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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. 10/2017-Customs (N.T./CAA/DRI)**

New Delhi, dated the 29<sup>th</sup> September 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**

<b>Sl. No.</b>	<b>Name of Noticee (s) and Address</b>	<b>Show Cause Notice Number and Date</b>	<b>Name of Adjudicating Authorities</b>	<b>Adjudicating Authority Appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1.	M/s Kanoi Steel Corporation, F-8 <sup>th</sup> Floor, Suryarath Building, Behind White House, Panchavati, Ahmedabad-380006.	F. No. DRI/AZU/ JRU/ INT-13/2015 dated 23.03.2016.	Joint/Additional Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra.  Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	Joint/Additional Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra.
2.	<b>1.</b> M/s Apollo Tyres Limited, 7, Institutional Area, Sector-32, Gurugram-122001  <b>2.</b> M/s Goodpack India Private Limited, K-4, South Extension-II, New Delhi-110049  <b>3.</b> M/s GDPK Returnable	F. No. DRI/AZU/ GRU/ GOODPACK- ATL/ INT-20/ 2016 dated 23.08.2017	Joint/Additional Commissioner of Customs, Custom House, Wellington Island, Cochin.  Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	<p>Solutions India Private Limited, 1402, CYBERONE, Plot No. 4 &amp; 6, Sector-30A, Vashi, Navi Mumbai-400703</p> <p><b>4. Sh. Thomas Khian Cheong</b> Ong, Director, M/s Goodpack India Private Limited, K-4, South Extension-II, New Delhi-110049</p> <p><b>5. Sh. Yew Pin Liew</b> (known as Mr. Michael Liew), Director, M/s Goodpack India Private Limited, K-4, South Extension-II, New Delhi-110049</p> <p><b>6. M/s Goodpack IBC</b> (Singapore) Pte Ltd (Goodpack Singapore) formerly known as M/s Goodpack Limited, Singapore (Goodpack Singapore), through its Indian representative M/s GDPK Returnable Solutions India Pvt. Ltd., 1402, CYBERONE, Plot No. 4 &amp; 6, Sector-30A, Vashi, Navi Mumbai-400703.</p>		<p>Joint/Additional Commissioner of Customs O/o Commissioner of Customs (Group 2H), Custom House, Chennai.</p>	
3	<p>M/s. Bharti Trading Company, Shop No. 2, Davana Site No. 182, 15th Cross, Telecom Layout, Bangalore-560064 and 5 others.</p>	<p>F. No. DRI/BZU/S-IV/ENQ-15/(INT-NIL)/2016 dated 07.11.2016</p>	<p>Joint/Additional Commissioner of Customs, Airport and Air Cargo Commissionerate, Bangalore.</p> <p>Joint/Additional Commissioner of Customs, Coimbatore Air Cargo, Coimbatore.</p>	<p>Joint/Additional Commissioner of Customs, Airport and Air Cargo Commissionerate, Bangalore.</p>
4	<p>(i) M/s Kumari Overseas Private Limited, No. 7/4 &amp; 7/5, 3<sup>rd</sup> Cross Padarayanapura, Bangalore-560026 and 8 others.</p>	<p>F. No. DRI/BZU/S-XIII/10/2014 PF-Kumari dated 19.01.2017</p>	<p>Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.</p> <p>Principal Commissioner/ Commissioner of Customs, City Customs Commissionerate, C. R. Building, Queen's Road, Bengaluru.</p> <p>Principal Commissioner/ Commissioner of Customs, Airport and Air Cargo Complex,</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</p>

