723	9439
134	13733/21	CD741337617C0	AJIT BANSIOHAR NAIK	C/O SADANAND PILLAI DEVI PARAMBAI WADI BAC GOVIND DAS ROAD DADAR WEST MUMBAI 400028	21-10-2021	02 Chinese Earbuds 01 Earbuds V5 Brand, Beauty Product, Clothes	9804	Decl & accept as 'Gift'	26700	2670	267	8298	11235	9345	935	10354	20634	9358
135	13733/21	CD741337617C0	AJIT BANSIOHAR NAIK	C/O SADANAND PILLAI DEVI PARAMBAI WADI BAC GOVIND DAS ROAD DADAR WEST MUMBAI 400028	21-10-21	02 Chinese Earbuds 01 Earbuds V5 Brand, Beauty Product, Clothes	9804	Decl & accept as 'Gift'	26700	2670	267	8298	11235	9345	935	10354	20634	9358
136	9453	CH13649442U5	SORAL PANDE	SHRADDH NIVAS, OPP. G.S.S. COMMERCE COLLEGE, GONERATH, NAGPUR 480010	02-08-2021	clothes, suit, daywear, yam, pants	9804	Decl & accept as 'Gift'	25452	2545	254	8	9799	2508	251	9679	19668	9870
137	11871	CA68374801U5	NIRMAL BHATT	C/O TANVEE JOSHI, S02, A-WING BLDG NO. 68, SHRADHA CHS, RD NO.13 TILAKNAGAR, CHEMBUR WEST, MUMBAI 400089	16-09-19	Hand Lotions, creams, bag, cloths	9804	Decl & accept as 'Gift'	25381	2533	253	7873	10659	8866	887	9823	19576	8916
138	7454	CB027607022UJ	SHINDI KAMAL RAGHUNATH	C-709, URVI PARK, OPP CGWAL PARK, THANE 400601	26-06-2021	WOLLEN JACKET, JEANS BOOKS CAP BLAZER T SHIRT SLING BAG	9804	Decl & accept as 'Gift'	23709	2371	237	7369	9977	8298	830	9194	18322	8345
139	11847	CH14275583U5	AJIZ/USOIN MOHAMMED	NALLAGUDA SECUNDERABAD, INDRA NAGAR CHS, 500017	16-09-19	Handbags, women's Hand, Purses/ Luggage	9804	Decl & accept as 'Gift'	22817	2282	228	7029	9517	7916	792	8771	17478	7961
140	8734	CO0186482290E	SHREKRISHNA PARASHURAM	302 4A GANGA NIBULA HOUSING SOC, MHADA COLONY PUNE 411014	17-07-2021	Book	9804	Decl & accept as 'Gift'	21893	2189	219	5894	9212	7662	766	8490	16918	7706
141	224/2022	CP061580243IT	DATRENDOS JEWELLERY	PVT LTD, PLOT#8 RD NO.6 DFF MIDC CENTRAL RD ANANDHI (B) E MUMBAI 400093	06.01.2022	Red Bag, Foliars, CD	9804	Decl & accept as 'Gift'	21650	2165	216	6542	8838	7368	737	8163	16287	7410
142	99/2022	CF143810909AU	PRATHEEN V SATPUTE	N7 C/12 CIDCO, B/HIND ANSURI HOTEL ALHANGARH	04.01.2021	Clothes and Vitamin's Tablets	9804	Decl & accept as 'Gift'	18876	1888	189	5807	7943	6607	661	7320	14588	6645
143	6010	cg0167282156e	SIDDHARTH PATIL	B-5 RAJNAGAR RES. OPP TO ANBER HOTEL 411007 PUNE.	09-06-2021	summer kit box, spring drive	9804	Decl & accept as 'Gift'	18147	1815	181	5640	7636	6351	635	7037	14024	6308
144	8333	CY281913040E	MUJTABA SHAIKH	PLOT NO 84 CIV SOC, DAKSHIN DAKRA ROAD MUKUNDNAGAR AHMEDNAGAR 434001	07-07-2021	usb virtual Wallet	9804	Decl & accept as 'Gift'	18000	1800	180	5594	7574	6300	630	6980	13910	6336
145	3832	CA60507797U5	ROYAL BOMBAY YACHT CLUB	ATTN: RICHARD KOSZAREK, RM 335 APOLLO BLUNDELL MUMBAI 400001	03-04-2021	wooden art	9804	Decl & accept as 'Gift'	17947	1795	179	5578	7552	6281	628	6960	13808	6317
