## [To be published in the Gazette of India, Extraordinary, Part-II, section 3, sub-section (ii)]

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

## Notification No. 1/2017-Customs (N.T./CAA/DRI)

New Delhi, dated the 13<sup>th</sup> January, 2017

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 Noticee (s) and Address	Show Cause Notice Number and Date	Name of Adjudicating Authorities	Common Adjudicating
				Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	M/s Cadila Healthcare Ltd., 'Zydus Tower', Sarkhej Gandhinagar Highway, Satellite Cross Road, Ahmedabad, Gujarat-380015.	F. No. DRI/KZU/CF/ ENQ-87 (INT- 42)/2016/5281 to 5284 dated 16.12.2016.  F. No. DRI/KZU/CF/ ENQ- 81 (INT-42)/ 2016 /5481 to 5487 dated 27.12.2016.	Principal Commissioner/Commissioner of Customs, Gr-VII, Export Commissionerate, Air Cargo Complex, Sahar, Anderi (E), Mumbai.  Joint/Additional Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura, Ahmedabad.  Principal Commissioner/ Commissioner of Central Excise & Customs (Vadodara-I), Central Excise Building, Race Course Circle, Vadodara.  Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva,	Principal Commissioner/ Commissioner of Customs (IV), Export Commissionerate, Air Cargo Complex, Sahar, Anderi (E), Mumbai.
			Raigad.  Joint/Additional Commissioner of Customs, Gr-VII, Export Commissionerate, Air Cargo Complex, Sahar, Anderi (E), Mumbai.	

			Joint/Additional Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura, Ahmedabad.	
2	M/s Rabirun Vinimay Pvt. Ltd. (Kharagpur), Water Side, Suite No. 402/403/404, Plot No. 5, Block-DP,	F. No. DRI/KZU/CF/ ENQ-26 (INT-06)/2016/ 3601 to 3607 dated 28.09.2016 read with corrigendum	Principal Commissioner/Commissioner of Customs-IV (Port-Import), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
	Sector-V, Saltlake City, Kolkata-700091.	dated 28.11.2016.	Principal Commissioner/Commissioner of Customs (Preventive), C. R. Building, Rajasva Vihar, Bhubaneshwar.	Denn.
			Principal Commissioner/Commissioner of Customs (Port), Custom House, Kolkata.	
	M/s BRG Iron & Steel Co. Pvt. Ltd. (Unit-I, II, III), Water Side,	F. No. DRI/KZU/CF/ ENQ-17 (INT-06)/2016/ 3596 to 3600 dated 28.09.2016	Principal Commissioner/Commissioner of Customs, Chennai-IV, Custom House, Chennai.	
	Suite No. 402/403/404, Plot No. 5, Block-DP, Sector-V, Saltlake City, Kolkata-700091.	read with corrigendum dated 28.11.2016.	Principal Commissioner/Commissioner of Customs (Preventive), C. R. Building, Rajasva Vihar, Bhubaneshwar.	
			Principal Commissioner/Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/Commissioner of	
			Customs, Custom House, Port Area, Vishakhapatnam.	
3.	M/s Maithan Ispat Limited, Diamond Heritage, 16, Strand Road, 14th Floor, Office No. 1412,	F. No. DRI/KZU/APP/ENQ-36 (INT-28)/2014/4041 to 4044 dated 27.10.2016	Principal Commissioner/Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
	Kolkata-700001.	read with corrigendum dated 28.11.2016.	Principal Commissioner/Commissioner of Central Excise Durgapur, Satyajit Roy Sarani, City Centre, Burdwan.	Denii.
			Joint/Additional Commissioner of Customs (Air-Cargo), Custom House, Kolkata.	
4.	M/s Shambhu Associates, E-134, Gali No. 3, West Vinod Nagar, Dehi-110092 and	F. No. DRI/MZU/CI/ INT-98/2015/8107 to 8111 dated 18.10.2016.	Principal Commissioner/Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/Commis sioner of Customs (Nhava Sheva-V), Jawaharlal Nehru
	Sh. Sanjeev Maheshwari, 156, Golf Links, Lodhi Road H.O., South Delhi, Delhi-110003.		Principal Commissioner/Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	Custom House, Nhava Sheva, Raigad.
5.	Shri Yadvendra Kumar Roy, Village Musi, Mausilatpur, Bhadohi, Uttar Pradesh-221401 and 156 others.	F. No. DRI/MZU/NS/ENQ-02/2016 dated 30.09.2016 read with corrigendum dated 03.11.2016.	Principal Commissioner/Commissioner of Customs, Hazira Port, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Principal Commissioner/Commissioner of	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Customs, Custom House, Near Balaji Temple, Kandla.	

