

**PANCHANAMA DATED 13.02.2020 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. Priya Deshwal, Palm G 203, Parshwanath Atlantis Park, Sugad, Ahmedabad. (AEP AMD0122856)	21 years	Service
2	Mr. Karan Oza, A-1, Shyam Apartment, Part-I, Behind Circuit House, Shahibaug, Ahmedabad – 380004 (AEP AMD0116688)	30 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 13.02.2020 at 01:30 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. Jay Kishor Babur, arriving at Ahmedabad Airport from Dubai Flight No. SG 16 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. Ketan Mandaliya, Mr. I. D. Solanki, Mr. Jyothimon Dethan, and Ms. Neha Goel all Superintendents of Customs, and Mr. Praveen Kishore, Inspector, Air Intelligence Unit, SVPI Airport Ahmedabad. The AIU officers intercept said passenger at around 01:20 hrs., after he tried to clear from the green channel. The passenger introduced himself as Mr. Jay Kishor Babur, (hereinafter referred to as 'the passenger'), aged 36 years [holding Indian passport having No L 9466414].

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 brown trolley bag and one olive green duffel bag brought as check-in luggage but nothing objectionable is found.

Now, we the panchas alongwith the AIU officers and the said passenger come 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*  
13.2.2020  
(Linsa Ashok)

Inspector (AIU), Customs  
SVPI Airport, Ahmedabad

Seen

*Jay babur*  
13/2/2020

Panch No.1:

*Linsa Ashok*  
13/02/2020  
13/02/2020

Panch No.2:

*Jay babur*  
13/2/2020

(Jay Kishor Babur)

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, a gold coloured chain worn on his neck and gold coloured kada worn on his arm under his black jacket and keeps them in a plastic tray and thereafter passes through the DFMD machine. On his passing through the DFMD, no beep sound is generated from the DFMD machine. 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.

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

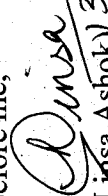


Thereafter, the Customs officer calls the Government Approved Valuer Shri Devang Soni, and informs him that a Kadda and chain have been recovered from one passenger and that it seems to be 24 Carat Gold and hence, he needs to come to the Airport for testing and Valuation of the said material.


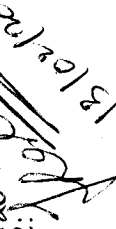
After some time, i.e. at 2:15 hours a person arrives at the office of the Air Intelligence Unit, whom the Customs Officer introduces to us panchas as well as to the passenger as Shri Devang Soni, Government Approved Valuer; thereafter he informs us as well as the passenger that he has brought testing kit.

Thereafter, in our presence as well as in presence of the passenger, Shri Devang Soni tests the said Kadda and Kaddiwali Chain and confirms that the same are made up of pure gold. Shri Devang 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.

Before me,

  
(Linsa Ashok) 13.2.2020  
Inspector (AIU), Customs  
SVPI Airport, Ahmedabad

Panch No.1:

  
13/02/2020  
Panch No.2: 

Jay Babur  
13/2/2020  
(Jay Kishor Babur)

Further, Customs officer shows us the above valuation report Annexure-A which shows that the One gold Kadda weighing 116.700 grams and One Kaddiwali Chain weighing 108.400 grams, both having purity of 999.0 recovered from the passenger Shri Jay Kishor Babur are totally weighing **225.100 Grams, Tariff value Rs. 8,25,035/- (Rupees Eight Lakh Twenty Five thousand and thirty five Only) and Market Value Rs. 9,43,169/- (Rupees Nine Lakh Forty Three thousand One Hundred and Sixty Nine 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 Devang 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 Devang Soni. Therefore, we independent Panchas, the passenger and Shri Devang 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.24 D; from Dubai to Ahmedabad of Spicejet flight No. SG 16 dated 12.02.2020,
- ii) Photocopy of ticket of Spicejet flight No. SG 16 dated 12.02.2020 PNR No. W95Q9C.
- iii) Photocopy of stamped pages of Indian Passport No. L 9466414 issued from Dubai on 28.05.2014 and valid up to 27.05.2024;
- iv) Copy of Manifest of Spicejet Flight No. SG 16 dated 12.02.2020 wherein the name of Shri Jay Kishor Babur, falls at Sequence No. 149.

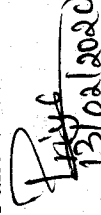
We the panchas as well as the passenger put our dated signatures on copies of all the above mentioned travelling documents and above passenger manifest as a token of seeing the same.

