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Government of India  
Ministry of Finance  
(Department of Revenue)  
Central Board of Excise and Customs  
Directorate of Revenue Intelligence

**Notification No. 1/2016-Customs (N.T./CAA/DRI)**

New Delhi, dated the 22nd August, 2016

S.O. (E) - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4th June 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), and as amended by notification No. 133/2015-Customs (N.T.), published *vide* number G.S.R. 916(E) dated 30th November 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), issued by the Government of India, Ministry of Finance, Department of Revenue, under clause (a) of section 152 of the Customs Act, 1962 (52 of 1962), the Director General, Revenue Intelligence, hereby appoints officers mentioned in column (5) of the Table below to act as a common adjudicating authority to exercise the powers and discharge the duties conferred or imposed on officers mentioned in column (4) of the said Table in respect of noticees mentioned in column (2) of the said Table for the purpose of adjudication of show cause notices mentioned in column (3) of the said Table, namely:-

**TABLE**

Sl. No.	Name of the Noticee and address	Show Cause Notice Number and date	Answerable to/ Import through	Common Adjudicating Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	Shri Amresh Mishra @ Sunder, 1 <sup>st</sup> Floor, 5-13/131, Tarana Bazar, Shivpur, Varanasi, Uttar Pradesh - 221 003,  Shri Swadesh Mishra @ Munder, C-25, South Extension Part I, New Delhi -110049 and others.	F. No. VIII(CUS)10-02/ Adj/BPL-II/2015/5590 dated 19.10.2015.	Additional Commissioner of Customs, Central Excise and Service Tax, Araera Hills, Hoshangabad Road, Bhopal (M.P).	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
		F. No. VIII/ICD/6/TKD/ SIIB-Exp/DRI/SCN/ Amresh/106/15/29053 dated 30.12.2015.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	
		F. No. --S34M-121/ 2015 DBK dated 31.12.2015.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.	
		F. No. VIII/ACE/ DBK/SCN/DRI/326/2015/ 218 dated 13.01.2016.	Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	
		F. No. VIII/6/ICD/PPG/ SIIB/RKC/92/2015/2895 dated 04.02.2016.	Joint/Additional Commissioner of Customs, Inland Container Depot, Patparganj, Ghaziipur, Delhi.	
		F. No. S/3-Misc-506/ 15-16/DBK(EDI) dated 23.01.2016.	Joint/Additional Commissioner of Customs (Air Cargo Complex -Export), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
		F. No. S41(Misc)-148/ 16CCX/1100 dated 12.04.2016.	Deputy Commissioner of Customs (Drawback), Air Cargo Complex, NSCBI Airport, Kolkata.	

		<u>F. No. DRI/MZU/NS/ENQ-44/2010-11</u> S/12-Gen-Misc-252/ 15-16 DBK NS-II JNCH dated 13.04.2016.	Additional Commissioner of Customs, Nhava Sheva-II, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
2.	M/s Sony India Pvt. Ltd., 31, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi and others.	F. No. DRI/MZU/NS/ ENQ-102/2014/ 1641-58 dated 25.04.2016.	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Commissioner of Customs, Chennai-II, Custom House, Rajaji Salai, Chennai.  Commissioner of Customs (Port), Custom House, Kolkata.  Commissioner of Customs, Near Aakashwani Centre, Income Tax Circle, Custom House, Ahmadabad.  Principal Commissioner of Customs, Noida CONCOR Complex, PO Container Depot, Greater Noida, Gautam Budh Nagar (UP).  Joint/Additional Commissioner of Customs in the office of Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.  Joint/Additional Commissioner of Customs in the office of Commissioner of Customs, Custom House, Cochin.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
3.	M/s G.S. Enterprises, E-134, West Vinod Nagar, Delhi-110092.	F. No. DRI/MZU/CI/ INT-97/2015/4436-4438 dated 01/06.06.2016.	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Commissioner of Customs (Import-I) New Custom House, Ballard Estate, Mumbai.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad, Maharashtra.
4.	M/s Poddar Global Limited, 20 Engineers' Enclave, 2 <sup>nd</sup> Floor, Harsh Vihar Crossing, Pitampura, New Delhi-110034 and Sh. Sunil Kumar Poddar,	F. No. DRI/HQ-CI/50D/ Enq-19/2015/ CI/371 to 376 dated 18/19.01.2016.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.  Joint/Additional Commissioner of Customs (Preventive), Custom House, 110, Mahatama Gandhi Road, Shillong.	Joint/Additional Commissioner of Customs, Chennai-VI, Custom House, Chennai.

