

	<p>कार्यालय: प्रधान आयुक्त सीमा शुल्क, मुन्द्रा, सीमा शुल्क भवन, मुन्द्रा बंदरगाह, कच्छ, गुजरात- 370421 <b>OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS,</b> <b>CUSTOM HOUSE, MUNDRA PORT, KUTCH, GUJARAT- 370421</b> <b>PHONE:02838-271426/271423 FAX:02838-271425</b> <b>Email: adj-mundra@gov.in, commr-cusmundra@nic.in</b></p>	
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DIN: 20241171MO000022222F

Date: 23.11.2024

**Subject: Corrigendum to ORDER-IN-ORIGINAL No. MUN-CUSTM-000-COM-20-24-25 dated 27.08.2024 in case of Shri Dirgesb Dedhia Proprietor of M/s Exemplar Trading and others passed by the Principal Commissioner of Customs, AP&SEZ, Mundra-regarding**

Kind reference is invited to ORDER-IN-ORIGINAL No. MUN-CUSTM-000-COM-20-24-25 dated 27.08.2024 in case of Shri Dirgesb Dedhia Proprietor of M/s Exemplar Trading and others passed by the Principal Commissioner of Customs, AP&SEZ, Mundra and corrigendum issued on 14.11.2024. In exercise of powers conferred upon me under section 154 of the Customs act, 1962, due to typographical oversight occurred in the Order-In-Original No. MUN-CUSTM-000-COM-20-24-25 dated 27.08.2024 in case of Shri Dirgesb Dedhia Proprietor of M/s Exemplar Trading and others, the following shall be substituted:

In the said Order-In-Original, at Para No. 23 (ii) and Para No. 23 (ix)

1. At Para No. 23 (ii) at page No. 63 of 67 is as under:

- (ii) I order to confiscate the impugned goods i.e. **30,440 Pcs.** of Hair Trimmer, Hair Dryer and Hair Straightener classifiable under HS Code 851020 and total **95012 Pcs.** of Empty Carton Box, Small waterproof adhesive tape, Foot Pads classifiable under various HSN, under Section 111(f) and Section 111(m) of the Customs Act, 1962. However, I give an option to the importer to redeem the confiscated goods on payment of redemption fine of **Rs 40,00,000/- (Rupees Forty Lakhs only)** under Section 125 of the Customs Act, 1962.

**May be read as**

- (ii) I order to confiscate the impugned goods i.e. **30,440 Pcs.** of Hair Trimmer, Hair Dryer and Hair Straightener classifiable under HS Code 851020 and

total **95012 Pcs.** of Empty Carton Box, Small waterproof adhesive tape, Foot Pads classifiable under various HSN, under Section 111(f) and Section 111(m) of the Customs Act, 1962. Further, of the above quantity of Hair Trimmer, Hair Dryer and Hair Straightener i.e. **30440 Pcs.**, the quantity of **3090 Pcs** of hair straighteners found in excess during examination and not included in document, also stands confiscated under Section 111 (l) of the Customs Act, 1962. However, I give an option to the importer to redeem the confiscated goods on payment of redemption fine of **Rs 40,00,000/- (Rupees Forty Lakhs only)** under Section 125 of the Customs Act, 1962.

2. At Para No. 23 (ix) at page No. 64 of 67 is as under:

- (ix) I impose penalty of **Rs 10,00,000/- (Rupees Ten Lakhs only)** upon **Shri Samir Sharma**, G-card holder of the Customs Broker firm M/s. Al Cargo Services.

**May be read as**

- (ix) I impose penalty of **Rs 10,00,000/- (Rupees Ten Lakhs only)** upon **Shri Samir Sharma**, G-card holder of the Customs Broker firm M/s. Al Cargo Services under Section 112(a)(ii) of the Customs Act, 1962.

