



## प्रधान आयुक्त का कार्यालय, सीमाशुल्क, अहमदाबाद

“सीमा शुल्क भवन,” पहली मंजिल, पुराने हाईकोर्ट के सामने, नवरंगपुरा, अहमदाबाद – 380 009.  
दूरभाष : (079) 2754 4630 फैक्स : (079) 2754 2343 ई-मेल: [cus-ahmd-adj@gov.in](mailto:cus-ahmd-adj@gov.in)

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### **SHOW CAUSE NOTICE** **(Issued under Section 124 of the Customs Act, 1962)**

**Shri Mohammad Faisal S/o Shri Ashraf Ali** (herein after referred to as the ‘passenger/ Noticee’) residing at Chak No. 22, Mohalla Bhabbalpuri, Tehsil-Tanda, Badli Rampur, U.P.-244925 holding Indian Passport bearing No. W5454770 arrived from Jeddah to Ahmedabad by indigo Airlines Flight having number 6E 092 at SVP International Airport, Ahmedabad on 24.10.2023. On the basis of specific Input that one passenger is suspected to be carrying restricted/prohibited goods and therefore a thorough search of all the baggage of the passenger and personal search are required to be carried out. Also, they need to guide the passenger from the airplane to ensure that the goods are not handed over to someone else. The passenger would be arriving by flight no. 6E092 of Indigo Airlines which will be landing at approximately 5.50 AM and for which we are requested to go along with the AIU team as independent Panchas and to be present during the entire proceedings. Accordingly, in the presence of two Panchas the AIU officers reached the airplane and check the passenger with the passport bearing the name Mohammad Faisal bearing passport number W5454770 and inform him that they will guide him from the airplane.

The passenger is guided to the immigration hall where he gets his passport checked in. Thereafter, in the presence of we the Panchas, the AIU officers guide the passenger to the Red Channel and asked the passenger whether he is carrying dutiable goods or foreign currency or any restricted goods and whether wishes to declare anything before the Customs Authorities, under Panchnama proceedings dated 24.10.2023 [RUD No.-01] in presence of two independent witnesses for passenger's personal search and examination of his baggage.

2.1 The AIU officers again asked the passenger if he had anything dutiable to declare to the Customs authorities, to which the said passenger replied in negative. The AIU officers informed the passenger that they would be conducting his personal search and detailed examination of his baggage. The said passenger was asked by the officers whether he wished to be searched before a Gazetted officer or Magistrate for which he agreed to being searched by a Gazetted officer. Before conducting the search, the AIU officers offered their personal search to which he denies and said that it is not necessary and he has full faith in the officers. The officers asked the passenger to pass through the Door Frame Metal Detector (DFMD) Machine installed near the green channel in the Arrival Hall of Terminal 2 building, after removing all metallic objects from his body/ clothes. The passenger was asked to pass through the Door Frame Metal Detector placed in the hall in front of Belt No.4 near green channel in the arrival hall of Terminal-2, SVPI Airport, while passes through the DFMD beep sound was heard alarming that there is something dutiable, so the officers of the AIU has scanned all the objects which he has worn and observed some suspicious image in his slipper. The AIU officers asked about the image, now the passenger confessed that he is carrying high valued dutiable goods as semi-solid substance consisting of gold & chemical mix covered with grey plastic tape inside the layers of one of his slippers. The same is removed and handed over to AIU officers but the officers were not satisfied with this, hence they repeatedly asked to the passenger if he is carrying other than this paste, now the passenger finally accepted that he is carrying one capsule containing gold paste in his body i.e. rectum, then Shri Mohammad Faisal emerges from the washroom and hands over one off white coloured capsule to the AIU officer.

2.2 Thereafter, the Customs officer calls the Government Approved Valuer and informs him that one capsules covered with white rubber and one transparent pouch of paste have been recovered from one passenger and the passenger has informed that it is gold in paste form and hence, he needs to come to the Airport for testing and valuation of the said material. In reply, the Government Approved Valuer informs the Customs officer that the testing of the said material is only possible

at his workshop as gold must be extracted from such paste form by melting it and informs the address of his workshop.

2.3 Thereafter, Panchas along with the passenger Shri Mohammed Faisal and AIU officers leave the Airport premises in a Government Vehicle and reach at the premises of the Government Approved Valuer located at 301, Golden Signature, Bh. Ratnam Complex, C.G Road, Ahmedabad-380006.

2.4 On reaching the above referred premises, the AIU officer introduces the Panchas as well as the passenger to one person named Shri Kartikey Vasantrai Soni, Government Approved Valuer. Here, after weighing the said capsules on his weighing scale, Mr. Kartikey Vasantrai Soni informs that the said one capsule and one pouch containing gold paste are weighing 219.000 Grams and photograph of the same is as under;



2.5 Thereafter, Shri Kartikey Vasantrai Soni, the Government Approved Valuer, started the process of extracting the gold from the gold mix capsule and pouch. After completion of extraction, Government Approved Valuer informed that gold bar weighing 197.220 Grams having purity 999.0/24kt is derived from the 219.000 Grams of semisolid paste substance consisting of gold paste and chemical mix. After testing and valuation, the Govt. Approved Valuer vide his certificate no 783/2023-24 dated 24.10.2023 confirmed that it is gold having purity 999.0/24 Kt (**RUD-2**). The govt. Approved Valuer summarized that this gold bar is made up of 24kt gold having purity 999.0 weighing **197.220** grams derived from 219.00 grams of

semisolid paste substance consisting of 02 Gold paste and chemical mix capsules and pouch concealed inside the rectum and slipper of the passenger. Further, the Govt. Approved Valuer informed that the total Tariff Value of the said gold bar is **Rs.10,62,779/-** (Rupees Ten Lakhs Sixty-Two Thousand Seven Hundred Seventy-Nine only) and market value is **Rs.12,26,708/-** (Rupees Twelve Lakhs Twenty-Six Thousand Seven Hundred Eight only) which has been calculated as per the Notification No. 78/2023-Customs (NT) dated 23.10.2023(gold) and Notification No. 76/2023-Customs (NT) dated 15.10.2023 (exchange rate).

2.6 The Photograph of recovered gold bar derived from these semisolid paste substance consisting of 02 Gold paste and chemical mix capsules and pouch is as under :



The outcome of the said testing is summarized in below table.

