

<u>कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- airportIko@commissionercustomslucknow.gov.in</u> F. No. VIII(14)84/AirCus/Lko/Veerendra Kr. Verma/2017/ Dated:-17.10.2023 DIN-20231080 OF 100041464D DETENTION NOTICE

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

Sub: Realization of Government Dues/Penalty of Rs. 35,000/- alongwith the applicable interest recoverable from Shri Veerendra Kumar under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the	Order in Original number & Date	Order in Original	Recoverable Arrears	
NO.	Parties/Persons	indifiber & Date	passed by	Recove Duty -	Penalty
1.	Shri Veerendra Kumar, S/o Shri Sadhusaran Verma, R/o 17/02/01, Brozen Mukherjee Road, 2 nd Floor, Flat B-1, Post Office and Police Station Behala, Kolkata- 700034, West Bengal	•	Assistant Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 35,000/- ((Thirty Five Thousand Rupees Only)

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Al 10/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Veerendra Kumar, S/o Shri Sadhusaran Verma, R/o 17/02/01, Brozen Mukherjee Road, 2nd Floor, Flat B-1, Post Office and Police Station Behala, Kolkata-700034, West Bengal with the request to deposit the amount of Rs. 35,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.

<u>कार्यालय सहायक आयुक्त वायु सीमा शुल्क</u> OFFICE OF THE ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow; UP-226009 <u>Phone No.0522-2431876; E mail- cus.ccsiairport@gov.in</u> F. No. VIII(14)73/AirCus/Lko/Gold Seiz/S. Sharma/2019

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

Sub: Recovery of Government Dues/Penalty of Rs.1,00,000/- (Rupees One Lakh Only) alongwith the applicable interest recoverable from Shri Sudheer Sharma under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original number & Date	Order in Original passed by	Recoverable Arrears	
				Duty	Penalty
1	Shri Sudheer Sharma S/o Shri Ram Ajor, Vill Teekar, Post- Paina, Thana- Barhaj, Dist. Deoria (U.P.) 274604	dated	Joint Commissioner, Customs (P), Lucknow	00	1,00,000/-

Now therefore, in the exercise of powers conferred by Section 142(1)(a) of the Customs act, 1962, as amended, the undersigned 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs and Officers of Customs and Selling of any goods are apprecised and Central Tax (GST) who have been designated as Officer of Customs and 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 this office by demand draft in favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent for taking further action in this matter.

Sd -

Assistant Commissioner of Customs CCCSI Airport: Lucknow

To,

- All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Sudheer Sharma S/o Shri Ram Ajor, Vill.- Teekar, Post- Paina, Thana-Barhaj, Dist. Deoria (U.P.) 274604 with the request to deposit the amount of Rs. 1,00,000/- payable by way of duty/penalty/drawback /interest in Government head Account number 0370062.

Assistant Commissioner of Quetoms CCCSI Airport: Lucknow

<u>कार्यालय सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- cus.ccsiairport@gov.in</u> F. No. VIII(14)07/AirCus/Lko/Gold Seiz/ Sharfuddin/2019-20

DETENTION NOTICE 17.10.2023

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

Sub: Recovery of Government Dues/Penalty of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) alongwith the applicable interest recoverable from Shri Sharfuddin Edalamparambath under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962-C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name, which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original	Order in Original passed	Recoverable Arrears	
		number & Date	by	Duty	Penalty
1	Shri Sharafuddin Edalamparambath S/o Shri Mohammad. Edalamparambath, Edalamparambath House, Cheruvayoor, PO. Vazhakkad Via, malappuram, Kerala - 673645	33/JC/2021- 22 dated 13.08.2021	Joint Commissioner, Customs (P) Commissionerate Lucknow	00	1,50,000/-

Now therefore, in the exercise of powers conferred by Section 142(1)(a) of the Customs act, 1962, as amended, the undersigned 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs and selling of any goods belonging to the aforesaid parties/ persons 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 this office by demand draft in favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent for taking further action in this matter.

Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Sharafuddin Edalamparambath S/o Shri Mohammad Edalamparambath, R/o Edalamparambath House, Cheruvayoor, PO. Vazhakkad Via, malappuram, Kerala – 673645 with the request to deposit the amount of Rs.1,50,000/- payable by way of /penalty/ in Government head Account number 0370062.

Assistant Commissioner of Customs **CCCSI Airport: Lucknow**



कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क ,

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009

Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 Phone No.0522-2431876; E mail- airportlko@commissionercustomslucknow.gov.in F. No. VIII(14)33/AirCus/Gold Seiz/Saleem Javed/2019-Pt-I Dated:- .10.2023

DETENTNOTICE

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

Sub: Realization of Government Dues/Penalty of Rs.1,65,000/- alongwith the applicable interest recoverable from Shri Saleem Javed under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI.	Name & Address	Order in Original number	Order in Original passed by	Recoverable Arrears		
No.	of the Parties/Persons	& Date	passed by	Duty	Penalty	
1.	Shri Saleem Javed S/o Shri Kallan R/o H.No.116 Bazar Madho Das 02, Sikanderabad District – Buland Shahar -203205,	72/JC/LKO/2020- 21 dated 04.02.2021	Jointl Commissioner, Customs (P) Commissionerate, Lucknow	-	Rs. 1,65,000/- (One Lakh Sixty Five Thousand Rupees Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N.Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount

mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

23/18/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Saleem Javed S/o Shri Kallan R/o H.No.116 Bazar Madho Das 02, Sikanderabad District – Buland Shahar -203205with the request to deposit the amount of Rs. 1,65,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



<u>कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- airportIko@commissionercustomslucknow.gov.in</u> F. No. VIII(14)45/AirCus/LKO/Cig.Seiz/Shahnawaj Ahmad/2020/ Dated:-14.10.2023

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

Sub: Realization of Government Dues/Penalty of Rs. 1,00,000/- alongwith the applicable interest recoverable from Shri Shahnawaj Ahmad under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding .

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the	Order in Original number & Date	Order in Original passed by	Recoverable Arrears		
	Parties/Persons			Duty	Penalty	
1.	Shri Shahnawaj Ahmad, S/o Shri Khursheed Ahmad,R/o H.N. 67 Mohalla Jair Ansaria, Kairana, Shamli- 247776, UP	06/Airport/LKO/2021- 22 dated 07.08.2021	Assistant Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 1,00,000/- (One Lakh Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

17/10/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

To,

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2. Copy to Shri Shahnawaj Ahmad, S/o Shri Khursheed Ahmad,R/o H.N. 67 Mohalla Jair Ansaria, Kairana, Shamli- 247776, UP with the request to deposit the amount of Rs. 1,00,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क ,

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS

चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009

Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009

Phone No.0522-2431876; E mail- airportlko@commissionercustomslucknow.gov.in

F. No. VIII(14)10/AirCus/Lko/Riyas Puliyathum Kandy/2020/ Dated:-14.10.2023

DIN-202310800F100000 CE26 DETENTION NOTICE

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

Sub: Realization of Government Dues/Penalty of Rs. 2,00,000/- alongwith the applicable interest recoverable from Shri Riyas Puliyathum Kandy under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original number & Date	Order in Original passed by	Recoverable Arrears		
				Duty	Penalty	
1.	Shri Riyas Puliyathum Kandy, S/o Shri Latheef Puliyathum Kandy, R/o Punnathazhath House, Chelavoor PO, Kazhikode, Kerala - 673571	35/JC/2021-22 dated 10.09.2021	Joint Commissioner Customs(P) Commissionerate, Lucknow	-	Rs. 2,00,000/- (Two Lakhs Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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.

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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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Alall 10/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

TO,

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2. Copy to Shri Riyas Puliyathum Kandy, S/o Shri Latheef Puliyathum Kandy, R/o Punnathazhath House, Chelavoor PO, Kazhikode, Kerala 673571 with the request to deposit the amount of Rs. 2,00,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.

