

Email

CRU, EXPORT, NCH

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**Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg.**

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**From :** CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in> Wed, Jan 10, 2024 01:30 PM  
**Subject :** Fwd: Forwarding of Detention Notices - Custom House, Tuticorin -reg. 11 attachments  
**To :** pr.ccgeneral <pr.cc-general@gov.in>, Import I CRU <import-1nch@gov.in>, AKSHAY RAJ MEENA <akshayrm.c081601@gov.in>, Tejas D Koli <commr.import2@gov.in>, CRU, EXPORT, NCH <cru-exportmcz1@gov.in>, Commissioner Customs Export Mumbai I <comcusexp-mum1@gov.in>, Audit Commissionerate Mumbai Zone I <audit-commr.cusz1mum@gov.in>, Commissioner Customs Audit Mumbai I <comcus-audit@gov.in>, Sarita Brito <ccappealszone.1@gov.in>, Secretary CAAR <cus-advrulings.mum@gov.in>, DRI Adjudication <dri.adjmmum@gov.in>

Please see the PCC sir's remarks in the attachment.

-  
Respected Sir/Madam,

Please find enclosed herewith an attachment(s) on the above mentioned subject. This is for information and necessary action at your end.

**Regards,**

**Principal Chief Commissioner of Customs' Office  
Mumbai Customs Zone-I**

---

**From:** arrearschtn@gmail.com

**To:** "CCU Customs Ahmedabad Zone" <ccu-cusamd@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CCU Customs Chennai Zone" <ccu-cuschn@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>, "Chief Commissioners Unit K CustomsPreventiveDZ" <ccuprev-cusdel@nic.in>, "CCU Customs Mumbai Zone I" <ccu-cusmum1@nic.in>, "CCU Customs Mumbai Zone II" <ccu-cusmum2@nic.in>, "ChiefCommissionersUnitCustomsMumbai-III ChiefCommissionersUnitCustomsMumbai-III" <ccu-cusmum3@nic.in>, "CCU Customs Preventive Patna Zone" <ccu-cuspatna@nic.in>, "CCU Customs Prev. Trichy Zone" <ccuprev-custrichy@nic.in>, "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, "ChiefCommissionersUnitofCentralExciseBangalore" <ccu-cexblr@nic.in>, "CCU CGST

Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexbbr@nic.in>, "CCU CGST Chandigarh Zone" <ccu-cexchd@nic.in>, "Pr CCO CHENNAI GST ZONE" <ccu-cexchn@nic.in>, "CCU CGST Thiruvananthapuram Zone" <ccu-cexcok@nic.in>, "CCU CGST Delhi Zone" <ccu-cexdel@nic.in>, "CCO Hyderabad GST Zone" <ccu-cexhyd@nic.in>, "CCU CGST Jaipur Zone" <ccu-cexjpr@nic.in>, "CCU CGST Kolkata Zone" <ccu-cexkoa@nic.in>, "CCU CGST Lucknow Zone" <ccu-cexlko@nic.in>, "CCU CGST Meerut Zone" <ccu-cexmeerut@nic.in>, "CCU CGST Mumbai Zone" <ccu-cexmum1@nic.in>, "CCU CGST Nagpur Zone" <ccu-cexngpr@nic.in>, "CCO Panchkula" <ccu-gstpkl@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, "CCU CGST Ranchi Zone" <ccu-cexranchi@nic.in>, "ChiefCommissionersUnitCentralExciseShillong ChiefCommissionersUnitCentralExciseShillong" <ccu-cexshlng@nic.in>, "CCU CGST Vadodara Zone" <ccu-cexvdr@nic.in>, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>

**Sent:** Wednesday, January 10, 2024 12:42:23 PM

**Subject:** Forwarding of Detention Notices - Custom House, Tuticorin -reg.

Sir/Madam,

In this regard, it is requested that the recovery details, if any, may please be sent to this office. If the amount cannot be realized within a month, the report may kindly be sent for taking further necessary action in this matter.


with regards,

Assistant Commissioner

Arrears Recovery Cell (ARC)

Custom House, Tuticorin.

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 **cco\_0002.pdf**

400 KB

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441 KB

 **Jayarathana Exports.pdf**

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 **Prachi Enterprises.pdf**

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459 KB

**Surudhi Exports.pdf**

496 KB

**Raga Exports.pdf**

497 KB

Email

CCU Customs Mumbai Zone I

Forwarding of Detention Notices - Custom House, Tuticorin -reg.

From : arrearschtn@gmail.com

Wed, Jan 10, 2024 12:42 PM

Subject : Forwarding of Detention Notices - Custom House, Tuticorin - reg.

