

Government of India
Ministry of Finance
Department of Revenue

Notification No. 99/2016- Customs (N.T.)

New Delhi, dated the 14th July, 2016

S.O. (E). -In exercise of powers conferred by sub-section (1) of section 4 and sub-section (1) of section 5 of Customs Act, 1962 (52 of 1962), the Central Board of Excise and Customs hereby appoints officer mentioned in column (5) to act as a Common Adjudicating Authority to exercise powers and discharge duties conferred or imposed on officer mentioned in column (4) of the Table in respect of noticees mentioned in column (2) of the Table for purpose of adjudication of show cause notices mentioned column (3) of the Table, namely:-

Table

Sl. No.	Name of the Noticee and Address	Show Cause Notice and Date	Answerable to / Import Through	Common Adjudicating Authority Appointed
(1)	(2)	(3)	(4)	(5)
1	M/s. Bhushan Power and Steel Limited, J. K. Millennium Tower, 6th Floor, 46D J.L. Nehru Road, Kolkata	DRI F. No. 134/KOL/APP/2011/ 7607-7611 dated 03.03.2015	Commissioner of Customs (Port), Custom House, Kolkata Commissioner of Customs (Port - Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Commissioner of Customs (Airport and Administration), Custom House, Kolkata	Principal Commissioner of Customs (Administration and Airport), Custom House, Kolkata
2	M/s. Bhushan Power and Steel Limited, J. K. Millennium Tower, 6th Floor, 46D J.L. Nehru Road, Kolkata	F. No. DRI/KZU/CF/ENQ-22 (INT-08)/2015/ 2337-2341 dated 04.09.2015	Principal Commissioner/ Commissioner of Customs, (Port), Custom House, Kolkata Principal Commissioner/ Commissioner of Customs, Airport and Administration, Custom House, Kolkata Joint/Additional Commissioner of Customs (Port), New Custom House, Ballard Estate, Mumbai	Commissioner of Customs (Port), Custom House, Kolkata

			Joint/Additional Commissioner of Customs (Port), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
3	Shri Deepak Kumar Arora, Partner of M/s Prime Enterprises, 13/54, Second Floor, Subhash Nagar, New Delhi and others.	DRI F. No. 103/KOL/APP/2011/ Pt. Exporter/Prime Enterprises/1452, 1461-1464 dated 01.07.2015	Joint/Additional Commissioner of Customs (Preventive), West Bengal, Kolkata	Commissioner of Customs, Inland Container Depot and other ICDS, Patparganj, Ghazipur, Delhi
	M/s. Mercedes Benz India Private Ltd, B-3, MIDC, Chakan, Phase-III, Chakan Industrial Area, Kuruki and Nighoje, Pune		Joint/Additional Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva-II, Raigad	
	Shri S. J. Patel, Proprietor of M/s BNS Import Export, Shop No. 16, Green Land CHS, Plot No. 20, Sector-40, Nerul Seawood, Navi Mumbai and others.	DRI F. No. 124/KOL/APP/2011 /Pt-Exporter/BNS Import-Export/ 2722-2726 dated 05.10.2015	Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata	
	M/s Wadhvani Commodities Trading Pvt. Ltd., Flat No. 3, Block-A, Prithvivandan Appartment, Ramdaspath, Nagpur		Principal Commissioner of Customs (General), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai	
	Shri Sanjeev Kumar Arora, Partner of M/s Aum Silk Mills, M/s Balaji International, M/s Royal International, M/s Yashraj International and M/s Wardhman International, 4th Floor, 405 Khjurwala Chambers, 313/315 Narsi Natha Street, Mumbai and others	DRI F. No. 103/KOL/APP/2011 /Pt-Exporter/Royal International/3307-3332 dated 26.11.2015	Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata	
	M/s. Aishwarya Lakshmi Industries, 207, East India Colony, Sector-22,		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House,	

Faridabad		Raigad	
M/s. Creame Clothing Co., 154, 1st Floor, Gharkul, Road No. 2, M. B. Raut Road, Shivaji Park, Dadar (West), Mumbai		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad	
		Commissioner of Customs, Custom House, New Harbour Estate Tuticorin	
M/s. Dee Swarup Industries, B-218, Ground Floor, Shop No. 2, Rama Market, Pitampura, Delhi		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-IV, Custom House, Chennai	
M/s. Icon Fibers & Fabrics Pvt. Ltd., 513, Kakad Market, 306, Kalbadevi Road, Mumbai		Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin	
M/s. K. J. Inc., 661, 1st Floor, Gandhi Katra, Chandni Chowk, Delhi		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad	
M/s. Neev Trading Co., 90, Caval Cross Lane No. 2, Mumbai		Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin	
M/s. Park Impex, 16 A, Shreyas Building, Sleater Road, Grant Road, Mumbai		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	

