



**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GEN)**  
**ICD (MULUND) CELL, 3RD FLOOR, HERITAGE BUILDING,**  
**NEW CUSTOM HOUSE, MUMBAI - 400 001**

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

F. No. S/6-B-Misc-186(10)12016 ICD (M) (X)

Date: .05.2023

**Detention Notice**  
**Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs 1,17,034 /- along with applicable interest & penalty of Rs. 10000 from M/s. Amin Exports. (IEC No. 0396020739).**

M/s. Amin Exports. (IEC No. 0396020739) has failed to pay an amount of Drawback of Rs. 1,17,034/- (Rupees One Lakh Seventeen Thousand and Thirty Four Only) along with applicable interest & penalty of Rs. 10000 in pursuance to Order-in-Original No. 126/2020-21/ICD (M)(X)/AC/AKS DT. 08.12.2020.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 1,17,034/- (Rupees One Lakh Seventeen Thousand and Thirty Four Only) along with applicable interest & penalty of Rs. 10000 should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party M/s Amin Exports., 10, B.Thacker Ind. Estate, N.M. Joshi Marg, Sitaram Mill Compound, Mumbai- 400011, which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

**(Gurtesh Matharu)**  
**Dy. Commissioner of Customs**  
**ICD, Mulund, NCH, Mumbai**

To

1. M/s. Amin Exports., 10, B.Thacker Ind. Estate, N.M. Joshi Marg, Sitaram Mill Compound, Mumbai- 400011.
2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Customs.
3. EDI section, New Custom House, Mumbai -I for uploading of Mumbai Custom Website.
4. Notice Board of ICD Mulund New Custom House.



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**E mail ID: [icd.mulund@gov.in](mailto:icd.mulund@gov.in)**

F. No. S/6-8-Misc-186(88)/2016 ICD CFS (M) (X)

Date: .05.2023

**Detention Notice  
Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs 1,01,836/- along with applicable interest & penalty of Rs. 25000 from M/s. P2P Services Works, (IEC-0304012246).**

M/s. P2P Services Works, (IEC-0304012246) has failed to pay an amount of Drawback of Rs. 1,01,836/- (Rupees One Lakh One Thousand Eight Hundred and Thirty Six Only) along with applicable interest & penalty of Rs. 25000 in pursuance to Order-in-Original No. 120/2020-21/ICD (M)(X)/AC/AKS DT. 02.12.2020.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 1,01,836/- (Rupees One Lakh One Thousand Eight Hundred and Thirty Six Only) along with applicable interest & penalty of Rs. 25000 should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party M/s. P2P Services Works, (IEC-0304012246), C-101, Shree Sharanam Patil Pada, B. G. Road, Thane (W), Maharashtra Mumbai-400607, which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

(Gurtesh Matharu)

Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. M/s. P2P Services Works, (IEC-0304012246), C-101, Shree Sharanam Patil Pada, B. G. Road, Thane (W), Maharashtra Mumbai-400607.
2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Customs.
3. EDI section, New Custom House, Mumbai -I for uploading of Mumbai Custom Website.
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**E mail ID: [icd.mulund@gov.in](mailto:icd.mulund@gov.in)**

F. No. S/6-B-Misc-186(157)/2016 ICD (M) (X)

Date: .05.2023

**Detention Notice  
Under section 142(1)(a)(b) of the Customs Act, 1962)**

Sub: Recovery of differential duty/fine/penalty of Rs 5,95,007/- along with applicable interest & penalty of Rs. 10000 from M/s. Vapi Pigments Pvt Ltd. (IEC No. 5209057151).

M/s. Vapi Pigments Pvt Ltd. (IEC No. 5209057151) has failed to pay an amount of Drawback of Rs. 5,95,007/- (Rupees Five Lakh Ninety Five Thousand and Seven Only) along with applicable interest & penalty of Rs. 10000 in pursuance to Order-in-Original No. 117/2020-21/ICD (M)(X)/AC/AKS DT. 01.12.2020.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 5,95,007/- (Rupees Five Lakh Ninety Five Thousand and Seven Only) along with applicable interest & penalty of Rs. 10000 should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party M/s. Vapi Pigments Pvt Ltd., Plot No. 796/1 & 795/2 GIDC, Vapi, Valsad, Gujarat-396195, which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

(Gurtesh Matharu)  
Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. M/s. Vapi Pigments Pvt Ltd., Plot No. 796/1 & 795/2 GIDC, Vapi, Valsad, Gujarat-396195.
2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Customs.
3. EDI section, New Custom House, Mumbai -I for uploading of Mumbai Custom Website.
4. Notice Board of ICD Mulund New Custom House.





