



सीमा शुल्क आयुक्त का कार्यालय

नव सीमा शुल्क भवन, पणंबूर, मंगलूर-५७५०१०

OFFICE OF THE COMMISSIONER OF CUSTOMS

NEW CUSTOMS HOUSE, PANAMBUR, MANGALURU – 575 010

Telephone No. 0824-2408164, website -www.customsmangalore.gov.in, Email- commr-cusmnglr@nic.in

DIN:- 20240172 M 0 000000 F 189

दिनांक/ Date: As approved

Detention Notice

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

- 1) Whereas, the persons/parties having names and addresses as detailed in the table below [column 2] have failed to pay the duty/penalty/applicable interest as mentioned against their names in spite of their cases having been adjudicated by the proper authority vide Order-in-Original Nos. as shown in column 3 of the table.
- 2) Therefore, in exercise of the powers conferred by clause (a) of the Sub Section (1) of Section 142 of the Customs Act, 1962, I, Chandrashekar M, Assistant Commissioner of Customs, Mangalore require and request that the amount as stated below [column 5] should be recovered from any money payable to the persons by all of the officers of Customs and/or the officers of Central Excise/GST (who have been designated as officers of Customs all over India). Whenever, the amount as stated below are recovered, the same may be intimated to the undersigned as early as possible.
- 3) I also further require and request in terms of clause (b) in terms of Section 142 (1) of Customs Act, 1962 that the amount mentioned below [column 5] should be recovered by detaining/attaching and selling of any goods belonging to the below mentioned person [column 2], which are under the control of the Officers of Customs and/or Central Excise/GST who have been designated as proper officers of Customs all over India.
- 4) An intimation regarding recovery may please be sent to the undersigned as soon as the amount is realized. Further, the amount so recovered may be sent to the Commissioner of Customs, Panambur, Mangaluru through Demand Draft.

GEN/TAR/Misc/28/2024-TAR-O/O-COMMR-CUS-MANGALURU

I/1680075/2024

(1)	(2)	(3)	(4)	(5)
Sl. No.	Name of the Party	OIO No.	OIO Date	Amount Due
1	Shri Siyad Thuruthi Sulaiman, S/o Sulaiman Thuruthi Abdulkhader, Shahid Manzil, TV Station Road, Anangoor, Vijayanagar Post, Kasragod - 671123, Kerala	MLR-CUS-000-AC-VND-008-21-22	20.11.2021	1,06,000/-
2	Shri Muhammed Ashique, S/o. Shri Abdul Rahiman Kalluravi Puzhakkara, Ashkar Manzil, Kalluravi, Kanhagad, Kasargod, Kerala - 671531.	MLR-CUS-000-DC-KP-003-21-22	02.08.2021	1,55,000/-
3	Shri. Mohamed Haris Kunil, S/o. Shri. Ibrahim Kunnil Anakal, 1/49, Kunnil House, Payotta, Post Kallakatta, Kasargod-671123.	MLR-CUSTOM-000-JC-JGC-05-20-21 dtd.21.08.2020	21.08.2020	14,60,000/-
4	Smt. Ayishathu Safoora Abdulla Rahimal, W/o. Shri. Abudlla Rahimal Kasam, Sajad Kolikkara House, Adkathabail Post, Kasargod-671 121.	21/2020 (AP) AC	30.09.2020	1,79,750/-
5	Shri Mohamed Khaleel Kazia, S/o Abdul Kader Basha, No. 49, Saeem Manzil, Kazi Street, Bhatkal-581320.	MLR-CUSTOM-000-JC-JGC-34-20-21	01.02.2021	7,00,000/-
6	Shri Mohammed Asim, S/o Mohammed Azeem Mohtisham, H.No. 49, Mushma Street, Bhatkal - 581320	MLR-CUSTOM-000-JC-JGC-34-20-21	01.02.2021	3,00,000/-
7	Shri. Naveed Ahmed Fakkibhav, S/o Fakkirbhav Mohammed Jafer, H. No. 15, Jafer Manzil, Kazia Street, Bhatkal-581320.	MLR-CUSTOM-000-JC-JGC-34-20-21	01.02.2021	6,00,000/-
8	Shri Faize Ahamed Mawan, S/o Maqbul Momdu Joupa, V 42-31, Moulabava, Ekkeri House, Mushma Street, Bhatkal - 581320	MLR-CUSTOM-000-JC-JGC-34-20-21	01.02.2021	5,00,000/-
9	Shri Irfan Mahammed, S/o Ismail Moodaibettu, 3-36, Modaibettu House, Punacha Post, Bantwal Taluk, Dakshina Kannada - 574243.	MLR-CUSTOM-000-JC-JGC-012-20-21	29.10.2020	2,60,000/-