		Devanahalli, Bengaluru.
		Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
		Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi.
(ii) M/s Kumari Overseas Private Limited (Represented by Sh. K. S. Suresh), No. 23, Yeshswini Complex, Kebahalla, Hanumanth Nagar Road, Sunkadakatte, Bangalore-560091 and 2 others.	DRI F. No. S/XIII/10/2014-PF KUMARI dated 08.05.2015.	Joint/Additional Commissioner of Customs, Bengaluru City Customs Commissionerate, Bengaluru.
(iii) M/s A. K. Silk Fabrics, No. 552, Kata Subbaiah Setty Lane, Avenue Road Cross, Bangalore-560002, and No. 176, 1 <sup>st</sup> Floor, Gowrishankar Market, Kata Subbaiah Setty Lane, Avenue Cross, Bangalore-560002 and 7 others.	F. No. DRI/BZU/ S-XIII/10/2014 PF-AK Silks dated 10.10.2016 read with corrigendum dated 01.03.2017.	Joint/Additional Commissioner of Customs (Chennai-IV), Custom House, Chennai.
(iv) M/s Pragathi Shree Silks, No. 24/1, 2 <sup>nd</sup> Floor, Kailash Complex, Nagarathpet Cross, Bangalore-560002, and 7 others.	F. No. DRI/BZU/ S-XIII/10/2014 PF-Pragathi dated 21.09.2016 read with corrigenda dated 06.12.2016 and 01.03.2017.	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.
		Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
		Principal Commissioner/ Commissioner of Customs, Airport and Air Cargo Complex, Devanahalli, Bengaluru.
		Principal Commissioner/ Commissioner of Customs, City Customs Commissionerate, C. R. Building, Queen's Road, Bengaluru.
(v) M/s S. Khoday Silk Twisting Factory, No. 23, Yeshswini Complex, Kebahalla, Hanumanth Nagar Main Road, Sunkadakatte, Magadi Road, Bangalore-560091	F. No. DRI/BZU/ S-XIII/10/2014 PF-Khoday dated 26.11.2016 read with corrigenda dated 07.12.2016 and 01.03.2017.	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.
		Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.

and 7 others.		Principal Commissioner/ Commissioner of Customs, Airport and Air Cargo Complex, Devanahalli, Bengaluru.	
		Principal Commissioner/ Commissioner of Customs, City Customs Commissionerate, C. R. Building, Queen's Road, Bengaluru.	
(vi) M/s S. Khoday Silk Twisting Factory, (represented by Sh. K. S. Suresh) No. 23, Yeshswini Complex, Kebahalla, Hanumanth Nagar Road, Sunkadakatte, Bangalore-560091 and another.	DRI F. No. S-XIII/10/ 2014 PF-KHODAYS dated 08.05.2015 read with corrigendum dated 11.05.2015.	Joint/Additional Commissioner of Customs-III, Custom House, Chennai.	
(vii) M/s Silk N Shine, No. 5, 1st Floor, 11th Cross, 1 <sup>st</sup> C Main, Giri Nagar, 2 <sup>nd</sup> Phase, Banashankari 3 <sup>rd</sup> Stage, Bangalore-560085, and 7 others.	F. No. DRI/BZU/S- XIII/10/ 2014 PF-Silk N Shine dated 29.09.2016 read with corrigendum dated 31.01.2017.	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.	
		Principal Commissioner/ Commissioner of Customs, Airport and Air Cargo Complex, Devanahalli, Bengaluru.	
(viii) M/s Sunrise Silk Udyog, No. 41, 8 <sup>th</sup> Cross, Ward No. 5, Munireddy Layout, Mangamma Palya, Bommanahalli, Bangalore-560068, and 8 others.	F. No. DRI/BZU/ S- XIII/10/2014 PF- Sunrise dated 28.10.2016 read with corrigenda dated 07.12.2016 and 01.03.2017.	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.	
		Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
		Joint/Additional Commissioner of Customs, Airport and Air Cargo Complex, Devanahalli, Bengaluru.	
		Principal Commissioner/ Commissioner of Customs, City Customs Commissionerate, C. R. Building, Queen's Road, Bengaluru.	
		Principal Commissioner/ Commissioner of Customs, Kolkata Sea Port, Kolkata.	
(ix) M/s Mahalaxmi Enterprises, No. 19, K R Shetty Pet, Papanna Lane, Bangalore-560002, and	F. No. DRI/BZU/ S- XIII/10/2014 PF- Mahalaxmi dated 17.02.2017.	Joint/Additional Commissioner of Customs (Chennai-IV), Custom House, Chennai.	

