

**Email****CRU, EXPORT, NCH**

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**Fwd: DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT 1962**

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**From :** CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in> Fri, Aug 11, 2023 05:59 PM  
**Subject :** Fwd: DETENTION NOTICE UNDER SECTION 142(1) (a)(b) OF THE CUSTOMS ACT 1962 2 attachments

**To :** pr.ccgeneral <pr.cc-general@gov.in>, NAGENDRA BHADUR <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>

Respected Sir,

Please find enclosed herewith 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**

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**From:** "ANTI -SMUGGLING (HQRS) CUS (PREV) AMRITSAR" <as-cusasr@gov.in>  
**To:** "Chief Commissioner Customs, Ahmedabad" <cchoahm-guj@nic.in>, "CCU Customs Bengaluru Zone" <ccu-cusblr@nic.in>, "CC, Chennai Customs" <ccchennaizone.tn@nic.in>, "CCU Customs Delhi Zone" <ccu-cusdel@nic.in>, cccpdzcbec@nic.in, "CCU Customs Kolkata Zone" <ccu-cuskoa@nic.in>, "CCU Customs Mumbai Zone I" <ccu-cusmum1@nic.in>, "Chief Commissioner JNCH" <chiefcom@jawaharcustoms.gov.in>, "CCU Customs Mumbai Zone III" <cczone3@mumbaicustoms3.gov.in>, ccucuspatna@nic.in, "CCU Customs Prev. Trichy Zone" <ccuprev-custrichy@nic.in>, "CCU CGST Ahmedabad Zone" <ccu-cexamd@nic.in>, cbz-excise@nic.in, "CCU CGST Bhopal Zone" <ccu-cexbpl@nic.in>, "CCU CGST Bhubaneswar Zone" <ccu-cexbbr@nic.in>, "CCU CGST Chandigarh Zone" <ccu-cexchd@gov.in>, ccucexchn@nic.in, "CC Office, Cochin" <cccocochin@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>, ccucexjpr@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>, ccucexngpr@gov.in, "CCU CGST Panchkula Zone" <ccu-gstpk1@gov.in>, "CCU CGST Pune Zone" <ccu-cexpune@nic.in>, ccucexranchi@nic.in, ccucexranchi@nic.in, "cexshill" <cexshill@excise.nic.in>, ccucexvdr@nic.in, "CCU CGST Visakhapatnam Zone" <ccu-cexvzg@nic.in>, commrcexvzg@nic.in, "CCU CGST Guwahati" <cco-cgstguwahati@nic.in>, haziracustoms@gmail.com, "Linsa Ashok" <task-force@gov.in>

**Sent:** Friday, August 11, 2023 4:51:42 PM

**Subject:** DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT 1962

Sir,

Kindly find enclosed a Detention Notice issued under Section 142 (1)(a) & (b) of the Customs, 1962 for requesting to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

Regards-

Anti Smuggling Branch,  
Customs Preventive Commissionerate,  
Customs House, The Mall, Amritsar



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 **Detention Notice issued by amri..pdf**  
83 KB

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**DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT 1962**

**From :** ANTI -SMUGGLING (HQRS) CUS (PREV) AMRITSAR <as-cusasr@gov.in> Fri, Aug 11, 2023 04:50 PM  
**Subject :** DETENTION NOTICE UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT 1962 1 attachment

**To :** Chief Commissioner Customs, Ahmedabad <ccoahm-guj@nic.in>, CCU Customs Bengaluru Zone <ccu-cusblr@nic.in>, CC, Chennai Customs <cccchennaizone.tn@nic.in>, CCU Customs Delhi Zone <ccu-cusdel@nic.in>, cccpdzbec@nic.in, CCU Customs Kolkata Zone <ccu-cuskoa@nic.in>, CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in>, Chief Commissioner JNCH <chiefcom@jawaharcustoms.gov.in>, CCU Customs Mumbai Zone III <cczone3@mumbaicustoms3.gov.in>, ccucuspatna@nic.in, CCU Customs Prev. Trichy Zone <ccuprev-custrichy@nic.in>, CCU CGST Ahmedabad Zone <ccu-cexamd@nic.in>, cbz-excise@nic.in, CCU CGST Bhopal Zone <ccu-cexbpl@nic.in>, CCU CGST Bhubaneswar Zone <ccu-cexbbr@nic.in>, CCU CGST Chandigarh Zone <ccu-cexchd@gov.in>, ccucexchn@nic.in, CC Office, Cochin <cccchin@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>, ccucexjpr@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>, ccucexngpr@gov.in, CCU CGST Panchkula Zone <ccu-gstpkl@gov.in>, CCU CGST Pune Zone <ccu-cexpune@nic.in>, ccu-ccucexranchi@nic.in, ccucexranchi@nic.in, cexshill <cexshill@excise.nic.in>, ccucexvdr@nic.in, CCU CGST Visakhapatnam Zone <ccu-cexvzg@nic.in>, commrcexvzg@nic.in, CCU CGST Guwahati <cco-cgstguwahati@nic.in>, haziracustoms@gmail.com, Linsa Ashok <task-force@gov.in>

