

[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. 8/2017-Customs (N.T./CAA/DRI)

New Delhi, dated the 11th August, 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	Adjudicating Authority Appointed
(1)	(2)	(3)	(4)	(5)
1.	M/s F. G. International (India) LLC, H-1, Safal Mondeal Retail Park, Nr. Iskon Mega Mall, SG Highway, Bodakdev, Ahmedabad and 2 others.	F. No. DRI/AZU/ CI/ ENQ-27 (INT-11)/ 2015 dated 17.11.2016.	Joint/Additional Commissioner of Customs (III), (Import) Air Cargo Complex, Sahar, Andheri (E), Mumbai. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	Joint/Additional Commissioner of Customs (III), (Import) Air Cargo Complex, Sahar, Andheri (E), Mumbai.
2.	M/s Farbe Print Equipment Pvt. Ltd., 3-3-54/5/A, 2 nd Floor, Kanchiguda Station Road, Kanchiguda, Hyderabad, Telangana-500027 and Sh. David Solomon Pereira, Managing Director, M/s Farbe Print Equipment Pvt. Ltd., 3-3-54/5/A, 2 nd Floor,	F. No. DRI/AZU/ GI-02/ ENQ-16 (INT-7)/ 2016 dated 20.03.2017.	Joint/Additional Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs, Inland Container Depot- Whitefield, Bengaluru.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.

	Kanchiguda Station Road, Kanchiguda, Hyderabad, Telangana-500027			
	M/s Techno Graphic Services India Pvt. Ltd., Ground Floor, D. No. 12-1-1, Plot No. 10 & 34, Survey No. 272 & 273, Raghuveer Nagar, Rampally, Keesara Mandal, RR District, Telangana-501301 and Sh. Muralidhar Nalli, Managing Director, M/s Techno Graphic Services India Pvt. Ltd., Ground Floor, D. No. 12-1-1, Plot No. 10 & 34, Survey No. 272 & 273, Raghuveer Nagar, Rampally, Keesara Mandal, RR District, Telangana-501301.	F. No. DRI/AZU/ GI-02/ ENQ-15 (INT-7)/ 2016 dated 16.03.2017.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Import), Chennai-II, Custom House, Chennai. Joint/Additional Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	
3.	(i) M/s Bridgestone India Private Limited, Plot No. A-43, Phase-II, MIDC Chakan, Village-Sawardari, Tal-Khed, Pune-410501 and 3 others.	F. No. DRI/AZU/ GRU/GOODPACK-BST/INT-18/2016/ 3779-3786 dated 22.02.2017	Joint/Additional Commissioner of Customs, ICE House, Sasoon Road, Pune. Joint/Additional Commissioner of Customs, Manik Bagh Palace, Indore.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai
	(ii) M/s Balkrishna Industries Ltd., BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 and 5 others.	F. No. DRI/AZU/ GRU/GOODPACK/ INT-4/2016/BKT dated 21.02.2017.	Principal Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra. Joint/Additional Commissioner of Customs, Jawaharlal Nehru Customs House, Nhava Sheva-I, Raigad. Joint/Additional Commissioner of Customs, Jawaharlal Nehru Customs House, Nhava Sheva-II, Raigad. Joint/Additional Commissioner of Customs, Jawaharlal Nehru Customs House, Nhava Sheva-IV, Raigad.	

