

SECTION 142C(I) CASES-CERTIFICATE ACTION

Sr. No.	FORMATIONS NAME	Name of the Party	OIO & Date	Duty	Penalty	(Fig. in Lakhs)			Arrears Realized/ Predeposit Paid	pending Amount of Arrears
						P.P.	Fine /R.F.	Total		
1	SVPI, Airport, Customs Ahmedabad	Mohammed Rafeeqe	42/JC-AK/SVPIA/O&A/2015 dated 20.03.2015	0.00	3.00	0.00	0.00	3.00	0.90	2.10
2	SVPI, Airport, Customs Ahmedabad	Imranbeg Abbasbeg Mirza	55/JC-AK/SVPIA/O&A/2015 dated 31.03.2015	0.00	4.50	0.00	0.00	4.50	0.00	4.50
3	SVPI, Airport, Customs Ahmedabad	Saiyed Asifhussain Altabhussain	56/JC-AK/SVPIA/O&A/2015 dated 31.03.2015	0.00	5.00	0.00	0.00	5.00	0.00	5.00
4	SVPI, Airport, Customs Ahmedabad	Pulikoor Muhammed Ansary	37/JC-AK/SVPIA/O&A/2015 dated 11.03.2015	0.00	3.00	0.00	0.00	3.00	0.00	3.00
5	SVPI, Airport, Customs Ahmedabad	Ramesh Kumar	43/JC-AK/SVPIA/O&A/2015 dated 20.03.2015 and OIA- AHD-CUSTOM-000-APP-254-15-16 dt. 09.12.2015	0.00	4.50	0.00	0.00	4.50	0.00	4.50
6	SVPI, Airport, Customs Ahmedabad	NAZEEM TABREZ SHAIKH	130/ADC-AK/2015 dtd. 21.10.2015	0.00	2.00	0.00	0.00	2.00	0.00	2.00
7	SVPI, Airport, Customs Ahmedabad	Mohammed Kamarudeen	33/ADC-MRM/SVPIA/O&A/2014 dtd 03.03.15	0.00	3.50	0.00	0.00	3.50	0.00	3.50
8	SVPI, Airport, Customs Ahmedabad	Javed Alam Server Beg	86/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	4.50	0.00	0.00	4.50	0.00	4.50
9	SVPI, Airport, Customs Ahmedabad	Ashfaq Hussain	23/ADC-MRM/SVPIA/O&A/2015 dated 10.02.2015	0.00	0.60	0.00	0.00	0.60	0.00	0.60
10	SVPI, Airport, Customs Ahmedabad	Ms Jaibunisa Mohammed Yusuf	OIO 137/ADC-AK/SVPIA/O&A/15 dtd 20.11.15	0.00	4.00	0.00	0.00	4.00	0.00	4.00
11	SVPI, Airport, Customs Ahmedabad	Sh Mohammed Hussain Abdul Kadar Rangrej	OIO 136/ADC-AK/SVPIA/O&A/15 dtd 20.11.15	0.00	1.75	0.00	0.00	1.75	0.00	1.75
12	SVPI, Airport, Customs Ahmedabad	Thalangara Ebrahim Ashraf	35/ADC-MRM/SVPIA/O&A/2015 dated 09.03.2015	0.00	1.50	0.00	0.00	1.50	0.10	1.40