3. All other contents of the said O-I-O shall remain unchanged.

  
(K. Engineer)

Pr. Commissioner of Customs  
Custom House, Mundra

**To (Noticees),**

1. Shri Dirgesh Dedhia  
Proprietor of M/s. Exemplar Trading,  
Plot No. 156, Ghanshyam Park, Baroi Road Mundra (Kutch)  
(email id- [dirgeshdd2007@gmail.com](mailto:dirgeshdd2007@gmail.com) and [exemplartrading1@gmail.com](mailto:exemplartrading1@gmail.com))
2. Shri Asif Sathi (Beneficial owner of the import goods),  
Flat No. 4104, 41<sup>st</sup> Floor, B-Wing, Orchid Enclave, Belasis Road, Mumbai Central, Mumbai-400008 (email id- [asifsathi@gmail.com](mailto:asifsathi@gmail.com))
3. Shri Tahir Menn (Associate of beneficial owner),  
2-B, Mehandi Colony, Sural Bhit Road, Nandan Van Society, Bhuj (Kutch),  
(email id [mm.ent8692@gmail.com](mailto:mm.ent8692@gmail.com) and [tahirmenn7@gmail.com](mailto:tahirmenn7@gmail.com)).



4. Shri Parvej Alam (Associate of beneficial owner),  
Anand Nagar, Shri Kiran Ubale ki Chawl, Anjul Fata, Bhiwandi, Thane.
5. Shri Baldevsinh Vala, (Associate of beneficial owner),  
Office No. B-11, Indraprastha Hotel, Shakti Nagar, Mundra (Kutch) , R/o- Plot  
No. 92-B, Himalay Nagar-2, Mundra (Kutch)  
(email-[baldevvala@gmail.com](mailto:baldevvala@gmail.com), and [kalpanaeximdoc@gmail.com](mailto:kalpanaeximdoc@gmail.com)).
6. Shri Samir Sharma , G-card holder of the Customs Broker firm M/s. Al Cargo  
Services (who filed Bills of Entry for the import consignment)  
64, Sadguru Smart City, Nava Kapaya, Mundra  
(email id [alcargoservice.mundra@gmail.com](mailto:alcargoservice.mundra@gmail.com) and  
[sameer.sharma49@yahoo.com](mailto:sameer.sharma49@yahoo.com)).
7. Shri Gaurav Sahay (Associate of beneficial owner),  
Working in M/s. Royal Minerals, Mundra (complete address not available).
8. Shri Hanif Kapadia (Associate of beneficial owner),  
2704, A-Wing, Orchid Enclave, Belasis Road, Mumbai Central, Mumbai-  
400008 ([email-dprsyjack5@gmail.com](mailto:email-dprsyjack5@gmail.com)).
9. M/s Kalpna Exim,  
Office No. B-11, Indraprastha Hotel, Shakti Nagar, Mundra (Kutch) , R/o- Plot  
No. 92-B, Himalay Nagar-2, Mundra (Kutch)  
(email-[baldevvala@gmail.com](mailto:baldevvala@gmail.com), and [kalpanaeximdoc@gmail.com](mailto:kalpanaeximdoc@gmail.com)).
10. M/s. Empezar Logistics Pvt Ltd.,  
Mundra SEZ, Mundra Port, Mundra, Kutch.
11. Shri Vipin Sharma,  
Then Preventive Officer, Mundra Customs House, present posted at CGST,  
Central Excise, Surat Commissionerate, Surat  
(email – [vipins.g201301@gov.in](mailto:vipins.g201301@gov.in)).

**Copy to: -**

1. The Additional Director General, DRI, Gandhidham Regional Unit, Plot No.  
5&6, Ward-5A, Near Vinayak Hospital, Adipur, Kutch-370 205 (Email:  
[driganru@nic.in](mailto:driganru@nic.in)).
2. The Development Commissioner, 4<sup>th</sup> Floor, C Wing, PUB, Mundra, SEZ,  
Mundra (Email: [so-mpsez@gov.in](mailto:so-mpsez@gov.in)).
3. The Specified Officer, Mundra, SEZ (Email: [so-mpsez@gov.in](mailto:so-mpsez@gov.in)).
4. Notice Board.
5. Office Copy.

**Copy To: -**

- 1) The Chief Commissioner of Customs, CCO, Ahmedabad.
- 2) The Additional Director, DRI, Gandhidham Regional Unit, Plot No.5866, Ward-  
5A, Near Vinayak Hospital, Adipur, Kutch-370205 (Email:[driganru@nic.in](mailto:driganru@nic.in)), for  
information.
- 3) The Specified Officer, Mundra Special Economic Zone, Gandhidham.
- 4) The Deputy/Assistant Commissioner (Legal/Prosecution), Customs House,  
Mundra.

- 5) The Deputy/Assistant Commissioner (Recovery/TRC), Customs House, Mundra.
- 6) The Deputy/Assistant Commissioner (EDI), Customs House, Mundra.
- 7) Notice Board.
- 8) Guard File.