	No. 31, Ramannapet, J. M. Road, Bangalore-560002 and branch office at Jamunipur (Bypass), Sant Ravidas Nagar, PO-Badohi, Varanasi.			
	(x) M/s. MKP Fashions, No. 88, 2nd Main Road, Aramane Nagara, Palace, Guttahalli, Bangalore-560020	F. No. DRI/BZU/ S- XIII/ 10/2014-PF- MKP dated 26.04.2017	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai. Principal Commissioner/ Commissioner of Customs, City Customs Commissionerate, C. R. Building, Queen's Road, Bengaluru.	
5	1. Sh. S. Titus No.10, A1 Mahalakshmi Flat, 1 <sup>st</sup> Floor Vinayagampet Street, Saidapet, Chennai-15,  2. Sh. Amjath Khan, No.76, First Floor, Room No.12, Savari Muthu Street, Mannadi, Chennai-600 001  3. Sh. Musthafa, 21, 1 <sup>st</sup> Street, Bangi Shop, Devalapuram, Ambur-635 802 (TN)  4. Sh. Hakmathullah S/o Sh. Ahamed Laffir No.12/2, EB Road, Trichy-620 008  5. Sh. Mohamed Askar No.13, 3 <sup>rd</sup> West Street, Mahalakshmi Nagar Palpannai, Thanjavur Road, Trichy-620 008  6. Sh. K. Murugan S/o Karuppan, East Street, Panayangal, Sithalur (Post), Kallakurichi, Villupuram – 606 206.  7. Sh. S. Ayyasamy S/o Sh. Singaram Karuppan No.3/18, East Street, Panayangal, Sithalur (Post), Kallakurichi, Villupuram – 606 206.	F. No. DRI/CZU/ VIII/48/ ENQ-01/ INT-04/2017 dated 07.08.2017.	Joint/Additional Commissioner of Customs, Chennai-I Commissionerate, Airport & Air Cargo Complex, New Custom House, Chennai. Commissioner of Customs, Trichy Customs, Custom House, Trichy.	Principal Commissioner/ Commissioner of Customs, Trichy Customs, Custom House, Trichy.

