



सत्यमेव जयते

भारत सरकार/ Government of India
 वित्त मंत्रालय / Ministry of Finance
 आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
 Office of Commissioner of Customs NS-II
 Jawaharlal Nehru Custom House, Nhava Sheva,
 Dist- Raigad, Maharashtra – 400 707



F.No. CUS/ASS/MISC/896/2024-CEAC

Date: 07-08-2024

DIN: 20240878NT0000000D5C

To,

1. Sh. Rajendraprasad C. Singh,
 Proprietor of M/s Amar International [IEC No.: 0300066589]
 Row House No. 30C, New Dindoshi, Santosh Nagar,
 Near Nagrik Nivara Parisad (NNP),
 Goregaon East, Mumbai – 400065.
2. Sh. Sanjay Kumar Gupta,
 Proprietor of M/s JMD International
 Upper Ground Floor, Bunglow No. 6,
 Front Side, Malkaganj, Delhi.
 Email: jmdinternational100@yahoo.com


Gentlemen,

Sub: - Intimation of extension of period by a further period of six months in terms of proviso to section 110(2) of the Customs Act, 1962-reg in the matter of Seizure Memo dated 14.02.2024 –**reg.**

1. Reference is invited to Seizure Memo dated 14.02.2024 arising out of Shipping Bill No. 7427954 dated 10.02.2024 in the matter of M/s Amar International [IEC: 0300066589]. The goods in this case were seized in terms of section 110 of the Customs Act, 1962. The statutory provisions mandate issuing of show cause notice, in terms of section 124(a) of the Customs Act, 1962 within six months of date of seizure which is expiring on 13.08.2024.

2. Considering, among other reasons, the wide ranging scope of financial Investigation in this case, and considering absolute non-cooperation from your company and other persons/entities involved in this case, the competent authority has extended the period for issue of show cause notice under section 124 of the Customs Act, 1962 by a further period of six months, until 12.02.2025 in terms of proviso to section 110(2) of the Customs Act, 1962.

3. This may be treated as Intimation as mandated in terms of proviso to section 110(2) of the Customs Act, 1962.



NANDAGIRI SRIRAMAKRISHNA RAO
ASSISTANT COMMISSIONER

DC/AC-X-O/o-Commissioner-Customs-Nhava Sheva-II

Copy to:

- i. Additional Director, DRI, NS-I, MZU, Navi Mumbai.
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