

Commissioner's Adjudication Unit

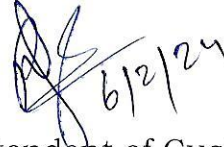
OFFICE NOTE

Sub: Delivery of summons under Section 153 of the Customs Act - publication on Notice Board and Departmental Website - reg.

Please find attached the Summons addressed to:

1. Shri Bethusamy Bethuraj,
2. Shri K. N. Venugopal, and
3. Shri R. Jayachandran.

Since, the communications addressed to their last known postal address are returned by Postal Authorities, you are requested to publish the above three summons on Notice Board and Departmental Website. The due date to appear is 15/02/2024, therefore, publishing may be accorded priority.



Superintendent of Customs
Commissioner's Adjudication

To,

1. Superintendent of Customs (EDI)
2. ADO (Correspondence Unit)

F.No. S66/20/2007 CCU Cus

Dated: 06/02/2024

Encl: Copies of three Summons (mentioned above) dated 06/02/2024.

CBIC-DIN-20240258MB0000888BF2**SUMMONS****[under Section 108 of the Customs Act, 1962(52 of 1962)]**

To,

Shri Bethusamy Bethuraj**154, B/1, Thathaneri Main Road,
Madurai ? 625 018**

WHEREAS, I, **Ritesh Kumar Singh** am making inquiry in connection with
**import of Computer Parts by M/s Indomass Trades 'N' Trans Pvt. Ltd.,
Cochin-36**
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or under your control:

1. Nil
2. Nil
3. Nil

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2024-02-15** at **3:0:PM** at the office of **Commissioner of Customs, Custom House, Cochin-682009**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **6** day of **February, 2024**
at **Custom House, Cochin**

Name : **Ritesh Kumar Singh**

Signature :

6/2/24

Designation :
Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



CBIC-DIN-20240258MB000061026C**SUMMONS****[under Section 108 of the Customs Act, 1962(52 of 1962)]**

To,

Shri K.N.Venugopal**S/o A.N.L. Narayana Menon,
Manager, Exel India Private
Limited, XI/308-I, Second Floor,
K.C.Jacob Building, Opposite
CIAL Cargo Complex, VIP Road,
Nedumbassery, Cochin -683572**

WHEREAS, I, **Ritesh Kumar Singh** am making inquiry in connection
with
**import of Computer Parts by M/s Indomass Trades 'N' Trans Pvt. Ltd.,
Cochin-36**
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your
possession or under your control:

- 1. Nil**
- 2. Nil**
- 3. Nil**

NOW, THEREFORE, in exercise of powers vested in me under Section 108
of the Customs Act, 1962, I do hereby summon you to appear before me in
person on **2024-02-15** at **1:0:PM** at the office of
Commissioner of Customs, Custom House, Cochin-682009

Inquiry as aforesaid is deemed to be a judicial proceeding within the
meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45
of 1860) and non-compliance of this summon is an offence punishable
under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **6** day of **February, 2024**
at **Custom House, Cochin**

Name : **Ritesh Kumar Singh**

Signature :

 6/2/24

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



CBIC-DIN-20240258MB0000818640**SUMMONS****[under Section 108 of the Customs Act, 1962(52 of 1962)]**

To,

Shri R. Jayachandran**Officer-in-Charge, M/s Cafco
Freight Systems Pvt. Ltd, IInd
Floor, Jerri-Kareem Building,
Marar Road, W/Island, Cochin-
682003**

WHEREAS, I, **Ritesh Kumar Singh** am making inquiry in connection with

**import of Computer Parts by M/s Indomass Trades 'N' Trans Pvt. Ltd.,
Cochin-36**

under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:

1. Nil
2. Nil
3. Nil

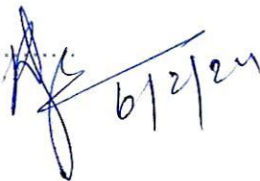
NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2024-02-15** at **3:0:PM** at the office of **Commissioner of Customs, Custom House, Cochin-682009**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **6** day of **February, 2024**
at **Custom House, Cochin**

Name : **Ritesh Kumar Singh**

Signature :



Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