146	2586/2022	CB131975172U5	PRATIBHA PATEL	PALASH PLOT NO.30, C/9 HR PRADZONE MALL, ALHANGARH 411003	26.02.2022	slly giming, beach pin, February - quindici (jewel)	9804	Decl & accept as 'Gift'	17863	1786	179	5552	7517	6252	625	6827	13805	6388
147	8562	CF14347906AU	NARRA MANICKRAO	FLAT NO. 507, LAXMI GOLD APTS, NEAR SIDDH CONVENTION, KOPPALY 500014	09-07-2021	Dresses, beauty product	9804	Decl & accept as 'Gift'	17586	1759	176	5466	7490	6155	616	6820	13598	6190
148	4966	CF10231507AE	Clara A Dsouza	House No. 50, LUX Cottage Cuxem Corlhem, Goa-403508	08-05-2022	Ladies clothes, dairy products	9804	Decl & accept as 'Gift'	16525	1574	578	0	6362	5784	578	6409	12771	6409
149	7584	CH13597830U5	ISMAIL KUNNIBHAVI	FLAT NO. 104, D-WING BUILDING NO 2 SUNDARA PLAZA, BAIL BAXAR KALYAN 421301	01-07-2021	T-shirt Belt, Shorts and Pants, Sanitizers, Crochans	9804	Decl & accept as 'Gift'	14916	1491	149	4634	6374	5219	522	5782	11522	5248
150	7584	CH13597830U5	ISMAIL KUNNIBHAVI	FLAT NO. 104, D-WING BUILDING NO 2 SUNDARA PLAZA, BAIL BAXAR KALYAN 421301	01-07-2021	T-shirt Belt, Shorts and Pants, Sanitizers, Crochans	9804	Decl & accept as 'Gift'	14916	1491	149	4634	6374	5219	522	5782	11522	5248
151	12678	CH14807683U5	MAKISA PEREIRA	H.NO. 298, FRANCIS COOSTA WARD, UTORDA MAJORDA SALCETTE, MARGAO, GOA 400710	29-09-21	Clothes, bags, shoes	9804	Decl & accept as 'Gift'	14880	1488	149	4625	6262	5208	521	5770	11499	5238
152	12978	CY30972053U5	ASHUTOSH PRASAD	ADRENO TOWERS 39 FLAT 2504 AMANORA PARK TOWN HADAP PUNE 411028	05-10-21	Sour cherry	9804	Decl & accept as 'Gift'	14543	1454	145	4530	6120	5091	509	5640	11240	5120
153	10998	CH14124878U5	HEMA CHATLANI	403, EVEREST APPA OPP GANGA BHAVAN JP ROAD, VERSOVA, ANDHERI (W), MUMBAI 400051	27-08-2021	clothes	9804	Decl & accept as 'Gift'	13800	1430	483	2293	7606	4830	483	5351	10664	3058
154	12378	CH14146866U5	SRINIVAS MANGUPUR	HOUSE 349, B ABRANDI, PARRA, BARDEZ, GOA 403510	24-09-21	baby clothe	9804	Decl & accept as 'Gift'	13653	1365	137	4243	5745	4778	478	5295	10551	4886
155	11871	CP061580243IT	NARENDRA SUJAN	2901, TOWER A, DAKSHIN 1973, DRAVIN REGANT RD, WIGILL MUMBAI 400018	08-09-21	dog house	9804	Decl & accept as 'Gift'	13488	1348	135	4189	5672	4728	472	5227	10417	4765
156	215/2021	CQ084308123DE	ROHAN BHADALINA	32 INDRAPURI COL, POLLPATHAR PO, GWARDHAT RD, JASALPUR 482008	06.01.2022	motorcycle boots	9804	Decl & accept as 'Gift'	13479	1347	135	4187	5669	4725	472	5225	10412	4742
157	3429/2022	CY265419545U5	VANDANA MANDELA	C/O GAUTAM GARAGE, ROOM NO.1, BEHIND SAMBAJ HOTEL, CHAKALA ANDHERI EAST, KALUWADI MUMBAI 400099	22.03.2022	Glutathions cystina and C supplements	9804	Decl & accept as 'Gift'	12993	1299	130	4035	5463	4544	454	5035	10033	4570