13	SVPI, Airport, Customs Ahmedabad	AVINASH KUMAR Jalandhar, Punjab	131/ADC-AK/2015	0.00	12.00	0.00	0.00	12.00	0.00	12.00
14	SVPI, Airport, Customs Ahmedabad	MOHAMMED ASIM	132/ADC-AK/SVPIA/O&A/2015 dtd. 21.10.2015	0.00	2.50	0.00	0.00	2.50	0.00	2.50
15	SVPI, Airport, Customs Ahmedabad	Shri Mohan suleman abdulla	68/ADC-MRM/SVPIA/O&A/2015 dated 22.04.2015	0.00	4.00	0.00	0.00	4.00	0.00	4.00
	SVPI, Airport, Customs Ahmedabad	Shri shamin ahmad		0.00	1.00	0.00	0.00	1.00	0.00	1.00
16	SVPI, Airport, Customs Ahmedabad	komal shrichand jaiswani	94/ADC-MRM/SVPIA/O&A/2015 dated 28.05.2015	0.00	1.70	0.00	0.00	1.70	0.00	1.70
	SVPI, Airport, Customs Ahmedabad	vinod kumar S dharmani		0.00	1.60	0.00	0.00	1.60	0.00	1.60
17	SVPI, Airport, Customs Ahmedabad	Abdul Sattar Abdul Hamid	91/JC-AK/SVPIA/O&A/2015 dated 22.05.2015	0.00	1.00	0.00	0.00	1.00	0.00	1.00
18	SVPI, Airport, Customs Ahmedabad	Syed Roshan Ali	90/JC-AK/SVPIA/O&A/2015 dated 22.05.2015	0.00	18.00	0.00	0.00	18.00	0.00	18.00
19	SVPI, Airport, Customs Ahmedabad	Mayur Keshubhai Kuchhadiya	88/ADC-MRM/SVPI/O&A/2015.	0.00	10.00	0.00	0.00	10.00	0.00	10.00
	SVPI, Airport, Customs Ahmedabad	Samir Mansoori		0.00	1.00	0.00	0.00	1.00	0.00	1.00
	SVPI, Airport, Customs Ahmedabad	Manavendra Singh Vaghela		0.00	10.00	0.00	0.00	10.00	0.00	10.00
	SVPI, Airport, Customs Ahmedabad	Arpit Sinh Raol		0.00	2.50	0.00	0.00	2.50	0.00	2.50
	SVPI, Airport, Customs Ahmedabad	Firoz Kheikh Alam		0.00	2.50	0.00	0.00	2.50	0.00	2.50

	SVPI, Airport, Customs Ahmedabad	Dhaval vinaychandra joshi		0.00	2.50	0.00	0.00	2.50	0.00	2.50
	SVPI, Airport, Customs Ahmedabad	Jagdishchandra Pandya		0.00	10.00	0.00	0.00	10.00	0.00	10.00
	SVPI, Airport, Customs Ahmedabad	Manu Balu Khunti @Kishore Khunti		0.00	2.50	0.00	0.00	2.50	0.00	2.50
	SVPI, Airport, Customs Ahmedabad	Pola Bhikhabhai Kadegiya		0.00	1.00	0.00	0.00	1.00	0.00	1.00
20	SVPI, Airport, Customs Ahmedabad	Narahari Bhargav Sachin	85/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	12.00	0.00	0.00	12.00	0.00	12.00
21	SVPI, Airport, Customs Ahmedabad	syed siffath raza	84/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	8.00	0.00	0.00	8.00	0.00	8.00
	SVPI, Airport, Customs Ahmedabad	syed nabi raza		0.00	7.50	0.00	0.00	7.50	0.00	7.50
	SVPI, Airport, Customs Ahmedabad	Mir Roshan Hyder		0.00	7.50	0.00	0.00	7.50	0.00	7.50
22	SVPI, Airport, Customs Ahmedabad	Zaheda Begum	82/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	6.50	0.00	0.00	6.50	0.00	6.50
23	SVPI, Airport, Customs Ahmedabad	Mohammed Sadik	80/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	30.00	0.00	0.00	30.00	0.00	30.00
24	SVPI, Airport, Customs Ahmedabad	Mujeeb Rahiman Souda	79/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	4.00	0.00	0.00	4.00	0.00	4.00
25	SVPI, Airport, Customs Ahmedabad	Sayed Mohammaed Daubik Ali	78/JC-AK/SVPIA/O&A/2015 dated 18.05.2015	0.00	4.50	0.00	0.00	4.50	0.00	4.50
26	SVPI, Airport, Customs Ahmedabad	Mariyam Begum	70/ADC-MRM/SVPIA/O&A/2015 dated 27.04.2015	0.00	1.75	0.00	0.00	1.75	0.00	1.75

