

	OFFICE OF THE PR. COMMISSIONER OF CUSTOMS (GENERAL) सीमा शुल्क प्रधान आयुक्त का कार्यालय (सामान्य) ICD (MULUND) CELL, NEW CUSTOMS HOUSE, MUMBAI- 400 001 आई.सी.डी. (मुलुंड), नवीन कस्टम्स हाउस, मुंबई-400 001 E-mail ID: icd.mulund@gov.in
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F.NO.: CUS/2659/2023-ICD-M-EXP

Date:29-01-2025

DIN No. 2025017700000000B005

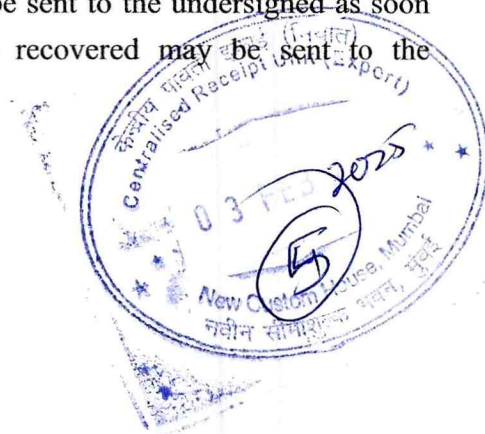
DETENTION NOTICE**Under Section 142(1)(a)(b) of the Customs Act, 1962**

Sub.: Recovery of Duty/Fine/Penalty of Rs.82,48,570/- (Rupees eighty two lakhs forty eight thousand five hundred seventy only) (Duty forgone of Rs.46,36,070/- + Fine of Rs.43,00,000/- + Penalty of Rs.4,60,000/- = Rs.93,96,070/- less Rs.11,47,500/- B.G. encashed) is recoverable from M/s. Rikosh Fashions Pvt Ltd (IEC No.0305038001) -Reg.

M/s. Rikosh Fashions Pvt. Ltd., IEC No. 0305038001, 605, Business Classic, Chincholi Bandar Road, Malad (West), Mumbai 400064 have failed to pay an amount of **Duty of Rs.46,36,070/- & Penalty of Rs.4,60,000/- along with applicable interest and Fine of Rs.43,00,000/-** confirmed vide Order in Original No.01/2024-25 dated 26.06.2024.

Now, therefore, in exercise of the power conferred by clause (a) of Sub-Section (1) of Section 142 of the Customs Act, 1962, I, Asstt. Commissioner of Customs, ICD Mulund, Mumbai Zone-I require and request that the aforesaid amount along with interest, should be recovered from any money payable to M/s.Rikosh Fashions Pvt. Ltd., Mumbai by all those officers of the Customs and / or officers of Central Excise (who have also been designated as officers of Customs) all over the Country. I, also further require and request in terms of clause (b) of subsection (1) of 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 party/person **M/s.Rikosh Fashions Pvt. Ltd., IEC No. 0305038001, 605, Business Classic, Chincholi Bandar Road, Malad (West), Mumbai 400064** by the officers of Customs & Officers of Central Excise (who have been designated as officers of Customs) all over India.

An Intimation regarding 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 drawn in favour of the “RBI A/c Pr. Commissioner of Customs, (General), Mumbai Zone-I”.

ADITYA KUMAR DUTTA

Signed by Aditya Kumar

Dutta

29-01-2025
Date: 29-01-2025 13:26:50

(Aditya Kumar Dutta)
Asstt. Commissioner of Customs,
ICD Mulund, NCH, Mumbai.

To,

1. M/s. Rikosh Fashions P. Ltd.,
605, Business Classic,
Chincholi Bandar Rood,
Malad (W), Mumbai, Maharashtra - 400 064.
2. M/s. Rikosh Fashions P. Ltd.,
N-211/2/18, MIDC, Tarapur, Boisar,
Taluka Palghar, Diatt- Thane, Maharashtra-401 506.
3. All the Pr. Chief Commissioner/Chief Commissioner of Central Excise/GST and
Customs.
4. EDI Section, New Custom House, Mumbai-I for uploading of Mumbai Custom
Website
5. Notice Board:- For the purpose of Service U/s 153 of CA, 1962