

**[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. 6/2018-Customs (N.T./CAA/DRI)**

New Delhi, dated the 06<sup>th</sup> June, 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 RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086 and Sh. Jagdish Parikh, Chief Financial Officer, M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086	F. No. DRI/AZU/CI/ Enq- 47/SFIS/2017 dated 25.04.2018.	Principal Commissioner/ Commissioner of Customs (Port), Kolkata Sea, Kolkata. Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. <b>(For Sl. No. 1 to 4 of the Table)</b>
2.	M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086 and Sh. Jagdish Parikh, Chief Financial Officer, M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway	F. No. DRI/AZU/CI/ Enq- 47/SFIS/2017-Pt-II dated 16.05.2018.	Joint/Additional Commissioner of Customs (Port), Kolkata Sea, Kolkata.	

	Station, Vidhyavihar (West), Mumbai-400086			
3.	M/s KPMG Global Services Private Limited, Building No. 10, 5 <sup>th</sup> & 6 <sup>th</sup> Floor, Tower-C, DLF Cyber City, Phase-II, Gurugram-122002 and Ms. Shalini Pillay, Director, M/s KPMG Global Services Private Limited, Building No. 10, 5 <sup>th</sup> & 6 <sup>th</sup> Floor, Tower-C, DLF Cyber City, Phase-II, Gurugram-122002.	F. No. DRI/AZU/ CI/Enq-52/SFIS- KPMG/2017 dated 01.03.2018.	Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Bengaluru. Principal Commissioner/ Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru. Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Chennai. (SEZ Kancheepuram) Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai. Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Export), New Custom House, Delhi.	
4.	M/s Ashland India Private Limited, 601, 606-608, Platinum Technopark, Plot No. 17-18, Sector-30A, Vashi, Navi Mumbai-400075 and Shri Deepak Saxena, the then Finance Controller, M/s Ashland India Private Limited, 601, 606-608, Platinum Technopark, Plot No. 17-18, Sector-30A, Vashi, Navi Mumbai-400075	F. No. DRI/AZU/CI/ Enq- 48/SFIS/2017 dated 15.03.2018.	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
5.	M/s Sartaj Enterprises, 4-25/41/2/A/2/NR, Opp. Pillar No. 226, Wadi- e-Mahamood, Wadi-e-Suleman Nagar, P. V. Narasimha Rao Express Highway Road, Rajendranagar, Hyderabad-500052.	F. No. DRI/HZU/ 26C/Enq-30(Int- 23)/2017 dated 27.04.2018.	Principal Commissioner/ Commissioner of Customs, Hyderabad Customs Commissionerate, GST Bhavan, Basheerbagh, Hyderabad. Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Kolkata.	Principal Commissioner/ Commissioner of Customs, Hyderabad Customs Commissionerate, GST Bhavan, Basheerbagh, Hyderabad.
6.	M/s Phoenix Conveyor Belt India Private Limited, Ideal Plaza, North Block, 4 <sup>th</sup> Floor, 11/1,	F. No. DRI/AZU/ GRU/Goodpack- PCB (Int- 26/2016)/2018 dated	Principal Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of

	Sarat Bose Road, Kolkata-700020 and 11 others.	09.05.2018.		Revenue Intelligence, Mumbai.
7.	M/s GTPL Hathway Ltd., C-202, 2 <sup>nd</sup> Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004 and 2 others.	F. No. DRI/MZU/ CI/INT-19/2016 dated 29.05.2018.	Principal Commissioner/ Commissioner of Customs, Custom House, Mundra. Principal Commissioner of Customs, Air Cargo Complex, Ahmedabad. Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
8.	M/s Signet Chemical Corporation Pvt. Ltd., A-801, Crescenzo, C/38-39, G-Block, Bandra-Kurla Complex, Mumbai-400051.	F. No. DRI/MZU/D/ Int-77/2017 dated 03.01.2018.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai. Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-5/2018-CI]

(SHAILESH KUMAR)  
ADDITIONAL DIRECTOR

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1. Common Adjudicating Authority as per Column (5) of the table.
2. Adjudicating authorities as per column (4) of the table
3. Principal Additional Director General/ Additional Director General, DRI-Ahmedabad, Hyderabad and Mumbai.
4. Noticees as per column (2) of the table