Fwd: Detentioned Notice issued u/s 142 (1)(a) & (b) of the Customs Act, 1962-regarding

2 emails

cru-exportmcz1 < cru-exportmcz1@gov.in >

Commissioner Customs Export Mumbai I < comcusexp-mum1@gov.in >

Thu, 13 Aug 2026 12:56:21 PM +0530

To "CRU, NCH"<cru-exportmcz1@gov.in>

============ Forwarded message ============
From: CCU Customs Mumbai Zone I <ccu-cusmum1@gov.in>
To: "Pr.cc-general Pr.cc-general"<pr.cc-general@gov.in>, "CRU, NCH"<cru-exportmcz1@gov.in>, "Commissioner Customs Export Mumbai I"<comcusexp-mum1@gov.in>, "Import Inch"<import-1nch@gov.in>, "Commissioner Import-II" <commr.import2@gov.in>, "Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<audit-commr.cusz1mum@gov.in>, "Commissioner Customs Audit Mumbai I"<comcus-audit@gov.in>, "auditadmn"<audit.admn@gmail.com>, "Commissioner Appeals Zone 1"<ccappealszone.1@gov.in>, "Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>, "DRI Adjudication"<dri.adjmum@gov.in>
Date: Thu, 13 Aug 2026 11:49:12 +0530
Subject: Fwd: Detentioned Notice issued u/s 142 (1)(a) & (b) of the Customs Act, 1962-regarding
============ Forwarded message ============

Respected Sir/Madam,

Please refer to the trail mail and its attachment(s) on the above mentioned subject. This is for your kind information and necessary action at your end please.

Regards,

O/o the Pr. Chief Commissioner of Customs,
Mumbai Zone-I

============ Forwarded message ============
From: Rercovery Kandla <recoverykandla@gmail.com>
To: <ccoahm-guj@nic.in>, <ccu-cusblr@nic.in>, <ccchennaizone.tn@nic.in>, <ccu-cusdel@nic.in>, <cccpdz-cbec@nic.in>, <chiefcommr-cusprvdel@gov.in>, <ccu-cuskoa@nic.in>, <ccu-cusmum1@nic.in>, <chiefcom@jawaharcustoms.gov.in>, <ccuprev-custrichy@nic.in>, <ccu-cexamd@nic.in>, <ccu-cexblr@nic.in>, <ccu-cexbpl@nic.in>, <ccu-cexbbsr@nic.in>, <ccu-cexchd@nic.in>, <ccu-cexchn@nic.in>, <ccu-cexdel@nic.in>, <ccu-cexguw@nic.in>, <ccu-cexhyd@nic.in>, <ccu-cexjpr@nic.in>, <ccu-cexkol@nic.in>, <ccu-cexlko@nic.in>, <ccu-cexmrt@nic.in>, <ccu-cexmum@nic.in>, <ccu-cexnag@nic.in>, <ccu-cexpkl@nic.in>, <ccu-cexpune@nic.in>, <ccu-cexranchi@nic.in>, <ccu-cextvm@nic.in>, <ccu-

cexvad@nic.in>, <ccu-cexvizag@nic.in>
Date: Thu, 06 Aug 2026 18:28:31 +0530
Subject: Detentioned Notice issued u/s 142 (1)(a) & (b) of the Customs Act, 1962-regarding
============ Forwarded message ============

Respected Sir,

Please find attached a Detention Notice issued under Section 142 of the Customs Act, 1962 in respect of the defaulter mentioned therein.

It is requested that the notice may kindly be circulated to all Commissionerates/field formations under your jurisdiction for necessary action. In case the defaulter or any goods, bank accounts, receivables, or other assets belonging to the defaulter are located within your jurisdiction, appropriate action may kindly be taken in accordance with the provisions of Section 142 of the Customs Act, 1962 and the rules/instructions issued thereunder.

Regards,

Tax Recovery Cell (TRC)

Office of the Commissioner of Customs, Kandla
Central Board of Indirect Taxes & Customs

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1 Attachment(s)

Detention notice Boloron Infrac…
171.1 KB

CCU Customs Mumbai Zone I < ccu-cusmum1@gov.in >

Thu, 13 Aug 2026 11:49:14 AM +0530

To "Pr.cc-general Pr.cc-general"<pr.cc-general@gov.in>,"CRU, NCH"<cru-exportmcz1@gov.in>,"Commissioner Customs Export Mumbai I"<comcusexp-mum1@gov.in>,"Import Inch"<import-1nch@gov.in>,"Commissioner Import-II"<commr.import2@gov.in>,"Audit Commissionerate Mumbai Zone I Audit Commissionerate Mumbai Zone I"<audit-commr.cusz1mum@gov.in>,"Commissioner Customs Audit Mumbai I"<comcus-audit@gov.in>,"auditadmn"<audit.admn@gmail.com>,"Commissioner Appeals Zone 1"<ccappealszone.1@gov.in>,"Cusadvruling Mumbai"<cus-advrulings.mum@gov.in>,"DRI Adjudication"<dri.adjmum@gov.in>