10 attachments

To : CCU Customs Ahmedabad Zone <ccu-cusamd@nic.in>, CCU Customs Bengaluru Zone <ccu-cusblr@nic.in>, CCU Customs Chennai Zone <ccu-cuschn@nic.in>, CCU Customs Delhi Zone <ccu-cusdel@nic.in>, Chief Commissioners Unit K Customs Preventive DZ <ccuprev-cusdel@nic.in>, CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in>, CCU Customs Mumbai Zone II <ccu-cusmum2@nic.in>, Chief Commissioners Unit Customs Mumbai-III Chief Commissioners Unit Customs Mumbai-III <ccu-cusmum3@nic.in>, CCU Customs Preventive Patna Zone <ccu-cuspatna@nic.in>, CCU Customs Prev. Trichy Zone <ccuprev-custrichy@nic.in>, CCU CGST Ahmedabad Zone <ccu-cexamd@nic.in>, Chief Commissioners Unit of Central Excise Bangalore <ccu-cexblr@nic.in>, CCU CGST Bhopal Zone <ccu-cexbpl@nic.in>, CCU CGST Bhubaneswar Zone <ccu-cexbbr@nic.in>, CCU CGST Chandigarh Zone <ccu-cexchd@nic.in>, Pr CCO CHENNAI GST ZONE <ccu-cexchn@nic.in>, CCU CGST Thiruvananthapuram Zone <ccu-cexcok@nic.in>, CCU CGST Delhi Zone <ccu-cexdel@nic.in>, CCO Hyderabad GST Zone <ccu-cexhyd@nic.in>, CCU CGST Jaipur Zone <ccu-cexjpr@nic.in>, CCU CGST Kolkata Zone <ccu-cexkoa@nic.in>, CCU CGST Lucknow Zone <ccu-cexlko@nic.in>, CCU CGST Meerut Zone <ccu-cexmeerut@nic.in>, CCU CGST Mumbai Zone <ccu-cexmum1@nic.in>, CCU CGST Nagpur Zone <ccu-cexngpr@nic.in>, CCO Panchkula <ccu-gstpkl@gov.in>, CCU CGST Pune Zone <ccu-cexpune@nic.in>, CCU CGST Ranchi Zone <ccu-cexranchi@nic.in>, Chief Commissioners Unit Central Excise Shillong Chief Commissioners Unit Central Excise Shillong <ccu-cexshlng@nic.in>, CCU CGST Vadodara Zone <ccu-cexvdr@nic.in>, CCU CGST Visakhapatnam Zone <ccu-cexvzg@nic.in>

O/o PCCC MUMBAI ZONE-I	
6 10 JAN 2024	
Pr. Commr. (General)	
Commr. (Import I)	
Commr. (Import II)	
Commr. (Export)	
Commr. (Audit)	
Commr. (Appeals)	
Commr. (CAAR)	
Commr. (Adj)	
ADC/JC (PCCO)	✓

✓

Sir/Madam,  
In this regard, it is requested that the recovery details, if any, may please be sent to this office. If the amount cannot be realized within a month, the report may kindly be sent for taking further necessary action in this matter.

with regards,  
Assistant Commissioner  
Arrears Recovery Cell (ARC)  
Custom House, Tuticorin.



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1097/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s RAGA EXPORTS (PROP.V.A. THIRUMAGAL), 63, SHOBA NAGAR, ELANGO NAGAR, GANAPATHY POST, AVARAMPALAYAM, COIMBATORE /TAMIL NADU, PIN-641006	1097/2020 dated 22.09.2020	733335	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी.)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s RAGA EXPORTS (PROP.V.A. THIRUMAGAL), 63, SHOBA NAGAR, ELANGO NAGAR, GANAPATHY POST, AVARAMPALAYAM, COIMBATORE /TAMIL NADU, PIN-641006



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.1103/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SURUDHI EXPORTS, 2/13, BUILDING SOCIETY, NORTH STREET CHINNAMANUR THENI DISTRICT PIN-625515	1103/2020 dated 22.09.2020	708832	As applicable	8000	—

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Handwritten signature)*

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SURUDHI EXPORTS, 2/13, BUILDING SOCIETY, NORTH STREET CHINNAMANUR THENI DISTRICT PIN-625515





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
दिनांक/Date 29.12.2023  
C.No. VIII/48/280/2023-(DN)-ARC

### **DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1087/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s SMART GARMENTZ, 62, P.N. ROAD, TIRUPUR PIN-641602	1087/2020 dated 22.09.2020	948787	As applicable	10000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s SMART GARMENTZ, 62, P.N. ROAD, TIRUPUR PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1085/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s WIN LAND EXPORTS, NO.70,1ST FLOOR,SURIYA CITY,VIJAYA ,PURAM PO,MUTHALIPALAYAM PIRIVU TIRUPUR,TAMIL NADU PIN-641606	1085/2020 dated 22.09.2020	535103	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s WIN LAND EXPORTS, NO.70,1ST FLOOR,SURIYA CITY,VIJAYA ,PURAM PO,MUTHALIPALAYAM PIRIVU TIRUPUR,TAMIL NADU PIN-641606