Principal Commissioner/Commissioner of
Customs (Port),
Custom House,
Kolkata.
Principal Commissioner/Commissioner of
Customs,
Mundra, PUB Building,
Adani Port, Mundra,
Kutch.
Principal Commissioner/Commissioner of
Customs
(Nhava Sheva-II), Mumbai Zone-II,
Jawaharlal Nehru Custom House,
Nhava Sheva,
Raigad.
Principal Commissioner/Commissioner of
Customs,
Pipavav, Office of Principal Commissioner
/Commissioner of Customs (Preventive),
Jamnagar "Sharda House",
Bedi Bandar, Opp. Panchvati,
Jamnagar.
Principal Commissioner/Commissioner of
Customs,
Inland Container Depot Sabarmati,
Custom House, Near All India Radio,
Navrangpura,
Ahmedabad.
Principal Commissioner/Commissioner of
Customs (Export),
Inland Container Depot,
Tughlakabad,
New Delhi.
Principal Commissioner/Commissioner of
Customs,
Custom House, New Harbour Estate,
Tuticorin.
Principal Commissioner/Commissioner of
Customs,
Airport & Air Cargo Complex,
Bengaluru.
Principal Commissioner/Commissioner of
Customs-IV (Export),
Air Cargo Complex,
Sahar, Andheri (East),
Mumbai.
Principal Commissioner/Commissioner of
Customs (Export-I),
Mumbai Zone –I
New Custom House,
Ballard Estate,
Mumbai.
Principal Commissioner/Commissioner of
Customs,
Chennai-I,
Airport & Air Cargo Complex,
New Custom House,
Chennai.
Principal Commissioner/Commissioner of
Customs,
Chennai-IV, Custom House,
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			Queen's Road, Bengaluru.	
6.	M/s Ratnadeep Impex, Shop No. 3, Husain Building, Nanubhai Desai Road, Mumbai-400004 and 6 others.	F. No. DRI/MZU/F/INT- 95(v)/2015(RI) dated 31.10.2016.	Principal Commissioner/Commissioner of Customs-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/Commis sioner of Customs-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
7.	M/s Agfa Healthcare India Pvt. Ltd., Technosoft Knowledge Gateway, 2nd Floor, B-14, Road No. 1, Wagle Industrial Estate, Thane (West) -400604.	F. No. DRI/MZU/CI-40/ 2013/7525 to 7531 dated 28.09.2016.	Principal Commissioner/Commissioner of Customs (VII), Air Cargo Complex, Chennai.  Joint/Additional Commissioner of Customs (Chennai-II), Office of the Commissioner of Customs, Custom House, Chennai.  Joint/Additional Commissioner of Customs, Office of the Principal Commissioner/Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.  Assistant/Deputy Commissioner of Customs, Office of the Commissioner of Customs,	Principal Commissioner/Commis sioner of Customs (III), Air Cargo Import, Sahar, Andheri (East), Mumbai.
8.	M/s Freewill Sports Pvt. Ltd., S-32, Industrial Area,	F. No. DRI/ASR/RU-856 (INT-8) (INV-11) 2015/Pt.	Inland Container Depot, Patparganj, Delhi.  Additional Commissioner of Customs, Inland Container Depot, Patpargani	Additional Commissioner of
9	Jalandhar, Punjab.  M/s Minda Industries I td	dated 17.08.2016	Patparganj, Delhi.  Assistant/Deputy Commissioner of Customs, Customs Commissionerate, Ludhiana.  Assistant/Deputy Commissioner of Customs (Import Adjudication), Inland Container Depot, Tughlakabad, New Delhi.  Assistant/Deputy Commissioner of Customs, Air Cargo Complex, New Custom House, New Delhi.  Assistant/Deputy Commissioner of Customs (Import Adjudication), Inland Container Depot, Nhava Sheva-III, Mumbai.  Principal Commissioner/Commissioner of	Customs, Inland Container Depot and other ICDs, Patparganj, Delhi.
9.	M/s Minda Industries Ltd., B-64/1, Wazirpur Industrial Area, Delhi-110052 and Sh. Samar Mukherjee, Deputy Manager (Export), M/s Minda Industries Ltd.,	F. No. DZU/23/4/ ENQ/2014 dated 29.03.2016.	Principal Commissioner/Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	Principal Commissioner/Commis sioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.