Sl. No.	Details of Items	PCS	Net Weight in Gram	Purity	Market Value (Rs.)	Tariff Value (Rs.)
1.	Gold Bar	1	197.220	999.0/ 24 Kt	12,26,708/-	10,62,779/-

3. The said pure gold of 24 kt having 999.0 purity retrieved from the semisolid paste substance consisting of 02 Gold paste and chemical mix capsules, and pouch inside the rectum and slipper of the passenger, weighing 197.220 Grams, having Tariff Value of Rs.10,62,779/- (Rupees Ten Lakhs Sixty-Two Thousand Seven Hundred Seventy-Nine only) and market value is Rs.12,26,708/-

(Rupees Twelve Lakhs Twenty-Six Thousand Seven Hundred Eight only). The said gold recovered from the passenger was attempted to be smuggled inside India with intent to evade payment of Customs duty and was a clear violation of the provisions of the Customs Act, 1962. Thus, having a reasonable belief that the said gold Bar (1 piece) having weight 197.220 grams was attempted to be smuggled by the passenger, were liable for confiscation under the provisions of the Customs Act, 1962; they were placed under seizure vide Panchnama dated 24.10.2023 under a reasonable belief that the subject Gold was attempted to be smuggled into India and was liable for confiscation under Section 111 of the Customs Act, 1962. Further, the said gold, recovered from the passenger, was placed under seizure, under section 110 of the Customs Act, 1962 vide Panchnama dated 24.10.2023 **(RUD No. 03)**.

3.1 The following travelling documents and identity documents of the passenger were recovered and withdrawn for further investigation.

- (i) Copy of Passport No. W5454770 issued at Mumbai on 17.01.2023 valid up to 16.01.2033 **(RUD No. 04)**.
- (ii) Boarding pass of Indigo Flight having number 6E092 having seat no. 29D and his ticket PNR No. WGWIJRS from Jeddah to Ahmedabad dated 23.10.2023 **(RUD No. 05)**.
- (iii) Passenger Manifest of Indigo Flight having number 6E092 dated 23.10.2023 (Jeddah to Ahmedabad) depicting name of Shri Mohammad Faisal **(RUD -No. 06)**.

4. A statement of the passenger was recorded on 25.10.2023 under Section 108 of the Customs Act, 1962 **(RUD NO.-07)**, wherein he, inter alia, stated that he arrived from Indigo Flight having number 6E092 on 24.10.2023 having seat no. 29D and his e ticket PNR No. is WGWIJRS, having Passport No. W5454770, at Sardar Vallabhbhai Patel International Airport, Ahmedabad. Furthermore, the passenger accepted that the said Gold Bar (1 Piece) having weight 197.220 Grams which was derived from capsule and pouch having gross weight 219.00 concealed inside his rectum and slipper belonged to him only. Under his statement, the passenger admitted that the said gold is purchased by him only and he was borrowed money from his friends' circle. The same was clearly meant for commercial purpose and hence do not constitute bonafide baggage within the meaning of Section 79 of the

Customs Act, 1962. Further, the said goods were also not declared before the Customs by the pax. He stated that he was aware that smuggling of gold without payment of customs duty is an offence. Since, he had to clear the gold without payment of Customs duty, he did not make any declarations in this regard. He admitted that he had opted for green channel so that he could attempt to smuggle the Gold without paying customs duty is because of temptation of earning easy money. Further, he again confirmed the recovery of gold bar weighing 197.220 grams of 999.0/24 Kt purity valued at Rs.12,26,708/- (market value) and Rs.10,62,779/- (tariff value) from him during the course of Panchnama dated 24.10.2023.

5. Therefore, on the basis of facts narrated above, the said gold Bar (1 Piece) weighing 197.220 grams of 999.0/24 Kt purity valued at Rs.12,26,708/- (market value) and Rs.10,62,779/- (tariff value), derived from 219.000 grams 01 gold capsules concealed inside the rectum and gold paste hidden in slipper of the passenger, appeared liable for confiscation, was placed under seizure under Panchnama dated 24.10.2023 as the said gold totally weighing 197.220 grams seized under Panchnama dated 24.10.2023 was "smuggled goods" as defined under Section 2(39) of the Customs Act, 1962. It also appeared that the said pax has conspired to smuggle the said gold into India. The offence committed has been admitted by the said passenger in his statement recorded on 24.10.2023 under Section 108 of the Customs Act, 1962. He has committed an offence punishable under Section 135 (1) (a) & (b) of the Customs Act, 1962.

#### 6. **RELEVANT LEGAL PROVISIONS:**

##### **A. THE CUSTOMS ACT, 1962:**

**I) Section 2 - Definitions.**—*In this Act, unless the context otherwise requires,—*

- (22) "goods" includes-
  - (a) vessels, aircrafts and vehicles;
  - (b) stores;
  - (c) baggage;
  - (d) currency and negotiable instruments; and
  - (d) any other kind of movable property;

- (3) "baggage" includes unaccompanied baggage but does not include motor vehicles;
- (33) "prohibited goods" means any goods the import or export of which is subject to any prohibition under this Act or any other law for the time being in force but does not include any such goods in respect of which the conditions subject to which the goods are permitted to be imported or exported have been complied with;
- (39) "smuggling", in relation to any goods, means any act or omission which will render such goods liable to confiscation under section 111 or section 113;"

**II) Section 11A – Definitions** -In this Chapter, unless the context otherwise requires,

- (a) "illegal import" means the import of any goods in contravention of the provisions of this Act or any other law for the time being in force;"

**III) "Section 77 – Declaration by owner of baggage.**—The owner of any baggage shall, for the purpose of clearing it, make a declaration of its contents to the proper officer."

**IV) "Section 110 – Seizure of goods, documents and things.**— (1) If the proper officer has reason to believe that any goods are liable to confiscation under this Act, he may seize such goods:"

**V) "Section 111 – Confiscation of improperly imported goods, etc.**—The following goods brought from a place outside India shall be liable to confiscation:-

- (d) any goods which are imported or attempted to be imported or are brought within the Indian customs waters for the purpose of being imported, contrary to any prohibition imposed by or under this Act or any other law for the time being in force;
- (f) any dutiable or prohibited goods required to be mentioned under the regulations in an arrival manifest or import manifest or import report which are not so mentioned;
- (i) any dutiable or prohibited goods found concealed in any manner in any package either before or after the unloading thereof;
- (j) any dutiable or prohibited goods removed or attempted to be removed from a customs area or a warehouse without the permission of the proper officer or contrary to the terms of such permission;
- (l) any dutiable or prohibited goods which are not included or are in excess of those included in the entry made under this Act, or in the case of baggage in the declaration made under section 77;
- (m) any goods which do not correspond in respect of value or in any other particular with the entry made under this Act or in the case of baggage with the declaration made under section 77 in respect thereof, or in the case of goods under transshipment, with the declaration for transshipment referred to in the proviso to sub-section (1) of section 54;"

**VI) "Section 112 – Penalty for improper importation of goods, etc.-Any person,-**

- (a) who, in relation to any goods, does or omits to do any act which act or omission would render such goods liable to confiscation under Section 111, or abets the doing or omission of such an act, or
- (b) who acquires possession of or is in any way concerned in carrying, removing, depositing, harboring, keeping, concealing, selling or purchasing or in any manner dealing with any goods which he know or has reason to believe are liable to confiscation under Section 111, shall be liable to penalty.

