



आयुक्तसीमाशुल्ककार्यालय (आयात-१)
OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I)
नवीनसीमाशुल्कभवन, बलार्डइस्टेट, मुंबई -४००००१
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI 400001
E-mail : group5b.nch@gov.in Phone – 022-22757488

F.No.CIU/GEN-34/2002(21) // Cond No.84/05 VB

Date: 31.07.2023

DETENTION NOTICE
(UNDER SECTION 142(1)(a) & 142(1)(b) of the Custom Act, 1962)

Whereas the person(s) /firm(s) having name & address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by the adjudicating authority vide below mentioned Order-in-Original:

Sr. No.	Name & Address of the party/ person	Order-in-Original No. & Date	Order-in-Original passed by	Recoverable Arrears-Duty/ Penalty/ Fine
1	M/s Yuba Enterprises Bombay Colony, Room No.3, Ground Floor, Mumbra, Thane, Maharashtra – 400612	CAO No./96-2004/CAC/C C (I)-AH dated 30.09.2004	Commissioner of Customs (Import), New Custom House, Mumbai	Redemption fine- Rs.3,00,000/-
2	Shri Ayun Mohd. Ali Shaikh, Proprietor of M/s Yuba Enterprises Bombay Colony, Room No.3, Ground Floor, Mumbra, Thane, Maharashtra – 400612			Penalty of Rs.5,00,000/- u/s 112(a) of the Customs Act, 1962.
3	Shri Sameer Suleman Shama Room No.601, Halima Apartments, 95 Morland Road, Mumbai-400 008			Penalty of Rs.5,00,000/- u/s 112(a) of the Customs Act, 1962.

Now, therefore, in exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended I, Ajay Kumar Prithiani, Assistant Commissioner of Customs, Appraising Group-5A, Import-I, New Custom House, Mumbai require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid person (s) /firm by all the officers of the Customs and or Officers of the Central Excise/ Central GST (who have been designated as Officers of Customs & Central Excise), all over India. Where the aforesaid amount is recovered, the same may be intimated as soon as the amount is realized.

I also further require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid firm which are under the control of the Officers of the Customs, Central Excise, GST 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.

To,

1. All Pr. Chief Commissioner/Chief Commissioner of the Customs Ahmedabad/Bengaluru/ Chennai/ Delhi/ Delhi (Prev.) /Kolkata/ Mumbai-I/Mumbai-II/ Mumbai-III/Patna (Prev.) /Tiruchirappalli (Prev.) -with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please
2. All Pr. Chief Commissioner/ Chief Commissioner of the CGST & Central Excise -Ahmedabad/ Bengaluru/Bhopal/Bhuvneshwar/ Chandigarh/Chennai/Cochin/Delhi/ Delhi/Hyderabad/Jaipur/ Kolkata/ Lucknow/ Meerut/Mumbai/Nagpur/ Panchkula/ Pune/ Ranchi/ Shilong/ Vadodara/ Vishakhapatnam -with a request to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.
3. To All Sections, New Custom House, Mumbai for taking necessary action to safeguard the Govt. revenue, please.

Ajay Kumar Prithiani
31/7/23

(Ajay Kumar Prithiani)
Assistant Commissioner of Customs,
Appraising Group V-A, Import-I
New Custom House, Mumbai-I