10	B-64/1, Wazirpur Industrial Area, Delhi-110052.		Assistant/Deputy Commissioner of Customs (Export), Air Cargo Complex, New Custom House, New Delhi.  Assistant/Deputy Commissioner of Customs (Export), Inland Container Depot, Patparganj, Delhi.	
10.	M/s Ram Sarup Aggarwal & Sons, 4902/27, Ground Floor, Somani Market Chowk, Hauz Kauzi, Delhi-110006 and Sh. Anil Aggarwal, Actual Controller and authorized Signatory of M/s Ram Sarup Aggarwal & Sons, 4902/27, Ground Floor, Somani Market Chowk, Hauz Kauzi, Delhi-110006.	DRI F. No. DZU/23- Enq/60/2015 dated 02.02.2016 (Show Cause Notice No. 02/2016)	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.  Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
	1. M/s Govind Global Ventures Pvt. Ltd., 906, 9th Floor, Aggarwal Millennium Tower- 1, Netaji Subhash Place, Delhi-110034,  2. Sh. Vikram Todi, Director, M/s Govind Global Ventures Pvt. Ltd., 906, 9th Floor, Aggarwal Millennium Tower- 1, Netaji Subhash Place, Delhi-110034  and  3. Sh. Gopal Todi, M/s Govind Global Ventures Pvt. Ltd., 906, 9th Floor, Aggarwal Millennium Tower- 1, Netaji Subhash Place, Delhi-110034.	DRI F. No. DZU/23- ENQ/59/2015 dated 02.02.2016 (Show Cause Notice No. 03/2016)	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.	Additional Diseases
11.	M/s Kiran Global Chem Limited, New No. 42, New Avadi Road, Kilpauk, Chennai-600010 and 4 others.	F. No. DRI/AZU/INV- 15/2013-KGCL (PAST) dated 20.09.2016 read with corrigendum dated 17.11.2016.	Commissioner of Customs (IV), Custom House, Chennai.  Principal Commissioner of Customs, Mundra, PUB Building, Adani Port, Mundra, Kutch.  Commissioner of Customs, Custom House, Nr. Balaji Temple, Kandla.  Principal Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura,	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

12.	M/s Allure Tex Trend Pvt. Ltd., 210, New Anant Bhawan, 2nd Floor, 257/265, Naarshi Natha Street, Majid Bunder, Mumbai and 5 others.	F. No. DRI/AZU/GI- 02/ENQ-59 (INT-25)/2015 (Allure & Vibrant)/2919 to 2924 dated 16.12.2016.	Ahmedabad.  Joint/Additional Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.  Commissioner of Customs, Custom House, Port Area, Visakhapatnam.  Principal Commissioner/Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.  Principal Commissioner/Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House,	Principal Commissioner/Commis sioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
12	M/s Panchagni Energies Pvt. Ltd., 45, 4th Floor, Gaya Building, Yusuf Mehar Ali Road, Masjid Bunder, Mumbai and 5 others.	F. No. DRI/AZU/GI- 02/ENQ-59 (INT-25)/2015 (Panchagni)/2913 to 2918 dated 15.12.2016.	Nhava Sheva, Raigad.  Principal Commissioner/Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.  Principal Commissioner/Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Joint/Additional
13.	1. M/s Gravita India Limited, Saurabh Chittora Road, Harsulia Mod, Diggi Malpura Road, Tehsil Phagi, Jaipur, Rajasthan-303904,  2. Sh. Krishan Gopal Gupta, General Manager (Commercial), M/s Gravita India Limited, Saurabh Chittora Road, Harsulia Mod, Diggi Malpura Road, Tehsil Phagi, Jaipur, Rajasthan-303904  and  3. M/s Success Exim Pvt.	F. No. DRI/AZU/INT- 24/2014 Pt. I (Gravita)/ 2694 to 2700 dated 23.11.2016	Principal Commissioner/Commissioner of Customs (Preventive), Jodhpur, Statute Circle, C-Scheme, Jaipur.  Principal Commissioner/Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House, Mundra Port, Kutch.	Joint/Additional Commissioner of Customs, in the office of Principal Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House, Mundra Port, Kutch.
14.	J. M/s Success Exim Pvt. Ltd., C-55, 2nd Floor, Preet Vihar, New Delhi. M/s Panchmahal Steel Ltd., GIDC Estate, Village Kalol-389330, Panchmahal, Gujarat.	F. No. DRI/AZU/GRU/Quick lime/ INT-11/2015/ 1166-1167 dated 20.11.2015.	Additional Commissioner of Customs in the office of Principal Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House,	Joint/Additional Commissioner of Customs, Custom House, Ahmedabad.
			Mundra Port, Kutch.	