M/s. Vids Overseas, 603/604, Samarth Prasad Building, Samarth Nagar, Lokhandwala, Near Four Bungalows, Andheri (West), Mumbai		Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin
M/s. V. R. Global Mart, 77, Daryaganj, Near Shyamlal Road, New Delhi		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad
M/s. Yash Enterprises, 451, Ground Floor, Shakti Khand-3, Indirapuram, Ghaziabad		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad
M/s. Silvex Impex, 2C/32, N.I.T., Faridabad		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad
Shri Rajeev Moolchand Sharma, Proprietor of M/s Kabir Impex, 13/54, Second Floor, Subhash Nagar, New Delhi and others	DRI F. No. 103/KOL/ APP/2011/Pt- Exporter/ Kabir Impex/3006-3015 dated 30.10.2015	Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata
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
Shri Narender Kumar Chauhan, Proprietor of M/s Krishnav Enterprises, T-69, Baljit Nagar, Near West Patel Nagar, New Delhi	DRI F. No. 28/KOL/APP/2012/24 85-2486 dated 15.09.2015	Joint/Additional Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata
M/s Honda Cars India Ltd. (formerly M/s Honda Seil Cars India Ltd.), Plot No. A-1, Sector – 40/41, Surajpur Kasana Road, Gautam Budh Nagar, U.P.		Joint/Additional Commissioner of Customs, Noida, Inland Container Depot, Tilpata, Dadri, Noida

4	M/s. Balaji Traders, Nepal through its proprietor Sh. Laxmi Mahato Ghanuk and Sh. Bhimendra Kumar Goyal alias Bhimendra Goyal alias Munna Goyal, D-165, Antariksha Apartments, Sector -14 Extension, Rohini, New Delhi and others	DRI F. No. DRI/KZU/AS/ENQ-33(INT-13)/2015/3223-3231 dated 20.11.2015	Commissioner of Customs(Preventive), West Bengal, Custom House, Kolkata	Commissioner of Customs (Port), Custom House, Kolkata
			Commissioner of Customs(Port), West Bengal, Custom House, Kolkata	
5	Shri Dilip Kumar Nayak 201/A, Shahid Nagar, Bhubaneshwar Shri S. K. Mall Plot No. 671/2054, Shree Vihar, Chandrashekhar Pur, Bhubaneshwar	DRI F. No. 55/KOL/APP/2008-Pt. DKN/557-558 dated 26.02.2009	Commissioner of Customs, C. R. Building, Queens' Road, Bangalore	Commissioner of Customs (Export-I), (Mumbai Zone-I), New Custom House, Ballard Estate, Mumbai
			Commissioner of Customs (Export Promotion), New Custom House, Ballard Estate, Mumbai	
			Commissioner of Customs, C. R. Building, Queens' Road, Bangalore	
			Commissioner of Customs (Export Promotion), New Custom House, Ballard Estate, Mumbai	
6	M/s MCC PTA India Corporation Ltd., 22, Camac Street, Block-C, 4 th Floor, Kolkata	F. No. DRI/KZU/CF/ENQ-14 (INT-08)/2015/ 3039-41 dated 03.11.2015	Principal Commissioner/ Commissioner of Customs, Sea Port, Custom House, Kolkata	Commissioner of Customs (Port), Custom House, Kolkata
			Joint/Additional Commissioner of Customs, (Air Port and Air Cargo), Custom House, Kolkata	
7	M/s Indian Metals and Ferro Alloys Ltd., IMFA Building, Bhubaneswar, Odisha	F. No. DRI/KZU/CF/ENQ-19(INT-08)/2015/ 2134-2136 dated 19/24.08.2015	Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam	Commissioner of Customs (Port), Custom House, Kolkata
			Joint/Additional Commissioner of Customs, Sea Port,	

			Custom House, Kolkata	
8	M/s La Opala RG Ltd., Chitrakoot, 10 th Floor, 230, A. J. C. Road, Kolkata	F. No. DRI/KZU/CF/ ENQ-20(INT-08)/ 2015/2426-28 dated 10/11.09.2015	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata Joint/Additional Commissioner of Customs, (Air Port and Air Cargo), Custom House, Kolkata	Commissioner of Customs (Port), Custom House, Kolkata
9	M/s Tayo Rolls Limited (Formerly M/s Tata Yadogawa Ltd.), Large Scale Industrial Estate, Ghamaria, Jamshedpur, Jharkhand	F. No. DRI/KZU/CF/ENQ- 24(INT-08)/2015/ 3211-13 dated 19.11.2015	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata Principal Commissioner/ Commissioner of Customs, (Air Port and Air Cargo), Custom House, Kolkata	Commissioner of Customs (Port), Custom House, Kolkata
10	M/s. Saraf Overseas, 61A, Park Street, 5 th Floor, Kolkata and others	DRI F. No. 89/KOL/APP/2010/37 51-3754 dated 08.10.2012	Joint/Additional Commissioner of Customs in the office of Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata Joint/Additional Commissioner of Customs, in the office of the Commissioner of Customs (Port), Custom House, Kolkata Joint/Additional Commissioner of Customs in the office of the Commissioner of Customs, Custom House, Ahmedabad	Joint/Additional Commissioner of Customs, in the office of Commissioner of Customs (Port), Kolkata, Custom House, Kolkata
11	M/s. Jajoo Exports, 28, SSI Enclave, Shopping Centre, Ambabari, Jaipur (Rajasthan) and others	DRI F. No. 167/KOL/APP/2012/5 857-5869 dated 14.11.2013	Additional Commissioner of Customs (Port), Custom House, Kolkata Additional Commissioner of Customs,	Commissioner of Customs (Port), Custom House, Kolkata