	Director, 20 Engineers' Enclave, 2 <sup>nd</sup> Floor, Harsh Vihar Crossing, Pitampura, New Delhi-110034.		Joint/Additional Commissioner of Central Excise, Customs and Service Tax, Raigad Commissionerate, Plot No. 1, Sector-17, Khandeshwar, Navi Mumbai.	
			Joint/Additional Commissioner of Customs, Chennai-VI, Custom House, Chennai.	
5.	M/s. K. K. Milk Fresh India Ltd., 8th Floor, Paras Down Town Centre, Sector 53, Golf Course Road, Gurgaon, Haryana-122001 (earlier address: 1220-21, 12th Floor, DLF Tower-B, Jasola Commercial Complex, New Delhi-110025) and Sh. C. N. Kuchroo, CMD, M/s. K. K. Milk Fresh India Ltd., 8th Floor, Paras Down Town Centre, Sector 53, Golf Course Road, Gurgaon, Haryana-122001.	F. No. DRI/AZU/CI/ENQ- 33(INT-19/15)/2015 dated 30.12.2015.	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner /Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
6.	M/s. GSP Crop Science Pvt. Ltd., 404, Lalita Complex, 352/3, Rasala Road, Near Jain Temple, Navrangpura, Ahmedabad-380009 and others.	F. No. DRI/AZU/ GI-02/ ENQ-42 (INT-20/15)/2015 dated 13.01.2016	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
7.	M/s. Balkrishna Industries Ltd., BKT House, C/15, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.	F. No. DRI/AZU/GRU/ SFO/ INT-22/2015 dated 20.01.2016.	Principal Commissioner / Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat.
	M/s. Apollo Tyres Ltd., 6th Floor, Cherupuspam Building, Shanmugham Road, Kochi- 682031.	F. No. DRI/AZU/ - GRU/INT-35/ 2015/Apollo dated 24.06.2016.	Commissioner of Customs, Chennai-II, Custom House, Chennai. Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva (V), Raigad.	
8.	(1) M/s. Essar Steel India Limited, Essar House, 27 Km.,	F. No. DRI/AZU/JRU/ INT-01/2015-16 dated 18.03.2016.	Principal Commissioner/ Commissioner of Customs, Chennai-IV, Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

	Surat-Hazira Road, Hazira, Surat-394270.		Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.	Mumbai.
			Principal Commissioner/ Commissioner of Customs, Port Area, Visakhapatnam.	
	(2) M/s. Matrix Clothing Pvt. Ltd., Khandsa Road, Village Mohammadpur, P.O. Narsinghpur, Gurgoan-122001.	F. No. DRI/AZU/JRU/ INT-11/2015 dated 14.03.2016 read with corrigendum dated 16.05.2016.	Principal Commissioner/ Commissioner of Customs, Chennai-IV, Custom House, Chennai.	
			Principal Commissioner/ Commissioner of Customs (Imports), Inland Container Depot Tughlakabad, New Delhi.	
			Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot Patparganj, Delhi.	
			Principal Commissioner/ Commissioner of Customs, Bengaluru City, C R Building, Queens Road, Bengaluru.	
			Chief Commissioner/ Commissioner of Customs, Inland Container Depot, Dadri Customs, Central Excise and Service Tax, Meerut Zone, Opp. CCS Univeristy, Mangal Pandey Nagar, Meerut.	
9.	M/s Panch Mohan Chemicals Pvt. Ltd, B-5/144, Sector 4, Rohini, Delhi 110085 and Godown at F-33, Bulandshahar Road Industrial Area, Site-1, Ghaziabad-201009 and others.	F. No. DRI/AZU/CI (INT-22) ENQ-65/2015 dated 22.04.2016.	Principal Commissioner/ Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva –V, Raigad.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
			Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Patparganj, Delhi.	
			Principal Commissioner /Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
10.	M/s. Gujarat Microwax Pvt. Ltd, 401 and 402, Sarthisk Square, Near GNFC Tower, Opposite Tej Motors, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad-380054 and Sh. Manas Anilkumar Jhajharia, Director, M/s. Gujarat Microwax Pvt Ltd, 401 and 402, Sarthisk Square, Near GNFC Tower, Opposite Tej Motors,	F. No. DRI/AZU/SRU/ B/INV-8 (INT-9)/2015 dated 21.04.2016.	Principal Commissioner/ Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad.	Principal Commissioner/ Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad.
			Commissioner of Customs (General), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	

	Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad-380054.			
11.	M/s United Multichem Pvt. Ltd., (formerly known as M/s United Multitech Pvt. Ltd.), C-117, Sector-2, Noida, Gautam Budh Nagar (U.P) and Sh. Eish Mendiratta, Executive Director, M/s United Multichem Pvt. Ltd., (formerly known as M/s United Multitech Pvt. Ltd.), C-117, Sector-2, Noida, Gautam Budh Nagar (U.P).	F. No. DRI/AZU/CI/(Int-22) Enq-66/2015 dated 19.05.2016.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
12.	M/s Zenotech Laboratories Limited, Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Ranga Reddy Dist.	DRI/HZU/26B/ENQ-1 (INT-1)/2015 dated 06.05.2016.	Principal Commissioner of Customs, Customs Commissionerate, Hyderabad. Commissioner of Customs-IV, Custom House, Rajaji Salai, Chennai. Principal Commissioner of Customs - (III), Air Cargo Complex (Import), Sahar, Andheri, Mumbai. Principal Commissioner of Customs, Chennai-VII, Aircargo Complex, Meenabakkam, Chennai.	Principal Commissioner of Customs, Customs Commissionerate, Hyderabad.
13.	M/s Spectrum LED Wall Pvt. Limited 303 Mathuria Apts., Sir M.V. Road, Andheri-E, Mumbai.  Shri Jaydeep Kirti Mathuria, Director, M/s. Spectrum LED Wall Pvt. Limited, 303 Mathuria Apts., Sir M.V. Road, Andheri-E, Mumbai.	DRI/HZU/26D/ENQ-16 (INT-VRU-01)/2015 dated 31.05.2016.	Principal Commissioner of Customs (Import), Mumbai-III Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai. Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.	Principal Commissioner of Customs (Import), Mumbai-III Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
14.	M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam,  M/s. Krishnapatnam Port Limited, D.No.48-9-17,	DRI/HZU/26E/ENQ-20 (INT-08)/2015 dated 20.06.2016.	Principal Commissioner of Customs, Import I & II, Mumbai Zone -I. Principal Commissioner of Customs, Airport and Air Cargo, Chennai-VII, Chennai. Principal Commissioner of Customs, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	<p>Dwarka Nagar, Visakhapatnam</p> <p>Shri P. B. G. Tilak, Sr. General Manager, M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam</p> <p>Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited, Muthukur Mandal, SPSR Nellore District</p> <p>Shri U Gopalakrishna Murthy, Chartered Accountant, Partner, M/s C. Venkat Krishna &amp; Co., 402, 4<sup>th</sup> Floor, Plot No. 1717, Owners Pride, No. 12, Banjara Hills, Hyderabad.</p>		<p>Principal Commissioner of Customs, Chennai-IV, Sea Port, Custom House, Chennai.</p> <p>Principal Commissioner of Customs (Import), Air Cargo Complex, Mumbai Zone -III, Mumbai.</p> <p>Principal Commissioner of Customs (Port), Custom House, Kolkata.</p> <p>Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.</p> <p>Commissioner of Customs, Customs Preventive Commissionerate, Vijayawada.</p> <p>Principal Commissioner of Customs, Airport and Air Cargo, Kolkata.</p> <p>Principal Commissioner of Customs, Nhava Sheva - II, Jawaharlal Nehru Custom House, Raigad.</p>	
15.	<p>M/s Suresh Kumar &amp; Co. (Impex) Pvt. Ltd, A-17, Sonu Tower, 2nd Floor, Dr. Mukherjee Nagar Commercial Complex, New Delhi and having its Office- cum-godown premises at Building No. 1092, Bhalswa Village, Nr. Azadpur Bypass, Delhi-110033, and others.</p>	<p>F. No. DRI/HQ-CI/50D/ Enq-16/2015 dated 06.06.2016.</p>	<p>Principal Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p> <p>Principal Commissioner of Customs (Imports), Inland Container Depot, Tughlakabad, New Delhi.</p> <p>Principal Commissioner of Customs, Mundra.</p> <p>Assistant/Deputy Commissioner of Customs (Imports), Air Cargo, Delhi.</p> <p>Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.</p> <p>Joint/Additional Commissioner of Customs, Mundra.</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.</p>
16.	<p>M/s Magna Metals, 7, 1<sup>st</sup> Floor, Building No. 66, Sangani Sadan, C P Tank Road, Mumbai-400004 and others.</p>	<p>F. No. DRI/MZU/F/ INT- 95(iii)/2015 (MM)/4282 to 4289 dated 30.05.2016.</p>	<p>Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p> <p>Additional Commissioner of Customs (Import), In-charge of Group-IV, Mumbai Zone-I, New Custom House,</p>	<p>Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p>