27	SVPI, Airport, Customs Ahmedabad	Mansur Hushen Rav	63/ADC-MRM/SVPIA/O&A/2015 dated 08.04.2015	0.00	4.50	0.00	0.00	4.50	0.00	4.50
	SVPI, Airport, Customs Ahmedabad	K.P. Maharroof		0.00	3.00	0.00	0.00	3.00	0.00	3.00
	SVPI, Airport, Customs Ahmedabad	Sajid Kureshi		0.00	0.50	0.00	0.00	0.50	0.00	0.50
28	SVPI, Airport, Customs Ahmedabad	Khan Mohammed Firoz	59/JC-AK/SVPIA/O&A/2015 dated 07.04.2015	0.00	3.00	0.00	0.00	3.00	0.00	3.00
29	SVPI, Airport, Customs Ahmedabad	Aliaskar Bendichal Motta	57/JC-AK/SVPIA/O&A/2015 dated 07.04.2015	0.00	7.50	0.00	0.00	7.50	0.00	7.50
30	SVPI, Airport, Customs Ahmedabad	Karunakara Janardhan Salian	53/ADC-MRM/SVPIA/O&A/2015 dated 31.03.2015	0.00	7.00	0.00	0.00	7.00	0.00	7.00
31	SVPI, Airport, Customs Ahmedabad	Hemal Mahendrabhai Langalis	50/ADC-MRM/SVPIA/O&A/2015 dated 30.03.2015	0.00	1.00	0.00	0.00	1.00	0.00	1.00
	SVPI, Airport, Customs Ahmedabad	Ms. Pawar Bharti Hari & Shri Nilesh Bhai soni		0.00	0.50	0.00	0.00	0.50	0.00	0.50
32	SVPI, Airport, Customs Ahmedabad	Mohamed Rafik Abdula Manjalía	46/JC-AK/SVPIA/O&A/2015 dated 20.03.2015	0.00	5.00	0.00	0.00	5.00	0.00	5.00
33	SVPI, Airport, Customs Ahmedabad	Mohammed Alampady Shareef	44/JC-AK/SVPIA/O&A/2015 dated 20.03.2015	0.00	4.00	0.00	0.00	4.00	0.00	4.00
34	SVPI, Airport, Customs Ahmedabad	Shri Jitendra Premji Vadoliya and	39/ADC-MRM/SVPIA/O&A/2015 dated 17.03.2015	0.00	1.00	0.00	0.00	1.00	0.00	1.00
	SVPI, Airport, Customs Ahmedabad	Shri Yasin usman Bhaya		0.00	1.00	0.00	0.00	1.00	0.00	1.00
35	SVPI, Airport, Customs Ahmedabad	Deepak Laxmilal Soni	25/ADC-MRM/SVPIA/O&A/2015 dated 17.02.2015	0.00	3.50	0.00	0.00	3.50	0.00	3.50

