

[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. 15/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 11th February 2020

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

| Sl. No. | Name of Noticee (s) and Address | Show Cause Notice Number and Date | Name of Adjudicating Authorities | Common Adjudicating Authority appointed |
|----------------|--|---|--|---|
| (1) | (2) | (3) | (4) | (5) |
| 1. | <p>1. Sh. Gulam Husein, Proprietor, M/s Far East Exports, a) Office Address: Room No. 602, 15/D, Khwaja Manzil, 6th Floor, Nishanpada Road, Dongri, Mumbai-400009</p> <p>b) Factory address: House No. 301, Dargah Road, Bhiwandi, Thane-421302</p> <p>c) Residential Address: Flat No. 7, Mogul Pura, Near Charminar Nawab ki Chawl, Behind Dargah, Old City, Hyderabad</p> <p>2. Sh. Mohd. Husein Abdul Sattar @ Mohsin Abdul Sattar, Authorized Signatory, M/s Far East Exports, Residence: 6th Floor, Dastagir House, Mumbai Central, Mumbai-400008.</p> | <p>F. No. DRI/NS/ Int-2/2003 dated 17.05.2004 read with corrigendum dated 05.07.2004 (De Novo proceedings ordered vide Orders dated 10.04.2017)</p> | <p>Erstwhile Commissioner of Customs (EP), Mumbai.</p> <p>Erstwhile Commissioner of Customs (Import), Nhava Sheva.</p> | <p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</p> |
| 2. | <p>1. M/s S. P. Pawar & Sons, Gokul Bldg., Room No. 203, 2nd Floor, 80-A, Baroda Street, Masjid Bynder (E),</p> | <p>F. No. DRI/BZU/ F/1/2004 dated 17.02.2005. (De Novo</p> | <p>Erstwhile Commissioner of Customs (Export), New Custom House, Mumbai.</p> | <p>Additional Director General (Adjudication), Directorate of Revenue Intelligence,</p> |

| | | | |
|---|--|---|----------------|
| <p>Mumbai-400009,</p> <p>2. Sh. Shyamsunder S. Pawar, 2nd Floor, Room No. 27, Ganapati Bhavan, 18, Jahangir Mehervanji Street, Parel, Mumbai-400012,</p> <p>3. Sh. Sahebrao Thokal, E-1/31, Room No. A-1, Sector-8, Nerul, New Mumbai,</p> <p>4. Sh. Ramdas Dormale, A-402, Shelter Arcade, Plot No. 26, Sector-42, Nerul, Navi Mumbai,</p> <p>5. M/s Sainath Clearing Agency, Devji Premji Bldg., Room No. 1, 2nd Floor, 13F, Chakla X Lane, Behind Hanuman Temple, Mumbai-400003,</p> <p>6. Sh. Dilip Shah, 128/1020, Motilalnagar, Goregaon, Mumbai-400062,</p> <p>7. M/s M. D. Shipping Agency, 52, Mintback Road, Double View Bldg., Room No. 16/17, Fort, Mumbai-400001,</p> <p>8. Sh. Deepak K. Joshi, B-5, Megh Malhar, Murar Road, Mulund West, Mumbai-400018</p> <p>and</p> <p>9. Sh. Girish Moreshwar Chury, 288, Lakshmi Niwas, Veer Sawarkar Marg, Dadar-West, Mumbai-400028.</p> | <p>proceedings ordered by CESTAT vide Order No. M/90073- 90081/17/CB dated 03.10.2017)</p> | <p>Erstwhile Commissioner of Customs (Import), Jawahar Custom House, Nhava Sheva.</p> | <p>Mumbai.</p> |
|---|--|---|----------------|

[F. No. DRI/HQ-CI/50D/CAA-6/2020]

(JASPREET SINGH SUKHIJA)
JOINT DIRECTOR

Copy forwarded for information and updation of record to:

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. Principal/Additional Director General, DRI- Mumbai with the request to inform all the noticees to the show cause notices, pertaining to his zone, regarding appointment of Common Adjudicating Authority. It is also requested to send the case files alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.