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**E mail ID: lcd.mulund@gov.in**

F. No. S/6-B-Misc-44/2020-21 ICD(M)(X)  
CIU/NCH/ENO-09/2019

Date: .05.2023

**Detention Notice  
Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from Shri Ganesh Murlidhar Thite, Employee of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002).**

Shri Ganesh Murlidhar Thite, Employee of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party Shri Ganesh Murlidhar Thite, Employee of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op. Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: ss.enterprises0476@email.com), which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

(Gurtesh Matharu)

Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. Shri Ganesh Murlidhar Thite, Employee of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op. Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: ss.enterprises0476@email.com).
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F. No. S/6-B-Misc-44/2020-21 ICD(M)(X)  
CIU/NCH/ENO-09/2019

Date: .05.2023

**Detention Notice  
Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from Ms. Sulakshana Tukaaram Pawar,  
Manager of M/s Shri Ram Cargo Movers, Customs Broker (11/1532-ABPPNO357HCH002).**

Ms. Sulakshana Tukaaram Pawar, Manager of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party Ms. Sulakshana Tukaaram Pawar, Manager of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op. Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: ss.enterprises0476@email.com), which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

(Gurtesh Matharu)  
Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. Ms. Sulakshana Tukaaram Pawar, Manager of M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: ss.enterprises0476@email.com).
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CIU/NCH/ENO-09/2019**

**Date: .05.2023**

**Detention Notice  
Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from Shri Narendra Kumar, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A).**

Shri Narendra Kumar, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party Shri Narendra Kumar, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021 (Email: [sureshram2211994@gmail.com](mailto:sureshram2211994@gmail.com)), which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

**(Gurtesh Matharu)  
Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai**

**To**

1. Shri Narendra Kumar, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021 (Email: [sureshram2211994@gmail.com](mailto:sureshram2211994@gmail.com)).
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**Detention Notice**  
**Under section 142(1)(a)(b) of the Customs Act, 1962)**

Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from M/s Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002).

M/s. Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party M/s. Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op. Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: [ss.enterprises0476@gmail.com](mailto:ss.enterprises0476@gmail.com)), which are under the control of the officers of Customs and Central Excise who have been designated as officers of Customs all over India.

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(Gurtesh Matharu)  
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ICD, Mulund, NCH, Mumbai

To

1. M/s. Shri Ram Cargo Movers, Customs Broker (11/1582-ABPPNO357HCH002), Shop No.3, Swastik Co-op. Hsg. Society, Sector-9, Diveagaon, Airoli, Navi Mumbai-400708 (Email: [ss.enterprises0476@gmail.com](mailto:ss.enterprises0476@gmail.com)).
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CIU/NCH/ENO-09/2019

Date: .05.2023

**Detention Notice**  
**Under section 142(1)(a)(b) of the Customs Act, 1962)**

**Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from Shri Suresh Ram, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A).**

Shri Suresh Ram, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party Shri Suresh Ram, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021 (Email: [sureshram2211994@gmail.com](mailto:sureshram2211994@gmail.com)), which are under the control of the officers of Customs and Central Excise who have been designated as officers of Customs all over India.

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(Gurtesh Matharu)  
Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. Shri Suresh Ram, Director of M/s Vighnarajendra Enterprises Pvt. Ltd. (IEC – AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021 (Email: [sureshram2211994@gmail.com](mailto:sureshram2211994@gmail.com)).
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Date: .05.2023

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

Sub: Recovery of differential duty/fine/penalty of Rs. 11,00,000/- from M/s. Vighnarajendra Enterprises Pvt. Ltd. (IEC- AAGCV9589A).

M/s. Vighnarajendra Enterprises Pvt. Ltd. (IEC- AAGCV9589A) has failed to pay an amount of penalty of Rs. 11,00,000/- (Rupees Eleven lakhs only) in pursuance to Order-in-Original No. 02/2021-22/ICD (M)(X)/ADC/VJM dt. 20.08.2021.

Now therefore, in exercise of the power conferred by clause (a) subsection (1) of Section 142 of Customs Act, 1962, I require and request that aforesaid amount of Rs. 11,00,000/- (Rupees Eleven lakhs only) should be recovered from any money payable to the aforesaid party by the officer of Customs and /or officers of Central Excise (Who have in terms of clause (b) of subsection (1) of section 142 of Customs Act, 1962 that the amount above mentioned should also be recovered by detaining and selling of any goods of belongings to the aforesaid party M/s. Vighnarajendra Enterprises Pvt. Ltd. (IEC - AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021 (Email: sureshram2211994@gmail.com), which are under the control of the officers of Customs and 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 in favour of "RBI A/c Commissioner of Customs (General), Mumbai Customs Zone-I".

(Gurtesh Matharu)  
Dy. Commissioner of Customs  
ICD, Mulund, NCH, Mumbai

To

1. M/s. Vighnarajendra Enterprises Pvt. Ltd. (IEC - AAGCV9589A), Office No 207, Ganpati Tower, Narsari Circle, Vaishali Nagar, Jaipur Raj.-302021.
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