



भारत सरकार/GOVERNMENT OF INDIA

सीमाशुल्क प्रधानआयुक्त का कार्यालय (विमानपत्तन व हवाई माल परिसर)
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (AIRPORT & A.C.C)
सीमाशुल्क सदन, 15/1 स्ट्रैंडरोड, कोलकाता- 700001
CUSTOM HOUSE, 15/1 STRAND ROAD, KOLKATA- 700001
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F. No. S33-50/2020 Adjn (A&A)

Date : 25.04.2022

DIN : 20220476NL0000499584

Subject: Interim order in terms of the order dated 28.03.2022 of the Hon'ble High Court, Kolkata with respect to the Writ Petition No. 5096 of 2022 in the matter of SCN dated 03.12.2020 issued by DRI vide F. No. DRI/KZU/CF/ENQ-18(INT-04)/2019 in the matter of smuggling of 670.82 Kgs of goods declared as 'Rough Stones Blue Sapphire' & 'Rough Precious Stones Blue Sapphire', imported by 1. M/s. Pujan Diamond Private Limited, 2. M/s. Base2sky Gems & Jewellery Private Limited, 3. Luscious Gems & Jewellery Private Limited and 4. Nasdeen Multiventure Private Limited by mis-declaring the description of the goods and value, in contraventions to Customs Act,1962 and the Allied Acts and Rules-reg.

Brief Facts of this case:

An intelligence was developed by the Directorate of Revenue Intelligence to the effect that certain unscrupulous Importers of Surat, Mumbai, Jaipur, Tamil Nadu and New Delhi are importing goods declared as "rough precious stones & semi-precious stones" like Blue Sapphire, Ruby, etc. mainly from Hong Kong and Dubai, which are over-invoiced. As per the intelligence, while, the imported goods are of very inferior quality which do not have any value in the market, the value of these goods were declared before Indian Customs to be more than Rs. 36 Lakh/kg. The modus operandi appears to be with the objective of sending illegal money out of