<p>8. Sh. A. Murugesan S/o Sh. Arumugam, Sirumangalam, Pukkaravadi, Kallakurichi, Villupuram – 606 204.</p> <p>9. Sh. A. Vaithyanathan S/o ShriApparasu, No.15, Gurumana Kudi (ST), Mondathur, Vaitheeswarankoil, Nagapattinam- 609 112</p> <p>10. Sh. G. Maheswaran S/o Ganeshan, Old No.44C, New No.1/173, Mariamman Koil Street, Mangaloor, Tittaguidi, Cuddalore – 606 108.</p> <p>11. Sh. S. Natarajan S/o Subramaniyan, Thenpathy, Vilundhamavadi, Nagapattinam District.</p> <p>12. Sh. T. Pushpanathan S/o Balasubramanian, Veeravanallur, Sithamalli Taluk, Thiruvarur District</p> <p>13. Sh. K. Murugesan S/o Karuppiah, Old No.114, New No.12, Mangudi village, Melpagam Post, Illupur Taluk, Pudukottai District – 622 101.</p> <p>14. Sh. A. Melkkiyuraja, S/o Anthony, Saveriyarpattinam, Michealpathinam Post, Mudhukulathur Taluk, Ramnad District – 623 706.</p> <p>15. Sh. P. Joseph, S/o Pitchaya Pillai, Panampatti, Mathiyallur, Iluppur Taluk, Pudukottai District – 622 101.</p> <p>16. Sh. P. Suresh, S/o Panneerselvam, Old No.1/110A, New No.147, Main Road, Sripuranthan Post, Udayarpalayam Taluk, Ariyalur District – 621 701.</p>			
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<p>17. Sh. M. Manikandan S/o Marimuthu, No.1/18, West Street, Govindaputhur, Udayarpalayam Taluk, Ariyalur District – 621701.</p> <p>18. Sh. M. Jayaraman S/o Mayakrishnan, No.5/3A, Bajanai Mada Theru, Poolambadi, Perambalur – 621 110.</p> <p>19. Sh. K. Srinivasan S/o Kannan No.3/149, Main Road, Ramapuram, Kattumannar Koil Taluk, Cuddalore – 608 302.</p> <p>20. Sh. C. Arivazhagan S/o Chinnasamy, 3/32, Singali Street, Kulumur Post, Senthirai Taluk, Perambalur District</p> <p>21. Sh. S. Arokkiyasamy S/o Sh. Soosaimanickam Udyar Street, Neivasal, Thirumayam (Taluk), Pudukottai District-622 503</p> <p>22. Sh. T. Michael Ramesh S/o ShriThurai No.83, Ambedkar Nagar Kulipirai Post, Pudukottai District</p> <p>23. Sh. U. Suthakar S/o Sh. Uthirapathi No.39, North Street, Sathamangalam, Ariyalur Taluk, Ariyalur District</p> <p>24. Sh. Roy of Singapore (Through the Notice Board. O/o the Commissioner of Customs, Chennai-I Customs Commissionerate, New Custom House, Meenambakkam, Chennai-600 027</p> <p>25. ShriPugazh @ Kural of Singapore (Through the Notice Board.</p>			
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	<p>O/o the Commissioner of Customs, Chennai-I Customs Commissionerate, New Custom House, Meenambakkam, Chennai-600 027</p> <p>26. Sh. Vicky of Singapore (Through the Notice Board. O/o the Commissioner of Customs, Chennai-I Customs Commissionerate, New Custom House, Meenambakkam, Chennai-600 027</p> <p>27. Sh. Kasim of Trichy (Through the Notice Board. O/o the Commissioner of Customs, No,1, Williams Road, Cantonment, Trichy-620 001)</p> <p>28. Sh. Babu of Trichy (Through the Notice Board. O/o the Commissioner of Customs, No,1, Williams Road, Cantonment, Trichy-620 001)</p> <p>29. Any other Claimant(s) (Through the Notice Board. O/o the Commissioner of Customs, Chennai-I Customs Commissionerate, New Custom House, Meenambakkam, Chennai-600 027)</p>			
6	Sh. Praveen Kumar Jalan S/o Sh. Satya Narayan Jalan, 1399, Mukherji Nagar, Delhi-110009, and 2 others.	F. No. DRI/DZU/ 34/ENQ-01/2016 dated 15.07.2016 read with corrigendum dated 13.04.2017.	<p>Joint/Additional Commissioner of Customs (Preventive), IGI Airport, New Delhi.</p> <p>Joint/Additional Commissioner of Customs (Preventive), Custom House, Kolkata.</p>	Joint/Additional Commissioner of Customs (Preventive), IGI Airport, New Delhi.
7	M/s Soft Touch Glass Industry, 301, 3 <sup>rd</sup> Floor, Crown Plaza Mall, Sector-19, Dwarka,	F. No. DRI/DZU/23/ Enq./01/2016 dated 10.09.2016.	Joint/Additional Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	Joint/Additional Commissioner of Customs, O/o the Principal Commissioner of Customs (Preventive),