158	2777/2022	CH1951828650E	MOHD UMAR QUBESHI	FLAT NO.106, P-10, CITY PARK BLDG, AJIT GLASS GARDEN LANE, GOREGAON WEST MUMBAI 400104	04.03.2022	Light Bulbs	9804	Decl & accept as 'Gift'	12705	1447	445	0	4891	4447	445	4927	9818	4927
159	8316	CH687525019ML	RAHUL BAM	MANOHAR APTS, RIGHT BHUSARI COLONY 3 PUNE 411038	08-06-2021	MOTORCYCLE PARTS	9804	Decl & accept as 'Gift'	12602	1260	126	3917	5303	4411	441	4887	9739	4426
160	236/2022	CQ084308123DE	VIDYUT ROY	TRIMURTI NAGAR, NAGPUR 440022	06.01.2022	Motorcycle Boots, headlamps	9804	Decl & accept as 'Gift'	12338	1234	123	3835	5150	4318	432	4785	9535	4343
161	4527	CY38765318DE	JAYNLI DOSHI	D-402 SAFNA APARTMENTS, MODUL LANE MAHIM MUMBAI 400016	20-04-2021	Multiple power strip, pre owned computer bates	9804	Decl & accept as 'Gift'	12219	1222	122	3798	5142	4277	428	4738	9443	4301
162	6626	CH13462385U5	JOSEPH FERNANDES	B/308 JAI MAHARASHTRA CHS, LAL CHOWRI AGRA ROAD OPP NAMASKAR MANDAL, KALYAN W THANE 421301	23.02.2022	USB Charger, hd	9804	Decl & accept as 'Gift'	11761	1176	118	3655	4949	4116	412	4561	9089	4140
163	2335/2022	CH13693004U5	MANISHA JASWAL	MAHADEV COMPLEX, BLDG NO.1, FLAT #601, SAMDEV PARK, OPP MVMNC GARDEN MIRA ROAD EAST THANE 401107	23.02.2022	Clothe, Toys, hand bags, Cosmetics,	9804	Decl & accept as 'Gift'	11488	1141	114	3543	4800	3993	399	4424	8816	4015
164	2545/2022	CH15730884U5	DIPTI PUNJANI	1303 THE IMPERIAL B.R.NAKASHE MARG, M.P.MIL COMPOUND TARDEO MUMBAI 400034	26.02.2022	Duffel bag tote, books, vitamins , shirt	9804	Decl & accept as 'Gift'	11408	1141	114	3545	4890	3993	399	4424	8816	4015
165	3428/2022	CY10184393U5	NIKHIL M.	AMRUT APARTMENTS SWANAND SOC, LANE 1, SAHAKAR NAGAR, PUNE 411009	22.03.2022	Ball star auto hand wheel mechanical watch	9804	Decl & accept as 'Gift'	11195	1120	112	3479	4711	3918	392	4341	8653	3941
166	2359/2022	CF145043851AU	LORRAINE QUADROS	FLAT NO.3, ANCHORAGE PLOT NO.21, VERONICA ROAD, BANDRA W MUMBAI 400050	24.02.2022	Tim Tams, Cotton T-shirt, marmade, instnt nescafe coffee, ground coffee, luthi chocolate, car airfreshener	9804	Decl & accept as 'Gift'	11040	1104	110	3431	4644	3854	386	4281	8532	3886
167	14683/21	CA40158072ML	PRADEEP KORAPATI	PLOT NO-15 STREET 3, LALAMMA GARDEN PULPAGUDA RR HYD-85	10-11-2021	01 sty Feslona Brand Watch	9804	Decl & accept as 'Gift'	10199	1020	102	3170	4293	3670	367	3955	7662	3500
168	11512	CH46794689U5	SAKSHAM ANALYTICAL INSTRUMENTS PVT LTD	LODHA SUPREMIUS II A WING 318, WAGLE ESTATE, RD NO22, THANE 400604	07-09-21	led lights	9804	Decl & accept as 'Gift'	10023	1002	100	3115	4218	3508	351	3887	7748	3528
169	14462/21	CH45786338U5	MANJUSHA TIWARI	A WING, 1704, IMPERIAL HEIGHTS, PENKAR PADA, NEAR DAMSAR TOLL, THANE 401107	08-11-21	used laptop, alpord, headphone	9804	Decl & accept as 'Gift'	8780	878	88	2729	3695	3073	307	3405	6785	3092