**VII) "SECTION 119- Confiscation of goods used for concealing smuggled goods – Any goods used for concealing smuggled goods shall also be liable to confiscation.**

*Explanation. – In this section, "goods" does not include a conveyance used as a means of transport.*

**B. THE FOREIGN TRADE (DEVELOPMENT AND REGULATION) ACT, 1992;**

**I) "Section 3(2)** - The Central Government may also, by Order published in the Official Gazette, make provision for prohibiting, restricting or otherwise regulating, in all cases or in specified classes of cases and subject to such exceptions, if any, as may be made by or under the Order, the import or export of goods or services or technology."

**II) "Section 3(3)** - All goods to which any Order under sub-section (2) applies shall be deemed to be goods the import or export of which has been prohibited under section 11 of the Customs Act, 1962 (52 of 1962) and all the provisions of that Act shall have effect accordingly."

**III) "Section 11(1)** - No export or import shall be made by any person except in accordance with the provisions of this Act, the rules and orders made thereunder and the foreign trade policy for the time being in force."

**C. THE CUSTOMS BAGGAGE DECLARATIONS REGULATIONS, 2013:**

**I) Regulation 3 (as amended)** - All passengers who come to India and having anything to declare or are carrying dutiable or prohibited goods shall declare their accompanied baggage in the prescribed form.

**CONTRAVICTION AND VIOLATION OF LAWS**

7. It therefore appears that:

**(a)** Shri Mohammad Faisal improperly imported one (01) Gold Bar weighing 197.220 Grams of purity 999.0 (24KT) having Tariff Value of Rs.10,62,779/- (Rupees Ten Lakhs Sixty Two Thousand Seven Hundred Seventy Nine only) and market value of Rs.12,26,708/- (Rupees Twelve Lakhs Twenty-Six Thousand Seven Hundred Eight only) derived from the 219.00 grams of Gold capsule concealed inside the rectum and pouch hidden in slipper of the passenger (as discussed herein above) without declaring it to the Customs by denying that he has nothing to declare to customs with a deliberate intention to evade the payment of customs duty and fraudulently circumventing the restrictions and prohibitions imposed under the Customs Act, 1962 and other allied Acts, Rules and Regulations. The passenger had knowingly and intentionally imported the said Gold Bar improperly without declaring the same to the Customs authority under temptation to evade Customs Duty. Therefore, the gold imported by the passenger which was not declared to the Customs on arrival in India cannot be treated as bonafide household goods or personal effects. Shri Mohammad Faisal has thus contravened the Foreign Trade Policy 2015-20 and Section 11(1) of the Foreign Trade (Development and Regulation) Act, 1992 read with Section 3(2) and 3(3) of the Foreign Trade (Development and Regulation) Act, 1992.

**(b)** The passenger, by not declaring the contents of his baggage which included dutiable and prohibited goods to the proper officer of the Customs has contravened Section 77 of the Customs Act, 1962 read with Regulation 3 of Customs Baggage Declaration Regulations, 2013.

**(c)** The improperly imported gold capsule & paste concealed inside the rectum & slipper by the passenger without declaring it to the Customs is thus liable for confiscation under Section 111(d), 111(i) and 111(j) read with Section 2 (22), (33), (39) of the Customs Act, 1962 and further read in conjunction with Section 11(3) of Customs Act, 1962.

- (d) The passenger, by his above-described acts of omission and commission on his part has rendered himself liable to penalty under Section 112 of the Customs Act, 1962.
- (e) As per Section 123 of the Customs Act, 1962, the burden of proving that the One Gold Bar, weighing 197.220 grams having purity 999.0 (24KT), Tariff Value of Rs.10,62,779/- (Rupees Ten Lakhs Sixty Two Thousand Seven Hundred Seventy Nine only) and market value is Rs.12,26,708/- (Rupees Twelve Lakhs Twenty-Six Thousand Seven Hundred Eight only) recovered/ derived from 219.000 grams gold capsule and pouch concealed inside the rectum and slipper by the passenger without declaring it to the Customs, are not smuggled goods, is upon the passenger and the Noticee, Shri Mohammad Faisal S/o Ashraf Ali.

8. Now, therefore, **Shri Mohammad Faisal** S/o Ashraf Ali, resident of Chak No.22, Mohalla Bhabbalpuri, Tehsil-Tanda, Badli, Rampur U.P.244925 holding Indian Passport bearing No. W5454770, is called upon to show cause in writing to the Additional Commissioner of Customs, having his office at Custom House, Nr. All India Radio, Income Tax Circle, Navrangpura, Ahmedabad, as to why:

- i) One Gold Bar, weighing **197.220** grams having purity 999.0 (24KT) recovered/ derived from gold capsule and transparent pouch weighing 219.00 grams, having Tariff Value of **Rs.10,62,779/-** (Rupees Ten Lakhs Sixty-Two Thousand Seven Hundred Seventy-Nine only) and market value of **Rs.12,26,708/-** (Rupees Twelve Lakhs Twenty-Six Thousand Seven Hundred Eight only) placed under seizure under the Panchnama dated 25.10.2023 and seizure memo/ order dated 25.10.2023 should not be confiscated under Section 111(d), 111(f), 111(i), 111(j), 111(l) and 111(m) of the Customs Act, 1962;
- ii) The packing material i.e. Slipper used for concealment of gold paste seized under Panchnama 24.10.2023 should not

be confiscated under Section 119 of the Customs Act, 1962; and

iii) Penalty should not be imposed upon Shri Mohammad Faisal under Section 112(a) and 112(b) of the Customs Act, 1962.

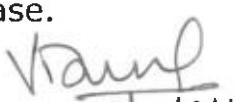
9. Shri Mohammad Faisal is further required to state specifically in his written reply as to whether he wishes to be heard in person before the case is adjudicated. If no specific mention is made about this in his written submissions, it shall be presumed that he does not wish to be heard in person. He should produce at the time of showing cause, all the evidences upon which he intends to rely in support of his defense.

10. The passenger is further required to note that his reply should reach within 30 (thirty) days from the receipt of this SCN or within such extended period as may be allowed by the adjudicating authority. If no cause is shown against the action proposed above, within 30 days from the receipt of this SCN or if he does not appear before the adjudicating authority as and when the case is posted for hearing, the case is liable to be decided ex-parte on the basis of facts and evidences available on record.

11. The relied upon documents for the purpose of this notice are listed in the **Annexure-R** and copies thereof are enclosed with this notice.

12. This Show Cause Notice is issued without prejudice to any other action that may be taken against him, under this Act or any other law for the time being in force, or against any other company, person(s), goods and conveyances whether named in this notice or not.

13. Department reserves its right to amend, modify or supplement this notice at any time prior to the adjudication of the case.

