

DN- 20250571MN00006126 FF



प्रधान आयुक्त का कार्यालय, सीमा शुल्क, अहमदाबाद

“सीमा शुल्क भवन”, पहली मंजिल, पुराने हाई कोर्ट के सामने, नवरंगपुरा, अहमदाबाद 009 380 -.

दूरभाष 4630 2754 (079) : फैक्स 2343 2754 (079) : ई-मेल: cus-ahmd-guj@nic.in

F. No. GEN/ADJ/COMM/695/2023-TECH

Date: 29-05-2025

CORRIGENDUM TO OIO No. AHM-CUSTM-000-PR.COM-72-24-25 DATED 31.3.2025 IN THE CASE OF M/S KAROLINA TRADING INDIA PVT LTD AND OTHERS.

Attention is invited to the Order in Original No. AHM-CUSTM-000-PR.COM-72-24-25 dated 31.3.2025 issued from F.No. GEN/ADJ/COMM/695/2023-TECH by the Principal Commissioner of Customs, Ahmedabad in respect of M/s Karolina Trading India Pvt Ltd, Plot No. 255, Unit 149, Surat SEZ, Surat and Others.

In the said OIO at Para 95 at sub para 45 of the Order portion, the words “I impose the under-mentioned penalty on Noticee Nos. 22 to 28 in terms of the provisions of Sections 112(b) and 114AA of the Customs Act” may be read as words –“I impose the under mentioned penalty on Noticee Nos. 22 to 28 in terms of the provisions of Sections 114 and 114AA of the Customs Act .

Further in the table below Para 95 at sub para 45 of the Order portion, the words mentioned in the table as “Penalty under Section 112(b) of the Customs Act (Rs.)” may be read as “Penalty under Section 114 of the Customs Act (Rs.)”

Signed by

Shiv Kumar Sharma

Date: 29-05-2025 15:21:55

(Shiv Kumar Sharma)
Principal Commissioner
Customs, Ahmedabad.

F.No.GEN/ADJ/COMM/695/2023-Tech

Date: 29-05-2025

BY RPAD/E-mail/ notice board/ Speed Post/ other legally permissible mode:

1. M/s Karolina Trading India Pvt Ltd, Plot No. 255, Unit No. 149, Surat SEZ, Sachin, Surat-394230
2. Shri Rakesh Ramupria, B-1306, Raghuvir Saffaron, Althan, Surat, Gujarat-395007, **De-facto Director of M/s Karolina Trading India Pvt Ltd**
3. Shri Sagar Shah 101, 1st Floor, Brij Ratna Villa Flats, Opposite Shyam Luxuria, Vesu, Surat, **De-facto Director of M/s Karolina Trading India Pvt Ltd**
4. Shri Chirag Bagadia, 101, Mahagiri Building, Ashok Chakrawarti Road, Kandivali East, Mumbai - 101
5. Shri Vikash Chopra, 361, Ashirwad Villa, Near Mehendipur Balaji Temple, Vesu, Surat 395007, **Director of M/s Karolina Trading India Pvt Ltd**
6. Shri Vishal Soni, 105A, Ajanta Parl, Behind Atop Nagar, Althan Surat, Gujarat-395017, **Director of M/s Karolina Trading India Pvt Ltd**

or

Shri Vishal Soni, D-15, Milan Apartment, Ramchandra Lane, Near Witty Kids School, Malad West, Mumbai-400064, **Director of M/s Karolina Trading India Pvt Ltd**

