

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 Indirect Taxes and Customs
Directorate of Revenue Intelligence

Notification No. 15/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 10th August 2018

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) and in supersession of the Order/Notification mentioned in Column (5) of the Table below, the Director General, Revenue Intelligence, hereby appoints the officers mentioned in column (6) of the table mentioned 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)	Show Cause Notice Number and date	Answerable to/Import through	Order/Notification Number and date and relevant entry (wherever necessary) issued by the Board/ DGRI	Common Adjudicating Authority Appointed.
(1)	(2)	(3)	(4)	(5)	(6)
1.	M/s Jindal Fine Industries, Dhandari Kalan, Campa Cola Lane, Ludhiana, D-51, Focal Point, Phase-V, Ludhiana and others.	DRI F. No. 856(41) LDH/2005 dated 29.09.2007 read with corrigendum dated 17.06.2008.	The then Commissioner of Customs (Export Promotion), Ballard Estate, New Custom House, Mumbai. The then Commissioner of Customs (Export), Custom House, Chennai. The then Commissioner of Customs, C. R. Building, The Mall, Amritsar.	Notification No. 162/2009-Customs (NT) dated 30.10.2009.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

2.	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 read with corrigendum dated 05.09.2017.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Notification No. 1/2017-Customs (NT/CAA/DRI) dated 13.01.2017 (Only Entry No. 15).	Principal Commissioner/ Commissioner of Customs (General), Ballard Estate, Mumbai.
			Principal Commissioner of Customs (General), Ballard Estate, Mumbai. (vide corrigendum dated 05.09.2017)		
			Joint/Additional Commissioner of Customs, Container Freight Station, Mulund.		
3.	M/s Jindal Fine Industries, Dhandari Kalan, Campa Cola Lane, Ludhiana, D-51, Focal Point, Phase-V, Ludhiana and others	DRI F. No. 856(41) LDH/2005 dated 27.05.2008.	The then Commissioner of Customs, Custom House, Kolkata.	Notification No. 12/2010-Customs (NT) dated 17.02.2010.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			The then Commissioner of Customs, C. R. Building, The Mall, Amritsar.		

[F. No. DRI/HQ-CI/50D/CAA-13/2018-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

Copy forwarded for information, necessary action and updation of record to:

1. Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2. Additional Director General, Directorate of Revenue Intelligence, Ludhiana Zonal Unit with reference to letter No. 851(45)Ldh/05/II/1466 dated 30.07.2018.
3. Additional Director General, Directorate of Revenue Intelligence, Ahmedabad Zonal Unit with reference to letter No. DRI/AZU/Enq-12(Int-05)/2015 Pt. PNP/2859 dated 27.07.2018.
4. Principal Commissioner/ Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
5. M/s Jindal Fine Industries, Dhandari Kalan, Campa Cola Lane, Ludhiana, D-51 Focal Point, Phase-V, Ludhiana.
6. M/s PNP Polymers Private Limited, A-601-607, Mangal Aarambh, Kora Kendra, Borivali (W), Mumbai-400091
7. Other Noticees as per Show Cause Notices
8. Relevant and existing Adjudicating Authorities.