

PANCHANAMA DATED 07.02.2020 drawn in the Arrival Hall of Terminal 2 at**Sardar Vallabhbhai Patel International Air Port, Ahmedabad**

Sr. No.	Name & Address of the Panchas	Age	Occupation
1	Ms. Milee Vakhariya, C-302, Madhavdeep Apartment, Nr. Radio Mirchi Tower, Shyamal Cross Road, Ahmedabad- 380015 (AEP AMD0116145)	24 years	Service
2	Mr Krishna Rai, Block No.5, Room No. 106, G.H.B. Colony, Nr. CID Quarters, Meghaninagar, Ahmedabad – 380016 (AEP AMD0116061)	32 Years	Service

We the above named Panchas on being called upon by Ms. Linsa Ashok, Inspector, Air Intelligence Unit, Customs, at Sardar Vallabhbhai Patel International (SVPI) Airport, Ahmedabad arrive today on 07.02.2020 at 06:30 hours at Arrival Hall of Terminal 2 of SVPI Airport, Ahmedabad to witness the personal search and examination of the baggage of a passenger in the Arrival Hall near the baggage screening machine located near the green channel of the Arrival Hall of Terminal T2, SVPI Airport Ahmedabad. The officer informs us that on the basis of suspicious movement of the passenger namely Mr. Dhan Pal Kalal, arriving at Ahmedabad Airport from Kuwait Flight No. 6E 1754 is required to be frisked and his baggages are required to be scanned. We the aforesaid panchas therefore give our consent to remain present as witness in the said proceedings. Now, the Customs Officer introduces us to other officer present as Mr Jyothimon Dethan, Mr. I. D. Solanki and Mr. Ketan Mandaliya, all Superintendents of Customs, Air Intelligence Unit, SVPI Airport Ahmedabad. The AIU officers intercept said passenger at around 06:40 hrs., after he tried to clear from the green channel. The passenger introduced himself as Mr. Dhan Pal Kalal, (hereinafter referred to as 'the passenger'), aged 31 years [holding Indian passport having No P 9489418].

In the presence of we the panchas, the AIU Officer asks the passenger if he is having anything declarable to the Customs, in reply to which he denies. In presence of we the panchas, the Customs Officer scans the one blue trolley check in bag and two carton boxes but nothing objectionable is found.

Now, we the panchas alongwith the AIU officers and the said passenger came near the Door Frame Metal Detector (DFMD) Machine installed near the green channel in the Arrival hall of Terminal 2 building located opposite belt No. 4 of the arrival hall. Here, all the AIU officers offer their personal search to the passenger but the passenger denies saying that he is having full trust on the AIU officers. Now, the AIU officer asks the passenger whether he wants to be checked before Superintendent of Customs, in reply to which the passenger gives his consent to be searched in front of the Superintendent of Customs.

Before me,



(Linsa Ashok)

Inspector (AIU), Customs
SVPI Airport, Ahmedabad

Panch No.1:

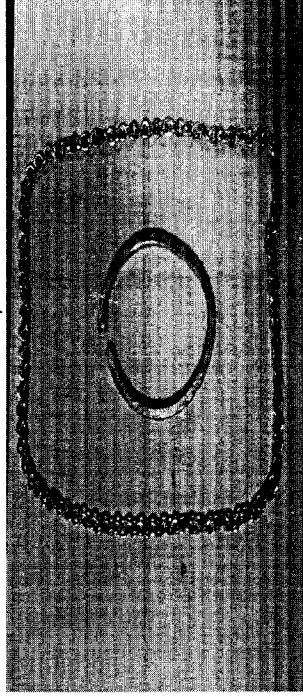


Panch No.2:



Now in presence of we the panchas, the AIU officer asks the passenger to walk through the Door Frame Metal Detector (DFMD) machine; prior to passing through the said DFMD, the passenger is asked, in our presence, to remove all the metallic objects he is wearing on his body. The passenger readily removes his belt, wallet, mobile and a chain hidden under his grey jacket and keeps them in a plastic tray and thereafter passes through the DFMD machine. On his passing through the DFMD, a beep sound is generated from the DFMD machine. He then removes a gold kada which he had worn on his arm hidden under his jacket. The AIU officer then passes the plastic tray containing Kadda and Kaddiwali chain through the X-Ray scanning machine. The passenger's Kadda and Kaddiwali chain and remaining articles are now scanned in the X-ray machine to which a dark Black coloured image with Yellow outline appears. The Officer asks whether the Kadda and chain are made of 24 Carat Gold, to which the passenger confess that the said Kadda and Kaddiwali chain are in Raw form and made out from Gold Biscuit. Thereafter, the said passenger, alongwith we the panchas is taken to the AIU office located opposite belt no. 5 of the arrival hall of Terminal 2 building, SVPI Airport. The passenger baggages are also passed through the X-Ray scanning machine, but nothing adverse is observed.

Now, the Customs officer takes a photograph of the Kadda and chain, which is as under:



Thereafter, the Customs officer calls the Government Approved Valuer Shri Kartikey Soni, and informs him that a Kadda and chain have been recovered from one passenger and that it seems to be 24 Carat Gold and hence, he needs to come to the Airport for testing and Valuation of the said material.

