

Email**CRU, EXPORT, NCH****Detention Notice (C. No. VIII/ICD-TKD/6/Recovery/Import/104/2021/28337) - reg****From :** CCU Customs Mumbai Zone I <ccu-cusmum1@nic.in>

Tue, Jan 16, 2024 01:22 PM

📎 1 attachment

Subject : Detention Notice (C. No. VIII/ICD-TKD/6/Recovery/Import/104/2021/28337) - reg**To :** pr.ccgeneral <pr.cc-general@gov.in>, Import I CRU <import-1nch@gov.in>, AKSHAY RAJ MEENA <akshayrm.c081601@gov.in>, Tejas D Koli <commr.import2@gov.in>, CRU, EXPORT, NCH <cru-exportmcz1@gov.in>, Commissioner Customs Export Mumbai I <comcusexp-mum1@gov.in>, Audit Commissionerate Mumbai Zone I <audit-commr.cusz1mum@gov.in>, Commissioner Customs Audit Mumbai I <comcus-audit@gov.in>, Sarita Brito <ccappealszone.1@gov.in>, Secretary CAAR <cus-advrulings.mum@gov.in>, DRI Adjudication <dri.adjmum@gov.in>

Respected Sir/Madam,

Please find enclosed herewith an attachment(s) on the above mentioned subject. This is for information and necessary action at your end.

Regards,**Principal Chief Commissioner of Customs' Office
Mumbai Customs Zone-I** **cco_0008.pdf**
569 KB



कार्यालयसीमाशुल्कप्रमुखआयुक्त(आयात)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (IMPORT)
अंतर्देशीयकंटेनरडिपो, तुगलकाबाद, नईदिल्ली
INLAND CONTAINER DEPOT, TUGHLAKABAD, NEW DELHI

O/o PCCC MUMBAI ZONE-I
50
Pr. Commr. (Genl)
Commr. (Import I)
Commr. (Import II)
Commr. (Export)
Commr. (Audit)
Commr. (Appeals)
Commr. (CAAR)
Commr. (Adj)
ASCC (Secy)

C.No.VII/ICD-TKD/6/Recovery/Import/104/2021/28337 Dated: - /12/2023
2/1/24

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.N o.	Name & Address of the party/ person	OIO No. & date	Recoverable Arrears
01	M/s Maxtrack Global, G-4/72, Ground Floor, Sector-16, Rohini (GSTN No.07ABMPC20861ZE & IEC No. 0517514397)	82/2021 dated 06.10.2021	Differential Duty of Rs. 48,69,486/-, R.F. of Rs. 22,61,772/-, Penalty of Rs. 10,69, 886/-(u/s 112), Penalty of Rs. 22,61,772/-(u/s 114 AA) & Penalty of Rs.38,23,697/-(u/s 114A)

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)

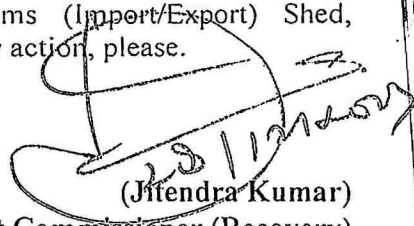
Copy to:-

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.)/ Tiruchirappalli(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)