170	13499/21	CP10101057AE	KHAJA BEGUM	H.NO. 18-12-419, M41, HAFEZ BABA NAGAR, KHONCHAN BAGH, HYD 500058	20-10-2021	Ladies Suits , Dresses , Dry Fruits Garam Masala	9804	Decl & accept as 'Gift'	8202	820	82	2549	3451	2871	287	3181	6339	2887
171	13499/21	CP10101057AE	KHAJA BEGUM	H.NO. 18-12-419, M41, HAFEZ BABA NAGAR, KHONCHAN BAGH, HYD 500058	20-10-2021	Ladies Suits , Dresses , Dry Fruits Garam Masala	9804	Decl & accept as 'Gift'	8202	820	82	2549	3451	2871	287	3181	6339	2887
172	11072	CF142126509AU	MAHESH BHURKE	127111 MMRD, ANDHERI EAST MUMBAI 400091	28-09-2021	clothes, purses	9804	Decl & accept as 'Gift'	8045	804	80	2590	3383	2814	282	3120	6217	2832
173	2496/2022	CG011479487DE	JAPSI SINGH	C48 SECTOR-4 DEVENDRA NAGAR PANDRI SECT-4 RAIPUR CG 492004	25.02.2022	Coffee Plug	9804	Decl & accept as 'Gift'	7821	782	78	2431	3291	2737	274	3033	6044	2753
174	1549/2021	CP204205248AE	NOORANI ABDULLAH	H.NO 18-11-2047/2 MASRAM BARAKS HYD 500005	03.03.2022	clothes, dates, shoes	9804	Decl & accept as 'Gift'	7678	767	77	2384	3228	2685	268	2975	5928	2700
175	14014	CP45791050CN	RAHUL SHARMA	113, CL ASMTA (HYD), NEAR MALAD FIVE BRIDGE, MARVE RD, MALAD WEST, MUMBAI 400095	25-10-21	Household Items	9804	Decl & accept as 'Gift'	7407	741	74	2282	3117	2593	259	2879	5724	2407
176	7154	CP25843229PL	FARHEEN SHAHID	TATA PRESS COLONY, SEC-15, B-1, FLAT NO. 3, NIZUL, MUMBAI 400014	23-06-2021	shoes, shirt	9804	Decl & accept as 'Gift'	7395	740	74	2298	3112	2588	259	2868	5713	2403
177	4868	CE0165875165A	ISHRAT SHAHID	FLAT NO.8/403 MALWANI RESHMA CHS LTD PLOT NO.5 MHADA COMPLEX SEC 02 MALWANI MALAD WEST MUMBAI 400095	05-05-2021	chocolates, fruit fruits, blanket	9804	Decl & accept as 'Gift'	6728	673	67	2091	2831	2355	235	2609	5198	1368
178	3004/2022	CH15708358U5	NISHA SHEVADE	402, ACME ELITE, BEHIND POONAM NAGAR, ANDHERI EAST MUMBAI 400093	09.03.2022	Hand Bag, Note Book, Candy Soap	9804	Decl & accept as 'Gift'	6513	651	65	2034						

Serial No	Memo no	Tracking No.	Name of Importer	Address	Date of assessment/ examination	Content found	CTH	Whether Gift	Assessable value	BCD Invoiced	SWS	ASST charged	Total duty paid	Correct BCD @35%	Correct SWS	Correct IGST Duty@ 18%	Correct Total Duty	Diff Total Duty
191	2449/2022	C6012152811DE	SHAILA HARIDAS	MODELS STATUS, A/5/1, BLDG 1, 2ND FLOOR TALIKUAD GOA 403002	25-02-2022	Hoodie, tote bag, mug, neck fan, water bottle	9804	Decl & accept as 'Gift'	4794	478	48	2487	2013	3674	187	1855	3697	1684
192	13596/21	CF114465086CH	PRATIBHA SINGH	F-7 B BLOCK GOVERNMENT BALRAMPUR 497119	16-10-21	clothes & chocolate	9804	Decl & accept as 'Gift'	4691	469	47	1458	1974	1642	164	1819	3626	1851
193	13596/21	CF114465086CH	PRATIBHA SINGH	F-7 B BLOCK GOVERNMENT BALRAMPUR 497119	16-10-21	clothes & chocolate	9804	Decl & accept as 'Gift'	4691	469	47	1458	1974	1642	164	1819	3626	1851