7. **Shri Vishal Mehta**, 501/507, Kalindi Apartment, Near Dayalji Ashram, Majura Gate, Surat-395002
8. **Shri Nishank Dagli** Flat No. 201, Block No. A-1, Pushkar -3 Flats, P T College Road, Ahmedabad.
9. **M/s. Uni Jewels (HK) Ltd.**, Room 5, 9/F, Rise Commercial Building, 5-11, Gran Ville Circuit, Tsim Sha Tsui, Kowloon, Hongkong, Tel: +85239569604
10. **M/s. Fortune Trading**, RM 3, 13th Floor, Rise Commercial Building, 5-11, Gran Ville Circuit, Tsim Sha Tsui, Kowloon, Hongkong
11. **M/s Bel Diam Limited**, Unit 701, 7th Floor, Rise Commercial Building, 5-11, Gran Ville Circuit, Tsim Sha Tsui, Kowloon, Hongkong.
12. **M/s Goldie International Limited**, RM A,10/SL Cheerful Commercial Building, 116-118 Ma-Tau-Wai Road, Hunghon, Kowloon, Hongkong
13. **M/s Sputnik Trading**, Flat/RM 3, 13/F, Rise Commercial Building, 5-11, Gran Ville Circuit, Tsim Sha Tsui, Kowloon, Hongkong.
14. **M/s. Spinel House**, Unit 1001, 10/FL, BLK A Hung Hom Comm Center, 39 Ma Tau Wai Road, Hunghom, Kowloon, Hongkong
15. **M/s. Stallion Limited**, No. 3, 13 Floor, Rise Commercial Building, 5-11, Gran Ville Circuit, Tsim Sha Tsui, Kowloon, Hongkong
16. **M/s Mer Konfekt Trading**, RM 2302, New World Tower 1, 18 Queens Road, Central Road, Hongkong.
17. **M/s Unnati General Trading**, Al Dhagaya Building, Office No. 210, Deira, Dubai
18. **M/s. Phoenix Impex**, Block A, 2nd Floor, Lip Seng Mansion, 15-17 Carnarvon Road, TST, Kowloon, Hongkong.
19. **M/s Zhan Hong Trade (HK) Limited**, Unit 31, Second FL, Mirador Mansion, 58 Nathan Road, Tsim Sha Tsui, Kowloon, Hongkong
20. **M/s Unnati General Trading Limited**, Flat RM 11, BLKB, 11/F, Wing Cheong Commercial Building, 19-25, Jervois Street, Sheung Wan, Hongkong
21. **M/s Go Glitter Limited**, 5/A, Block 5, Villa Premiere, Yuen Long, 99 Fung, Cheung Road, NT, Hongkong
22. **M/s Dazzle Diamond HK Ltd.**, Flat/RM 11 BLK A 4/F On Lok Factory Building 88-90 Kowloon City Road To Kwa Wan Kl Hong Kong
23. **M/s Keshar Trade (HK) Limited**, Flat/RM 1211 12/F, Beverley Commercial Centre, 87-105 Chatham Road South Tsim Sha Tsui Hong Kong
24. **M/s Hing Wah Trading (HK) Limited**, Flat/Rm 11 Blk A 4/F On Lok Factory Bldg 88-90 Kowloon City Rd To Kwa Wan Kln, Hong Kong
25. **M/s Mer Konfekt Trading**, 12/Floor 1211 Beverley Commercial Centre 87-105 Chatham Road South T.S.T, Kln Hong Kong
26. **M/s Zhan Hong Trade HK Ltd**, FLAT/RM -42 02/F, Mirador Mansion 56, Nathan Road, Tsim Sha Tsui Kl Hong Kong
27. **M/s Al Ameen Jewellers LLC**, 210 Al Dhagaiya Building Next To Gold Land Deira Dubai United Arab Emirates
28. **M/s Lotus Exim General Trading LLC**, 1101, AL Masraf Tower, Baniyas Road, Deira, Dubai, U.A.E, P.O Box. 242874 Dubai United Arab Emirates

Copy To:

1. The Chief Commissioner of Customs, Ahmedabad Zone
2. The Additional Director General, DRI, Ahmedabad Zonal Unit, Unit No. 15, Magnet Corporate Park, Off. Sola Over Bridge, Thaltej, Ahmedabad – 380054.

3. The Additional Director General, Central Economic Intelligence Bureau, 6th Floor, B Wing, Janpath Bhawan, Janpath, New Delhi-110001 for kind information please.
4. The Deputy Director, DRI, Regional Unit Surat, 2ndFloor, Avalon Building, Above Indian Bank, B/h S.D.Jain School, Piplod-Vesu, Piplod, Surat-395007.
5. The Development Commissioner, Surat SEZ, Sachin, Surat, Gujarat
6. The System Incharge, Customs (HQ), Ahmedabad for uploading on the official website.
7. Guard File.