## 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 25/03/2024, 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: 14/03/2024

Encl: Copies of three Summons (mentioned above) dated 14/03/2024.

### 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 2024-03-25 at 12:0: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-complinace 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 14 day of March, 2024 at Custom House, Cochin

Name: Ritesh Kumar Singh



Designation :
Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



#### 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 2024-03-25 at 12:0:PM at the office of Commissioner of Customs, Custom House, Cochin-682009

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Given under my hand and seal of office to-day the 14 day of March, 2024 at Custom House, Cochin

Name: Ritesh Kumar Singh

Signature : .

Designation:

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



#### 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 2024-03-25 at 12:0:PM at the office of Commissioner of Customs, Custom Housee, Cochin-682009

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Given under my hand and seal of office to-day the 14 day of March, 2024 at Custom House, Cochin

Name: Ritesh Kumar Singh

Signature:

# Designation : Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