			Near Balaji Temple, Custom House, Kandla	
			Additional Commissioner of Central Excise and Customs, Telangkhedi Road, Civil Lines, Nagpur	
			Additional Commissioner of Customs, Inland Container Depot Tughlakabad, New Delhi	
			Additional Commissioner of Customs (Port - Import), Custom House, Chennai	
			Additional Commissioner of Customs (Port-Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
12	M/s. Blackstone Overseas Pvt. Ltd., 5, Surendra Mohan Ghosh Sarani, Room No. 301, 3 rd Floor, Kolkata and others	DRI F. No. 166/KOL/APP/2012/1 704-1714 dated 16.04.2014	Additional Commissioner of Customs (Port), Custom House, Kolkata	Commissioner of Customs (Port), Custom House, Kolkata
			Additional Commissioner of Central Excise and Customs, Telangkhedi Road, Civil Lines, Nagpur	
			Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla	
			Additional Commissioner of Customs (Port-Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
13	M/s. Sibco Overseas Pvt. Ltd., P-3, New C.I.T. Road,	DRI F. No. 82/KOL/APP/2013/ 1047-1049	Principal Commissioner of Customs (Port), Custom House,	Commissioner of Customs (Port), Custom House,

	Kolkata and others	dated 03.06.2015	Kolkata Principal Commissioner of Customs (Sea Port - Import), Custom House, Chennai	Kolkata
14	M/s Jupiter International Ltd., 30, Jadunath Dey Road, Kolkata and others	DRI F. No. 51/KOL/APP/2013/Jupiter/ PT/3721-3725 dated 06.08.2014 read with corrigendum/ addendum dated 13.01.2016 and another Corrigendum dated 01.04.2016.	Commissioner of Customs (Port), Custom House, Kolkata Joint/Additional Commissioner of Custom, (Group-V A), Chennai II Commissioner's office, Custom House, Chennai Joint/Additional Commissioner of Customs (Group VII B), in the office of Commissioner of Customs (Chennai IV), Custom House, Chennai Joint/Additional Commissioner of Customs (Group VA), in the office of the Commissioner of Customs, Nhava Sheva -V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Commissioner of Customs (Port), Custom House, Kolkata
15.	Sh. Raj Kumar Agarwal Proprietor M/s Daksh Overseas Inc., 301, 1 st Floor, Ambica Vihar, Paschim Vihar, New Delhi and others	DRI F. No. 50D/12/2 011-CI dated 20.08.2013	Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Assistant/Deputy Commissioner of Customs (Import and General), New Custom House, New Delhi	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi

			Assistant/Deputy Commissioner of Customs, Inland Container Depot, Patparganj, Delhi	
			Joint/Additional Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
			Joint/Additional Commissioner of Customs, Inland Container Depot, Patparganj, Delhi	
16.	M/s Mohita Overseas, D-26, Adarsh Apartments, Sector-9, Rohini, Delhi and others	DRI F. No. 50D/13/2011-CI dated 02.01.2015	Commissioner of Customs (Import-I), Mumbai Zone-I	Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai
			Commissioner of Customs (Nhava Sheva IV), Mumbai Zone-II	
			Joint/Additional Commissioner of Customs (Nhava Sheva I), Mumbai Zone-II	
			Joint/Additional Commissioner of Customs (Nhava Sheva II), Mumbai Zone-II	
			Joint/Additional Commissioner of Customs (Nhava Sheva III), Mumbai Zone-II	
			Joint/Additional Commissioner of Customs (Nhava Sheva IV), Mumbai Zone-II	
			Joint/Additional Commissioner of Customs (Nhava Sheva V), Mumbai Zone-II	
			Assistant/Deputy Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II	
			Assistant/Deputy Commissioner of	

			Customs (Nhava Sheva II), Mumbai Zone-II	
			Assistant/Deputy Commissioner of Customs (Nhava Sheva III), Mumbai Zone-II	
			Assistant/Deputy Commissioner of Customs (Nhava Sheva IV), Mumbai Zone-II	
			Assistant/Deputy Commissioner of Customs (Nhava Sheva V), Mumbai Zone-II	
			Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex (Import), New Delhi	
			Assistant/Deputy Commissioner of Customs (Import-I), Mumbai Zone-I	
	M/s Morgan Tectronics Ltd, G-6A, Noida Special Economic Zone, NOIDA, UP and others	DRI F. No. 50D/13/ 2011-CI dated 01.10.2015	Principal Commissioner of Customs, Noida	
17.	M/s Rifox Equipments Pvt. Ltd., 1117, Surekh Building, University Road, Pune and another	F. No. DRI/BZU/ B/14/99 dated 01.02.1999 (De novo proceedings)	Commissioner of Customs, Air Cargo Complex, Sahar, Andheri (E), Mumbai	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai

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(Z. R. Kamili)
Director (Customs)