DIN- 2 -23/080070000 ||092| <u>कार्यालय उप आयुक्त वायु सीमा शुल्क</u>. OFFICE OF THE DEPUTY COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- cus.ccsiairport@.gov.in</u> F. No. VIII(14)83/AirCus/Lko/Gold Seiz/Ravindra Ktan/2021-22/1840(SUD) pated: 12.10.2023

DETENTION NOTICE UNDER SECTION 142(1)(a) & 142(1)(b) of CUSTOMS ACT, 1962

Sub: Realization of Government Dues/Penalty of <u>Rs.4,00,000/- (Rupees Four Lakhs</u> <u>Only)</u> alongwith the applicable interest recoverable from <u>Shri Ravindra Baitha</u> under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original number & Date	Order in Original passed by	Recoverable Arrears		
				Duty	Penalty	
1	Shri Ravindra Baitha, S/o Shri Vilas Baitha R/o Rajwara Musaharaniya, P.S Sonbarsa, Dist. Sitamarhi (Bihar)- 843330	117/ADC/2022- 23 dated 17.02.2023	Additional Commissioner , Customs (P), Lucknow	00	4,00,000/-	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, Devendra Kumar, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons which are under the control of the Officers of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs, Central Excise and Central Tax (GST) who have been designated as Officer of Customs, I also further require and request and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount cannot be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Allumer 12.10.23

(Devendra Kumar) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

To,

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri/Smt Ravindra Baitha, S/o Shri Vilas Baitha R/o Rajwara Musharniya, P.S.- Sonbarsa, Dist. Sitamarhi (Bihar)-843330 with the request to deposit the amount of Rs. 4,00,000/- payable by way of duty/penalty/drawback /interest in Government head Account number 0370062.



कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क,

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS

चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009

Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 Phone No.0522-2431876; E mail- airportlko@commissionercustomslucknow.gov.in

F. No. VIII(14)126/AirCus/Lko/Mohd Saleem Bakshi/2017/ Dated:-17.10.2023

DIN-2023 1080 OF 100000C 7F7 DETENTION NOTICE

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

Sub: Realization of Government Dues/Penalty of Rs. 32,000/- alongwith the applicable interest recoverable from Shri Mohd Saleem Bakshi under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding .

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	of the number & Date	Order in Original passed by	Recoverable Arrears	
				Duty	Penalty
1.	Shri Mohd Saleem Bakshi, S/o Shri Ashfaq Bakshi,R/o 1830, Vth Floor, Chatta Agha Khan, Kalan Mahal, Daryaganj, Delhi-110002	85/AIRPORT/LKO/2016- 17 dated 20.03.2017	Assistant Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 32,000/- (Thirty two Thousand rupees Only)

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act. 1962, as amended, I, A.N. Hagg, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

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(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2. Copy to Shri Mohd Saleem Bakshi, S/o Shri Ashfaq Bakshi,R/o 1830, Vth Floor, Chatta Agha Khan, Kalan Mahal, Daryaganj, Delhi-110002 with the request to deposit the amount of Rs. 32,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



<u>कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- airportIko@commissionercustomslucknow.gov.in</u> F. No. VIII(14)84/AirCus/Lko/Arrear/Md. Toheed/2018/ DIN-202310800F1000839578 DETENTION NOTICE

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

Sub: Realization of Government Dues/Penalty of Rs. 35,000/- alongwith the applicable interest recoverable from Shri Mohammad Toheed under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the	Order in Original number & Date	Order in Original passed by	Recoverable Arrears	
NO.	Parties/Persons	number & Date		Duty	Penalty
1.	Shri Mohammad Toheed, S/o Shri Shareeph Ahmed, R/o VIII-Banhera Tanda, PO- Manglore, PS- Kotwali Manglour, Haridwar, UK	14/Airport/LKO/2017- 18 dated 21.01.2018	Assistant Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 35,000/- (Thirty Five Thousand Rupees Only)

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

\$101 13/10/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2. Copy to Shri Mohammad Toheed, S/o Shri Shareeph Ahmed, R/o VIII-Banhera Tanda, PO- Manglore, PS-Kotwali Manglour, Haridwar, UK with the request to deposit the amount of Rs. 35,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



<u>कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009 Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- airportIko@commissionercustomslucknow.gov.in</u> F. No. VIII(14)25/AirCus/Lko/Cig.Seiz/Shahzad/2020/ Dated:-14.10.2023 DETENTION NOTICE

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

Sub: Realization of Government Dues/Penalty of Rs. 60,000/- alongwith the applicable interest recoverable from Shri Mohd. Shahzad under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding .

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & AddressOrder in Originalof thenumber & DateParties/Persons	-	Order in Original	Recoverable Arrears		
		passed by	Duty	Penalty		
1.	Shri Mohd Shahzad, S/o Shri Abdul Wahab, R/o H.No.29, Chak No.19, Mohalla Nazzupura, Post & Tehsil Tanda, Rampur – 244925, UP	28/Airport/LKO/2021- 22 dated 17.02.2022	Assistant Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 60,000/- [•] (Sixty thousand rupees Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount cannot be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Noll 3/10/2023

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2. Copy to Shri Mohd Shahzad, S/o Shri Abdul Wahab, R/o H.No.29, Chak No.19, Mohalla Nazzupura, Post & Tehsil Tanda, Rampur 244925, UP with the request to deposit the amount of Rs. 60,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क ,

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS

<u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u>

Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009

Phone No.0522-2431876; E mail- airportlko@commissionercustomslucknow.gov.in

F. No. VIII(14)69/AirCus/LKO/Mohd Saif/Cigg/2020-pt-I/

1886

Dated:-2110.2023

DETENTION NOTICE UNDER SECTION 142(1)(a) & 142(1)(b) of CUSTOMS ACT, 1962

Sub: Realization of Government Dues/Penalty of Rs. 75,000/- alongwith the applicable interest recoverable from Shri Mohd Saif under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding .

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original number & Date	Order in Original	Recoverable Arrears		
			passed by	Duty	Penalty	
1.	Shri Mohammad Saif S/o Saifullah, R/o Village- Rampur Mahuwa bari, Haford, Po. Patthardeva District-Deoria U.P. 274404	03/Airport/LKO/2021- 22 dated 10.06.2021	Deputy Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 75,000/- (Seventy Five Thousand Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

(A.N. Haqq) Assistant Commissioner of Customs ¢CCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Shri Mohammad Saif S/o Saifullah, R/o Village-Rampur Mahuwa bari Haford, Po. Patthardeva District-Deoria U.P. 274404 with the request to deposit the amount of Rs. 75,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.



कार्यालय उप/सहायक आयुक्त वायु सीमा शुल्क .

OFFICE OF THE DEPUTY/ASSISTANT COMMISSIONER OF AIR CUSTOMS

चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009

Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009

Phone No.0522-2431876; E mail- airportlko@commissioncrcustomslucknow.gov.in

F. No. VIII(14)68/AirCus/Lko/Junaid Alam/Cigg/2020-Pt-I

1879

Dated:-210.2023

DETENTNOTICE UNDER SECTION 142(1)(a) & 142(1)(b) of CUSTOMS ACT, 1962

Sub: Realization of Government Dues/Penalty of Rs. 75,000/- alongwith the applicable interest recoverable from Shri Mohammad Junaid Alam under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding .

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original	Order in	Recoverable Arrears		
		number & Date	Original passed by	Duty	Penalty	
1.	Shri Mohammad Junaid Alam, S/o Shri Hazi Mohammad suleman R/o Village -H.No 29, Chak number 19,Muhalla- Bhabbalpuri, Po.& Tehsil- Tada,District- Rampur U.P 244925	02/Airport/LKO/2021- 22 dated 10.06.2021	Deputy Commissioner (Customs), CCSI Airport, Lucknow	-	Rs. 75,000/- (Seventy Five Thousand Rupees Only)	

Now therefore, in the exercise of powers conferred unto me by Section 142(1)(a) of the Customs act, 1962, as amended, I, A.N. Haqq, Assistant Commissioner of Customs, Chaudhary Charan Singh International Airport, Lucknow 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 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 the Customs Act, 1962 that the amount

Sentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent to the undersigned for taking further action in this matter.

Mall 123/11/2013

(A.N. Haqq) Assistant Commissioner of Customs CCCSI Airport: Lucknow.