CCU CUSTOMS MUMBAI ZONE I	
38	11 AUG 2023
Pr. Commr. (General)	✓
Commr. (Import I)	✓
Commr. (Import II)	✓
Commr. (Export)	✓
Commr. (Audit)	
Commr. (Appeals)	
Commr. (CAAR)	
Commr. (Adm)	
ADC/JC	

11/8

DL/PLCO

Sir,

Kindly find enclosed a Detention Notice issued under Section 142 (1)(a) & (b) of the Customs, 1962 for requesting to circulate among all the Commissionerates for taking necessary action to safeguard the Govt. revenue, please.

Regards-

Anti Smuggling Branch,  
 Customs Preventive Commissionerate,  
 Customs House, The Mall, Amritsar



	<p style="text-align: center;"><b>सीमाशुल्कनिवार (आयुक्तालय)</b>  <b>Customs (Prev.) Commissionerate,</b>  <b>केन्द्रीयराजस्वभवन, दीमॉल, अमृतसर</b>  <b>Customs House, C.R. Building, The Mall,</b>  <b>Amritsar-143001</b>  <b>Tel. 0183-2506408, Fax: 0183- 2506440, Email: commr-</b>  <b>cusasr@nic.in</b></p>	
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Date: 26.07.2023

**DETENTION NOTICE**  
**UNDER SECTION 142(1)(a)(b) OF THE CUSTOMS ACT 1962**

Whereas, the person having name and address as detailed below in the table of this notice have failed to pay the Govt. dues pending for recovery from them as mentioned against their name which has been confirmed by the Adjudication Authority vide Order-in-Original as mentioned in the table given below:

Sr. No	Name and Address of the Party	Order-in-Original No. and date	Order-in-Original passed by	Recoverable amount (in Rs)
1.	Sh. Ram Niwas Mohar, Popreitor of M/s Universal Solutions R/o- H.No. 81, VPO Kanganheri, New Delhi-110071 Passport No. P8659190 IEC No.- 0509003249 PAN- AFYPM2735B	09/CUS/ASR/PREV/2019/4577 dated 31.10.2019	The Commissioner of Customs, Preventive Commissionerate, Amritsar	Rs. 45,00,000/- Under the provisions of Section 112 of the Customs Act, 1962
2.	Sh. Prateek Mohar, S/o Sh. Ram Niwas Mohar R/o- H.No. 81, VPO Kanganheri, New Delhi-110071.	09/CUS/ASR/PREV/2019/4577 dated 31.10.2019		Rs. 5,00,000/- Under the provisions of Section 112 of the Customs Act, 1962

Therefore, in exercise of the powers conferred by Section 142 (1) (a) of the Customs Act, 1962, as amended I, Meena Ranveer Singh, Assistant commissioner of Customs, Customs Preventive Commissionerate, Amritsar require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid person/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 and Central Excise), all over India. Where the aforesaid amount is recovered, the same may be intimated as soon

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as the amount is realized.

I also further require and request in terms of clause (b) of sub-section (1) of the section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling any goods, belonging to the aforesaid person, which are under the control of any officer of Customs, Central Excise & CGST of your respective Commissionerate all over India.

An intimation regarding recovery may kindly 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 the **"Pay & Accounts Officer, Customs (Prev.) Commissionerate, Amritsar"**.

**To,**

1. All the Pr. Chief Commissioner/Chief Commissioner of Customs -Ahmedabad / Bengaluru/ Chennai/Delhi/Delhi(Prev.)/Mumbai-I/Mumbai-II/Mumbai-III/Patna(Prev.)/Tiruchirappalli (Prev.)/Kolkata-with a request to circulate among all the Commissionerate for taking necessary action to safeguard the Govt. revenue, please.
2. All the Pr. Chief Commissioners / Chief Commissioners of the Central GST & Central Excise- Ahmedabad/Bengaluru/Bhopal/Bhubaneswar/Chennai/Chennai/Coimbatore/Delhi/ Cochin/Mumbai/Patna/Tiruchirappalli/Kolkata/Hyderabad/Jaipur/Lucknow/Meerut/Nagpur/ Pune/Ranchi/Shilong/vadodara/Vishkahpatnam/Panchkula- with a request to circulate among all the Commissionerate for taking necessary action to safeguard the Govt. revenue, please.
3. The Joint Commissioner (TRC), Customs Preventive Commissionerate, Amritsar with a request to circulate the same to all the field formations/sections of Customs Commissionerate Amritsar for taking necessary action to safeguard the Govt. revenue please.

Yours faithfully,

(Meena Ranveer Singh)  
Assistant Commissioner,  
Customs Preventive Commissionerate,  
Amritsar

Signed by Ranveer Singh  
Meena  
Date: 26-07-2023 13:06:00  
Reason: Approved