GEN/TAR/Misc/28/2024-TAR-O/O-COMMR-CUS-MANGALURU

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10	Shri. Nurudheen Alayulla Kunhi Parambath, S/o. Shri Yoosaf Kurugodan Puthalath, Kurugodan Puthalath House, PO Panoor, Cannanore Dist. Kerala- 670692.	17/2019 JC AP	03.04.201 9	1,31,250/-
11	Shri. Abdul Hameed Ajmal Ansari, S/o. Shri Ansari, Kolikkara House, ITI Road, Naimarmoola, PO Vidyanagar, Kasargod- 671123.	41/2019-ADC	10.06.201 9	6,93,750/-
12	Shri Saeer Thondire, S/o Shri Abdul Salam, Thondire House, Kotti, Kavvayi Road, Payyanur Post, Kannur, Kerala - 670307.	MLR-CUS-000- AC-VND-005-21- 22	03.09.202 1	2,85,000/-
13	Shri. Mohammed Iliyas, S/o Mohammed Ismail Sufi Mohtesham, Baitul Sayeed Bunder Road, 2nd Cross, Bhatkal, Karwar - 581320.	MLR-CUS-000- AC-VND-006-21- 22	09.09.202 1	2,30,000/-
14	Mohammed Yafis Mohammed Sultan, S/o Mohammed Sultan Nagarmat, Nagarmat House, 54, Mushma street, Bhatkal, North Karnataka-581320.	MLR-CUSTM-000- DC-DKG-007-20- 21	07.04.202 1	3,30,000/-
15	Shri. Ashkar Ali Kolavayal, S/o. Kunhamu Kolavayal, Mabrook Manzil, Madiyan Road, PO. Manikoth, Kasargod-671329	MLR-CUS-000- DC-KP-004-21-22	02.08.202 1	2,80,000/-
16	Shri. Mohammed Abdul Rahiman, S/o. Shri. Mohammed, H.No.XI/409-Chengala Gram Panchayat, Shagoofa Manzil, Kunhikannam, Santosh Nagar, Muttathody, Alampady PO, Kasargod- 671123.	20/2019-JC AP	09.06.201 9	1,70,000/-
17	Shri. Abu Ubaid, S/o Anwar Husain, MA Road, Gudihittal, Shirali, Bhatkal, Karwar - 581320.	MLR-CUSTM-000- JC-JGC-08-21-22	30.08.202 1	5,00,000/-
18	Shri. Abubakar Sidiq Chudukiri, S/o. Shri. Moidu Kunhi, Fathima Manzil, Guligakallu, Netaniqe Mudnoor village, Puttur-574313.	MLR-CUSTM-000- JC-JGC-005-2021- 22	30.07.202 1	15,80,000/-
19	Shri. Ashraf Mammed, S/o. Shri.Kunnil Muhammed (Late); Rizwana Manzil, Haddad Nagar, Bekal Fort, Kasargod- 671316.	MLR-CUSTM-000- JC-JGC-006-21-22	30.07.202 1	11,00,000/-

GEN/TAR/Misc/28/2024-TAR-O/O-COMMR-CUS-MANGALURU

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20	Shri. Dinesh Hundraj Chellani, S/o. Late Hundraj Kotumal Chellani, No.303, Thadha Singh Tower, near Gursangat-Darbar Section-26, Ulhasnagar, Thane, Maharashtra-421004.	MLR-CUS-000-DC-KP-001-21-22	11.06.2021	1,36,500/-
21	Shri Abdul Latheef Alampady, S/o. Abdul Rahiman Hajee, H.No.CGP-XIII/409B, Ajmeeriya Manzil, Podippallam, Chengala Post, Kasargod-671541	38/2020 (AP) AC	30.01.2021	1,50,000/-
22	Shri. Abdul Khader Bekal Abbas, S/o. Abbas Bekal, "Anas Manzil Bekal", Pallikere Post, Kasargod-671316.	MLR-CUSTM-000-JC-JGC-30-20-21	01.01.2021	4,50,000/-
23	1. Shri. Rajendra Prakash Pawar, S/o. Prakaksh Kishan Pawar, Near Janubhai Mandir, Chikalgothan Tsgaon, Sangli District, Maharashtra. 2. Shri. Rajendra Prakash Pawar, S/o. Prakaksh Kishan Pawar, Flat No.1305/1003, Venkataramana Towers, Bhavanthi Street, Mangaluru-575001. 3. Shri. Rajendra Prakash Pawar, S/o. Prakaksh Kishan Pawar, Sai Bullion Traders, Venkataramana Arcade, 1st Floor, Shop No.15, Bhavanthi Street, Mangaluru-575001.	17/2017 ADC	04.08.2017	20,32,081/-
24	Shri. Mohammed Anif, S/o. Rajab Alanger, S. Bawa Alanger House, 4-11-1/4-124, Bhaskar Nagar, Near SC Complex, Kaup Uchila (Bada Uchila), Udupi-574117.	17/2017 ADC	04.08.2017	10,16,041/-
25	Shri. Odiyanda Ayyappa Muddaiah, S/o. Ayyappa Odiyanda Thimmaiah, Opp. Cauvery College, Arji Village and Post, Virajpet, Kodagu District.	17/2017 ADC	04.08.2017	10,16,041/-
26	Shri Zainuddeen Mohammadali, S/o Shri Mohammadali Mohammed, Fazeela Manzil, Pachilampara, Mulinja, PO Uppala, Kasaragod, Kerala - 671322.	MLR-CUSTM-000-VPS-ADC-05-2023-24	23.06.2023	1,97,000/-

I/1680075/2024

27	Shri Mohamed Sherif Eachilingal Kunnil, S/o Kunhamoo Eachilingal Kunnil, Eachilingal House, P.O. Udma, Bara via, Kasaragod – 671319.	07/2015 AP	24.04.201 5	45,000/-
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Signed by M Chandrashekar

Date: 14-01-2024 14:50:39

Reason: Approved

सहायक आयुक्त सीमा शुल्क (वसूली)

ASSTT. COMMISSIONER (RECOVERY)

Copy forwarded to:

1. All the Chief Commissioner of Customs with a request to circulate to all the Commissionerate for taking necessary action please.
2. All the Chief Commissioner of Central GST with a request to circulate to all the Commissionerate for taking necessary action please.

Copy to:

3. The Deputy/Assistant Commissioner of Customs, Mangalore, Appraising/Bonds/ Refund/Docks/Preventive/Airport/Baggage/Export/Old Port/Custom House/Audit/ Drawback/Karwar.
4. Copy to the Notice Board.

