



OFFICE OF THE PR. COMMISSIONER OF CUSTOMS (GENERAL)
सीमा शुल्क प्रधान आयुक्त का कार्यालय (सामान्य)
ICD (MULUND) CELL, NEW CUSTOMS HOUSE, MUMBAI- 400 001
आई.सी.डी. (मुलुंड), नवीन कस्टम्स हाउस, मुंबई-400 001
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F.NO.: CUS/ECFS/MISC/359/2021-ICD-M-EXP
DIN No. 2025097700000000 ETC5

Date: 02.09.2025

DETENTION NOTICE

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

Sub.: Recovery of Demand of Drawback and Penalty of Rs.2,89,788/- i.e. (Rs.2,79,788/- as drawback + Rs.10,000/- as penalty) (Rupees Two Lakhs Eighty Nine Thousand Seven Hundred Eighty Eight Only) along with applicable interest from M/s. Niki International (IEC No.0388029561) - reg.

M/s. Niki International (IEC No.0388029561), 25, Vasant Mahal, 4th Floor, 54, C-Road, Churchgate, Mumbai - 400020 have failed to pay an amount of Drawback and Penalty of Rs.2,89,788/- along with applicable interest confirmed vide Order in Original No.128/2020-21 dated 09.12.2020.

Now, therefore, in exercise of the power conferred by clause (a) of Sub-Section (1) of Section 142 of the Customs Act, 1962, I Asstt. Commissioner of Customs, ICD Mulund, Mumbai Zone-I require and request that the aforesaid amount along with interest, should be recovered from any money payable to M/s. Niki International, Mumbai by all those officers of the Customs and/or officers of Central Excise (who have also been designated as officers of Customs) all over the Country. I, also further require and request in terms of clause (b) of subsection (1) of Section 142 of Customs Act, 1962, that the amount mentioned above should also be recovered by detaining and selling any goods belonging to the aforesaid party/person M/s. Niki International (IEC No.0388029561), 25, Vasant Mahal, 4th Floor, 54, C-Road, Churchgate, Mumbai - 400020 by the officers of Customs & Officers of Central Excise (who have been designated as officers of Customs) all over India.

An Intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by Demand Draft drawn in favour of the "RBI A/c Pr. Commissioner of Customs, (General), Mumbai Zone-I".


02/09/25
(Harisingh Mina)
Asstt. Commissioner of Customs,
ICD Mulund, NCH, Mumbai.

2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Custom
3. The Chief Commissioner of Income Tax, Aayakar Bhawan, Marine Lines, Mumbai -20
4. The DGFT, CGO Complex, Marine Lines, Mumbai
5. The Deputy Commissioner of Customs, CRRC, New Custom House, Mumbai.
6. EDI Section, New Custom House, Mumbai-I for uploading Alert of Mumbai Custom Website
7. The CRU Section (General), NCH, Mumbai --- **please issue by mail**
8. Notice Board – for the purpose of Service U/s 153 of the Customs Act, 1962.