194	9574	CC520129040DE	ZAHAAH KHAN	ZANUSQ/VARYING SPECTRUM AUDIO, 001 MEGH APTS, MILITARY RD, JHU MUMBAI 400049	03-08-2021	plastic part	9804	Decl & accept as 'Gift'	4661	466	47	2449	1961	1631	163	1808	3602	1641
195	2561/2022	C4818161634J5	MILESH SHARMA	53, DURG VIKAR COLONY, TRIMULGHERRY HYDERABAD 500015	26-02-2022	wallet	9804	Decl & accept as 'Gift'	4652	465	47	1446	1957	1628	163	1804	3595	1637
196	7338	CF140505296AU	MR HASHIM ROOPAWALLA	A WING 14 FLX INFINITY TOWER 8 OFF CHAITIYE TOWER NEXT TO ELLY KADRI SSCGOLD NEAR SALES TAX OFFICE SHIVDAS CHAP MARG MAZGAON MUMBAI 400010	25-06-2021	Toy, food items, clothes	9804	Decl & accept as 'Gift'	4636	1623	162	771	2555	1623	162	1798	3583	1027
197	14806/21	C6667092740AT	ARUN PANGOTRA	TERADATA, MAGARAPATTA PUNE 411013	12-11-2021	Food item	9804	Decl & accept as 'Gift'	4634	463	46	1440	1950	1622	162	1797	3582	1631
198	243/2022	C6012152811DE	STEVE SANTOSH	CHL HOSPITAL INDORE AB RD 555 NAGAR 127 PHADNIS COL, INDORE MP 452008	06-02-2022	hoodie, sweater, duffle bag, tee	9804	Decl & accept as 'Gift'	4629	462	46	1439	1948	1620	162	1795	3577	1629
199	11062	CH141543596J5	SHARMA CHANDRASHEKHAR	M-350, 1 BLOCK, ANAND NAGAR, OPP TRANSPORT NAGAR, BAYODAPUR, GWALIOR, M.P. 474012	27-08-2021	cooling cream	9804	Decl & accept as 'Gift'	4606	460	46	1430	1936	1610	161	1784	3555	1619
200	3830/2022	CL162478259ML	VASUDEVAN IYER	A-6/L, JEEVAN ARADHANA UC 15 MUMBAI 400103	30-03-2022	used household items	9804	Decl & accept as 'Gift'	4271	427	43	1328	1798	1495	150	1657	3302	1504
201	5177	cp10220787aw	SANDEEP PAMNANI	C1, KSDNATH BLDG., 15TH FLOOR FLAT 1503 MADHAV KHADAPADA KALYAN WEST 421301	12-05-2021	napkins	9804	Decl & accept as 'Gift'	4230	423	42	1315	1780	1481	148	1640	3268	1489
202	4761	CE1154249395A	ASHIFA KHAN	NODRA MASJID B WING FAMOUS ROAD THANE 400517	01-05-2021	dry fruits, carpets and household goods	9804	Decl & accept as 'Gift'	4140	414	41	1287	1742	1449	145	1605	3199	1457
203	1590/2022	CP20425655LAE	NGORANI ABDULLAH	H.NO.38-11-204/5 MAISRAM BARKAS HYDERABAD 500005	03-02-2022	Clothes, dats	9804	Decl & accept as 'Gift'	3835	384	38	1192	1614	1342	134	1487	2964	1350
204	2250/2022	CI191243365J5	SHYDATTI SELKAR	15 MURLIDHAR KUNJ, LANE NO.10 DAKSHINAKR COLONY, KOTHURD PUNE 411038	21-02-2022	Backpack, Tshirts, Drinking Tumbler, Notebook, Sweets, Book	9804	Decl & accept as 'Gift'	3803	380	38	1182	1600	1331	133	1475	2899	1388
205	3065/2022	C18158702J5	ANCY PAWAR	3E NO.15 GODAVARI BUNGLOW EAST AVENUE RD KALYAN NAGAR PUNE 411014	10-03-2022	clothes, shoes	9804	Decl & accept as 'Gift'	3803	380	38	1182	1600	1331	133	1475	2899	1388
206	13516/21	CH140505296J5	HINDRA YADLAKONDA	APT 407 KK TOWER OPP VORATOWER YUSUFGUDA HYDERABAD 500773	14-10-21	kids cloths, shoes	9804	Decl & accept as 'Gift'	3785	378	38	1176	1593	1315	132	1468	2825	1332