  
(Vishal Malani)  
Additional Commissioner,  
Customs, Ahmedabad

DIN : 20240271MN0000111EB8

F. No. VIII/10-205/SVPIA-D/O&A/HQ/2023-24

Date:05.02.2024

**BY SPEED POST**

To,

**Shri Mohammad Faisal S/o Ashraf Ali,**  
Chak No.22, Mohalla Bhabbalpuri,  
Tehsil-Tanda, Badli, Rampur, U.P.244925.

**Copy to:**

- (i) The Deputy/Assistant Commissioner of Customs (Airport), T-2 Terminal, Sardar Vallabhbhai Patel International Airport, Ahmedabad-380003.
- (ii) The System In charge, Customs HQ, Ahmedabad for uploading on official web-site i.e. <http://www.ahmedabadcustoms.gov.in>.
- (iii) Guard File.

**ANNEXURE - 'R'**

LIST OF DOCUMENTS/RECORDS RELIED UPON FOR THE PURPOSE OF SHOW CAUSE NOTICE ISSUED TO SHRI MOHAMMAD FAISAL S/O ASHRAF ALI.

<b>S. No.</b>	<b>Nature of document</b>	<b>Remarks</b>
1	Panchnama dated 24.10.2023 drawn at SVPI Airport, Ahmedabad.	Copy already provided
2	Valuation Report of Government Approved Valuer Shri Kartikey Vasantrai Soni vide his report dated 24.10.2023	Copy enclosed
3	Seizure memo Order dated 24.10.2023 issued under Section 110(1) of the Customs Act, 1962.	Copy enclosed
4	Copy of Passport No. W5454770 issued on 17.01.2023.	Copy enclosed
5	Copy of Boarding Pass showing Seat No. 29D of the passenger in Indigo Flight number 6E092 from Jeddah to Ahmedabad dated 23.10.2023.	Copy enclosed
6	Passenger Manifest of Indigo Flight number 6E092 from Jeddah to Ahmedabad dated 24.10.2023 depicting name of Shri Mohammad Faisal.	Copy enclosed
7	Statement of Shri Mohammad Faisal recorded on 25.10.2023 under Section 108 of the Customs Act, 1962.	Copy enclosed

Statement of Shri Mohammad Faisal S/o Shri Ashraf Ali, DOB: 04.12.2001, residing at Chak No.22, Mohalla Bhabbalpuri, Tahsil-Tanda, Badli, Rampur, U.P.-244925 Mobile No.7505758889 recorded under Section 108 of the Customs Act, 1962 on 25.10.2023

1. **Mohammad Faisal S/o Shri Ashraf Ali**, DOB: 04.12.2001, residing at Chak No.22, Mohalla Bhabbalpuri, Tahsil-Tanda, Badli, Rampur, U.P.-244925, on being called by the Superintendent (AIU), Customs, at SVPI Airport, Ahmedabad, appear before you to give my true and correct statement today i.e. on 25.10.2023 in response to the summons dated 25.10.2023 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 the Indian Penal Code. I have also been explained that my statement can be used as legal evidence against me or any other person in the Court of Law. Now, I give my statement in question answer form as under:

Q.1 Please state your name, age, address and profession?

Ans- My name, age and address stated above are true and correct. I am working as an Cook in hotel at Mallapur (Punjab). I have studied upto 5<sup>th</sup> class in Madarsa. I can read, write and understand Hindi & Urdu language. I can also understand English language but not so fluent.

Q.2 Please give the details of your family residing with you and their profession?

Ans- There are 9 members in my family i.e.me, my mother, father & 06 sisters. My father is a retired person and I am the only earning member of my family.

Q.3 What is your monthly income?

Ans- My monthly income is Rs. 15,000/- approx.

Q.4 Please explain regarding your overseas travels?

Ans- I took flight for Jeddah by Air Arabia on 15.10.2023 from Delhi Indira Gandhi International Airport. I boarded Indigo Flight 6E 092 from Jeddah to Ahmedabad on 23.10.2023 and returned back to Ahmedabad on

Before me

*R.K. 25/10/23*  
(Rakesh Kumar)  
Superintendent (AIU)  
Customs, Ahmedabad

*Faisal 25/10/23*  
(Mohammad Faisal)  
Pax

24.10.2023 For flight ticket booking I contacted travel agent who booked my travel ticket for Jeddha and return. I state that I have made payments to the travel agent. I state that this is my first visit regarding smuggling of Gold in the form capsule of 24 KT purity. I state that this is first instance when I took attempt to smuggle the Gold by way of concealment in rectum.

Q.5 How many times have you travelled earlier?

Ans:- Altogether till date I have travelled 02 times to Dubai and 01 time to Jeddha only.

Q.6 How many times have you arrived at Ahmedabad and where do you generally board the flight from?

Ans:- I state that out of 03 travels I have never departed from SVP, Ahmedabad however, I arrived 02 times at Ahmedabad.

Q.7 Why you have opted Ahmedabad as only arrival point?

Ans:- I state that being cheaper flight fare I opted Ahmedabad as arrival point in case of my abroad travel.

Q.8 How do you book your ticket?

Ans:- As I already stated that I arranged travel ticket on my own through travel agent and I have made the payment to the travel agent.

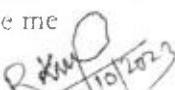
Q.9 Who makes the payment for the ticket and what is the source of the funds?

Ans:- I state that the payments for tickets are made by myself only.

Q.10 Please peruse Panchnama dated 24.10.2023 drawn at SVP International Airport, Ahmedabad and offer your comments.

Ans- I have perused the said Panchnama Dated 24.10.2023 drawn at Terminal-2 of SVP International Airport, Ahmedabad and I state that I have been present during the entire course of the said panchnama proceedings and I agree with the contents of the said Panchnama. I have been explained the said Panchnama in Hindi Language. Upon perusal of the panchnama, in token of its correctness, I put my dated signature on last page of the panchnama.

Before me

  
(Rakesh Kumar)  
Superintendent (AIU)  
Customs, Ahmedabad

  
(Mohammad Faisal)  
Pax

Q.11 The Gold capsule and the gold paste which has been recovered from your possession and recorded under panchnamra dated 24.10.2023, please state who has purchased the said Gold in the form of capsule and paste in pouch and who has handed over the same to you?

Ans - I have purchased the Gold capsule and the gold paste from Jeddha but I do not have any purchase bill.

Q.12 How you have arranged funds for this purchase as you stated that your monthly income is only Rs.15000/-?

Ans - I state that for purchase of the Gold capsule/Gold paste I used my saving as well as I took loan from friend circle of native. I don't have any friend in Jeddha or Dubai. I state that the loan taken by me is refundable to the party without any interest.

Q.13 As you stated that you have taken interest free loan from your friend circle, please explain in detail about the repayment of the said loan amount.

Ans - I will try to pay back the loan amount within reasonable time frame

Q.14 Please give the details of the property owned by you and your family members.