			Joint/Additional Commissioner of Customs, Custom House, Ahmedabad.	
15.	M/s PNP Polymers Private Limited, A-601-607, Mangal Aarambh, Kora Kendra, Borivali (W), Mumbai-400091, and 2 others.	F. No. DRI/AZU/ENQ-12 (INT-05)/2015 (Pt. PNP)/2548-54 dated 24.10.2016.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs, Container Freight Station, Mulund.	Principal Commissioner/Commis sioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
16.	M/s Bhushan Power & Steel Limited, J. K. Millennium Centre, 46D, 6th Floor, Jawaharlal Nehru Road, Kolkata-700071	F. No. DRI/CZU/VIII/26/ 150(K)/2015-DRI dated 17.09.2016	Joint/Additional Commissioner of Customs, Custom House, Kolkata.  Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai
17.	M/s Ganges International Pvt. Ltd., No. 163/1, K Sons Complex, 3rd Floor, Broadway, Chennai-600108.	F. No. VIII/26/114/2012- DRI-CZU dated 29.07.2016	Commissioner of Customs (Customs Preventive), Williams Road, Cantonment, Trichy.  Commissioner of Customs (Port), Custom House, Kolkata.  Commissioner of Customs & Central Excise, Noida, Sector-62, Noida (U.P.)  Commissioner of Customs, Chennai-IV, Custom House, Chennai.	Principal Commissioner/Commis sioner of Customs (Customs Preventive), Williams Road, Cantonment, Trichy.
18.	M/s Metenere Ltd., (Formerly known as M/s Met Trade India Pvt. Ltd.), A-1, Ghazipur, New Delhi and 2 others.	DRI F. No. DRI/NRU/CI/26/INT- 0/ENQ-18/2014 dated 10.11.2016.	Principal Commissioner/Commissioner of Customs, CONCOR Complex, P.O. Container Depot, Greater NOIDA, Gautam Budh Nagar (U.P.). Principal Commissioner/Commissioner of Customs, Mundra, PUB Building, Adani Port, Mundra, Kutch. Principal Commissioner/Commissioner of Customs, Inland Container Depot, GRFL, G.T. Road, Sahnewal, Ludhiana. Principal Commissioner/Commissioner of Customs-IV, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Mumbai Sea.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
19.	M/s Leo Meridian Infrastructure Projects & Hotels Limited,	F. No. DRI/HZU/26E/ENQ-5(INT-03)/2015 dated 21.11.2016.	Principal Commissioner of Customs, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue

	Shameerpet Mandal, Ranga Reddy District, Telangana State and having its Corporate Office at H. No. 6-3-886, Somajiguda Circle, Rajbhawan Road, Hyderabad-500002.		Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Commissioner of Customs (Import -I), Sea Port (Import), Mumbai Zone-I, New Custom House, Ballard Estate.  Commissioner of Customs (Chennai-IV), (Port-Import), Custom House, Chennai.  Principal Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam, Chennai.  Commissioner of Customs (Exports), Inland Container of Depot, Tughlakabad, New Delhi.	Intelligence, Mumbai.
20.	M/s Sana International, 444, 1st Floor, Zeenat Bari, Hamilton Road, Kashmiri Gate, Delhi-110006 and 13 others.	DRI F. No. DRI/HQRS/50D/ENQ- 20/INT-12/2015-CI dated 19.08.2016 read with corrigendum 02/04.11.2016.	Principal Commissioner/Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi  Joint/Additional Commissioner of Customs (Import), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/Commis sioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
21.	M/s Balaji Paper & Newsprint Pvt. Ltd., 23, Brabourn Road, 5 <sup>th</sup> Floor, Kolkata-700001.	F. No. DRI/KZU/CF/ENQ-47 (INT-06)/2015/5351 to 5354 dated 19.12.2016.	Principal Commissioner/Commissioner of Customs (Port), Custom House, Kolkata.  Joint/Additional Commissioner of Customs (Airport & Aircargo), Custom House, Kolkata.	Principal Commissioner/Commis sioner of Customs (Port), Custom House, Kolkata.
22.	M/s Gee Ess International, D-11, 2nd Floor, Mahendru Enclave, New Delhi-110033 and Sh. Gurmeet Singh, Proprietor, M/s Gee Ess International, D-11, 2nd Floor, Mahendru Enclave, New Delhi-110033.	F. No. DRI/AZU/CI/ENQ- 45 (INT-29/15)/2015 dated 11.03.2016.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs (Preventive), 'Sharda House', Bedi Bandar, Jamnagar. Joint/Additional Commissioner of Customs, PUB Building, Adani Port, Mundra, Kutch.	Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.

23.	Smt. Rupa Bansal,	DRI F. No. 103/KOL/	Joint/Additional Commissioner of Customs	Additional Director
	Proprietor,	APP/2011/Pt-Kashipur	(Export),	General (Adjudication),
	M/s Balaji International,	(Balaji International)/ 5448	Inland Container Depot,	Directorate of Revenue
	H. No. 11, PU Block,	to 5459	Tughlakabad,	Intelligence,
	Pitampura,	dated 26.12.2016.	New Delhi.	Delhi
	New Delhi-110034		Joint/Additional Commissioner of Customs,	
	and 8 others.		Office of Commissioner of Customs	
			(Preventive),	
			West Bengal,	
			Custom House,	
			Kolkata.	

[F. No. DRI/HQ-CI/50D/CAA-3/2017-CI]

(S. JAYAPRAHASAM) JOINT DIRECTOR