



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
E-mail ID: icd.mulund@gov.in

F.NO.: CUS/BBG/MISC/180/2021-ICD-M-IMP Date:02-09-2025
DIN No. 20250977000000008DD

DETENTION NOTICE

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

Sub.: Recovery of remaining amount of Differential Duty of Rs.26,325/- (Rupees Twenty Six Thousand Three Hundred Twenty Five Only) along with applicable interest from M/s.H M Bhagat & Co. (IEC No.0388014822)-Reg.

M/s. H M Bhagat & Co. (IEC No.0388014822), 124, Gupta Mansion, 2nd Floor, Narayan Dhuru Street, Mumbai – 400 003 have failed to pay an amount of Differential Duty Recovery of Rs.26,325/- along with applicable interest confirmed vide Order in Original No.01/2022-23 dated 29.04.2022.

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. H M Bhagat & Co., 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. H M Bhagat & Co. (IEC No.0388014822), 124, Gupta Mansion, 2nd Floor, Narayan Dhuru Street, Mumbai – 400 003** 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".

HARISINGH MINA

Digitally signed by
Harisingh Durgaprasad Mina
Date: 02-09-2025 17:26:01

ASSISTANT COMMISSIONER

(Harisingh Mina)
Asstt. Commissioner of Customs,
ICD Mulund, NCH, Mumbai.

1. M/s. H M Bhagat & Co. (IEC No.0388014822), 124, Gupta Mansion, 2nd Floor,
Narayan Dhuru Street,
Mumbai – 400 003
(Email - p_bhagat@vsnl.net)
2. Shri Manoj R. Malavia,
124, Gupta Mansion, 2nd Floor,
Narayan Dhuru Street,
Mumbai – 400 003
3. Shri Manjula R. Malavia,
124, Gupta Mansion, 2nd Floor,
Narayan Dhuru Street,
Mumbai – 400 003
4. Shri Hitesh R. Malavia,
124, Gupta Mansion, 2nd Floor,
Narayan Dhuru Street,
Mumbai – 400 003
(Email - hitesh2112@gmail.com)
5. M/s. Akansha Enterprises(11/1055), (ananddhananjay@yahoo.co.in)
49, Suchita Niwas,
285, S.B.S. Road,
Fort, Mumbai 400001Requested for serve to M/s. H M Bhagat & Co.
6. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and
Custom
7. The Chief Commissioner of Income Tax, Aayakar Bhawan, Marine Lines, Mumbai
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8. The DGFT, CGO Complex, Marine Lines, Mumbai
9. The Deputy Commissioner of Customs, CRRC, New Custom House, Mumbai.
10. EDI Section, New Custom House, Mumbai-I for uploading Alert of Mumbai
Custom Website
11. The CRU Section (General), NCH, Mumbai ---- please issue by mail
12. Notice Board – for the purpose of Service U/s 153 of the Customs Act, 1962.