

[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. 9/2018-Customs (N.T./CAA/DRI)**

New Delhi, dated the 10<sup>th</sup> July, 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 Accord Trading India (P) Ltd., No. 63, Priya Apartments, 1 <sup>st</sup> Lane, Pantheon Road, Egmore, Chennai-600001.	C. No. VIII/06/03/ 2018- Imp. Asst. dated 28.02.2018 read with corrigendum dated 17/18.05.2018.	Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 1 to 13 of the Table)
2	M/s Vedanta Limited, Tuticorin, Sipcot Industrial Complex, Madurai By-Pass Road, Thoothukudi-628002.	C. No. VIII/06/04/ 2018- Imp. Asst. dated 28.02.2018 read with corrigendum dated 17.05.2018.	Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.	
3	M/s JSW Steel Ltd., Salem, Pottaneri, Mecheri, Salem-636643.	C. No. VIII/06/05/ 2018- Imports dated 01.03.2018 read with corrigendum C. No. VIII/06/05/ 2018-Imp. Asst. dated 17/18.05.2018.	Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.	
4	M/s Tuticorin Alkali Chemicals & Fertilizers Ltd., Harbour Construction Road, Tuticorin-628005.	C. No. VIII/06/09/ 2018- Imports dated 14.03.2018 read with corrigendum dated 17/18.05.2018.	Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.	

5	M/s Seshasayee Paper and Boards Limited, Pallipalayam, Cauvery R.S.P.O. Erode-638007.	C. No. VIII/06/10/ 2018-Imports dated 13.03.2018 read with corrigendum dated 18.05.2018.	Additional Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
6	M/s Metalotus, 302, Vandana, Janaki Kutir, Jhuhu Road, Vile Parle, West Mumbai-400049.	C. No. VIII/06/07/ 2018-Imports dated 13.03.2018 read with corrigenda C. No. VIII/06/07/ 2018- Imp. Asst. dated 18.05.2018 and 04.06.2018.	Additional Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
7	M/s Raj Impex, 110-A, South Raja Street, Tuticorin-628001.	C. No. VIII/06/08/ 2018-Imports dated 13.03.2018 read with corrigendum C. No. VIII/06/08/ 2018- Imp. Asst. dated 18.05.2018.	Additional Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
8	M/s India Cements Ltd., Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, Raja Annamalai Puram, RA Puram, Chennai.	C. No. VIII/06/06/ 2018-Imports dated 13.03.2018 read with corrigendum C. No. VIII/06/06/ 2018- Imp. Asst. dated 18.05.2018.	Additional Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
9	M/s Tejas Polymers and Chemicals, 46, Imertiya Bera, Paota C Road, Jodhpur, Rajasthan.	C. No. VIII/06/18/ 2018-Imports dated 20.03.2018 read with corrigendum dated 21.05.2018.	Assistant Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
10	M/s Limenaph Chemicals Private Limited, No. 803/2, Sankarankoil Road, Rajapalayam, Tamilnadu.	C. No. VIII/06/14/ 2018-Imports dated 20.03.2018 read with corrigendum dated 21.05.2018.	Assistant Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
11	M/s Metrocoat Rajapalayam Private Limited, 183, Srengapalayam, Rajapalayam, Tamilnadu.	C. No. VIII/06/15/ 2018-Imports dated 20.03.2018 read with corrigendum dated 21.05.2018.	Assistant Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
12	M/s Tamil Nadu Newsprint & Papers Ltd., Door No. 67, Mount Road, Guindy, Chennai, Tamil Nadu.	C. No. VIII/06/17/ 2018-Imports dated 20.03.2018 read with corrigendum dated 21.05.2018.	Assistant Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.
13	M/s Sembi Minerals and Resources Private Limited, No. 813, Nizara Bonanza, 6 <sup>th</sup> Floor, Anna Salai, Chennai, Tamilnadu.	C. No. VIII/06/16/ 2018-Imports dated 20.03.2018 read with corrigendum dated 21.05.2018.	Assistant Commissioner of Customs Custom House, New Harbour Estate, Tuticorin.

14.	Sh. Amit Goyal S/o Sh. Mangal Sain Goyal, 3 <sup>rd</sup> Floor, 21, Bhera Complex, Paschim Vihar, New Delhi-110087 and 11 others.	F. No. DRI/DZU/34/ Enq- 05/2017 dated 26.04.2018 read with corrigendum dated 15.06.2018.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.
			Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Preventive), Aliganj, Lucknow.	
15.	M/s Royal Impex, 2C-3, Vijay Vihar CHS, Opp. Sandhu Wadi, S.T. Road, Chembur Naka, Mumbai-400071.	F. No. DRI/DZU/23/ Enq- 34/2017 dated 12.10.2017 (SCN No. 52/2017)	Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 15 to 20 of the Table)
16.	M/s Maggie Marketing Pvt. Ltd., Plot No. 315, 13/19, 3 <sup>rd</sup> Floor, W.E.A. Karol Bagh, Delhi-110005 and others.	F. No. DRI/DZU/23/ Enq- 33/2017/Yuri dated 18.10.2017 (SCN No. 55/2017)	Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs (Import), O/o Principal Commissioner of Customs (Port), Custom House, Kolkata.	
17.	M/s Yuri Impex Pvt. Ltd., 102, Mutton Street , Office No. 108, Mohammadi Manzil, Mumbai-400003 and 12 others.	F. No. DRI/DZU/23- Enq/33/2017/Yuri dated 11.04.2018 (SCN No. 68/2018)	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Commissioner of Customs (Import), O/o Commissioner of Customs (Port), Custom House, Kolkata. <small>(as per endorsement of the SCN)</small>	
18.	M/s Powertex Tools Co. Private Ltd., 19-2-239/1/3/B, Chandualal, Baradari Industrial Estate, Bhadurpura, Hyderabad and 2 others.	F. No. DRI/DZU/23/ Enq- 35/2017 dated 11.04.2018 (SCN No. 69/2018)	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, L.B. Stadium Road, Basheerbagh, Hyderabad.	

19.	M/s VNM Tools Pvt. Ltd., Shree Hari Mansion, Building No. 19, Shop No. 2, Navjivan Wadi, Dhobi Talao, Mumbai-400002 and 2 others.	F. No. DRI/DZU/23/ Enq- 32/2017 dated 11.04.2018 (SCN No. 70/2018)	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
20	M/s Royal Impex, Through its Proprietor Sh. Jitendra Kumar Jain, 2C-3, Vijay Vihar CHS, Opp. Sandhu Wadi, S.T. Road, Chembur Naka, Mumbai-400071.	F. No. DRI/DZU/23/ Enq- 34/2017 dated 12.06.2018 (SCN No. 101/2018)	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	

[F. No. DRI/HQ-CI/50D/CAA-7/2018-CI]

(SHAILESH KUMAR)  
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

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 and Delhi.
4. Noticees as per column (2) of the table
5. Chief Commissioner of Customs (Preventive), No. 1, Williams Road Cantonment, Trichy with reference to his letter C. No. VIII/48/100/2015-CC(P) dated 26.04.2018 and Joint Commissioner of Customs Office of Chief Commissioner of Customs (Preventive), No. 1, Williams Road Cantonment, Trichy with reference to his letter C. No. VIII/48/100/2015-CC(P) dated 11.06.2018.
6. Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin-628004.
7. Additional/ Joint Commissioner of Customs Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin-628004.
8. Deputy/Assistant Commissioner of Customs Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin-628004.