

Statement of Mr. Jay Kishor Babur S/o Babur Kishor Sewaram, aged 36 years (DOB:08.04.1983), holding Indian Passport Number No. L9466414, (mobile no. 00971557825001/9898104614/9913818432) email id jay_babur@yahoo.com Resident of Jaya Nivas, Tulsi Kunj Bldg., Ground Floor, Opp. Jain Hotel, Vasanji Lalji Road, Kandivali (West), Mumbai PIN 400 067 recorded under Section 108 of the Customs Act, 1962 before the Superintendent (AIU), Customs, SVPI Airport, Ahmedabad on 13.02.2020.

I, Jay Kishor Babur, aged 36 years holding Indian Passport Number No. L9466414, present myself before you today on 13.02.2020 in response to the summons issued to me under Section 108 of the Customs Act, 1962. Before giving my statement, I have been explained the provisions of Section 108 of the Customs Act, 1962, wherein I have been made to understand that I have to give my true and correct statement. I have been explained that if my statement is found to be false or incorrect, action can be taken against me under the provisions of Indian Penal Code. I have also been explained that my statement can be used against me or any other person in the Court of law or departmental proceedings. I give my true and voluntary statement as under:

My name is Jay Kishor Babur. My residence is at Jaya Nivas, Tulsi Kunj Bldg., Ground Floor, Opp. Jain Hotel, Vasanji Lalji Road, Kandivali West, Mumbai PIN 400 067 but no one stays there. My wife, Puja stays in Ahmedabad with my in-laws and I have come to visit her. My wife is staying at F-14, Galaxy Apartment, Near TGB, S.G. Highway, Bodakev, Ahmedabad. My father's name is Kishor Sewaram Babur and my mother's name is Meena Kishor Babur and my father stays in UAE. I am using mobile number 8141814861. I have studied till standard 12 in Dhanamal School and college R.D. National College. I have cleared 12th with Commerce stream having subject Mathematics, Algebra, English, Science, Marathi. I am working as Clerk at my father's provision store in UAE since last 14 years. I further state that I can read, write and understand English and Hindi languages. My monthly income is Rs. 25,000/- in Indian currency. Today, I have been shown the Panchnama dtd.13.02.2020 and I have read the panchnama and after understanding the same, I put my dated signature on panchnama drawn on 13.02.2020 in token of acceptance of the same.

I further state that I had arrived at SVPI Airport, Ahmedabad by Spicejet Flight No. SG 16 on 13.02.2020 from Dubai and the facts narrated in the panchnama drawn on 13.02.2020 are true and correct.

I state that on my arrival, I was intercepted by the Customs officials, when I was passing through the green channel along with my bags. I state that in presence of independent panchas, the Customs officials asked me regarding the possession of any declarable / restricted / prohibited / dutiable items, to which I denied. Then the Customs Officers asked me to pass through DFMD machine installed in Customs Arrival Hall. But before passing through the DFMD machine I was asked to remove all the metallic objects I was wearing on my body. I removed my belt, wallet, mobile rings, and I also removed gold kadiwali chain wearing on the neck, hidden under my jacket and gold kada which was hidden under my jacket on my forearm. Thereafter I was asked to pass through the DFMD Machine installed at the arrival hall and no beep was heard. I also state that the gold kadiwali chain and gold Kada were bought by me and by my father, in Dubs as investment for saving purpose. On being asked, I state that I had purchased it in cash only. on being asked, I state that I never bought Gold in my past journey to India. I came regularly in the month of January 2020 and February 2020 for the treatment of my old age mother and for my wife.

Before me
13/02/2020

Jay Babur
13/2/2020

in Dubs

On being asked, I state that i have one Bank Account having saving Account number 12987 in the Union Bank of India, Kandiwali (West), Mumbai. I further state that I have no other property in my name in India other than shown above.

On being explained by the Customs officer, they have called the Government Approved Valuer Mr. Devang Soni for valuation purpose. I agree and am fully satisfied with the method of testing and valuation done by the Valuer as mentioned in panchnama dated 13.02.2020. I agree that total gold weighing **225.100 Grams, Tariff valued at Rs. 8,25,035/- [Tariff Value] (Rupees Eight Lakh Twenty Five thousand thirty five Only) and Market Valued at Rs. 9,43,169/- [(Market Value)] (Rupees Nine Lakh Forty Three thousand One hundred Sixty Nine only)** which was seized by Customs officer under the panchnama dated.13.02.2020 as I had smuggled the same .

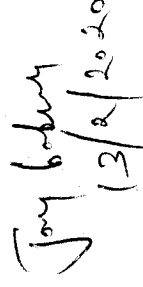
I state that I had intentionally not declared the said substance before the Customs Authorities on my arrival at SVP International Airport Ahmedabad, as I wanted to clear it illicitly and evade payment of duty. I am fully aware that clearing gold jewelleryes without declaring before customs, with an intent to evade payment of customs duty, is an offence, under the provisions of Customs Act, 1962 and Regulations framed thereunder. I agree that I have done evasion Customs duty on 24 kt. gold kada and a gold kadiwali chain weighing **225.100 Grams, Tariff valued at Rs. 8,25,035/- [Tariff Value] (Rupees Eight Lakh Twenty Five thousand thirty five Only) and Market Valued at Rs. 9,43,169/- [(Market Value)] (Rupees Nine Lakh Forty Three thousand One hundred Sixty Nine only)** recovered from me.

I have been read and explained this statement in the vernacular language. I have given my above statement voluntarily and willingly without any threat, coercion or duress and in token of the above statement being true and correct, I put my dated signature below. I further state that I will present myself before you whenever I will be called upon. I have requested the officer to type the statement on the computer and the same has been as per my say and I further state that I have shown and explained the panchnama and understand English and have read the aforesaid panchnama and my above statement and the same is true and correct.

Before me,



(Ketan Mandaliya)
Superintendent (AIU)



(Jay Kishor Babur)