



प्रधान आयुक्त का कार्यालय, सीमा शुल्क, अहमदाबाद
 "सीमा शुल्क भवन", पहली मंजिल, पुराने हाई कोर्ट के सामने, नवरंगपुरा, अहमदाबाद - 380 009.
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PREAMBLE

DIN-20210571MN000000A95D

A	फाइलसंख्या / File No.	:	F. No. VIII/10-21/O&A/ HQ/ SVPIA/2020-21
B	कारण व्रताओ नोटिस संख्या - तारीख / Show Cause Notice No. and Date	:	F. No. VIII/10-21/O&A/ HQ/ SVPIA/2020-21 dated 22.06.2020
C	मूल आदेश संख्या / Order-In-Original No.	:	20/JC/SM/O&A/2021-22
D	आदेश तिथि / Date of Order-In-Original	:	27.05.2021
E	जारी करने की तारीख / Date of Issue	:	27.05.2021
F	द्वारा पारित / Passed By	:	SHANKHESH MEHTA, Joint Commissioner, Customs, Ahmedabad.
G	आयातक का नाम और पता / Name and Address of Importer / Noticee	:	1. Mr. Robin S/o Baljit Singh 1st Floor, House No.205, Rishal Garden, Nangloi, Delhi-110 041, India. 2. Mr. Sonu Dabas S/o Ved Prakash House No. 64, Krishnan Vihar-Roop Vihar, Mubarakpur, New Delhi-110086 3. Mr. Sonu Dabas S/o Ved Prakash House No. 1020, Sector 2, Rohtak, Haryana - 124001. 4. Mr. Monu Dabas S/o Ved Prakash House No. 64, Krishnan Vihar-Roop Vihar, Mubarakpur, New Delhi-110086 5. Mr. Monu Dabas S/o Ved Prakash House No. 1020, Sector 2, Rohtak, Haryana - 124001.
(1)	यह प्रति व्यक्ति के उपयोग के लिए निः शुल्क प्रदान किया जाता है जिन्हें यह जारी किया जाता है।		
(2)	कोई भी व्यक्ति इस आदेश से स्वयं को असंतुष्ट पाता है तो वह इस आदेश के विरुद्ध अपील इस आदेश की प्राप्ति की तारीख के 60 दिनों के भीतर आयुक्त का कार्यालय, सीमा शुल्क (अपील), 7 वीं मंजिल, मुदुल टॉवर, टाइम्स ऑफ इंडिया, आश्रम रोड, नवरंगपुरा, अहमदाबाद -380009 में कर सकता है।		
(3)	अपील के साथ केवल पाँच रुपये (5.00 रुपये) के न्यायालय शुल्क टिकट लगा होना चाहिए, और इसके साथ होना चाहिए :		
(i)	अपील की एक प्रति और		
(ii)	इस प्रति या इस आदेश की कोई प्रति के साथ केवल पाँच रुपये (5.00 रुपये) के न्यायालय शुल्क टिकट लगा होना चाहिए।		
(4)	इस आदेश के विरुद्ध अपील करने के इच्छुक व्यक्ति को 7.5% (अधिकतम 10 करोड़ रुपये) शुल्क जमा करना होगा, जहां शुल्क या छूटी और जुर्माना विवाद में हैं, या जुर्माना, जहां इस तरह की दंड विवाद में है और अपील के साथ इस तरह के भुगतान का प्रमाण पेश करने में असफल रहने पर, सीमा शुल्क अधिनियम, 1962 के धारा 129 के प्रावधानों का अनुपालन न करने के लिए अपील को खारिज कर दिया जाएगा।		

Brief facts of the case-

On the basis of information received from the Directorate of Revenue Intelligence, Zonal Unit, Ahmedabad that one passenger named as Mr. Robin arriving by flight No. SG - 86 from Bangkok to Ahmedabad on 9.11.2019 is bringing in 3 Kg gold, he may leave the gold in the said flight as the passenger was a frequent flyer, so the flight may be rummaged to recover the gold. Accordingly, watch was kept on the flight by the Customs officers alongwith panch witnesses. Other passengers alighted from the flight and got into the Spice Jet Bus and left for Arrival Hall of Terminal - 2 of the SVPI Airport. Mr. Robin (hereinafter also referred as "the Passenger") who was seated on seat no. 27F was stopped by the Customs officers and they showed their identity cards to him and asked him to join the search. After the other passengers left the flight, the flight was rummaged by the AIU officers in the presence of Mr. Robin. During the rummaging of the flight seat, two solid metal bar covered with black coloured plastic tape stick with double side gum tape was found from the front side of the back rest of Seat no. 27F concealed under the seat cover, and was recovered from the seat. The Customs officers alongwith the recovered metal bars alongwith panch witnesses and said passenger came to Arrival Hall of Terminal - 2 of the SVPI Airport, Ahmedabad.

2. The passenger's green coloured trolley bag having logo "safari" which was his hand baggage was scanned in the baggage screening machine and nothing objectionable was noticed on the screen. The passenger had no check-in baggage. The passenger was asked to walk through the Door Frame Metal Detector (DFMD) machine after removing all the metallic objects he was wearing on his body. The passenger removed his belt, wallet, mobile phone, etc and kept it in the plastic tray and passed through the DFMD and no beep sound was generated by the DFMD. The officer then scanned the tray containing the mobile, wallet, belt, watch, etc. in the baggage screening machine and nothing objectionable was noticed on the screen .

3. Based on primary inference, the Government Approved Valuer Shri Kartikey Soni was called telephonically for valuation, ascertaining the purity of the gold bars recovered from the said passenger. Shri Kartikey Vasantrai Soni opened the adhesive tape from the two metal bars and each bar contained 2 bars, one of 1 kg and other cut bar. Both the cut bars appear to be a piece of a single bar which has been cut into two. The Government Approved Valuer, vide valuation report dated 09.11.2019, stated that total 4 gold bars totally