<p>Plot No. 128, Yellareddy Guda, Srinagar Colony, Hyderabad-500073,</p> <p>Sh. Jairaj Kumar Penukonda, Chairman &amp; Managing Director, M/s Ocean Sparkle Limited &amp; M/s Sparkle Port Services Limited, 1<sup>st</sup> Floor, 128, Srinagar Colony, Hyderabad-500073,</p> <p>Sh. V. Rama Krishna, Chief Financial Officer, M/s Ocean Sparkle Limited &amp; M/s Sparkle Port Services Limited, 1<sup>st</sup> Floor, 128, Srinagar Colony, Hyderabad-500073 and Sh. Palanki Venkata Ramana Murthy, Practicing Chartered Accountant, Proprietor of M/s Palanki &amp; Associates, 2<sup>nd</sup> Floor, 72, LIG-II, B. K. Guda, Sanjeeva Reddy Nagar, Hyderabad-500038.</p>		<p>Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.</p> <p>Commissioner of Customs (II), Custom House, Chennai</p> <p>Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad</p> <p>Principal Commissioner of Customs, Hyderabad Customs, Basheerbagh, Hyderabad</p> <p>Principal Commissioner of Customs (III), (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai</p> <p>Commissioner of Customs, Airport and Air Cargo, New Custom House, Meenambakkam, Chennai</p>	
<p>(i) M/s Sea Sparkle Harbour Services Limited, 1<sup>st</sup> Floor, 128, Srinagar Colony, Hyderabad-500073 and 3 others.</p>	<p>F. No. DRI/HZU/ 26B/ ENQ-4 (INT- 8)/2016 dated 05.07.2017.</p>	<p>Commissioner of Customs, Custom House, Cochin</p>	
<p>11 (i) M/s Jisons Industries Ltd., 904, Peninsula Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai-400013.</p> <p>(ii) M/s Aarti Industries Ltd., Udyog Kshetra, 2<sup>nd</sup> Floor, Mulund-Goregaon Link Road, Mulund (West), Mumbai-400080.</p>	<p>F. No. DRI/KZU/ CF /ENQ-52 (INT-06)/ 2017 dated 31.07.2017.</p> <p>F. No. DRI/KZU/ CF /ENQ-24 (INT-06)/ 2017 dated 26.07.2017.</p>	<p>Joint/Additional Commissioner of Customs (Port), Custom House, Near Balaji Temple, Kandla.</p> <p>Joint/Additional Commissioner of Customs-II (Port-Import), Customs House, Chennai.</p> <p>Joint/Additional Commissioner of Customs (Imports-II), New Custom House, Ballard Estate, Mumbai.</p> <p>Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.</p> <p>Joint/Additional Commissioner of Customs (Nhava Sheva-II),</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.</p>

			Jawaharlal Nehru Custom House, Raigad.	
	(iii) M/s Raj Petro Specialities Pvt. Ltd., B-1-101, Boomerang, Chandivali Farm Road, Chandivali, Andheri (East), Mumbai-400072.	F. No. DRI/KZU/ CF /ENQ-32 (INT-06)/ 2017 dated 18.05.2017 read with corrigendum dated 08/10.08.2017.	Joint/Additional Commissioner of Customs-II (Port-Import), Custom House, Chennai. Joint/Additional Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	
	(iv) M/s Jubilant Life Science Ltd., Plot No-1A, Sector-16A, Institutional Area, Noida-201301.	F. No. DRI/KZU/ CF /ENQ-15 (INT-43)/ 2017 dated 15/19.05.2017 read with corrigendum dated 25/28.08.2017.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Imports-II), New Custom House, Ballard Estate, Mumbai Joint/Additional Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
	(v) M/s Alok Industries Limited, Tower B, 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.	F. No. DRI/KZU/ CF/ENQ-25 (INT-6)/2017 dated 28/30.08.2017.	Joint/Additional Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Imports-II), New Custom House, Ballard Estate, Mumbai	
	(vi) M/s Suryadev Alloys & Power Pvt. Ltd., 8 <sup>th</sup> Floor, Katti Ma Ishana Building, Above Mega Mart Showroom, Old No. 276 & 277, New No. 497 & 498, P. H. Road, Arumbakkam, Chennai-600106.	F. No. DRI/KZU/ CF/ENQ-53 (INT-6)/2017 dated 17.08.2017.	Joint/Additional Commissioner of Customs-II (Port-Import), Custom House, Chennai. Joint/Additional Commissioner of Customs (Port), Custom House, Port Area, Visakhapatnam.	
12	M/s Fashion Enterprises, Building No. 265, Room No. 4/C, 1 <sup>st</sup> Floor, Shahid Bhagat Singh Road, Opp. G.P.O., Fort, Mumbai,  Sh. Chandra Prakash Madanlal Jain,	F. No. DRI/MZU/ B/INT-54/2016 dated 12.07.2017.	Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs, Office of Principal Commissioner of Customs (III), Air Cargo Complex,	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	211, Antariksh Building, K.S. Gadgil Marg, Prabhadevi, Mumbai-400025, and Sh. Ramesh Madanlal Jain, A-003, Ashok Towers, Dr. Ambedkar Road, Parel, Mumbai-400012.		Sahar, Andheri (East), Mumbai.  Assistant/Deputy Commissioner of Customs (Import), Office of Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
13	Mr. Vijay Nanda, Flat No. 22, Krishna Kunj, 29-30, K.M. Munshi Marg, Mumbai-400007 and 9 others.	F. No. DRI/MZU/ B/Int-31/2017 dated 04.08.2017.	Joint/Additional Commissioner of Customs (Preventive), R&I, Office of Principal Commissioner of Customs (Preventive)-VI, New Custom House, Mumbai.  Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.  Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	Joint/Additional Commissioner of Customs (Preventive), R&I, Office of Principal Commissioner of Customs (Preventive)-VI, New Custom House, Mumbai.
14.	M/s Madhav Engineers Pvt. Ltd., 204, Goyal Trade Centre, Shantivan, Borivali (East), Mumbai-400066.	F. No. DRI/MZU/ CI/INT-19/2017 dated 10.07.2017 read with corrigendum dated 11.09.2017.	Principal Commissioner/ Commissioner of Customs (Import), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri (East), Mumbai.  Principal Commissioner/ Commissioner of Customs, Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.
15.	M/s Forus Enterprises, E-16/536, Padam Singh Road, Karol Bagh, New Delhi-110005 and 7 others.	F. No. DRI/MZU/ CI/INT-113/2015 dated 16.08.2017.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad  Joint/Additional Commissioner of Customs (Import-I), New Custom House, Mumbai.  Assistant/Joint Commissioner of Customs (Port), Custom House, Kolkata.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad
16	(i) M/s Sai Impex, 8A/11, Basement, WEA, Karol Bagh, New Delhi-110005 and 4 others.	DRI F. No. DRI/HQ- CI/50D/ ENQ-34 (INT-26)/2015 dated 10.07.2017.	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.  Assistant/Deputy Commissioner of Customs, Mundra.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

