

आयुक्त सीमाशुल्क (निर्यात) का कार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)

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

DRC SECTION, NEW CUSTOM HOUSE, BALLARD ESTATE,
MUMBAI - 400 001.

ई-मेल/E-Mail-drawback.nch@gov.in फोन नं./Phone no.- 022-
22757541

F. No. CUS/DBK/MISC/682/2024-DRC

Date: .04.2024

DIN: 2024047700000000F29C

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

Sub: Recovery of the Penalty of Rs. 4,20,000/- from Shri Ajay Verma Proprietor of M/s AUM International Ltd., (IEC-0303038161).

Shri Ajay Verma Proprietor of M/s AUM International Ltd., (IEC-0303038161) 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 Sub-section (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 Excise/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 Ajay Verma Proprietor of M/s AUM International Ltd., (IEC-0303038161), address 703, Kailash Ramkripa CHS Ltd., Upper Govind Nagar, Malad (E), Mumbai - 400061, and M/S. Aum International Ltd. Shop No.8, Victoria Building, B/24, Shantinagar, Andheri(W), Mumbai-53. 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)

Dy. Commissioner of Customs,
Drawback Recovery Cell, NCH

To,

1. Shri Ajay Verma Proprietor of M/s AUM International Ltd.,
703, Kailash Ramkripa CHS Ltd.,
Upper Govind Nagar, Malad (E),
Mumbai - 400061.
2. M/s. Aum International Ltd.
Shop No.8, Victoria Building,
B/24, Shantinagar,
Andheri(W), Mumbai-53.
3. All the Pr. Chief Commissioner/Chief Commissioner of Central
Excise/GST and Customs.
4. EDI Section, New Custom House, Mumbai - I for uploading on
Mumbai Customs website.
5. Notice Board