207	1527/2022	CF144558818AU	DALE NAZARETH	39 CHURIM VILLAGE, 1ST FLR, KHAR DANDA 400052	03-02-2022	Pumping nozzle, hand mixer	9804	Decl & accept as 'Gift'	3765	377	38	1170	1584	1318	132	1460	2910	1325
208	301/2022	CY144426363DE	ANIL RAI	THE PEARL, BALI WADI CB04 PUNE 411005	07-01-2021	Wine and food systems	9804	Decl & accept as 'Gift'	3681	368	37	1144	1549	1288	129	1427	2845	1296
209	2442/2022	CF705229440DE	MOUSHAQ ALI	MARVEL BOUNTY SOCIETY LTD, NR SUZLON ONE EARTH, SADE SATTARA NALLI, MALWADI RD, HADAPSAR PUNE 411028	24-02-2022	toy, electric bulb, mask, toy rope, chocolate	9804	Decl & accept as 'Gift'	3173	317	32	986	1395	1110	111	1310	2452	1117
210	10112	CF103442022AE	RUBINA TANVEER AHMED SHAHID	8-103 ALCOVE SIGNARE PARCE NAGAR, KONDHAWA PUNE 411048	09-08-2021	clothes	9804	Decl & accept as 'Gift'	3002	300	30	933	1268	1051	105	1164	2320	1057
211	4571	CF101949215AE	RINA DAS	101 ARABIAN APTS PTAMBER LANE MAHRM MUMBAI 400015	21-04-2021	clothes, dry fruits, house hold things	9804	Decl & accept as 'Gift'	2795	279	28	869	1176	878	98	1084	2160	986
212	14257	CC249837700JP	MANISH GAWALI	FLAT NO. 16 MANASI APTS SHARADA COLONY PIMPRI NEAR PUNE 411027	30-10-21	Toy Plastic Figure	9804	Decl & accept as 'Gift'	2781	278	28	854	1162	966	97	1071	2134	972
213	11196	CF14211258AU	PANDURANG SOMAVANE	ROOM NO.8 RAMBHARE CHAWI, KALUPADA PIPELINE KURLA W MUMBAI-400072	31-08-21	Clothes	9804	Decl & accept as 'Gift'	2740	274	27	852	1153	959	96	1063	2117	964
214	11888	CY510145132DE	DR JOSEPH KATHATHARA	DIOCESAN CENTER JONAGAR, KHERIA MODI MORAR, GWALIOR 474006	09-09-21	swept, chocolate, painting, tempo, cappuccino, bonbon, toothpaste	9804	Decl & accept as 'Gift'	2643	264	26	821	1112	925	93	1025	2043	930
215	2477/2022	CE0194488335A	MOHOSHAD QURESHI	9-5-31/A/47/2 ASAD BABANAGAR GULSHAN BAGH BAHADURPURA HYDERABAD 500054	25-02-2022	Blanket, Dry Fruits, Ladies Hand Bag	9804	Decl & accept as 'Gift'	2484	248	25	772	1045	866	87	963	1920	874
216	13598/21	CE1018484956SA	NASEEBUN NISHA FIROZ AHMAD SHAIKA	NEAR ALIYA MASJID GABRI NAGAR BHIWANDI THANE 421302	16-10-21	clothes, Household Items	9804	Decl & accept as 'Gift'	2369	237	24	736	997	829	83	919	1821	834
217	13598/21	CE1018484956SA	NASEEBUN NISHA FIROZ AHMAD SHAIKA	NEAR ALIYA MASJID GABRI NAGAR BHIWANDI THANE 421302	16-10-21	clothes, Household Items	9804	Decl & accept as 'Gift'	2369	237	24	736	997	829	83	919	1821	834
218	2462/2022	CH155315115J5	MAITHILI KHAPRE	LPOFRES, SHIV SHAKTI LAYOUT 1, SONEGAON NAGPUR 440025	25-02-2022	Body lotion, body Shop, cafejon bag	9804	Decl & accept as 'Gift'	2282	228	23	709	960	799	80	885	1763	803
219	3249/2022	CD121415115J5	ENROOT INNOVATION PD	FLAT NO 8/108 BHABHA SHIBIR SHY NEAR MAHARU MALL FT ROAD 150 BHAYANDER WEST - 401101	15-01-2022	T shirt, Books, Present	9804	Decl & accept as 'Gift'	2233	223	22	694	939	781	78	866	1725	786