	(ii) Sh. Kunal Kumar, Proprietor, M/s New Modern Bazaar Departmental Stores, 18B, Basant Lok, Vasant Vihar, New Delhi-110057 and 2 others.	DRI F. No. DRI/HQ- CI/50D/ ENQ-29 (INT-26)/ 2015 dated 13.02.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
			Assistant/Deputy Commissioner of Customs (Export), Air Cargo Complex, New Custom House, New Delhi.
	(iii) Sh. Maneesh Kapoor, Proprietor, M/s Om Sai International, 29, Basai Dara Pur, Sethi Sadan, Nazafgarh Road, New Delhi-110015.	DRI F. No. DRI/HQ- CI/50D/ ENQ-33 (INT-26)/ 2015 dated 21.02.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
	(iv) Sh. Dinesh Narula, Proprietor, M/s Merry Impex, 12/20, Arya Samaj Road, Karol Bagh, New Delhi-110005.	DRI F. No. DRI/HQ- CI/50D/ ENQ-32 (INT-26)/ 2015 dated 06.01.2017.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
	(v) Sh. Rajesh Kalra, Proprietor, M/s Satkar International, 15A/24, WEA, Karol Bagh, New Delhi-110005, and also at: 8A/2, Basement, WEA, Karol Bagh, New Delhi-110005, and 2 others.	DRI F. No. DRI/HQ- CI/50D/ ENQ-31 (INT-26)/ 2015 dated 24.03.2017.	Principal Commissioner of Customs, Mundra.
			Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
	(vi) M/s Pakman International, 7822-B, First Floor, Maula Bux Building, Roshanara Road, New Delhi and 7 others.	DRI F. No. DRI/HQ- CI/50D/ ENQ-28 (INT-26)/2015 dated 23.01.2017 read with corrigendum dated 10.02.2017.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.			
Assistant/Deputy Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.			
Assistant/Deputy Commissioner of Customs (Import), Nhava Sheva, Raigad.			
(vii) Sh. Gagan Vohra, Proprietor, M/s Kussum Overseas, FA-335A, Mansarovar Garden, New Delhi-110015.	DRI F. No. DRI/HQ- CI/50D/ ENQ-21 (INT-5)/ 2016 dated 04.11.2016 read with corrigenda dated 28.11.2016 and 03.02.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	
		Joint/Additional Commissioner of Customs (Import), Inland Container Depot,	

			Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.
			Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.
(viii) Sh. Peeyush Jain, Proprietor, M/s Mona Agencies, 1432, Gali Chuley Wali, Pan Mandi, Sadar Bazar, Delhi-110006.	DRI F. No. DRI/HQ- CI/50D/ ENQ-20 (INT-5)/ 2016 dated 07.12.2016 read with corrigendum dated 03.02.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.
			Assistant/Deputy Commissioner of Customs (Import), Mundra.
(ix) Sh. Vijay Kumar Garg, Proprietor, M/s Ritika Sales Corporation, 2045, Gali No. 6, Chuna Mandi, Chitra Gupta Road, Pahar Ganj, New Delhi-110055.	DRI F. No. DRI/HQ- CI/50D/ ENQ-19(INT- 5)/ 2016 dated 29.11.2016 read with corrigenda dated 10.01.2017, 03.02.2017 and 16.03.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.
(x) 1. Shri Amar Thapar, Proprietor, M/s Peaches, R-18, Ground Floor, Greater Kailash Part-I, New Delhi-110048	DRI F. No. DRI/HQ- CI/50D/ ENQ-18 (INT-5)/ 2016 dated 19.09.2017.	Commissioner of Customs (Exports), Inland Container Depot, Tughlakabad, New Delhi	Joint/Additional Commissioner of Customs, Inland Container Depot, Mundra
2. Sh. Akshat Asrani, Shri Harish Chander Asrani, R/o A-37, First Floor, Kailash Colony, New Delhi-48, Vice President, M/s Peaches, R-18, Ground Floor, Greater Kailash Part-I, New Delhi-110048			
3. Smt. Shalini Thapar W/o Shri Amar Thapar, Proprietor, M/s Oranges, R/o R-18, Ground Floor, Greater Kailash-I, New Delhi-110048			
4. Shri Kanav Thapar, S/o Sh. Amar Thapar, Proprietor, M/s Blueberry's, R/o R-18, Ground Floor, Greater Kailash-I, New Delhi-110048.			

17	M/s Arinits Sales Pvt. Ltd., 322, DLF Tower-B, Distt. Centre, Jasola, New Delhi-110025, and Sh. Ashish Chopra, Director, M/s Arinits Sales Pvt. Ltd., R/o A-1/63, Panchsheel Enclave, New Delhi-110017.	F. No. DRI/HQ- CI/50D/ENQ-38 (Int-15)/2014 (Arinits) dated 28.08.2017.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
			Joint/Additional Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
18	M/s Shree Cement Ltd., 21, Strand Road, Kolkata-700001.	F. No. VIII/48-62/ ADJ/GRI/MPSEZ/ 13-14 dated 19.06.2013 read with corrigendum dated 12.02.2015.	Principal Commissioner/ Commissioner of Customs, Custom House, Mundra Port & SEZ, Port User Building, Mundra.	Principal Commissioner/ Commissioner of Customs, Custom House, Mundra Port & SEZ, Port User Building, Mundra.
19	M/s Suryanarayan Textiles, 192, Morar Industrial Estate, Bardoli Road, Jolava, Palsana, Kadodara, Surat, and 16 others.	F. No. DRI/AZU/INV- 01/2013 dated 27.10.2015 read with corrigendum 15.11.2016	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Assistant/Deputy Commissioner of Customs, Old Mundra Port (Gujarat Maritime Board), Old Custom House, Main Market, Mundra City, Mundra.	
20	M/s Dadi Impex Pvt. Ltd., 614, Laxmi Plaza, Laxmi Industrial Estate, Off New Link Road, Andheri (W), Mumbai-400053 and 16 others.	F. No. DRI/AZU/ MISC-18/2010 dated 19.06.2015.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs, Custom House, APSEZ, Mundra.	
21	M/s Aspam Petronergy Pvt. Ltd., Resham House, Farm No. 9/1, Amaltas Avenue, West end Green Farm Society, Shamlaka, New Delhi and 6 others.	F. No. S/10-67/Adj/ 2012-13 dated 30.08.2013 read with corrigendum dated 30.08.2016.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla.	Principal Commissioner/ Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla.

[F. No. DRI/HQ-CI/50D/CAA-9/2017-CI]

(S. JAYAPRAHASAM)  
JOINT DIRECTOR