After some time, i.e. at 19:35 Hrs. a person arrives at the office of the Air Intelligence Unit, whom the Customs Officer introduces to us panchas as well as to the passenger as Shri Kartikey Soni, Government Approved Valuer; thereafter, Shri Kartikey Soni informs us as well as to the passenger that he has brought testing kit.

Thereafter, in our presence as well as in presence of the passenger, Shri Kartikey Soni tests the said One Kadda and One Kaddiwali Chain and confirms that the

Before me,

Linsa Ashok
07-02-2020

(Linsa Ashok)
Inspector (AIU), Customs
SVPI Airport, Ahmedabad

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same are made up of pure gold. Shri Kartikey Soni prepares the valuation report for the same as detailed in **Annexure-A** to this panchnama, wherein it is certified that said items mentioned above are made up of 24 Carat gold of purity 999.

Further, Customs officer shows us the above valuation report Annexure-A which shows that One gold Kadda weighing 125 grams and One Kaddiwali Chain weighing 125 grams, both having purity of 999.0 recovered from the passenger Shri Dhan Pal Kalal are totally weighing **250,000 Grams, Tariff valued at Rs. 9,16,300/- (Rupees Nine Lakh Sixteen thousand three hundred Only) and Market Valued at Rs. 10,50,000/- (Rupees Ten Lakh Fifty thousand only)**. The Customs Officer also informs us that the above value has been taken as per Notification No. 11/2020-Customs(N.T.) dated 06.02.2020 (exchange rate) and Notification No. 08/2020-Customs(N.T.) dated 31.01.2020 (gold rate).

Testing and the valuation is done by Shri Kartikey Soni in a perfect manner as per the latest device in presence of we the panchas and the passenger are also satisfied and agreed with the testing and valuation report given by Shri Kartikey Soni. Therefore, we independent Panchas, the passenger and Shri Kartikey Soni put our dated signature on the said valuation report.


The travelling documents produced by the said passenger are as under:-

- i) Boarding Pass, in original, Seat No.20 B; from Kuwait to Ahmedabad of Indigo flight No. 6E 1754 dated 07.02.2020.
- ii) PNR No. HGV PVC and Checked in Luggage tag in original of Indigo flight No. 6E 1754 in the name of Mr. Dhan Pal Kalal.
- iii) Photocopy of stamped pages of Indian Passport No. P9489418 issued from Kuwait on 21.02.2017 and valid up to 20.02.2027;
- iv) Copy of Manifest of Indigo Flight No. 6E 1754 dated 07.02.2020 wherein the name of Shri Dhan Pal Kalal, falls at Sequence No. 124.

We the panchas as well as the passenger put our dated signatures on copies of all the above mentioned travelling documents and above passenger manifest as a token of seeing the same.

Now, the AIU Officers inform we the panchas as well as the passenger that the above mentioned 24 kt. Gold kadda and chain weighing totally weighing **250,000 Grams , Tariff valued at Rs. 9,16,300/- (Rupees Nine Lakh Sixteen thousand three hundred Only) and Market Valued at Rs. 10,50,000/- (Rupees Ten Lakh Fifty thousand only)** recovered from the said passenger was attempted to be smuggled inside India with an intent to evade payment of Customs duty, which is clear violation of the provisions of Customs Act, 1962. Thus, the AIU officers informs that they have a reasonable belief that the said gold which was attempted to be smuggled in form of raw gold kada and gold chain by way of concealment on the body of the passenger, Mr.

Before me,


(Linsa Ashok)

Inspector (AIU), Customs
SVPI Airport, Ahmedabad

Panch No.1:


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Panch No.2:



07 FEB 2020

Dhan Pal Kalal, is liable for confiscation as per the provisions of Customs Act, 1962; and hence, the same is being placed under seizure.

The officers, then, in presence of we the panchas and the said passenger, place the said Kadda and Kaddawali Chain inside a transparent plastic box and after placing the packing list (Annexure-B) on the same, tied it with white colour thread and sealed with Customs lac seal. We, the above mentioned two panchas, the AIU officer as well as the passenger have put our dated signature on the packing list (Annexure B) and seal the transparent plastic box containing said gold kada and chain, in our presence and in the presence of the passenger.

Nothing else is seized or taken over except what has been mentioned above in the panchnama and the other items were returned to the passenger. No threat, coercion or inducement is made during the entire proceedings. No religious sentiments of the passenger are hurt during the course of panchnama. The panchnama has been recorded on a computer installed in the office of the Air Intelligence Unit at SVPI Airport, Ahmedabad. The panchnama is recorded as per our say and is true and correct. The panchnama is explained in detail in local language to the passenger. After understanding the same, we both the panchas as well as the passenger put our dated signature on it. The Panchanama concludes in a peaceful manner at 20:00 Hrs on 07.02.2020.

Before me,


(Linsa Ashok)
Inspector (AIU), Customs
SVPI Airport, Ahmedabad

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