



O/o PCCC MUMBAI ZONE-I	
(48)	
Pr. Commr. (General)	
Commr. (Import I)	
Commr. (Import II)	
Commr. (Export)	
Commr. (Audit)	
Commr. (Appeals)	
Commr. (CAAR)	
Commr. (IMPORT)	
ADC/JC (PCCO)	✓

कार्यालय सीमा शुल्क प्रमुख आयुक्त (आयात)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (IMPORT)

अंतर्देशीय कंटेनर डिपो, तुगलकाबाद, नई दिल्ली

INLAND CONTAINER DEPOT, TUGHLAKABAD, NEW DELHI

C.No. VIII/ICD-TKD/6/Recovery/Import/168/2018-19/27162

Dated: -22/12/2023 ✓

DETENTION NOTICE

(Issued under Section 142(1)(a) and 142(1)(b) of Customs Act 1962)

Whereas the persons/firms having names and address as detailed below in the table have failed to pay the Govt. dues pending for recovery from them as mentioned below against their name which has been confirmed by the Adjudicating Authority vide Order-in-Original as mentioned in Column 3 of the table below has fallen into arrears:-

S.No.	Name & Address of the party/ person	OIO No. & date	Recoverable Arrears
01	M/s Asian Agencies, 2488/2-3-4, 3 rd Floor, Vidhyanand Market, Sadar Bazar, Near Fire Station, Delhi- 110006 (GSTN No. 07AAAF6232A1Z8 & IEC No.0507070551)	128/2019 dated 29.08.2019	Interest as applicable on the duty amount of Rs. 6,75,406/- (from 10.08.2015 to 08.04.2021.) Duty of Rs.6,75,406/- already paid by the party on 08.04.2021.
02	M/s Mala Petrochemicals & Polymers, Khasra No.44/20, Lal Dora, Village- Bakoli, North West Delhi-110036 (GSTN No.07ABCFM0265C1 ZR & IEC No. 0515075604)	107/2020 dated 07.12.2020	Penalty of Rs.25.00 lacs
03	M/s Awadh Overseas, T-2/199, Phase-I, Mangolpuri, Industrial Area, North Delhi-110083 (GSTN No.07ALRPK3271F1ZY IEC No.0514041251)	10/2019 dated 30.01.2019	Duty of Rs. 14,745/- along with applicable interest (Interest from 23.02.2016 to till date of payment)
04	M/s R.S. Import & Export, C- 2D/5A, Janakpuri, New Delhi (Proprietor - Sh. Rajiv Rana) (GSTN No. 07AQFPR3388F1ZJ, 07AQFPR3388F2ZL, 07AQFPR3388F3ZH & IEC	06/2021 dated 22.02.2021	Redemption Fine of Rs.10.00 lacs & Penalty of Rs.15.00 lacs (Total-Rs.25.00 lacs)

	No. 0511092610)		
05.	M/s Kanak International (through Sh.Rajvir Chaudhary),4554/4,2 nd Floor,Roshanpuran,Nai Sarak,Chandani Chowk,New Delhi-110006	06/2021 dated 22.02.2021	Penalty of Rs. 5.00 lacs

2. Therefore in exercise of the powers conferred by clause (a) of sub-section (1) of Section 142 of the Customs Act, 1962, I, Jitendra Kumar, Assistant Commissioner of Customs, ICD, Tughlakabad, New Delhi, require and request that the aforesaid Government dues should be recovered from any money payable to the aforesaid party/firm by the officers of Customs and/or Officers of Central Excise and /or Central GST all over India. Where the amount as above is recovered, the same may be intimated as soon as the amount is realized.

3. I also further require and request in terms of Clause (b) of Section 142(1) 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 party which are under the control of the officers of Customs and Central Excise or Central GST Commissionerate all over India.

4. 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 "Pr. Commissioner of Customs (Import), ICD, Tughlakabad, New Delhi-110020. If the amount cannot be realized within one month, a report may kindly be sent to the undersigned for taking further action in the matter.

(Jitendra Kumar)
Assistant Commissioner (Recovery)

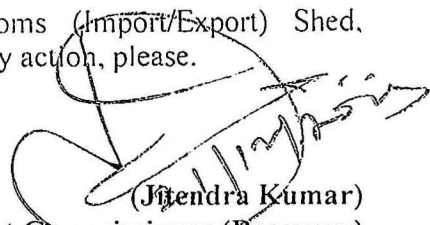
Copy to:-

1. The Chief Commissioner of Central Goods & Service Tax- Ahmedabad/ Bangaluru/ Bhopal/Bhubaneshwar /Chandigarh/ Chennai/Delhi/ Guwahati/ Hyderabad/Jaipur/ Kolkata/ Lucknow / Meerut/ Mumbai/Nagpur /Panchkula/ Pune/Shillong / Thiruvananthapuram /Vadodara, Vishakhapatnam with a request to circulate among all the Commissionerates for taking necessary action, please.

2. The Chief Commissioner of Customs-Ahmedabad/ Bangalore/ Chennai/Delhi(Prev.)/ Kolkata/ Mumbai-I/ Mumbai-II /Mumbai-III/ Patna(Prev.)/ Tirchirappalli(Prev.)/ with a request to circulate among all the Commissionerates for taking necessary action, please.

3. The Chief Commissioner of Customs (Delhi Zone) with a request to circulate among all the Commissionerates for taking necessary action, please.

4. Assistant Commissioner/ Deputy Commissioner of Customs (Import/Export) Shed, ICD,TKD,SIIB(Import/Export),ICD,TKD for taking necessary action, please.


(Jitendra Kumar)
Assistant Commissioner (Recovery)