MINISTRY OF FINANCE

(Department of Revenue)

(CENTRAL ECONOMIC INTELLIGENCE BUREAU)

(COFEPOSA UNIT)

ORDER

New Delhi, the 6th July, 2015

S.O.1845(E).—Whereas the Joint Secretary to the Government of India, specially empowered under sub-section (I) of Section 3 of the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 (52 of 1974) issued order F.No.673/21/2015-Cus.VIII, dated 27.04.2015 under the said sub-section directing that Shri Pawan Gupta, R/o D-35, IIIrd Floor, South Extension-II, New Delhi; and/or D5/1003, Kingsburry TDI City, Kundli, Sonepat Road, Haryana; and/or Adarsh Nagar, Birganj, Nepal; and/or 32 Battis Pulti Sadak or Teku/Teka Road, Kathmandu (Nepal), be detained and kept in custody in the Central Jail, Tihar, New Delhi with a view to preventing him from smuggling of goods, transportation and concealment of the smuggled goods in future.

2. Whereas the Central Government has reasons to believe that the aforesaid person has absconded or has been concealing himself so that the order cannot be executed.

3. Now, therefore, in exercise of the powers conferred by Clause (b) of sub-section (I) of Section 7 of the said Act, the Central Government hereby directs the aforesaid person to appear before the Commissioner of Police, Delhi or Director General of Police(DGP), Government of Haryana, Chandigarh within 7 days of the publication of this order in the Official Gazette.

[F. No. 673/21/2015-Cus.VIII]

ARCHANA PANDEY TIWARI, Jt. Secy.

IndiaCode

Printed by the Manager, Government of India Press, Ring Road, Mayapuri, New Delhi-110064
and Published by the Controller of Publications, Delhi-110054.