220	14446/21	CF143202778AU	ATTN : JONATHAN SAI DEEPA	FLAT NO 106 PHASE 11 IDA CHERAPALLY HYD 500051	09-11-21	XS-dyt wedge tags	9804	Decl & accept as 'Gift'	2085	208	21	648	877	730	73	808	1611	734
221	14834	CE0186486325A	RIZWAN AHMED KHAN	F NO. 2001 20TH FLOOR A WING OCHAD ENCLAVE 25-5-4 BELLAIS ROAD MUMBAI CENTRAL 400008		Dates	9804	Decl & accept as 'Gift'	2060	721	72	342	1135	721	72	799	1502	456
222	14325/21	CF104417996AE	SAEED RUNDU KHAN	SHASHTRI NAGAR KALUPADA PIPE KURLA KANANI RD WEST	17-12-21	Twelve khaddar, blankets, travelling rug	9804	Decl & accept as 'Gift'	2005	200	20	623	843	702	70	777	1549	706
223	14718/21	CF104332315AE	ZOYA ABDUL MATEEN	PO BOX - 17-1-C/78 SANTOSH NAGAR COLONY HYD-500059	12-12-21	lady suit	9804	Decl & accept as 'Gift'	1849	185	18	575	778	647	65	717	1429	651
224	14718/21	CF104332315AE	ZOYA ABDUL MATEEN	PO BOX - 17-1-C/78 SANTOSH NAGAR COLONY HYD-500059	11-11-21	lady suit	9804	Decl & accept as 'Gift'	1849	185	18	575	778	647	65	717	1429	651
225	5179	ce128894313ae	M.V.P. VITHANIKUMAR	PLOT 10758 2016, SRINIDHI CASTLE MIYAPUR HYDERABAD 500045	12-05-2021	men shirts pants	9804	Decl & accept as 'Gift'	1661	166	17	516	699	581	58	644	1283	585
226	1638/2022	CH155311125J5	JUNAID & SAMEER KHAN	ACHAL AYCHAL C BLOCK 708 KALYAN COMPLEX ANDHERI W YAKI ROAD, VERSOVA MUMBAI 400061	07-02-2022	vitamins, shirts, candy	9804	Decl & accept as 'Gift'	1515	152	15	471	638	530	53	588	1171	533
227	17065/21	CH152076603J5	ANNETTE SOUZA	302 PEACE HAVEN, NM KALE MARG, NR DATTI RANI MAIDAN DADAR WEST MUMBAI	01-01-2022	Food stuff	9804	Decl & accept as 'Gift'	1378	65	7	407	483	482	48	534	1065	582
228	2486/2022	CY510148290DE	DR JOSEPH KATHATHARA	DIOCESAN CENTER JONACER KHERIA MODI MORAR GWALIOR 474006	25-02-2022	Sou and snacks, toothbrush, toothpaste, hot chocolate, brwn noddng , hair cream	9804	Decl & accept as 'Gift'	1304	456	46	0	502	456	46	505	1067	505
229	16267/21	CP104403201AE	ABDUL RAHMAN HUSSAIN MOHAMED NAHDI	HOUSE NO 398 BARKAS KASHIWAR GIRI HYDERABAD CHANDAYAN GUTTA HYD 500005	15-12-21	food items & clothes	9804	Decl & accept as 'Gift'	1097	110	11	341	462	384	38	425	848	386
230	11083	CC088256017NL	KEHMAAR SATE	A-101, DOSTI GALAXY , 1 ST FLOOR, ANTOP HILL WADALA (3) MUMBAI 400037	27-08-2021	CD's	9804	Decl & accept as 'Gift'	1081	379	38	0	416	379	38	419	836	419
231	11996	CA138413455D	MAYURI MUNDHARJEE	CRNO 80/2, B/4, VANSHATY, MUNDVA PUNE 411036	18-09-21	empty box	9804	Decl & accept as 'Gift'	1078	108	11	335	454	377	38	418	833	379
232	16268/21	CP104403229AE	ZAYED SAIED MOHAMED NAHDI	HOUSE NO 38-10-425 BARKAS CHANDAYAN GUTTA KASHIWAR GIRI HYD	15-12-21	dates, milk powder, chocolates	9804	Decl & accept as 'Gift'	1076	108	11	334	453	377	38	417	832	379
