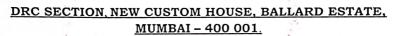
आयुक्त सीमाशुल्क (निर्यात) का कार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)

डी. आर. सी. अनुभाग, नवीन सीमाशुल्क भवन, बेलार्ड ईस्टेट, मुम्बई – 400 001.



ई-ਸੇਲ/E-Mail-drawback.nch@gov.inफोन नं./Phone no.- 022-22757541

F. No. CUS/DBK/MISC/681/2024-DRC

DIN: 20240477000000000 CB63

Date: .04.2024

<u>Detention Notice</u> <u>Under section 142(1)(a)(b) of the Customs Act, 1962</u>

Sub: Recovery of the Penalty of Rs. 4,20,000/- from Shri Nirmal Agarwal.

Shri Nirmal Agarwal has failed to pay the Penalty of Rs. 4,20,000 (Rupees Four Lakh Twenty Thousands only) in pursuance of Order-in-Original No. 08/2011-12/CAC/CC(EP)AK/GRVII dated 22.02.2012.

Now, therefore, in exercise of the power conferred by clause (a) of Subsection (1) of Section 142 of Customs Act, 1962, require and request that the aforesaid Penalty amount of Rs. 4,20,000 should be deducted from any money payable to the aforesaid party by the officer of Customs and/or Officers of Central Excuse/GST (who have also been designated as Officers of Customs) all over the Country. I also further require in terms of clause (b) of Sub-section (1) of Section 142 of Customs Act, 1962, that the said amount should also be recovered by detaining and selling any goods belonging to the aforesaid party Shri Nirmal Agarwal address 24A, Arum Nagar Part No. I, J. P. Road, Picknick Cottage, Andheri (W), Mumbai-400061, which are under the control of the Officers of Customs and/or Officers of Central Excise/GST.

An intimation regarding the 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 (Export), Mumbai Customs Zone – I".

Signed by

Kamble Suresh Laxman
(Suresh Laxman Kamble) 5.21
Dy. Commissioner of Customs,
Drawback Recovery Cell, NCH
Mumbai.

To, 1. Shri Nirmal Agarwal, 24A, Aram Nagar, Part No.I J.P. Road, Picknick Cottage, Andheri (W), Mumbai 400 061.

- 2. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and Customs.
- 3. EDI Section, New Custom House, Mumbai I for uploading on Mumbai Customs website.
- 4. Notice Board