Ans - I state that the address shown in my Aadhar card is of my Grandfather and apart from this I don't have any property anywhere.

Q.15 Please give the details of Bank Accounts in your name and in the name of your family members.

Ans - I do not have any bank account either in my name or in the name of my family members.

Q.16:- Please explain in detail about your journey from Jeddha to Ahmedabad and the incidents took place on 24.10.2023 at the time of arrival at Ahmedabad Airport?

Ans:- I boarded the flight 6E092 of Indigo Airlines from Jeddha to Ahmedabad on 23.10.2023. The AIU officers and two reached to the Airplane the flight No. 6E 092 of Indigo airlines from Jeddha to Ahmedabad and asked me to show the passport. The AIU officers explained me the purpose and informed me about my personal search and search of my

Before me

  
(Rakesh Kumar)  
Superintendent (AIU)  
Customs, Ahmedabad

  
(Mohammad Faisal)  
Pax

baggage. On reaching in Immigration Hall, officers asked me to show the passport to the immigration officer for checking and immigration formalities. Thereafter, in the presence of the panchas, the AIU Officers near Red Channel asked me regarding declaration of any dutiable goods or foreign currency or any restricted goods which I was carrying but I denied for any such declaration. Then I alongwith panchas and the AIU officers reached to AIU office by crossing green channel. In presence of panchas the officers placed my baggage and the hand bag into the Baggage Screening Machine (BSM) for examination/checking.

Upon examination by the AIU officers in presence of the panchas 02 Gold Kada and 01 Gold Chain have been recovered from my possession.

Q.17. Please state specifically why you have not declared the Gold on arrival and opted for green channel?

Ans: - I state that I was in temptation of earning money I opted this illegal smuggling of Gold though I am fully aware that smuggling of gold without payment of Custom duty is an offence. I was aware of the Gold in the form of Kada and Chain in my but I did not make any declarations in this regard to evade the Custom duty. I confirm the recovery of 197.220 grams tariff value of Rs.88,68,869/- and Market value of Rs. 12,26,708/- having purity 999.0/24 KT as narrated under the Panchnama dated 25.10.2023. I have opted for green channel so that I can attempt to smuggle the gold without paying custom duty.

Q.18. Are you aware that bringing dutiable/prohibited/restricted goods without declaration and without payment of duty is an offence?

Ans: - Yes, I am aware that bringing dutiable/prohibited/restricted goods without declaration and without payment of duty is an offence but not much in detail.

I have given my above statement voluntarily and willingly without any threat, coercion or duress and I have been explained my above statement in Gujarati and Hindi and after understanding the same in token of the above statement being true and correct, I put my signature on all pages of this statement. 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 recorded as per my say and my above statement is true and correct.

Before me

R. K. (705)  
(Rakesh Kumar)  
Superintendent (AIU)  
Customs, Ahmedabad

25/10/23  
(Mohammad Faisal)  
Pax



OFFICE OF THE DEPUTY COMMISSIONER OF CUSTOMS  
:: AIR INTELLIGENCE UNIT ::  
SARDAR VALLABHBHAI PATEL INTERNATIONAL AIR PORT  
AHMEDABAD 38 00 04  
PHONE (079) 22 86 00 34 FAX (079) 22 86 00 35

F. No. VIII/10-160/AIU/D/2023-24

Date: 25.10.2023

**ORDER UNDER SECTION 110 (1) AND (3) OF THE CUSTOMS ACT, 1962**

In exercise of power conferred under sub-section (1) of Section 110 of the Customs Act, 1962, I, the undersigned, order to place

Gold Bar weighing 197.220 Grams having purity 999.0/24Krt. totally valued at Market Value at Rs. 12,26,708/- and tariff value at Rs. 10,62,779/- as on 25.10.2023 smuggled by Shri Mohammad Faisal under seizure on the reasonable belief that the said goods are liable for confiscation under Section 111 of the Customs Act, 1962, due to the reason that the said goods have been attempted to be smuggled into India through SVPI Airport, Ahmedabad by Shri Mohammad Faisal in form of Gold Transparent Pouch concealed in slipper & One Capsule covered with White rubber weighing 197.220 grams derived/recovered from the passenger by way of concealment in slipper and the same were recovered during the course of Panchnama dated 24.10.2023 drawn at SVPI Airport, Ahmedabad.

2. The gold which was recovered from Shri Mohammad Faisal is being seized as under:

Sr. No.	Item particulars	Net Weight (in Grams)	Market Value (In Rs.)	Tariff Value (In Rs.)
1	24kt. Gold Bar 999.0 purity	197.220	12,26,708/-	10,62,779/-

Further, in exercise of powers conferred under sub-section (3) of Section 110 of the Customs Act, 1962, I, undersigned, order to place seize the gold recovered from Shri Mohammad Faisal seizure on reasonable belief that the same were used for concealment of above mentioned gold which was attempted to be smuggled into India in violation of Section 77, Section 132 and Section 135, of the Customs Act, 1962.

Date: 25.10.2023  
Place: SVPI Airport, Ahmedabad

*[Signature]*  
( Kalyan Prasad )  
Superintendent, Customs(AIU)  
SVPI Air Port Ahmedabad.

五  
1

**PANCHANAMA dated 24/10/2023 drawn in the Arrival Hall of Terminal 2  
of Sardar Vallabhbhai Patel International Airport, Ahmedabad**

Sr. No	Name & Address of panchas	Age	Occupation
1.	Sakshi D Maliwal Block No.224G, Chavla Clinic Line, Near Sai Baba Temple, Sardar Nagar, Airport Road, Ahmedabad. Mobile No.8058813432	23	SERVICE
2.	Shalu A Singh 40, Camp Sadar Bazar, Sahi Baugh, Ahmedabad. Mobile No.6392916443	22	SERVICE

On being called upon by a person, who introduces himself as Shri Rakesh Kumar, Superintendent of Customs (AIU), SVPI Airport, Ahmedabad, we the above named panchas present ourselves at approx. 05:40 AM on 24.10.2023 at the Green Channel of arrival hall of Terminal 2, SVPI Airport, Ahmedabad. Shri Rakesh Kumar introduces us to other officer namely Shri Kalyan Prasad, Superintendent of Customs, Air Intelligence Unit, at SVPI Airport, Ahmedabad.

Shri Rakesh Kumar informs us that they have input that one passenger is suspected to be carrying restricted/prohibited goods and therefore a thorough search of all the baggage of the passenger as well as their personal search are required to be carried out. Also they need to guide the passenger from the airplane to ensure that the goods are not handed over to someone else. The passenger would be arriving by flight No. 6E092 of Indigo Airlines which will be landing at approximately 05:50AM and for which we are requested to go along with the AIU team as independent panchas and to be present during the entire proceedings. Therefore, we, the panchas give our consent to remain present as witness during the entire proceedings. On being requested, we the above mentioned panchas give our consent to remain present as panchas for the entire proceedings.

