



आयुक्त सीमाशुल्क का कार्यालय(आयात-१)
OFFICE OF THE COMMISSIONER OF CUSTOMS IMPORT - I
समूह -६, नवीन सीमाशुल्क भवन, वेल्डार्ड इस्टेट, मुंबई ४००००१ -
Group -VI, New Customs House, Ballard Estate, Mumbai -400 001
E-mail Id: group6.nch@gov.in

F. No. S/5-155/98 CC

Date: 21.07.2023


DETENTION NOTICE

(UNDER SECTION 142(1) (a) & 142(1) (b) OF THE CUSTOMS ACT, 1962)

M/s. Tema Exchangers India Limited, B-205, Arjun Centre, Govandi Station Road, Deonar, Mumbai - 400088 has failed to pay Government Dues Amounting to Rs. 15,74,800/- consequent upon Order-in-Original No. 17/JC/PS/CC/2020-2021 dated 25.06.2020.

Now, therefore, in exercise of powers conferred by the Section 142(1)(a) & 142(1)(b) of the Customs Act, 1962 as amended, I, **Tikendra Kumar Kripal, Deputy Commissioner of Customs, Gr VI, New Custom House, Ballard Estate, Mumbai- 400001** require and request that the aforesaid outstanding amount should be recovered from any money owing to/to be payable to the aforesaid parties/persons by all the Officers of Customs and /or Officers of Central Excise/Central Tax (GST) (who have been designated as Officer of Customs & Central Excise), GST, all over India. Where the aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. I also further require and request in terms of clause (b) of the Sub-section (1) of Section 142 of Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid party/person which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer 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 in favour of "Commissioner of Customs, Mumbai".

The intimation of recovery so made may please be sent to the undersigned as soon as the amount is realized.


(Tikendra Kumar Kripal)
Deputy Commissioner of Customs,
Gr.VI, Import-I, New Customs House,
Mumbai Zone-I

Copy to: -

1. The Pr. Chief Commissioner of CGST/Chief Commissioner of CGST. Ahmedabad/Bangaluru/Bhopal/Bhubaneshwar Chandigarh/Chennai/Delhi/Guwahati/Hyderabad/Jaipur/Kolkata/Lucknow/Meerut/Mumbai/Nagpur/Panchkula/Pune/Ranchi/Thiruvananthapuram/Vadodara/Visakhapatnam with a request to circulate among all the Commissionerate for taking necessary action, please.
2. The Pr. Chief Commissioner of Customs/Chief Commissioner of Customs, Ahmedabad/Bangaluru/Chennai/Delhi/Delhi(Prev.)/Kolkata/Patna (Prev.)/Thiruchirappalli (Prey.), with a request to circulate among all the Commissionerate for taking necessary action, please.
3. The Pr. Chief Commissioner of Customs/ Chief Commissioner of Customs, Mumbai Zone-I, II and III.