233	6545	CI184787217J5	NITA VORA	12/137, RAMKRISHNA NAGAR KHAR WEST MBI-400052	28-05-19	shoes, sandals, socks, purse	9804	Decl & accept as 'Gift'	37428	3743	374	4985	9103	13100	1310	11895	26305	17202
234	17552	ce1086214684a	KRISHNA KALAVACHARELA	7-1-33/73 GS GROUND FLR SUGUNA APART LEE LA NAGAR AMER (EPET) HYD 500016	03-01-2020	phone, chocolate, clothes	9804	Decl 'Gift' not Accepted	30893	3089	309	0	3396	3089	309	3602	13000	9602
235	6417	CK285052315J5	HAKESH SADANI	1323 ECTA WOODS RAHEJA ESTATE KULUPWADI RD BORIVALI EAST MUMBAI	23-05-19	shoes, shorts game	9804	Decl & accept as 'Gift'	27954	2785	279	5563	8629	9749	975	8812	19575	10946
236	6882	cy117717172de	BITEESH GITE	A1 404 CANAL KINSHIP 462026 BHOPAL	12-07-19	monitor, candle, pens	9804	Gift	22696	2270	227	7054	9551	7964	794	7054	15792	6241
237	9549	CH072302315J5	CHAKRAVARTHULA SANTOSH KUMAR	1-8-430/11, CHIKDOPALLY HYD-500020	27-07-19	new clothes	9804	Decl 'Gift' not Accepted	13930	1383	139	0	1532	1383	139	4329	5862	4329
238	8348	CF180299257AE	MOHAMMED ABDUL RAZYIM	H.NO. 20-3-122/2/C, HUZZANI ALAM KANAH NIZAMIA SCHOOL HYDERABAD	06-07-19	clothes, medicines	9804	Decl & accept as 'Gift'	9575	958	96	1275	2328	3351	335	3043	6729	4401
239	9539	CP088286135A	SHAHAR BANO	H.NO. 1251, TAIBA NAGAR , TAIBA MASJID SHANTI NAGAR, BHIWANDI DIST, THANE 421302	27-07-19	blanket, carpets	9804	Decl 'Gift' not Accepted	7580	758	76	0	834	758	76	2356	3190	2356
240	9548	CH072063637J5	MARTHA FERNANDES	H.NO. 103/12, GF-12 NAGMODNER SALSETTE GOA NAVELIM 403202	27-07-19	clothes, shoes, food items	9804	Decl 'Gift' not Accepted	6965	697	70	0	766	697	70	2165	2931	2165
241	9560	CF290654070AE	ABDUL KALAM CHAUDHARY AL TAUSEEF TOURS & TRAVELS	10/4, GLAMOUR HOUSE GR-FLR, ARTHUR BUNDER RD COLABA MUMBAI-400005	27-07-19	food items	9804	Decl 'Gift' not Accepted	6955	695	70	0	765	695	70	2162	2927	2162
242	6630	CY516771147DE	SEQUERAI ORENA	PINTO CADZ 801/802 ED-EL PLOT NO. 208, CENTRAL AVENUE RD CHEMBUR MBI-400071	25-05-19	travel bag	9804	Decl 'Gift' not Accepted	6091	609	61	0	670	609	61	1883	2563	1893
243	4880	cy174602113jd	ANKIT GHIA	QR NO.C/FLAT 21 BIKLA COLONY CEMENT WORKS SATNA 485005	25-04-19	toy, t-shirt, food items, beard trimmer	9804	Decl & accept as 'Gift'	5872	587	59	1173	1819	2055	206	1866	4127	2308
244	9555	CF290654004AE	RAIS I. DOWAN	FLAT NR. 404 HAYAT APTS., PATEL MOHALLA NR JAMIA MASJID OLD PARVEL RANGAD 411008	27-07-19	food items	9804	Decl 'Gift' not Accepted	5796	580	58	0	638	580	58	1801	2439	1801
245	6595	CP945880905HK	AVINASH L. TANDEL	SUBHASH CHANDRA BOSE RAHVASHI SANGH LAIDONGAR CHEMBUR MBI-400071	25-05-19	clothes	9804	Decl 'Gift' not Accepted	5597	560	56	0	616	560	56	1740	2355	1740
246	6581	CC014327816E5	SWAPNA GOVEKAR	1407 14TH FLOR SHEELI VILKA OP. SOC. TH KATARIWA MUMBAI-														