Before Me

*RKM*  
24/10/23

(Rakesh Kumar)  
Superintendent of Customs (AIU)  
SVPI Airport, Ahmedabad

*Jais*  
24/10/23

(Mohammad Faisal)

Panch-1.

*Sh*  
24/10/23

Panch-2.

*Shalu*  
24/10/23

Accordingly, in the presence of we the panchas, the AIU officers reached the Airplane which has carried the flight no. 6E092 of Indigo Airlines from Jeddah to Ahmedabad. The officers then check the passport of all the passengers deplaning from the flight. They find a passenger with the passport bearing the name Mohammad Faisal bearing passport number W5454770 and inform him that they will guide him from the airplane.

The passenger is guided to the Immigration Hall where he gets his passport checked in. Thereafter, in the presence of we the panchas, the AIU Officers guide the passenger to the Red Channel and asked the passenger whether he is carrying any dutiable goods or foreign currency or any restricted goods and whether he wishes to declare anything before Customs Authorities. In response the passenger Shri Mohammad Faisal submitted that he does not wish to declare anything and that he does not carry any dutiable/objectionable goods. Thereafter, we the panchas and the AIU officers along with Shri Mohammad Faisal came near AIU office situated in the arrival hall of the T-2 Terminal where we found two other persons are already present there who introduce themselves as Shri Himanshu Garg, Deputy Commissioner and Shri B.N. Doria, Superintendent, Air Intelligence Unit (AIU), SVP International Airport, Ahmedabad.

Thereafter, on being asked about identity of passenger by the Custom officers, the passenger identify himself as Mohammad Faisal by showing his Passport which is an Indian Passport bearing No. W5454770 and he also shows his Boarding pass of 6E092 of Indigo Airlines from Jeddah to Ahmedabad dated 24.10.2023, which shows that he has arrived by 6E092 of Indigo Airlines (Seat No. 29D, PNR WQWJRS) from Jeddah to Ahmedabad dated 24.10.2023 at SVP International Airport, Ahmedabad.

Before Me

*R.Kumar*  
(Rakesh Kumar)

Superintendent of Customs (AIU)  
SVP International Airport, Ahmedabad

*24/10/23*  
(Mohammad Faisal)

Panch-1

*S.F.*  
24/10/23

Panch-2

*S.Faisal*  
24/10/23

3

The officers informed we the Panchas that personal frisking and scanning through the Door Frame Metal Detector (DFMD) of the passenger and examination of the passenger's baggage are required.

The AIU officers informed the passenger that they would be conducting his personal search and detailed examination of his baggages. Here, the AIU officers offer their personal search to the passengers but the passengers deny saying that they are having full trust on the AIU officers. Now, the AIU officer ask the passengers whether they wants to be checked in front of executive magistrate or Superintendent of Customs, in reply the passenger gives his consent to be searched in front of the Superintendent of Customs.

Now, the officers put/place the baggages of the passenger into the Baggage Screening Machine (BSM) for examination/checking in presence of we the panchas. On examination of hand baggage, the AIU officers do not notice anything unusual. The officers put/place the baggages (Two Check-in baggages) of the passenger into the Baggage Screening Machine (BSM) and examine the baggage however, we the panchas and officers did not notice any unusual images indicating nothing objectionable is present in the other Check in baggages.

Thereafter, the officers ask passenger Shri Mohammad Faisal to remove all the metallic items on his body and pass through the Door Frame Metal Detector (DFMD). The passenger places his mobile, wallet, in the plastic tray and passes through the DFMD machine. On passing through the DFMD we Panchas and officers did not notice/hear a beep sound indicating there is no metallic thing on the body. The AIU officers again ask Shri Mohammad Faisal to pass through the DFMD machine, to which the pax again passes through the DFMD machine. On passing through the DFMD, we Panchas and officers again did not notice/hear any beep sound.

Before Me

*R K*  
Rakesh Kumar

Superintendent of Customs (AIU),  
SVPI Airport, Ahmedabad

*Sudh*  
24/10/23  
(Mohammad Faisal)

Panch-1.

*S*  
24/10/23

Panch-2.

*Shah*  
24/10/23

Now in presence of we the panchas, the AIU officer asks Shri Mohammad Faisal to remove his flip flops/slippers and get them X-Ray scanned in the BSM. Thereafter, the passenger readily removes the slippers and keep them on the tray placed on the table. The officers then show, the passenger and we, the panchas that there is a dark coloured unusual image being seen in the scan of the slippers.

Thereafter, the officers, in presence of we the panchas, ask the passenger about this image. After thorough interrogation by the officers, in presence of we the panchas, the passenger confessed that he is carrying high valued dutiable goods as semi-solid substance consisting of gold & chemical mix covered with grey plastic tape inside the layers of one of his slippers.

The officers, then ask the passenger to hand over the said undeclared gold paste. The passenger tears open the slipper and removes 1 pouch containing gold and chemical mix covered with grey plastic tape from his slippers.

Now, in presence of we the Panchas, the Officers interrogate Shri Mohammad Faisal and on sustained interrogation and repeated questioning, Shri Mohammad Faisal finally confesses that he is carrying one capsule containing gold paste concealed inside his rectum. The officers, in presence of we, the panchas, take Shri Mohammad Faisal to the washroom opposite belt no. 6 of Arrival Hall, Terminal 2 and after some time Shri Mohammad Faisal emerges from the washroom and hands over one off white coloured capsule to the officer present.

The officer then informs we, the panchas that they need to contact Shri Soni Kartikey Vasantrai, a Government Approved Valuer so as to confirm the contents of the semi-solid substance consisting of gold & chemical mix. Accordingly, the officer telephonically contacted Shri Soni Kartikey Vasantrai and requested him to come to the office of the Air Intelligence Unit, SVPI Airport.

Before Me

R. K. 24/10/23  
(Rakesh Kumar)

Superintendent of Customs (AIU)  
SVPI Airport, Ahmedabad

Swit  
M. Faisal  
(Mohammad Faisal)

Panch-1.

24/10/23  
B. S.

Panch-2.

Shah  
24/10/23

Ahmedabad for testing and valuation purpose. In reply, the Government Approved Valuer informs the officer that the testing of the material is possible only at his workshop as gold has to be extracted from semi-solid paste form by melting it and also informs the address of his workshop.

Thereafter, at around 10:00 am on 24.10.2023, the AIU Officers along with the passenger and the panchas leave the Airport premises in a Government vehicle and reach at the premises of the Government Approved Valuer located at 301, Golden Signature, B/h Ratnam Complex, C.G. Road, Ahmedabad-380006.

