

[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. 22/2018-Customs (N.T./CAA/DRI)**

New Delhi, dated the 26<sup>th</sup> October, 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), 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>Common Adjudicating Authority appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1	M/s Ramya Reprographic Pvt. Ltd., Survey No. 16/2B, Singasandra Village, AECS Layout Entrance, Behind Dakshin Honda Show Room, Hosur Road, Begur Hobli, Kudlu, Bangalore-560068 and 5 others.	F. No. DRI/BZU/ MRU/1/Enq-03 (Int- 02)/2016/SCN dated 03.07.2018. (O. R. No. 04/2016 DRI)	Principal Commissioner/ Commissioner of Customs, C. R. Building, Queens Road, Bangalore.  Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, C. R. Building, Queens Road, Bangalore (For Sl. No. 1 to 3 of the Table).
2.	M/s Ravi Graphics, 53/8, 2 <sup>nd</sup> Main Road, Industrial Town, Rajaji Nagar, Bangalore-560010 and 4 others.	F. No. DRI/BZU/ MRU/1/Enq-14 (Int-19)/2015/SCN dated 01.06.2018. (O. R. No. 11/2015 DRI)	Principal Commissioner/ Commissioner of Customs, C. R. Building, Queens Road, Bangalore.  Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	

3.	M/s Kayen Print Process Pvt. Ltd., 61/62, 4 <sup>th</sup> Cross, SSI Area, Rajaji Nagar, Bangalore-560010 and 5 others.	F. No. DRI/BZU/ MRU/1/Enq-19 (Int- 24)/2015/SCN dated 13.08.2018 read with corrigendum dated 08.10.2018. (O.R. No. 14/2015 DRI)	Commissioner of Customs (II), Chennai-II, Custom House, Chennai. Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
4.	M/s Daiichi N Horizon Autocomp Pvt. Ltd., Ground Floor, Building No. NM-4 & 5, Old DLF Colony, Near Sector-14, Gurgaon-122001, Haryana.	F. No. DRI/MZU/ CI/Int-48/2018 dated 11.09.2018 read with corrigendum dated 03.10.2018.	Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Import-I), Bombay Seaport, New Custom House, Mumbai. Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.
5.	M/s Gursam International, B-29/1839/122, Street No. 8, Suraj Nagar, New Shimlapuri, Ludhiana, Punjab Through its proprietor Sh. Samarjeet Singh S/o Sh. Gurdial Singh, R/o H. No. 63, Avtar Nagar, Ludhiana and Sh. Rajvinder Singh Bath, Manager, M/s Gursam International, B-29/1839/122, Street No. 8, Suraj Nagar, New Shimlapuri, Ludhiana, Punjab	F. No. DRI/LDZU/ 856/(Enq-4)(Int-1) 2016 dated 07.10.2016 read with corrigendum dated 05.09.2018.	Commissioner of Customs, Customs Commissionerate, Inland Container Depot-GRFL, Sahnewal, Ludhiana. Joint/Additional Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, Customs Commissionerate, Inland Container Depot- GRFL, Sahnewal, Ludhiana.
6.	M/s Apple India Pvt. Ltd., 19 <sup>th</sup> Floor, Concorde Tower-C, UB City, No. 24, Vittal Mallya Road, Bangalore	DRI F. No. DRI/DZU/23/Int/02/201 5 Dated 27.08.2018. (Show Cause Notice No. 118/2018)	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Bangalore. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.

	and Sh. Raghunath Lakshmanan, Manager (Trade Compliance-Customs) M/s Apple India Pvt. Ltd., 19 <sup>th</sup> Floor, Concorde Tower-C, UB City, No. 24, Vittal Mallya Road, Bangalore		Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, Kolkata. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, Hyderabad. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Chennai.	
7.	Sh. Sarfaraz Khan Pathan, 10/11, Amir Park Society, Opp. Samir Vihar Society, Sarkhej Road, Juhapura, Ahmedabad-380055 and 8 others.	F. No. DRI/AZU/GI-02/Enq-38/2017 dated 11.09.2018.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Custom House, Mundra.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
8.	M/s Larsen & Toubro Ltd., L&T Business Park, TC-2 Tower B, 7 <sup>th</sup> Floor, Gate No. 5, Powai Campus, Saki Vihar Road, Powai, Mumbai-400072 and Sh. Jignesh Rathod, Assistant Manager-Finance & Accounts, M/s Larsen & Toubro Ltd.	F. No. DRI/MZU/ F/Int-44/2017 dated 19.09.2018.	Joint/Additional Commissioner of Customs, Bengaluru Air Cargo Complex, Devanahalli, Bengaluru. Principal Commissioner/Commissioner of Customs, Air Cargo Complex, Sahar, Andheri (East), Mumbai. Principal Commissioner/Commissioner of Customs, Air Cargo Complex, Chennai-I & VII, New Custom House, Meenambakkam, Chennai. Assistant/Deputy Commissioner of Customs, Air Cargo Complex, Peelamedu, Coimbatore.	Principal Commissioner/Commissioner of Customs, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
9.	M/s Tata Sky Ltd., Unit 301 to 305, 3 <sup>rd</sup> Floor, Windsor, Off. CST Road, Kalina, Santacruz (East), Mumbai-400098 and 3 others.	F. No. <u>DRI/MZU/E/Int-65/2017</u> <u>DRI/MZU/E/Int-64/2017</u> dated 17.09.2018 read with corrigendum dated 16.10.2018	Commissioner of Customs, Airport & Air Cargo Complex, Bangalore International Airport, Bangalore. Principal Commissioner of Customs-VII (Air Cargo), New Custom House,	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

