

Annexure-R- List of Relied upon Documents

SCN issued in the case of illegal import of ‘Split Areca Nuts’ declared as ‘Bitumen VG 30’ in respect of M/s Areopower International (IEC: AKSPA4037D)

RUD No.	Details of the RUD	No. of Pages
RUD-1	Bill of Lading No. XERJEAMUN-90324 dated 16.03.2024.	1
RUD-2	Panchnama dated 30.03.2024 drawn at Container Freight Station of M/s Transworld Terminal Pvt. Ltd., Mundra for examination of goods	18
RUD-3	Panchnama dated 17.09.2024 for search conducted at the premises of M/s Shanlok International	4
RUD-4	Panchnama dated 02.04.2024 for search conducted at the residence address of the Proprietor of M/s Areopower International	2
RUD-5	Statement of Shri Sharvan Kumar Bhatia, Partner of M/s Shanlok International KASEZ, recorded under Section 108 of the Customs Act, 1962 on 01.04.2024	29
RUD-6	Statement of Shri Zala Kuldipsinh, recorded under Section 108 of the Customs Act, 1962 on 01.04.2024	20
RUD-7	Statement of Statement of Shri Bajaj Sunil Sawarmal, Partner of M/s Shanlok International KASEZ, recorded under Section 108 of the Customs Act, 1962 on 01.04.2024	23
RUD-8	Statement of Shri Rajesh G. Soni, Director of M/s SRS Tradelogixs Pvt. Ltd. (the agent of container line), Gandhidham, recorded under Section 108 of the Customs Act, 1962 on 02.04.2024	78
RUD-9	Statement of Shri Javed Ansari, Proprietor of M/s Areopower International, recorded under Section 108 of the Customs Act, 1962 on 03.04.2024	26

RUD-10	Statement of Shri Ajay Suresh Dama, recorded under Section 108 of the Customs Act, 1962 on 03.04.2024	8
RUD-11	Statement of Shri Zala Kuldipsinh, recorded under Section 108 of the Customs Act, 1962 on 09.04.2024	4
RUD-12	Statement of Shri Sharvan Kumar Bhatia, Partner of M/s Shanlok International KASEZ, recorded under Section 108 of the Customs Act, 1962 on 09.04.2024	4
RUD-13	Statement of Shri Ashok Kishanchand Binawra, Branch Manager of M/s Aegon Shipping India Pvt. Ltd, recorded under Section 108 of the Customs Act, 1962 on 16.04.2024	33
RUD-14	Statement of Shri Rahul Jayantilal Mithwani ,Branch Manager of M/s Alpen Logistics Pvt. Ltd, recorded under Section 108 of the Customs Act, 1962 on 26.04.2024	41
RUD-15	Statement of Shri Gaurav Gadodia , Partner of M/s Shanlok International, recorded under Section 108 of the Customs Act, 1962 on 06.05.2024	4
RUD-16	Statement of Shri Vijay Shivji Mange, Proprietor of Shri Gurukrupa Shipping Agency, recorded under Section 108 of the Customs Act, 1962 on 29.08.2024	2
RUD-17	Notification No. 22/2024-CUSTOMS (N.T.) dated 15.03.2024	2
RUD-18	Data retrieval from the mobile phones of Shri Shravan Kumar Bhatiya, Shri Zala Kuldipsinh and Shri Javed Noorhassan Ansari were done at the Cyber Forensic Laboratory, Ground Floor, DRI, Mumbai Zonal Unit, Mumbai under Panchnama dated 08/09.05.2024 and 05/06/07.08.2024	26
RUD-19	A letter head of Supplier Salman Ul Hassan showing Shanlok International as Buyer of Bitumen	1

	retrieved from Mobile of Shri Shravan Kumar Bhatiya	
RUD-20	A sales/purchase order on letter head of Shanlok International, Buyer of Bitumen shown as M/s BSS (PTY) Ltd. retrieved from Mobile of Shri Shravan Kumar Bhatiya	1
RUD-21	BL No. XERJEAMUN-90324, Vessel Name: NORDPANTHER retrieved from Mobile of Shri Shravan Kumar Bhatiya	2
RUD-22	Surrender BL No. XERJEAMUN-90324, Vessel Name: LITTLE WARRIOR retrieved from Mobile of Shri Shravan Kumar Bhatiya	4
RUD-23	Seizure Memo dated 30.03.2024 of import consignment covered under Bill of lading No. XERJEAMUN-90324 dated 16.03.2024	2
RUD-24	Extension by the competent authority i.e. the Commissioner of Customs, Kandla Customs vide letter dated 26.09.2024	1