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 **225.100 Grams, Tariff value Rs. 8,25,035/- (Rupees Eight Lakh Twenty Five thousand and thirty five Only) and Market Value Rs. 9,43,169/- (Rupees Nine Lakh Forty Three thousand One Hundred and Sixty Nine 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. Jay Kishor Babur, is liable for confiscation as per the provisions of Customs Act, 1962; and hence, the same is being placed under seizure.

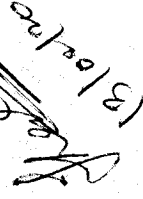
Before me,

  
(Linsa Ashok) 13.2.2020  
Inspector (AIU), Customs  
SVPI Airport, Ahmedabad

Panch No.1:

  
13/02/2020

Panch No.2:

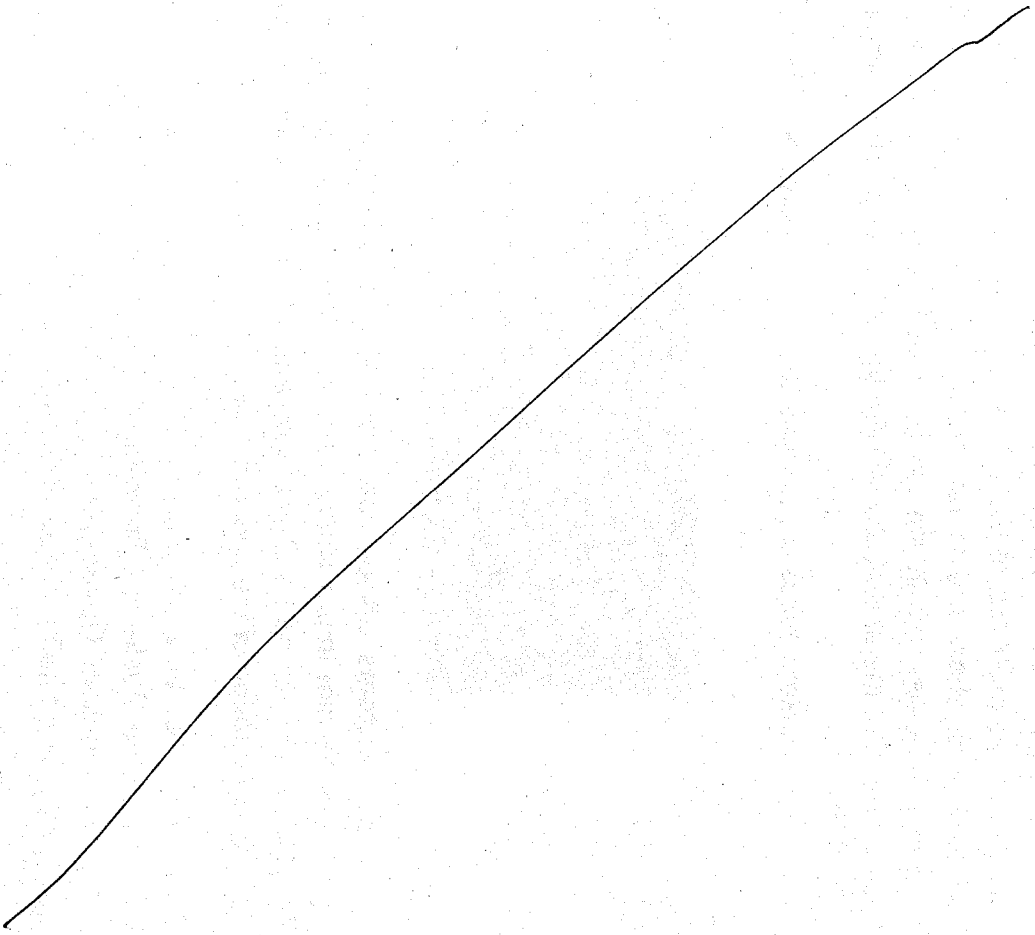
  
13/02/2020

Jay Kishor Babur  
13/2/2020

(Jay Kishor Babur)

The officers, then, in presence of we the panchas and the said passenger, place the said Kadda and Kaddiwali 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 03:00 Hrs. on 13.02.2020.



Before me,  
*Linsa Ashok*  
(Linsa Ashok) 3.2.2020  
Inspector (AIU), Customs  
SVPI Airport, Ahmedabad

Panch No.1:

*P. P. P.*  
13/02/2020

Panch No.2:

*P. P. P.*  
13/02/2020

*Jay bhatnagar*  
13/2/2020

(Jay Kishor Babur)