

OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I), कार्यालयआयुक्तसीमाशुल्क (आयात –I) 1st FLOOR, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI – 400 001. प्रथमतल, नवीनसीमाशुल्कभवन, मुंबई- ४०० ००१

F. No. S/26-Misc-20/2023-24/Gr. IV

Date:12.04.2024

Tracer Circular/ Look Out Notice

The below mentioned case files of Group IV, Import-1 pertaining to disposal of goods lying in MbPT/MOD are missing from this section and utmost efforts have been made to trace the said files, however, the files are not traceable.

| Unit Closed / Defaulters not traceable GR-IV | | | |
|--|-------------------|---|------------------------------|
| Sr.No. | Group/ Section | Details | Party name & Address |
| 1 | IV | F No. S/26-MISC-166/08 Gr IV dt. 19.09.2008 | M/s Atlas Enterprise |
| 2 | IV | F No. S/10-Adjn-10/Gr. IV/2018-19 dt. 07.09.2020 | M/s Nizamis World, Mumbai |
| 3 | IV | OIO,No. 09/ADC/RKS/Gr- IV/2022-23 dt. 06.04.2022 | M/s R S International |
| 4 | IV | OIO No. 18/ADC/RKS/Gr- IV/2022-23 dt. 19.04.2022 | M/s Tani Enterprises |
| 5 | IV | F No. S/16-DEPB-MISC-61/04 Gr IV dt. 24.02.2004 | M/s Shah Enterprises |
| 6 | IV | F No. SG/Misc-72/FN/2011 SIIB (I) Dt. 02.01.2012 | M/s Shraddha Saburi Exim Co. |

In this connection, all the sections of this Custom House are hereby requested to make efforts to search/look for the above said files as the same is required for the completion of pending action. In the event of the same being traced, the same may be forwarded to this section at the earliest.

Yours faithfully,

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(**R.N. Pathak**) Asst. Commissioner of Customs Appraising Group IV, Import-I

Copy To:-

1. All Sections, New Customs House, Mumbai Customs Zone-1 2. Notice Board