

[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. 28/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 24.06.2020

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.	M/s Mettler-Toledo India Pvt. Ltd., Amar Hills, Saki Vihar Road, Powai, Mumbai-400072 and Sh. Sanjeev Dhar, Director, Mettler-Toledo India Pvt. Ltd., Amar Hills, Saki Vihar Road, Powai, Mumbai-400072	F. No. DRI/LDZU/856 (Int-13)(Enq-1)/2019 dated 25.03.2020.	Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Joint/Additional Commissioner of Customs (Import), O/o Commissioner of Customs (NhavaSheva-V), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai (For Sl. No. 1 and 2 of the table).
2.	M/s Ohaus Weighing India Pvt. Ltd., Amar Hills, Saki Vihar Road, Powai, Mumbai-400072 and Sh. Pravin B. Jain, Director, M/s Ohaus Weighing India Pvt. Ltd., Amar Hills, Saki Vihar Road, Powai, Mumbai-400072	F. No. DRI/LDZU/856 (Int-13)(Enq-2)/2019 dated 28.03.2020.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Assistant/Deputy Commissioner of Customs (Import), O/o Commissioner of Customs (NhavaSheva-V), Jawaharlal Nehru Custom House, Raigad.	
3.	M/s Litmus Marine Innovation Pvt. Ltd., 3, Anurag Business Centre, Next to Amar Cinema, Chembur, Mumbai-400007 and 2 others.	F. No. DRI/AZU/JRU/Inq-10/2017-18 dated 27.02.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Import), Customs Commissionerate (Port), Custom House,	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.

			Kolkata	
			Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	
4.	M/s Shakti Pumps (India) Ltd., Plot No. 401, 402 & 413- Industrial Area, Sector-3, Pithampur, Dhar (Madhya Pradesh) and Sh. Dinesh Patidar, Chairman & Managing Director, M/s Shakti Pumps (India) Ltd., Plot No. 401, 402 & 413- Industrial Area, Sector-3, Pithampur, Dhar (Madhya Pradesh)	F. No. DRI/NRU/ CI-26/Int-0/Enq-30/2018 dated 20.11.2019.	Principal Commissioner/ Commissioner of Customs, Indore. Joint/Additional Commissioner of Customs (Export), Group 7D, Mumbai Customs, Air Cargo Complex, Sahar, Andheri East, Mumbai. Assistant/Deputy Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, B-Zone, 3 rd Floor, 12/2/7, 12/2/8, Village Pipaliakumar, Nipania Indore.
5.	M/s. Hindustan Aeronautics Ltd., LCA-Tejas Division (GSTN 29AAACH3641R1Z3), P. B. No. 3791, Near Yemlur Road, Marathahalli Post, Bangalore, Karnataka-560037	F. No. DRI/MZU/CI/ Int-77/2018 dated 30.04.2020.	Principal Commissioner of Customs, Airport & Air Cargo Complex, Kempegowda, Bengaluru. Deputy Commissioner of Customs (Incharge Group VA), O/o Commissioner of Customs (Import), Air Cargo Complex, New Delhi. Additional Commissioner of Customs, Inland Container Depot- Whitefield, Bengaluru.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
6.	M/s. Jarnas Jewels, 46/109, G. N. Chetty Road, Parsn Paradise, Flat No. B2, C Block, First Floor, T. Nagar, Chennai-600017 and 25 others.	F. No. DRI/MZU/C/Int-153/2019 dated 10.04.2020.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Preventive), Chennai-III Preventive Commissionerate, Custom House, Chennai.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, Ballard Estate, Mumbai

[F. No. DRI/HQ-CI/50D/CAA-16/2020]

(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, Lucknow, Ludhiana and 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.*