On reaching the above referred premises, the officer introduces the panchas, as well as the passenger to one person namely Mr. Soni Kartikey Vasantrai, Government Approved Valuer. Mr. Soni Kartikey Vasantrai, Government Approved Valuer asks the officers in our presence that he would do the examination of the passenger. First he starts the detailed examination of the semi-solid substance consisting of gold & chemical mix substance recovered from Shri Mohammad Faisal. After weighing the said semi-solid substance consisting of gold & chemical mix on his weighing scale, Mr. Kartikey Vasantrai Soni provides detailed primary verification report of semi-solid substance in the form of **Annexure A** and informs that the semi-solid substance consisting of gold & chemical mix covered with grey plastic tape and the capsule covered with off white coloured tape contain semi-solid substance consisting of Gold & chemical mix

Before Me

R.K.  
24/10/23

(Rakesh Kumar)  
Superintendent of Customs (AIU)  
SVPI Airport, Ahmedabad

24/10/23  
(Mohammad Faisal)

Panch-1.

24/10/23

Panch-2.

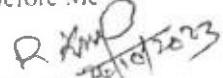
24/10/23

6  
having Gross weight 219.000 grams.



Thereafter, the Government approved valuer leads us to the furnace, which is located inside his business premises. Mr. Kartikey Vasantrai Soni starts the process of converting the semi-solid substance consisting of gold & chemical mix into solid gold. The covering of the semi-solid substance inside the pouch and the capsule consisting of gold & chemical mix is removed and semi-solid substance consisting of Gold and Chemical mix is obtained which is now put into the furnace and upon heating the semi-solid substance, it turned in to mixture of gold like material. The said substance consisting of gold is tested by the valuer and the gold component is put in the furnace, heated and taken out of furnace, and poured in a bar shaped plate and after cooling for some time, it becomes yellow coloured solid metal in form of one piece of bar. After completion of the procedure. Government Approved Valuer informs that 1 Gold bar weighing **197.220 grams** having purity 999.0/24 Kt. is derived. After testing the said bar, the Government Approved Valuer confirms that it is pure gold. Shri Soni Kartikey Vasantrai vide certificate no. 783/2023-24 dated 24.10.2023 (attached as Annexure B to this Panchnama) certifies that the gold bar is having purity 999.0/24kt. tariff value of Rs. 10,62,779/- (Rs.Ten Lakhs Sixty Two Thousands seven hundred and seventy

Before Me

  
Rakesh Kumar

Superintendent of Customs (AU)  
SVPI Airport, Ahmedabad

  
24/10/23  
(Mohammad Faisal)

Panch-1.

  
24/10/23

Panch-2.

  
Shahnawaz  
24/10/23

The ALU Officer informs that the copies of travelling documents mentioned above are being taken into possession for further investigation and are signed by the Panchayat and the passenger. The ALU Officer informs that the copies of travelling documents and identity proof documents mentioned above are being taken into possession for further investigation and are signed by the Panchayat and the passenger. The ALU Officer further informs that the copies of travelling documents and identity proof documents as well as the passenger put our dated signatures on copies of the above mentioned travelling documents and the passenger manifest, as a token of Panchayat as well as the passenger put our dated signatures on copies of the above mentioned travelling documents and the passenger manifest. We the Panchayat as well as the passenger put our dated signatures and the passenger manifest on copies of the travelling documents and the passenger manifest, as a token of having seen and agreed to the same.

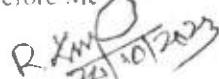
Rs. 12,26,708/- (Rs. Twelve Lakhs Twenty Six  
Nine only) and market value of Rs. 12,26,708/- (Rs. Twelve Lakhs Twenty Six  
Hundred and eight only). The value of the field bar has been  
calculated as per the Notification No. 78/2023-Customs (N.T.) dated 27.10.2023  
(evid) and Notification No. 76/2023-Customs (N.T.) dated 15.10.2023 (evid).

having, tariff value of Rs.10,62,779/- (Rs.Ten Lakhs Sixty Two Thousands seven hundred and seventy nine only) and the market value of Rs.12,26,708/- (Rs. Twelve Lakhs Twenty Six thousands Seven Hundred and eight only). The said passenger is attempted to smuggle gold into India with an intent to evade payment of Customs duty which is a clear violation of the provisions of Customs Act, 1962. Thus, the officers inform that they have a reasonable belief that the aforesaid Gold is being attempted to be smuggled by the passenger and is liable for confiscation as per the provisions of Customs Act, 1962; hence, the aforesaid Gold is being placed under seizure.

The AIU officer, then, in presence of we the panchas and in the presence of the said passenger, places the said 24 kt. gold bar of 999.0 purity weighing 197.220 grams from Shri Mohammad Faisal and packing material used for packing the semi-solid substance consisting of gold & chemical mix i.e. the grey plastic tape used to cover the gold paste and the off white coloured tape used for the capsule, belonging to the passenger in a transparent plastic box and after placing the packing list (**Annexure-C**) on the same, ties it with white thread and seals it with the Customs lac seal. The Customs lac seal on the plastic box is sealed in such a manner that same cannot be opened without tampering with the Customs lac seal.

We, the above mentioned two panchas, the Customs officer as well as the passenger have put our dated signature on the packing list placed over the box as a token of having packed and sealed in our presence and in the presence of the passenger. The said sealed transparent plastic boxes containing 01 gold bar alongwith its packing material i.e. grey plastic tape in the box is handed over to the Ware House In-charge, SVPI Airport, Ahmedabad vide Ware House **Entry No.5239 Dated 25.10.2023** in respect of Shri Mohammad Faisal. Nothing else is seized or taken over from the passenger except what has been mentioned above

Before Me

  
Rakesh Kumar

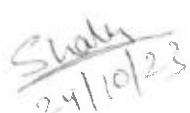
Superintendent of Customs (AIU)  
SVPI Airport, Ahmedabad

  
24/10/23  
(Mohammad Faisal)

Panch-1.

  
24/10/23

Panch-2.

  
24/10/23

in the panchnama. No threat, coercion or inducement is made during the entire Panchnama proceedings. No religious sentiments of the passenger are hurt during the course of Panchnama. The Panchnama is recorded on a computer installed in the office of the Air Intelligence Unit at SVPI Airport, Ahmedabad and we all find that the Panchnama is true and correct version of the proceedings. After understanding the same and explaining the same to the passenger in the vernacular language we the panchas, the AIU Officer as well as the passenger put our dated signature on it as a token of its truth and correctness. The Panchanama concluded in a peaceful manner at approx. 16:00 hours on 24.10.2023.

Received & Checked  
Panchnama Dated 24/10/23  
24/10/23

Before Me

R. K.   
 24/10/23  
(Rakesh Kumar)

Superintendent of Customs (AIU)  
SVPI Airport, Ahmedabad

24/10/23  
(Mohammad Faisal)

Panch-1.

Ba  
24/10/23

Panch-2.