			Ballard Estate, Mumbai.	
17.	M/s H. K. Impex and its partners Sh. Jitin Arora, Sh. Harish Kumar Arora, B- 528, 2 <sup>nd</sup> Floor, Vishal Colony, Najafgarh Road, Near Krishna Mandir, Nangloi, New Delhi. and M/s S. S. Enterprises and its partners Sh. Jitin Arora and Sh. Gaurav Batra, A-6/188A, DDA Flats, Paschim Vihar, New Delhi and others.	DRI F. No. 34/KOL/ APP/2013/Pt/H.K. Impex/Compact/ S.S Entr/4489-4498 dated 08.12.2015.	Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
18.	M/s Electrosteel Limited, G K Towers, 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor, 19 Camac Street, Kolkata.	F. No. DRI/KZU/CF/ ENQ-42 (INT-06) /2015/5393 to 5396 Dated 11.02.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs (Preventive), Central Revenue Building, Rajaswa Vihar, Bhubaneshwar. Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
19.	M/s Jindal Stainless Limited, O. P. Jindal Marg, Hisar, Haryana.	F. No. DRI/KZU/CF/ ENQ-08 (INT-27) /2016/1691 to 1695 Dated 29.06.2016.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Port), Inland Container Depot, Patparganj, New Delhi. Joint/Additional Commissioner of Customs, Air Cargo (Export), IGI Airport Terminal 3, New Delhi. Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.
20.	Shri K. L. Arora, Proprietor of M/s. Manan International, 26053, Canal Industries Complex, (Near R. J. Cold Store), G.T. Road, Bye pass, Jalandhar and others.	DRI F. No. 124/KOL/ APP/2011/Pt-Manan/4663- 4668 dated 21.12.2015.	Joint/Additional Commissioner of Customs(Preventive), West Bengal, Custom House, Kolkata.	Commissioner of Customs, Inland Container Depot, Patparganj and other ICDs, Ghazipur, Delhi.

