



DIN : 20250971ML0000999EAE

Date :15-09-2025

Corrigendum to the OIO No. KND-CUSTM-000-COM-15-2025-26 dated 14.07.2025 issued by the Commissioner of Customs, Kandla, in the matter of M/s. S F Express and others.

Whereas certain typographical errors occurred in Para 162 B (Sr. No. 5) of the subject Order-in-Original (OIO) dated 14.07.2025, which require corrections.

Whereas the correct facts are clearly mentioned in Para 103 to 110 of the OIO dated 14.07.2025.

Whereas this corrigendum is being issued solely to rectify the said typographical errors.

Now therefore the following figures incorrectly typed in the said Para 162 B (Sr. No. 5) be read correctly as under :-

Figures	The typographical error in Para 162 B (Sr.No. 5)	To be read as
Penalty under Section 112(b)	Rs. 25,00,00,000/- (Rupees Twenty Five lakhs)	Rs.25,00,000/- (Rupees Twenty Five Lakhs)

It is clarified that **apart from the above rectification of typographical errors, there is no change whatsoever in O.I.O. dated 14.07.2025 and all other findings/directions in the OIO continue to hold good.**

**Commissioner,
Custom House, Kandla**

F.No. GEN/ADJ/COMM/270/2024-ADJN-O/o-Commr-Cus-Kandla

To:

Sr. No.	Name	Available Details of Address	E-Mail
(1)	(2)	(3)	
1	M/s SFEPL	M/s. SFEPL situated at Shade No.- 214, Special C. I. B. Type, Ground & first floor, Phase-I, Kandla SEZ (KASEZ),	

Gandhidham			
2	Shri Suneer Nalagath, Director of M/s SFEPL	Ground Floor, Kadjeja Quarters, Pilakool, Thalasherry, District- Kannur, Kerala- 670101.	snalagath@gmail.com & armanaim22@gmail.com
3	Shri Yogendra Pratap Varma, Director of M/s SFEPL (aadhar No. 780244527385)	150,TRC Colony Road,LB Nagar, Chintalakunta, Rangareddi,Telangana- 500074.	ypvarma892@gmail.com
4	Shri A. Feroze Ahamed	<p>Proprietor, M/s. Roshan International, No.100-C, P.K. Kandasamy Pillai street, D Colony, Jothi Nagar, Pollachi – 642001.</p> <p>Residence Address</p> <p>St. Thomas Church Road, Apartment 1st Floor, 96/1, Fernhill, Ooty, Tamilnadu – 643001</p>	ferozeahamed12@gmail.com
5	Shri Mohammed Farooq Ali	17-8-617,Fatehkhana Bazar Road, Near Aman Hotel, Chanchalguda, Hyderabad, Telangana- 500024	mdfarooqali1989@gmail.com
6	M/s Beermati. Director of M/s SFEPL	Flat No. 812, Nav Sansad Vihar, Plot No. 4, Sector 22, Dwarka, Delhi- 110077.	beermati4321@gmail.com;
7	M/s Renu Kataria , Director of M/s SFEPL	House No. 201/23, Hira Nagar, Gurugram, Haryana-122001.	beermati4321@gmail.com
8	Shri Naresh, Director/Authorized Signatory of M/s SFEPL	<p>34, Shiv Mandir wali Gali, Village- Samaspur Khalsa, South West Delhi- 110073</p> <p>Residing at</p> <p>:Flat No.-812, Plot No.-4, Sector-22, Nav Sansad Vihar, Dwarka, Amberhai, Sector-6, South West Delhi-110075</p>	
7	Shri Tarun Dagar, Director of M/s SFEPL	34, Shiv Mandir wali Gali, Village- Samaspur Khalsa, South West Delhi- 110073	tarund009@gmail.com;
	Shri Ganesh V. Naidu,	Ganesh Trade Link Pvt. Ltd.,	

8	Ganesh Trade Link/ Consultant of M/s SFEPL	office - 8, KASEZ Association Building, KASEZ, Gandhidham, Gujarat - 370230	crosstradelink@gmail.com
9	Shri Krishan Kumar Sharma, Proprietor of M/s Vishal Freight Courier,	M/s. Vishal Freight Carrier, Shop No.-70, Kutch Arcade, NH-08, Gandhidham-370201	
10	Shri Rupesh Natwarlal Jadwani (Mobile No.- 9099588811), Transporter broker Aadhar Card No. 808272888695	Proprietor of M/s Leading Logistics, D-5 Sagar Bunglows, Near Kovay Nagar, Mundra Road, Bhuj.	
11	Shri Ziya Hussein Faisal Alias Ziyabhai (Passport No. H7349734)	B-895, Muyur vihar, PH-3, New Delhi-110096 Residence: Son of Shri Javed Mumtaz, 56/E/F-11,Gokul Das Road, Mufti Tola Anshik, Police Station- Mughaloura, Mufti Town, Tehsil- Moradabad,Uttar Pradesh- 203003	
12	Shri Rajabhai Alias Aamir Hussain (AAdhar Card No.871975711477)	A-370, Jigar Colony, Opposite Damdama Kothi, Moradabad, Moradabad, Uttar Pradesh- 244001	
13	Shri N. Satheesh(Aadhar Card_683294174611)	H.NO. A-86, Gali No. 1,Room No. 10,Mahipalpur, South West Delhi,Gurgaon Road, Vasant Vihar, Near by Desu Office, Delhi- 110037.	
14	M/s. Raipur Orissa Transport Company, Pratap Nagar Vistar, VKIA, Road No. 05, Jaipur-302013	Pratap Nagar Vistar, VKIA, Road No. 05, Jaipur-302013	
15	M/s Jai Balaji Roadways	M/s. Jai Balaji Roadways (Regd.), TRANSPORT CONTRACTORS AND FLEET OWNERS , BG-354, Sanjay Gandhi Transport Nagar, New Delhi- 110042	balajidelhi@yahoo.co.in, info@balajidelhi.in
16	Shri Ankur (Mob. No. 9354524221)	A-51, Jain Colony, Part-III,Near Shiksha Deep Public School, Uttam Nagar, West Delhi-110059	
17	M/s Sivamkari International Pvt. Ltd.	Shop No. 106 or 6 Plot No. 4, LSC, Market Main Road, Gazipur, New Delhi-110092	sivamkarinternational@gmail.com

Copy to-

1. The Chief Commissioner, Gujarat Customs Zone, Ahmedabad.
2. The Additional Director General, Directorate of Revenue Intelligence, Unit No. 15, Magnet Corporate Park, Near Sola Flyover, S. G. Highway, Thaltej, Ahmedabad – 380054 for information please.
3. The Additional Director General of Foreign Trade, (CLA) A-Wing, Indraprastha Bhawan, I.P. Estate, New Delhi-110002 for kind information please.
4. The Additional Director General of Foreign Trade, CGO Office, New Building, SE Wing New Marine Lines, Churchgate, Mumbai-400020 for kind information please.
5. The Additional Director General, Central Economic Intelligence Bureau, 6th Floor, B Wing, Janpath Bhawan, Janpath, New Delhi-110001 for kind information please.
6. The Development Commissioner, KASEZ, Gandhidham.
7. The Superintendent (EDI/TRC) for necessary action.
8. Guard File