Sala  
24/10/23



# SONI KARTIKEY VASANTRAI

Registered Valuer For Gold Jewellery

Dealer, Importer, Exporter and Importer of Gold & Diamond Jewellery

Government Approved Valuer Certified Goldsmith Certified Gold Dealer

An ISO 9001 Certified Company

Reg. No. CAT-VIII/104/2003-2004

(Approved by Govt. of India)

## ANNEXURE 'B'

### VALUATION CERTIFICATE OF ONE GOLD BAR EXTRACTED FROM BROWN COLOURED SEMI SOLID SUBSTANCERE RECOVERED FROM MOHAMMAD FAISAL AT SVPI AIRPORT, AHMEDABAD ON 24/10/2023.

\*\*\*\*\*

Certificate No: 783/2023-24

Dated: 24/10/2023.

This is to certify that I have checked and examined the 1 Piece of Gold Bar weighing 197.220 Grams derived from semi solid substance consisting of Gold & Chemical mix having Gross weight is 219.000 (with One Transparent Pouch & One Capsule Covered with White Rubber) I confirm and authenticate that the said yellow metal as given below.

The market value of the aforesaid Gold & tariff value as per the Notification No. 78/2023- Customs (N.T.) dated 23.10.2023 (gold) and Notification No. 76/2023- Customs (N.T.) dated 15.10.2023 (exchange rate), the calculation of total market value based on the unit market value of gold @ 62200 per 10 grams (999.0 24Kt) and the calculation of total tariff value based on the tariff value of gold prevailing at the time of valuation @ 53888 Rs. per 10 gram (999.0 24Kt) are as given below:-

SR. No.	Details of Items	PCS	Net Weight in Gram	Purity	Market value (Rs)	Tariff Value (Rs)
1	Gold Bar	1	197.220	999.0 24Kt	1226708	1062779
	Total	1	197.220		1226708	1062779

Place: Ahmedabad

Date: 24/10/2023



*Mr. Kartikey Vasani*  
24/10/23

(SONI KARTIKEY VASANTRAI)

Qr: Certificate-No:783-2023-24 Dated 24.10.2023 The Deputy Commissioner (AIU) SVPI Customs Ahmedabad Recovered From Mohammad Faisal

*P.S. B.W.*  
24/10/23

*P.S. B.W.*  
24/10/23

*Farid*  
24/10/23



+91-98795-88309  
+91-98795-88821



www.kvjewels.in



info@kjewels.in



301, Golden Signature, Bt.Ratnai Complex,  
C.G.Road Ahmedabad 380006



### ANNEXURE 'A'

Dated: 24/10/2023

#### Detailed Primary Verification Report of Brown Coloured Semi Solid Substance

To. The Deputy Commissioner (AIU) SVPI Customs Ahmedabad,

It was informed that the Passenger **Mohammad Faisal** Passport No. **W5454770**, residing at Mohalla Bhabhalpuri, Chak No.22, Teh Tanda, Rampur, Uttar Pradesh, India, travelling by Indigo, Flight No: 6E 92 Arrived on: 24/10/2023 from Jeddah to Ahmedabad, Customs Official Found Suspicious One Transparent Pouch & One Capsule Covered with White Rubber containing some paste material from his possession having Weight **219.000 Grams**

On the Basis of above Verification of Semi Solid Substance, I Recommended for Testing of the said Substance.

As per my judgement, this Semi Solid Substance is mixture of 100 % Purity of Gold with Chemical. So the same Substance Need Melting Process to Derive Exact Quantity & Purity of Gold. The extracted Net Quantity of Gold along with its Purity is shown in my Valuation Report Attached Dated: 24/10/2023. The Process of extraction of gold is carried out in presence of Customs Officers, Pax & Panchas at KV Jewels, Ahmedabad on today i.e 24/10/2023.

*Mr. G. V. Patel* ✓  
24/10/23  
(SONI KARTIKEY VASANTRAI)



P1 *Shw*  
24/10/23

Re *Shw*  
24/10/23

*Shw*  
24/10/23



-91-98795-88309  
-91-98795-88823



[www.kvjewels.in](http://www.kvjewels.in)



[info@kjewels.in](mailto:info@kjewels.in)



301, Golden Signature, Bh. Ratnam Complex,  
C.G.Road Ahmedabad-380006



भारत गणराज्य / REPUBLIC OF INDIA

### Genre / Type

1 / Type IND

जन्मभूमि / Nationality  
भारतीय / INDIAN

### Section 4: Paragraph 3

W5454770



Benzene-Substituted Polymers

MOHAMMAD FAISAL

मन्दिरी / Date of Birth

**NAME / Class of Birth**

## TANDA, UTTAR PRADESH

卷之三

## BAREILLY

fair

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17/01/2023

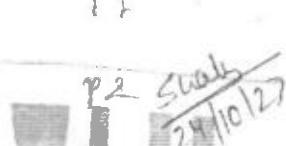
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16/01/2033

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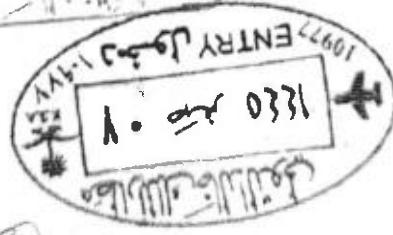
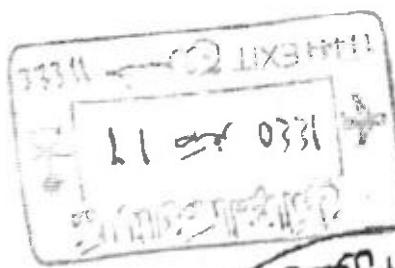


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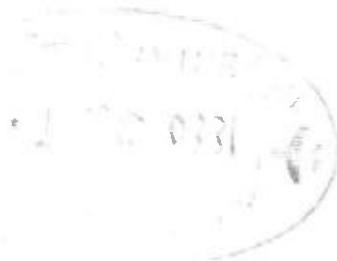


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24/10/23

P2. Su  
24/10/23

David  
25/10/23

*Saad*  
24/10/23



5ht20h9384

EMIGRATION CHECK REQUIRED

ASHRAF ALI

FEHMIDA

MOH BABBALPURI CHAK NO.22  
TEH TANDA, RAMPUR  
PIN:244925, UTTAR PRADESH, INDIA



WS454770

R4857824 01/12/2017 BAREILLY

BL1076471496022

1

PR *Shah*  
24/10/23

FAISAL/MOHAMMAD/MR  
(I)

JED To  
AMD  
Flight: 6E92  
Date: 23 OCT 2023  
PNR: WQWJRS  
Services: NIL

Seat: 29D Seq: 0152



FAISAL/MOHAMM  
WQWJRS  
23OCT23  
AMD  
6E 0312478893  
SEQ-0152

P1 *Shah*  
24/10/23

P2 *Shah*  
24/10/23

*Shah*  
25/10/23