M/s. M. Jiju Silk Mills, 71, Ashira Avenue, Jumma Masjid Road, Bangalore.		Joint/Additional Commissioner of Customs, Chennai - IV (Sea Port Commissionerate), Custom House, Chennai.
Shri Kamal Sharma, Proprietor of M/s Satyam Overseas, Shop No. 1, Gali No. 3, Opposite Primary School, Chhalera, Sector-44, Noida and others.	DRI. F. No. 103/KOL/ APP/2011/Pt-Exporter/ Satyam Overseas/4602- 4613 dated 16.12.2015.	Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata.
M/s Aroma Chemical Agencies India Pvt. Ltd., 12, Peninsula Centre, S.S. Rao Road, Parel, Mumbai.		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
M/s Freudenberg Nonwovens India Pvt. Ltd., 104, P.H. Road, Vellappanchavadi, Opposite Sindhi College, Chennai.		Commissioner of Customs, Chennai-IV (Sea Port Commissionerate), Custom House, Chennai.
M/s Huntsman International (India) Pvt. Ltd., Plot No. 1/1, TTC Industrial Area, Post Box No. 12, Koparkhain, Thane Belapur Road, Navi Mumbai.		Commissioner of Customs, Chennai-IV (Sea Port Commissionerate), Custom House, Chennai.
M/s. Mercedes Benz India Private Ltd, B-3, MIDC, Chakan, Phase-III, Chakan Industrial Area, Kuruki and Nighoje, Tal: Khed, Pune.		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
M/s Ramniklal S. Gosalia & Co., 608, B. J. Marg, Jacob Circle, Mumbai.		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
Shri Ashish Ekka, Proprietor of M/s Elite Traders, 224, Nayi Basti, Civil Lines, Nagpur and others.	DRI F. No. 103/KOL/ APP/2011/Pt-Exporter/ Elite Traders/4901-4911 dated 07.01.2016.	Joint /Additional Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata.
M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur.		Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telanghedi Road, Civil Lines, Nagpur.

	M/s. Navneet Collection, Room No. 11, Wardarkar Building, Shiv Kripa HSG Society, Bhandup (East), Mumbai.		Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
	Mohd. Dilshad, Proprietor of M/s Indian International, D-98, Kabootar Market, Welcome Colony, Delhi and others.	DRI F. No. 103/KOL/APP/2011/Pt-Exporter/Indian International No. 5480-5488 dated 18.02.2016 read with corrigendum dated 08.03.2016.	Assistant/Deputy Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata.	
	M/s Aroma Chemical Agencies India Pvt. Ltd., 12, Peninsula Centre, S.S. Rao Road, Parel, Mumbai.		Assistant/Deputy Commissioner of Customs in the office of the Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
21.	M/s. Mittal Pigments Private Limited, A-203, Indraprastha Industrial Area, Kota, Rajasthan and others.	F. No. DRI/AZU/GRU/INT-24/ 2014 (Mittal) dated 06.06.2016.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore. Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Port User Building, Custom House, Mundra Port, Kutch.	Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Port User Building, Custom House, Mundra Port, Kutch.
22.	M/s. Shreyas Shipping & Logistics Limited, 4th Floor, Geetmala Building, Shah Industrial Estate, Govandi (East), Chembur, Mumbai and another.	F. No. DRI/AZU/GRU/INV-17/ 2012-13 dated 22.06.2016.	Joint/Additional Commissioner of Customs, Office of Principal Commissioner of Customs, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.
23.	M/s Surya Fresh Foods Ltd., Plot No. 14, Noida-Dadri Road, Surajpur, Gr. Noida, Uttar Pradesh.	F. No. DRI/NRU/ CI/INT-0/ ENQ-21/ 2015/4123-4126 dated 22.02.2016 read with corrigendum dated 29.03.2016 and 03.08.2016.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
	M/s Surya Processed Foods Pvt. Ltd., Plot No. 5, Sector-11, SIDCUL, Haridwar.	F. No. DRI/NRU/ CI/ ENQ-22 (INT-0) /2015/4220-4225 dated 29.02.2016 read with corrigendum dated 29.03.2016 and 03.08.2016.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Raigad.	

