



प्रधान आयुक्त का कार्यालय, सीमा शुल्क ,अहमदाबाद

सीमा शुल्क भवन, आल इंडीया रेडीऑ के बाजू में, नवरंगपुरा ,अहमदाबाद 09 00 38

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OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS, CUSTOMS HOUSE,
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F.No: VIII/10-35/Pr.Commr./O&A/2019

Ahmedabad: 20.08.2019

To,

✓ a. M/s R.K. Enterprises (IEC No. CIRPK9024M),
Room No. 63, Swadeshi Mill Lane No. 115,
V N Purav Marg Sion, Chunabhatti,
Mumbai.

b. Any other person claiming to be owner of the seized goods.

Sub: - Extension for issuance of SCN in case of seizure of assorted goods of different foreign brands imported by M/s R.K. Enterprises, Mumbai at ICD Sachin, Surat under Section 110(2) of Customs Act 1962.- m/r

Gentlemen,

The officers of DRI, Regional Unit Surat had on the basis of an intelligence examined Container bearing No. TCLU8236520 under Panchnama dated 04/05.03.2019. During the course of examination of the said container, assorted items of footwear's, wrist watches, cosmetics, purse / bags, etc of different foreign brands were found in place of declared goods i.e. "Furniture Inland Haulage for Laden Container". The said assorted goods of foreign brands were detained and handed over to The Custodian of ICD Sachin, Surat vide detention memo dated 05.03.2019 for safe custody. The assorted items of different foreign brands were totally valued at Rs. 249,51,78,617 /- (Market/Actual value), the details of which are as under:-

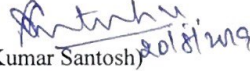
Description of Goods	Total Quantity/Pieces	Total Value (in Rs.)
PVC Sole and Lady's Sandal Sole	11173	63,224
Wrist Watch (Gents & Ladies)	18140	239,17,52,783
Underwears & Stole/Dupatta	31980	63,06,845
Lady's Hand Bag & Yoga Mat	336	1,28,915
Footwears(Shoes & Floaters)	5097	28,68,121
Cosmetics	47157	1,56,64,771
Miscellaneous	38133	7,83,93,958
Total Value		249,51,78,617

A seizure memo dated 07.08.2019 was issued and the said goods were placed under seizure under provisions of Customs Act,1962.

2. I find that the investigation, so far done by DRI, has indicated fraudulent wrongdoings by a few individuals and potential to unearth a big racket ~~of~~ being investigated further. It is worth mentioning that one of the most important function of the investigators is to locate the persons who have committed the crimes, by proper investigation and collection of evidences against them. I am convinced that a hurried investigation is likely to influence dispassionate collection of evidence, and vitiating the statutory process. It is therefore imperative that enough time is granted to the investigating authority for taking following actions immediately

- i) Retrieval and examination of data of the two mobiles seized under statement of Shri Mohammed Gouse Karim dated 24.07.2019 and statement of Shri Zeeshan Khan dated 01.08.2019.
- ii) Recording of statements of the key persons namely Shri Zeeshan Khan & Shri Mohammed Gouse Karim after receipt of retrieved data from mobiles sent to RFSL, Surat.
- iii) Locating Shri Anwar and recording his statement.
- iv) Recording the statements of Shri Suhas Kisan Kale in the light of the data retrieved from his seized mobile.
- v) Conducting Financial investigation ~~of~~ the bank accounts of Shri Mohammed Gouse Karim & Shri Zeeshan Khan.

3. I, therefore, find that there are sufficient grounds for granting extension of time limit to issue show cause notice in exercise of power contained in proviso to Section 110(2) of the Customs Act, 1962. I, Accordingly extend the time period for the issue of show cause notice under Section 110 of the Customs Act, 1962 in respect of assorted items of footwear's, wrist watches, cosmetics, purse / bags, etc of different foreign brands, totally valued at Rs. 249,51,78,617 /-, which were detained on 5.3.2019 (seized on 7.8.2019), for a further period of six months in exercise of power conferred under Proviso to Section 110(2) of the Customs Act,1962.


(Kumar Santosh) 20/8/2019
Principal Commissioner

- Copy to :
1. The Pr. Additional Director General, Directorate of Revenue Intelligence, Zonal Unit, Ahmedabad for information and necessary action.
 2. The Deputy Director, DRI, Surat. He is required to provide a copy of this letter to M/s R K Enterprises, Mumbai and to any other person who is owner or claiming to be owner of the seized goods.