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- Copy to Shri Mohammad Junaid Alam, S/o Shri Hazi Mohammad suleman R/o Village -House Number- 29, Chak number -19,Muhalla-Bhabbalpuri, Po.& Tehsil-Tada,District-Rampur U.P.-244925 with the request to deposit the amount of Rs. 75,000/- payable by way of duty/penalty/drawback /interest in Government head Account head 0370062.

<u>कार्यालय सहायक आयुक्त वायु सीमा शुल्क</u>, OFFICE OF THE ASSISTANT COMMISSIONER OF AIR CUSTOMS <u>चौधरी चरण सिंह अंतर्राष्ट्रीय हवाईपत्तन अमौसी ,लखनऊ ,उत्तरप्रदेश-226009</u> Chaudhary Charan Singh International Airport, Amausi, Lucknow, UP-226009 <u>Phone No.0522-2431876; E mail- cus.ccsiairport@gov.in</u> F. No. VIII(14)11/AirCus/Lko/Gold Seiz/JPYaduvanshi/2019

DETENTION NOTICE UNDER SECTION 142(1)(a) & 142(1)(b) of CUSTOMS ACT, 1962

Sub: Recovery of Government Dues/Penalty of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) alongwith the applicable interest recoverable from Shri Jaiprakash Yaduvanshi & Shri Praveen Kumar Yadav under the provisions of Sec 142 (1) (a) and 142(1)(b) of the Customs Act, 1962- C/regarding.

Whereas, the person/firm having name and address as detailed below in the table of this notice have failed to pay the Government dues pending for recovery from them as mentioned against their name which has been confirmed by adjudicating Authority vide Order-In-Original as mentioned in the table given below:

SI. No.	Name & Address of the Parties/Persons	Order in Original number & Date	Order in Original passed by	Recoverable Arrears	
				Duty	Penalty
1	Shri Jaiprakash Yaduvanshi S/o Late Shri Lam Lal Yadav, R/o H. No.24, Railway Colony, Kavva Bagh, Gorakhpur/ C/o Shri Ram Badan, H. No. 63 Railway Colony, Kavva Bagh, Gorakhpur	36/JC/2021-22 dated 13.09.2021	Joint Commissioner, Customs (P), Lucknow	00	1,00,000/-
2	Shri Praveen Kumar Yadav, S/o Shri Seeta Ram Yadav, R/o Bardahiya Bazar Gaushala Marg, Khalilabad, U.P272175	36/JC/2021-22 dated 13.09.2021	Joint Commissioner, Customs (P), Lucknow	00	50,000/-

Now therefore, in the exercise of powers conferred by Section 142(1)(a) of the Customs act, 1962, as amended, the undersigned 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 aforesaid amount is recovered, the same may be intimated as soon as the amount is realized. Further, the undersigned also require and request in terms of clause (b) of the Sub Section (1) of Section 142 of the Customs Act, 1962 that the amount mentioned above should also be recovered by detaining and selling of any goods belonging to the aforesaid parties/ persons 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 this office by demand draft in favor of "Commissioner of Customs, Lucknow". If the amount can not be realized within a month, the report may kindly be sent for taking further action in this matter.

Sd-

Assistant Commissioner of Customs CCCSI Airport: Lucknow

- 1. All the Pr. Chief Commissioner/Chief Commissioner of Customs/Central Excise/CGST.
- 2 Copy to Shri Jaiprakash Yaduvanshi S/o Late Shri Lam Lal Yadav, R/o H. No.24, Railway Colony, Kavva Bagh, Gorakhpur/ C/o Shri Ram Badan, H. No. 63 Railway Colony, Kavva Bagh, Gorakhpur with the request to deposit the amount of Rs. 1,00,000/- payable by way of duty/penalty/drawback /interest in Government head Account number 0370062.
 - Copy to Shri Praveen Kumar Yadav, S/o Shri Seeta Ram Yadav, R/o Bardahiya Bazar Gaushala Marg, Khalilabad, U.P. -272175 with the request to deposit the amount of Rs. 50,000/- payable by way of duty/penalty/drawback /interest in Government head Account number 0370062

Assistant Commissioner of Customs CCCSI Airport: Lucknow