			Joint/Additional Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	
			Assistant/Deputy Commissioner of Customs (Import), Delhi Air Cargo, New Delhi.	
24.	M/s Mehak Overseas, B-17 Karampura, New Delhi-110015,  M/s Mukherjee Alliance (India) Pvt. Ltd., No. 3, Old Court House Corner, 2 <sup>nd</sup> Floor, Room No. 3, Kolkata, and others.	DRI/LRU-NOIDA/CI/26/INT-0/ENQ-12)/2014/4134-4142 dated 22.02.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
			Principal Commissioner of Customs, New Custom House, Kolkata.	
		DRI/LRU-NOIDA/ CI/26/INT-0(ENQ-12)/2014 /2876 dated 14.10.2015.	Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
25.	Sh. Ajay Goel, C-54, Vivek Vihar-1, Delhi-110095, Proprietor of M/s Brother Impex, C-54, Vivek Vihar-1, Delhi-110095 and Sh. Manish Jain, R-12/40, Raj Nagar, Ghaziabad (U.P.).	DRI F. No. DRI/LZU-CI/26/ ENQ-28 (INT-7)/2014/136-145 dated 09/10.02.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
			Principal Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	
			Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner of Customs (Port), Kolkata.	
26.	M/s Pacific Industries, G-39, Pocket A, Phase-I, 6th KM, Pakbara, Dingarpur Road, Special Economic Zone, Moradabad, and others.	DRI/LRU-Noida/GI/ INT-0/ENQ-17/ 2015 dated 18.03.2016 read with corrigendum dated 04.08.2016.	Principal Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	Commissioner of Customs, Central Excise and Service Tax, Hapur Opposite Shaheed Park, Delhi Road, Meerut.
			Commissioner of Customs, Central Excise and Service Tax, Hapur Opposite Shaheed Park, Delhi Road, Meerut.	
27.	M/s. JSW Steel Ltd., JSW Centre Bandra Kurla Complex Bandra (East), Mumbai - 400 061.	F. No. DRI/CZU/VIII/26/150(B)/2015-DRI dated 31.12.2015.	Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs, Chennai-II, Custom House, Chennai.	
			Commissioner of Customs, Chennai-IV, Custom House, Chennai.	
		F. No. DRI/CZU/VIII/26/150(B)/2015-DRI dated 10.06.2016.	Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai.	
			Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.	
			Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad.	

			Principal Commissioner of Customs, Nhava Sheva II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
M/s. Essar Steel Ltd, Hazira-394270, Gujarat.	F. No. DRI/CZU/VIII/26/ 150(I)/2015-DRI dated 04.01.2016.		Principal Commissioner of Customs, Nhava Sheva II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Principal Commissioner of Customs, Nhava Sheva V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	F. No. DRI/CZU/VIII/26/ 150(I)/2015-DRI dated 15.06.2016.		Principal Commissioner of Customs, Nhava Sheva-II Commissionerate, Raigad. Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad.	
M/s. Jindal Steel & Power Limited, Jindal Centre, No.12, Bhikaji Cama Place, New Delhi 110 066.	F. No. DRI/CZU/VIII/26/ 150(H)/2015-DRI dated 05.01.2016.		Commissioner of Customs (Port), Custom House, Kolkata.	
			Principal Commissioner of Customs, Port Area, Visakhapatnam.	
	F. No. DRI/CZU/VIII/26/ 150(H)/2015-DRI dated 23.06.2016.		Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Commissioner of Customs (Port), Custom House, Kolkata.	
M/s. Bhushan Steel Limited, Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066.	F. No. DRI/CZU/VIII/26/ 150(M)/2015-DRI dated 12.01.2016		Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
		F. No. DRI/CZU/VIII/26/ 150(M)/2015-DRI dated 13.06.2016.		Assistant Commissioner of Customs, New Custom House, IGI Airport, New Delhi. Commissioner of Customs, Custom House, Port Area, Visakhapatnam.
M/s. Jayaswal Neco Industries Ltd, F8, MIDC Industrial Area, Hingna Road, Nagpur-440016.	F. No. DRI/CZU/VIII/26/ 150(L)/2015-DRI dated 11.01.2016.		Principal Commissioner of Customs, Port Area, Visakhapatnam.	
			Principal Commissioner of Customs, Nhava Sheva V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	F. No. DRI/CZU/VIII/26/ 150(L)/2015-DRI dated 30.06.2016		Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
28.	M/s. Overseas Polymer Pvt. Ltd., 901, Akrutui Star, Central Road, MIDC Andheri (East), Mumbai-400093.	F. No. VIII/26/85C/2016- DRI dated 11.06.2016.	Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.	Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.
			Additional Commissioner of Customs, Nhava Sheva-II Commissionerate, Raigad.	
			Joint Commissioner of Customs, Inland Container Depot, Nr. All India Radio, Navrangpura, Ahmedabad.	

