



OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I),
कार्यालय आयुक्त सीमा शुल्क (आयात -I)
1st FLOOR, NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI - 400 001.
प्रथम तल, नवीन सीमा शुल्क भवन, मुंबई- ४०० ००१

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

Date: 19.02.2024

REMINDER

Tracer Circular/ Look Out Notice

The below mentioned BIFR Case files of Group IV, Import-1 are missing from this section and utmost efforts have been made to trace the said files, however, the files are not traceable.

BIFR Cases details (NCLT) GROUP - IV				
Sr. No.	Party's Name and Address	Group/ Section	OINO No. & Date	Total Amount involved Rs
1.	M/s Metal Box (I) Ltd. 249/, Worli Road, Mumbai-400007	IV	Misc-49/97 TRC-I S/2-296/81	1,02,517
2.	M/s Bhillai Wires Industrial Area, P.B.14, Bhilai-490001	IV	17/93 dated 19/01/1993 Case no. 237199	39,927/- 2,06,831
3.	M/s Metal Box India Ltd. 249/, Worli Road, Mumbai-400007	IV	S/10-114/82 D dated 02/01/1982	2,01,741
4.	M/s Bhillai Wires Industrial Area, P.B.14, Bhilai-490001	IV	233/93 Dated 07/09/1993	3,33,963
5.	M/s Vipras Casting Ltd. Survey No. 33/5, Vill. Sarvoli, Kharpada Road, Khalapur, Khopoli-410203	IV	1187/Ac/iv/RKM/2006-07 dated 20/02/2007	1,77,852
6.	Shri Ambica Tubes 122, Maker chambers, VI, Nariman Point, Mumbai - 21	IV	32954	32954

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,

R.N. Pathak

Assistant Commissioner of Custom
Appraising Group IV, Import-I,
NCH, Mumbai

Copy To :-

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