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.345/2021 dated 26.04.2021 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s. Prachi Enterprises,, No. 102, Presidium Sreeji, No. 15, Periaswamy road R.S. Puram, coimbatore-641002	345/2021 dated 26.04.2021	-	-	500	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s. Prachi Enterprises,, No. 102, Presidium Sreeji, No. 15, Periaswamy road R.S. Puram, coimbatore-641002



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1090/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

\*\*\*\*\*

Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s A.P.R.TEXTILES, 64, STANES ROAD, IVTH ST , TIRUPUR / TAMILNADU, PIN- 641602	1090/2020 dated 22.09.2020	755911	As applicable	8000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

*(Signature)*  
29/12/2023

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s A.P.R.TEXTILES, 64, STANES ROAD, IVTH ST , TIRUPUR / TAMILNADU, PIN-641602



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
दिनांक/Date 29.12.2023

C.No. VIII/48/280/2023-(DN)-ARC

### DETENTION NOTICE

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1089/2020 dated 22.09.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

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Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s GRAIN IMPEX, NO.5/55A, THIRUNEELAKANDER STREET, THIRUMURUGAN POONDI, TIRUPUR / TAMIL NADU PIN-641652	1089/2020 dated 22.09.2020	521558	As applicable	6000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s GRAIN IMPEX, NO.5/55A, THIRUNEELAKANDER STREET, THIRUMURUGAN POONDI, TIRUPUR / TAMIL NADU PIN-641652





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तूतीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

**DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.31/2021 dated 13.04.2021 passed by The Assistant Commissioner against the party mentioned below-reg.

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Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs.
1	M/s Ignitive Trails,, 45, Bharathi Park 6th Cross Saibaba Mission Post, Coimbatore- 641 011	31/2021 dated 13.04.2021	—	—	5000	5,000

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s Ignitive Trails,, 45, Bharathi Park 6th Cross Saibaba Mission Post, Coimbatore- 641 011



वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN

C.No. VIII/48/280/2023-(DN)-ARC

दिनांक/Date 29.12.2023

### **DETENTION NOTICE**

**(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)**

**विषय/Sub:** Recovery of Govt. Dues-Demanded Vide O-I-O No.1267/2020 dated 30.12.2020 passed by The Assistant Commissioner against the party mentioned below-reg.

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Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s. Jayarathana Exports,, T.S. No 2/2, Vadakkuthottam, Parapalayam, Mangalam Road Tirupur-641604	1267/2020 dated 30.12.2020	267357	As applicable	100000	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**" If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s. Jayarathana Exports,, T.S. No 2/2, Vadakkuthottam, Parapalayam, Mangalam Road Tirupur-641604





वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
सीमा शुल्क आयुक्त का कार्यालय/OFFICE OF THE COMMISSIONER OF CUSTOMS  
सीमा शुल्क गृह, नई हार्बर रोड, तुटीकोरिन/CUSTOM HOUSE, NEW HARBOUR ROAD, TUTICORIN  
C.No. VIII/48/280/2023-(DN)-ARC दिनांक/Date 29.12.2023

### DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of the Custom Act, 1962)

विषय/Sub: Recovery of Govt. Dues-Demanded Vide O-I-O No.03/2021 dated 19.04.2021 passed by The Assistant Commissioner against the party mentioned below-reg.

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Whereas the following party have failed to pay the Govt. Dues as applicable under the provisions of Customs Act, 1962 which was confirmed by the Assistant Commissioner vide the following Order-In- Original, as per details given below:

Sl.No	Name and Address of the Party M/s.	Order-in-Original & Date	Amount to be recovered (Amount in Rupees)			
			Duty /Drawback	Interest	Penalty Rs.	Redemption Fine Rs
1	M/s. GOOD knit Export, 10/471A,NSK NAGER PALLADAM ROAD TIRUPUR- 641605	03/2021 dated 19.04.2021	150000	As applicable	-	-

Now, therefore, in exercise of powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, **M. Kannan, Assistant Commissioner of Customs, Custom House, Tuticorin** require and request that the aforesaid outstanding amount should be recovered from any money owing to/ to be payable to the aforesaid Parties/ persons by all the Officers of Customs and/or Officers of Central excise/Central Tax(GST), (who have been designated as Officer of Customs & Central Excise). GST all over India. Where aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs all over India.

An intimation regarding recovery may be sent to the undersigned as soon as the amount is realized. The amount so recovered may be sent to the undersigned by demand draft in favor of "**Commissioner of Customs, Customs House, Tuticorin**". If the amount cannot be realized within a month, the report may kindly be sent for taking further action in this matter.

(एम कन्नन/ M KANNAN)

सहायक आयुक्त सीमा शुल्क ( ए.आर.सी)

ASSISTANT COMMISSIONER OF CUSTOMS (ARC)

To

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.

Copy to

- M/s. GOOD knit Export, 10/471A,NSK NAGER PALLADAM ROAD TIRUPUR-641605