29.	M/s. Elektronika Sales Pvt. Ltd., No.16, Narasinghapuram Street, Mount Road, Chennai – 600002. and others.	F. No. DRI/CZU/VIII/48/ Enq-1/Int-52/2014 dated 30.12.2015.	Commissioner of Customs, Chennai-II, Custom House, Chennai.	Commissioner of Customs, Chennai-II, Custom House, Chennai.
			Commissioner of Customs, Chennai-VII Commissionerate, Meenambakkam, Chennai.	
30.	M/s. Kumar Spinning Mills Pvt. Ltd, No.19, Pandiyavallalar Street, Palayamkottai, Tirunelveli-627002 and others.	F. No. DRI/CZU/TTN/48/ 09/Int-1/ 2015 dated 24.03.2016.	Joint/Additional Commissioner of Customs, Custom House, Tuticorin	Joint/Additional Commissioner of Customs, Custom House, Tuticorin.
			Joint/Additional Commissioner of Customs, Air Cargo, Chennai.	
31.	M/s. Kumar Impex, No. 16, Narayana Mudali Street, 1 <sup>st</sup> Floor, Chandrakanta Complex, Sowcarpet, Chennai-600079 and others.	F. No. VIII/48/25/2013-DRI CZU dated 22.06.2016 read with corrigendum dated 25.07.2016.	Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai.	
			Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.	
			Joint/Additional Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	
			Joint/Additional Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai.	
			Joint/Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.	
			Assistant Commissioner of Customs, Nhava Sheva-I Commissionerate, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Assistant Commissioner of Customs, Nhava Sheva-II Commissionerate, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
32.	M/s Sparklink Exim, 2349-2352, 3 <sup>rd</sup> Floor, Fatakhbash Khan Chowk, Tilak Bazar, Delhi-110006 and others.	DRI F. No. 50D/Enq-13 (Int-19)/2015 dated 13.04.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
			Commissioner of Customs (Port-Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Joint/Additional Commissioner of Customs, Inland Container Depot, Tilpata, Dadri, Gautam Budh Nagar, Uttar Pradesh.	

			Assistant/Deputy Commissioner of Customs (Preventive), New Custom House, Nr. IGI Airport, New Delhi.	
33.	M/s ARB Bearings Limited, H-22, Udyog Nagar, Nangloi, New Delhi-110041 and Shri Pramod Goel, Director, M/s ARB Bearings Limited, H-22, Udyog Nagar, Nangloi, New Delhi-110041.	F. No. DZU/23/ 4/ENQ/2014/397 to 404 dated 29.01.2016.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.  Joint/Additional Commissioner of Customs (Exports), Inland Container Depot, Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, Nr. IGI Airport, New Delhi.  Assistant/Deputy Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.
34.	M/s Amanat Steels Pvt. Ltd., 54, Neela Sadan, Office No. 9, Ground Floor, 1 <sup>st</sup> Carpenter Street, Mumbai-400004, and others.	F. No. DRI/MZU/ F/ INT-95(iv)/ 2015 (ASPL)/5293 to 5303 dated 11.07.2016.	Commissioner of Customs (General), In-charge of Mulund-Inland Container Depot, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.  Joint/Additional Commissioner of Customs (Import), In-charge of Group-4, Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Joint/Additional Commissioner of Customs (Import-I), In-charge of Group-4, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	Commissioner of Customs (General), In-charge of Mulund-Inland Container Depot, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
35.	M/s R. P. C. Foods, M-212, Lado Sarai, New Delhi-110030 and others.	DRI F. No. DRI/HQ-CI/50D/Enq-17 (INT-5) /2015 dated 05.08.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.

			Joint/Additional Commissioner of Customs (Imports), Inland Container Depot, Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs, Mundra.	
			Assistant/Deputy Commissioner of Customs, Mundra.	

[F.NO.DRI/HQ-CI/50D/CAA-16/2016-CI]

**(S. JAYAPRAHASAM)**  
**JOINT DIRECTOR**