			Meenambakkam, Chennai.	
			Commissioner of Customs-II, Sea Port, Custom House, Chennai.	
			Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	
			Principal Commissioner of Customs, Air Cargo Complex, Shamshabad, Hyderabad.	
			Commissioner of Customs (Airport & Admin.), Custom House, Kolkata.	
			Commissioner of Customs (Port), Custom House, Kolkata.	
			Principal Commissioner/ Commissioner of Customs (III), Air Cargo Complex (Import), Sahar, Andheri (East), Mumbai.	
			Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
10.	M/s Go IP Global Services Pvt. Ltd., H-68, Sector-63, Noida-201307 and 2 others.	DRI F. No. DRI/BZU/S- IV/ Enq-43/Int-Nil/2017 dated 08.10.2018 (SCN No. 38/2018).	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 10 to 11 of the Table).
		Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.		
		Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.		

			Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
11.	M/s Brightstar Telecommunications India Ltd., 1 <sup>st</sup> Floor, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram-122015 and Sh. Ranbir Bhandari, M/s Brightstar Technology India Ltd., M/s Brightstar Telecommunications India Ltd., 1 <sup>st</sup> Floor, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram-122015.	DRI F. No. DRI/BZU/S- IV/ Enq-41/Int-Nil/2017 dated 09.10.2018 (SCN No. 39/2018).	Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.  Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.  Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
12.	M/s Diamond India Limited, 2A-A Wing, 2 <sup>nd</sup> Floor, Laxmi Tower, G-Block, Behind ICICI Bank Limited, Bandra-Kurla Complex, Bandra East, Mumbai-400051 and 6 others.	F. No. DRI/HZU/ 26B/Enq-4(Int-3)/ 2017 dated 26.09.2018.	Principal Commissioner of Customs (Airport & Administration), Custom House, Kolkata.  Principal Commissioner of Customs (Chennai-VII), New Custom House, Meenambakkam, Chennai.  Principal Commissioner of Customs, L. B. Stadium Road, Basheerbagh, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

13.	M/s Sagar Impex, 5058/12, Sikriwalan, Hauz Kazi, Delhi-110006 through its proprietor Sh. Khusagar Aggarwal, R/o B-1, Satyawati Colony, Ashok Vihar, New Delhi and Sh. Khusagar Aggarwal, R/o B-1, Satyawati Colony, Ashok Vihar, New Delhi	F. No. DRI/DZU/23/ Enq-28/2017/Sagar dated 26.09.2017	Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.  Assistant/Deputy Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 13 to 14 of the Table).
14.	M/s Sagar Impex, 5058/12, Sikriwalan, Hauz Kazi, Delhi-110006 through its proprietor Sh. Khusagar Aggarwal, R/o B-1, Satyawati Colony, Ashok Vihar, New Delhi,  M/s R.S.A Fasteners (through its proprietor Mr. Nawal Aggarwal), 5055, Sirkiwalan, Hauz Quazi, Delhi-110006 and Sh. Khusagar Aggarwal, R/o B-1, Satyawati Colony, Ashok Vihar, New Delhi	F. No. DRI/DZU/23/ Enq-28/2017/Sagar dated 19.06.2018.	Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.  Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, New Delhi.  Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	

[F. No. DRI/HQ-CI/50D/CAA-19/2018-CI]

(SUCHETA SREEJESH)  
ADDITIONAL DIRECTOR

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1. Common Adjudicating Authority as per Column (5) of the table for adjudication of the case.
2. Adjudicating authorities as per column (4) of the table
3. Additional Director General, DRI-Ahmedabad, Bangalore, Delhi, Ludhiana and Mumbai.
4. Noticees as per column (2) of the table