

Statement of Mr. Dhan Pal Kalal S/o Kanti Lal Kalal, aged 31 years (DOB:05.06.1988), holding Indian Passport Number No. P9489418, (mobile no. 0096560907896) Resident of V P.O. Peeth, Dist. Dungarpur, Rajasthan, PIN 314406 recorded under Section 108 of the Customs Act, 1962 before the Superintendent (AIU), Customs, SVPI Airport, Ahmedabad on 07.02.2020.

I, Dhan Pal Kalal, aged 31 years holding Indian Passport Number No. **P9489418**, present myself before you today on **07.02.2020** 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 Dhan Pal Kalal. I am residing at V. P.O. Peeth, Dist, Dungarpur, Rajasthan, PIN 314406 with father, mother, sister and brother. My father's name is Kantilal Kalal and my mother's name is Laxmidevi and my father stays in Dungarpur. I have studied till standard 10. I am working as elevator operator in Kuwait since last 5 years. I further state that I can read, write and understand Hindi and I can understand English language. My monthly income is Rs. 40,000/-. I have read the panchnama and after understanding the same, I put my dated signature on panchnama drawn on 07.02.2020 in token of acceptance of the same.

I further state that I had arrived at SVPI Airport, Ahmedabad by Indigo Flight No. 6E 1754 on 07.02.2020 from Kuwait and the facts narrated in the panchnama drawn on 07.02.2020 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 chain hidden under my jacket and 24k 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 these gold chain and gold Kada were given to me alongwith two bills and do not know the person who gave it to me. Further, on arrival I was told that somebody will call on my mobile no. and collect the gold from me. I do not know the person to whom I have to handover the same. I was given free ticket to carry the said gold. On being asked about the two of fine gold, I state that I do not know the facts of the said bills as it has also been handed over to me alongwith the gold.

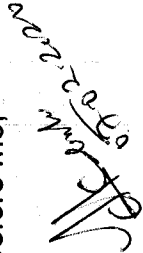
On being explained by the Customs officer, they have called the Government Approved Valuer Mr.Karthikey Vasantrai Soni for valuation purpose. I agree and am fully satisfied with the method of testing and valuation done by the Valuer as mentioned in panchnama dated 07.02.2020. I agree that total gold **weighing 250.00 Grams, Tariff valued at Rs. 9,16,300/- [Tariff Value] (Rupees Nine Lakh Sixteen thousand three hundred Only) and Market Valued at Rs. 10,50,000/- [(Market Value)] (Rupees Ten Lakh Fifty thousand only)** which was seized by Customs officer under the panchnama as I had smuggled the same.

S. Anwar
Signature of SVPI

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 jewellery 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 chain weighing **250.000 Grams, Tariff value Rs. 9,16,300/- (Rupees Nine Lakh Sixteen thousand three hundred Only) and Market Value Rs. 10,50,000/- (Rupees Ten Lakh Fifty thousand 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,



(I.D. Solanki)

Superintendent (AIU)

સાચી જાણ 7-2-2020

(Dhan Pal Kalal)