

[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. 40/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 31.08.2020

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 Principal 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

S. No.	Name of Noticee (s) and Address	Show Cause Notice Number and Date	Name of Adjudicating Authorities	Common Adjudicating Authority
(1)	(2)	(3)	(4)	(5)
1.	M/s. Bharat Aluminum Company Limited, "Aluminum Sadan", Core-6, Scope Office Complex, Lodi Road, New Delhi-110003.	F. No. DRI/KZU/ CF/Enq-72 (Int-09)/2018 dated 09.07.2020.	Principal Commissioner/ Commissioner of Customs (Port), Custom House,Port Area, Visakhapatnam. Principal Commissioner/ Commissioner of Customs (Port), Custom House,Port Area, Kakinada.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s. Maitree Industries India Pvt. Ltd., Office No. 3, Bizzbay S. No. 29, NIBM Road, Kondhwa Khurd, Pune, Maharashtra-411048 and 43 others.	F. No. DRI/AZU/ SRU-29/2018- Maitree dated 16.07.2020.	Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs, Nhava Sheva-General, Incharge of Arshiya (FTWZ), Raigad. Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
3.	M/s. SPML Infra Limited, F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020,	F. No. DRI/ASR/ 856 (Int-1)(Enq-1) 2020 dated 12.03.2020.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot-Tughlakabad,

	2. Sh. Sushil Sethi S/o Sh. Punam Chand Sethi, Managing Director, M/s. SPML Infra Limited, F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020, and M/s P S Bedi & Co. Pvt. Ltd., D-14/1, Okhla Industrial Area, Phase-I, New Delhi-110020		Joint/Additional Commissioner of Customs (Import), O/o Principal Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Import), O/o Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	New Delhi.
4.	M/s Aman Engineering Works, #C-54-55, Focal Point Extension, Jalandhar, Punjab-144004.	F. No. DRI/ASR/856 (Int-3)(Inv-3) 2019 dated 05.06.2020.	Commissioner of Customs, Custom House, Inland Container Depot, GRFL Complex, G. T. Road, Sahnewal, Ludhiana. Assistant/Deputy Commissioner of Customs (Import), Group VB, O/o Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	Principal Commissioner/ Commissioner of Customs, Custom House, Inland Container Depot, GRFL Complex, G. T. Road, Sahnewal, Ludhiana.
5.	M/s Capstan Meters (India) Limited, 52, Janpath, New Delhi-110001 and 3 others.	F. No. DRI/ASR/ 856 (Int-13) (Inv- 13) 2019 dated 10/11.06.2020.	Joint/Additional Commissioner of Customs (Import), Group 5B, O/o Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs (Import), Group 5B, O/o Commissioner of Customs (III), Air Cargo Complex (Import), Sahar, Andheri (E), Mumbai.	Joint/Additional Commissioner of Customs (Import), Group 5B, O/o Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
6.	M/s. Durga Enterprises, K-62, Ground Floor, Peera Garhi Udyog Nagar, Delhi-110063 and 18 others.	F. No. DRI/AZU/ CI/Enq-17 (Int- 05)/2018 dated 29.07.2020 read with corrigendum dated 13.08.2020.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, Delhi. Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, Delhi. Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, Delhi. Joint/Additional Commissioner of Customs (Import), Chennai-II, Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, Delhi.
7.	M/s. Helios Packaging Pvt. Ltd.,	F. No. DRI/DZU/ JRU/19/Int-15/	Commissioner of Customs (Preventive),	Principal Commissioner/

EPIP Industrial Area, Neemrana, Rajasthan-301705 and 2 others.	2018 dated 05.06.2020 read with corrigendum dated 14/17.08.2020.	Jodhpur, NCRB, Statue Circle, C-Scheme, Jaipur.	Commissioner of Customs (Preventive), Jodhpur, NCRB, Statue Circle, C-Scheme, Jaipur
		Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Delhi.	
		Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, Delhi.	
		Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.	
		Assistant/Deputy Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	

[F. No. DRI/HQ-CI/50D/CAA-25/2020]

(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-Ahmedabad, Delhi, Ludhiana and Kolkata with the request to inform the noticees to the show cause notices regarding appointment of Common Adjudicating Authority. It is also requested to send the case file alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**