	(iii) M/s J. K. Tyre & Industries Ltd., Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	F. No. DRI/AZU/ GRU/STC -JKT/ INT- 14/2017/3804-07 dated 27.02.2017.	Commissioner of Customs (Chennai-II), Custom House, Chennai.			
		F. No. DRI/AZU/ GRU/BW-JKT/ INT- 13/2017/3768-3771 dated 22.02.2017.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.			
	(iv) M/s MRF Limited, 114, Greams Road, Chennai-600006.	F. No. DRI/AZU/ GRU/BW-MRF/ INT-12/2017 dated 17.02.2017.	Additional Commissioner of Customs, Chennai-II Custom House, Chennai.			
			Additional Commissioner of Customs, Chennai-IV, Custom House, Chennai.			
		F. No. DRI/AZU/ GRU/STC-MRF/ INT-11/2017 dated 17.02.2017.	Additional Commissioner of Customs, Chennai-II Custom House, Chennai.			
			Additional Commissioner of Customs , Chennai-IV, Custom House, Chennai.			
4.	M/s Dhaval Agri Exports, Shri Hari Kutir, Till Factory, Morby Highway Road Touch, Near New Market Yard, Bedi Village, Rajkot, Gujarat-360003 and Shri Jay Chandarana, Chief Executive Officer, M/s Dhaval Agri Exports, Shri Hari Kutir, Till Factory, Morby Highway Road Touch, Near New Market Yard, Bedi Village, Rajkot, Gujarat-360003	F. No. DRI/AZU/ CI/ ENQ-35 (INT-14/ 2015)/2015 dated 13.01.2017.	Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Additional Commissioner of Customs, Port User Building, Adani Port, Mundra, Kutch.	Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.		
5.	(i) M/s Signet Industries Limited, 314/3, SDA Compound, Dewas Naka, Indore-452010 and M/s Phoenix Global, B-614, Samarth Aishwarya Building, Opp-Highland Park, Walawalkar Road, Lokhandwala, Andheri (W), Mumbai-400053.	F. No. VIII/26/ 85(E)/ 2016-DRI CZU dated 02/07.09.2016	Principal Commissioner/ Commissioner of Customs, Central Excise & Service Tax, Manik Bagh Palace, Indore. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura, Ahmedabad.		

	(ii) M/s Surya Exim Limited, 3040-3041, Jash Textile and Yarn Market, Ring Road, Surat-395002.	F. No. VIII/26/85(L)/2016-DRI CZU dated 22.09.2016	Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura, Ahmedabad. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
6.	M/s M. V. Enterprises, 75, Khirki Village, Malviya Nagar, New Delhi (Corporate office at E-40/3, Okhla Industrial Area, Phase-II, New Delhi).	DRI F. No. DRI/NRU/CI/26/INT-0/ ENQ-25/2015 dated 27.02.2017.	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs, NOIDA Customs Commissionerate, NOIDA.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
7.	M/s Hicotronics & Devices Pvt. Ltd., No. 39/1, 1st Main Road, New Timber Layout, Near Satellite Bus Stand, Mysore Road, Bangalore-560026 and Sh. Jeetendra Kumar Chopra, Director, M/s Hicotronics & Devices Pvt. Ltd., No. 39/1, 1st Main Road, New Timber Layout, Near Satellite Bus Stand, Mysore Road, Bangalore-560026.	F. No. DRI/BZU/S-IV/ENQ-29/(INT-NIL)/2014 dated 16.09.2016 read with corrigendum dated 28.03.2017.	Joint/Additional Commissioner of Customs, Inland Container Depot, Whitefield, Bangalore. Joint/Additional Commissioner of Customs (Imports), Airport and Air Cargo Complex, Air India SATS Air Freight Station, Bangalore. Joint/Additional Commissioner of Customs (in-charge Courier Imports), Airport and Air Cargo Complex, Air Freight Station, Bangalore.	Joint/Additional Commissioner of Customs, Inland Container Depot, Whitefield, Bangalore.
8.	M/s GE Intelligent Platforms (GEIPPLI), No. 43, Velankani Tech Park, Building 9, 1st Floor, Hosur Road, Electronics City, Bangalore-560100 and 2 others.	DRI F. No. S/IV/29/2012 dated 17.11.2016 read with corrigenda dated 31.01.2017 and 26.04.2017.	Principal Commissioner of Customs, Airport & Air Cargo Complex, Bangalore. Principal Commissioner of Customs, Inland Container Depot, Whitefield, Bangalore. Commissioner of Customs, Airport & Air Cargo Complex, Hyderabad. Principal Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

9.	M/s Akin Chemicals Pvt. Ltd., Jash Chambers, 5 th Floor, Sir P.M. Road, Fort, Mumbai-400001.	F. No. DRI/KZU/ CF/ ENQ-10 (INT-43)/ 2017/241 to 247 dated 17.04.2017 read with corrigendum dated 26.07.2017.	<p>Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.</p> <p>Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.</p> <p>Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.</p> <p>Joint/Additional Commissioner of Customs, Custom House, Port Area, Kakinada.</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
----	--	--	--	--

[F. No. DRI/HQ-CI/50D/CAA-6/2017-CI]

(S. JAYAPRAHASAM)
JOINT DIRECTOR