Respected Sir/Madam,

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Regards,

O/o the Pr. Chief Commissioner of Customs,
Mumbai Zone-I

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From: Rercovery Kandla <recoverykandla@gmail.com>
To: <ccoahm-guj@nic.in>, <ccu-cusblr@nic.in>, <ccchennaizone.tn@nic.in>, <ccu-cusdel@nic.in>, <cccpdz-cbec@nic.in>, <chiefcommr-cusprvdel@gov.in>, <ccu-cuskoa@nic.in>, <ccu-cusmum1@nic.in>, <chiefcom@jawaharcustoms.gov.in>, <ccuprev-custrichy@nic.in>, <ccu-cexamd@nic.in>, <ccu-cexblr@nic.in>, <ccu-cexbpl@nic.in>, <ccu-cexbbsr@nic.in>, <ccu-cexchd@nic.in>, <ccu-cexchn@nic.in>, <ccu-cexdel@nic.in>, <ccu-cexguw@nic.in>, <ccu-cexhyd@nic.in>, <ccu-cexjpr@nic.in>, <ccu-cexkol@nic.in>, <ccu-cexlko@nic.in>, <ccu-cexmrt@nic.in>, <ccu-cexmum@nic.in>, <ccu-cexnag@nic.in>, <ccu-cexpkl@nic.in>, <ccu-cexpune@nic.in>, <ccu-cexranchi@nic.in>, <ccu-cextvm@nic.in>, <ccu-cexvad@nic.in>, <ccu-cexvizag@nic.in>
Date: Thu, 06 Aug 2026 18:28:31 +0530
Subject: Detentioned Notice issued u/s 142 (1)(a) & (b) of the Customs Act, 1962-regarding
============ Forwarded message ============

Respected Sir,

Please find attached a Detention Notice issued under Section 142 of the Customs Act, 1962 in respect of the defaulter mentioned therein.

It is requested that the notice may kindly be circulated to all Commissionerates/field formations under your jurisdiction for necessary action. In case the defaulter or any goods, bank accounts, receivables, or other assets belonging to the defaulter are located within your jurisdiction, appropriate action may kindly be taken in accordance with the provisions of Section 142 of the Customs Act, 1962 and the rules/instructions issued thereunder.

Regards,

Tax Recovery Cell (TRC)

Office of the Commissioner of Customs, Kandla
Central Board of Indirect Taxes & Customs

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1 Attachment(s)

Detention notice Boloron Infrac…
171.1 KB

आयुक्त,सीमा शुल्क का कार्यालय,
OFFICE OF THE COMMISSIONER OF CUSTOMS
न्यू कस्टम हाउस,बाला जी मंदिर के पास,न्यू कांडला -370210
NEW CUSTOMS HOUSE, NEAR BALAJI TEMPLE, NEW KANDLA-370210
Email: recoverykandla@gmail.com

Date: -06-08-2026

DETENTION NOTICE

[Issued under Section 142(1) a & b of the Customs Act, 1962]

Whereas a sum of Rs. 50,94,045/- (Rupees Fifty Lakh Ninety-Four Thousand and Forty-Five only) is due and remains outstanding from the below-mentioned Exporter, its beneficial owner, and co-noticees towards confirmed customs duty and penalties. The said liabilities were confirmed via Order-in-Original No. KDL/AC/HC/147/BRC/2019-20 dated 05.03.2020 issued by the Assistant Commissioner of Customs, Kandla. Whereas the statutory time limits for voluntary payment and further filing of appeals have expired, and the defaulters have failed, neglected, or refused to clear the outstanding government dues.

2. Now therefore, in exercise of the powers conferred under Section 142(1)(A) of the Customs Act, 1962, all proper officers of Customs, Central GST, and Central Excise across India are hereby requested and authorized to recover the above-mentioned dues from any money owing to such parties/persons which may be under the control of proper officers of Customs, Central GST, and Central Excise across India. Furthermore, under the integrated provisions of Section 142(1)(a), any pending payments, export incentives, refunds, or drawbacks associated with this PAN/IEC credentials must be immediately frozen, stayed or recovered in view of said Order-In-Original.

3. Now therefore, in exercise of the powers conferred under Section 142(1)(b) of the Customs Act, 1962, all proper officers of Customs, Central GST, and Central Excise across India are hereby requested and authorized to detain any goods, import/export cargo, containers, personal baggage, or any moveable's/assets belonging to the below-listed defaulters/notices which are currently, or may in the future come, under the physical control, custody, or administrative management of any field formation.

The complete identity, addresses, and outstanding demands against the defaulter(s) are set out below:

Sr.No.	Noticee (M/s.)	IEC/PAN	Order-In-Original	Dues in Lacs
1.	M/s Boloron	0512013331/ AAGCP1048P	KDL/AC/HC/147/BRC/2019-20 dated 05.03.2020	50,94,045/-

	Infracon Pvt Ltd (Earlier known as M/s. Pavitra Infracon Pvt Ltd) Shop No. 26, DDA Market Vikas Marg, Defense Encalve, Delhi-110092			

2. An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The recovered amount may be sent to the undersigned by way of Demand Draft drawn in Favour of “Commissioner of Customs, Kandla, Customs House, Kandla – 370210”. If the amount cannot be realized within a month, a report may kindly be sent to the undersigned for taking further action in this matter.

Yours faithfully,

Digitally signed by
BABU VENKATASUBRAMANIA PRASAD
Date: 06-08-2026 15:07:37

ASSISTANT COMMISSIONER
TRC, Custom House, Kandla.

Copy submitted to:

1. All the Principal Chief Commissioners / Chief Commissioners of Customs (with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please)
2. All Principal Chief Commissioners / Chief Commissioners of Central GST & Central Excise (with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please)
3. The Deputy/Assistant Commissioner (DP/DE/SIIB/Refund(IGST refund)/Drawback) of Customs House Kandla.