36	SVPI, Airport, Customs Ahmedabad	Malang Shah Nawaz Mohmed	19/ADC-MRM/SVPIA/O&A/2015 dated 04.02.2015	0.00	3.50	0.00	0.00	3.50	0.00	3.50
	SVPI, Airport, Customs Ahmedabad	Mohmed Salim Haji Pirmohamed		0.00	0.50	0.00	0.00	0.50	0.00	0.50
37	ICD Dashrath	Taj Haberdashery Products Pvt. Ltd., Plot no. E-73, GIDC Estate, Manjusar, Tal. Savli, Distt. Vadodara.	06/04/ICD/EPCG dated 07.08.2004	15.9	0	0	22.84	38.74		38.74
38	Customs Division Valsad	Babu Ravia, H. No. 17, Navi Bavri, Kosamba, Valsad	122 / Cus / 70 dt. 16.10.70 Deputy Collector, C.Excise & Customs, Baroda	0	0	0.36	0	0.36		0.36
39	Customs Division Valsad	Bhana Khalpabhai Patel, Bhadhliwad, Moti Daman.	200 / Collr. / 75 dt. 29.09.75 Collector of Customs & C.Excise, A'bad	0	0	1	0	1		1
40	Customs Division Valsad	Prema Kanji @ Prema Khanda, Nani Daman	43 / Collr. / 82 dt. 12.10.82 Collector, Customs & C.Excise, A'bad	0	0	6	0	6		6
41	Customs Division Valsad	Lallubhai Govanbhai Tandel alias Lallu Malbari, H. No. 12/88, Sanghia sheri, Nani Daman.	17 / Addl. Collr. 83 dt. 24.06.83 Addl. Collector of Customs, A'bad	0	0	0.9695	0	0.97		0.9695
42	Customs Division Valsad	Makan Bijia Tandel, Daman	22 / Collr. / 83 dt. 16.05.83 Collector, Customs & C.Excise, A'bad	0	0	6	0	6		6
43	Customs Division Valsad	Aaiyubhai Alibhai Munshi 13, Memonwad colony, Ajwa Road, Baroda.	14 / Addl. / 84 dt. 13.02.84 Additional Collector, Customs, A'bad	0	0	0.25	0	0.25		0.25
44	Customs Division Valsad	Narayan Lokmal Bhatla, Lokumal Bldg., Manchhubhai Raod, Malad (E), Mumbai - 64	72 / Addl. Collr. / 84 dt. 05.12.84 Addl. Collr., Customs (P), A'bad	0	0	0.1	0	0.1		0.1
45	Customs Division Valsad	Firdosh Mohmed Maknojja, Unit No. 8, MQ 12, RA Milk Colony Quarters, Goregaon (E), Mumbai.		0	0	0.05	0	0.05		0.05
46	Customs Division Valsad	Abdulla Abdul Gaffar Kazi, Vill. Mumra, Khadbi Manzil, Dist. Thane.	61 / Collr. / 84 dt. 18.10.84 Collector, Customs (Prev), A'bad.	0	0	1	0	1		1
47	Customs Division Valsad	Bhagwan Radka Tandel, Navi Bavri, Kosamba, Valsad.	4 / Addl. Collr. / 85 dt. 10.04.85 Additional Collector, Customs (Prev), A'bad.	0	0	0.73	0	0.73		0.73
48	Customs Division Valsad	Dhiru Radka Tandel, Daria Kantha, Valsad		0	0	0.1	0	0.1		0.1

49	Customs Division Valsad	Mohanbhai Shankarbhai Tarapore, Mangela.	25 / Addl. Collr. / 85 dt. 08.05.85 Additional Collector of Customs, A'bad.	0	0	0.05	0	0.05		0.05
50	Customs Division Valsad	Gandabhai Mithabhai Tandel, Morbhagawa, Tal Ulpad, Surat.		0	0	0.05	0	0.05		0.05
51	Customs Division Valsad	Umar Ibrahim, Bilimora, Badekha Chakla, Surat.		0	0	0.05	0	0.05		0.05
52	Customs Division Valsad	Somabbhai Lalabhai Patel, Vaplu Falia, Dandi, Surat.		0	0	0.75	0	0.75		0.75
53	Customs Division Valsad	Yunus Ismail Qureshi, Shanker Tekri, Nr Military Camp, Jamnagar.	37 / Collr. / 88 dt. 30.08.88 Collector of Customs (P), A'bad	0	0	0.1	0	0.1		0.1
54	Customs Division Valsad	Jusab Ali Saicha, Vill Jodia Motavas, Dist. Jamnagar.		0	0	0.1	0	0.1		0.1
55	Customs Division Valsad	Harji Bijia Tandel, Machhiwad, Moti Daman.	129 / Collr. / 89 dt. 27.09.89 Collector of Customs (Prev), A'bad	0	0	0.1	0	0.1		0.1
56	Customs Division Valsad	Vasant Ravai Tandel, Kosamba, Valsad.	4 / Collr. / 92 dt. 31.12.91 Collector, Customs (Prev), A'bad	0	0	3.95	0	3.95		3.95
57	Customs Division Valsad	Bachu Devla, Varli, Jhai - Bordi, Thane	06 / Collr. / 95 dt. 10.10.95 Commissioner, Customs (Prev), A'bad.	0	0	0.5	0	0.5		0.5
58	Customs Division Valsad	Smt. Jamna Lallu, Moti Daman	46 / Collr. / 97 dt. 31.12.97 Commissioner of Customs, A'bad	0	0	40	0	40		40
59	Customs Division Valsad	Vasta Bhuwan, Bilimora		0	0	30	0	30		30