

[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. 48/2020-Customs (N.T./CAA/DRI)**

New Delhi, dated the 05.10.2020

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4<sup>th</sup> 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 30<sup>th</sup> 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**

<b>S. 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</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1.	M/s. Firdouse International Trading Company, (Proprietor: Sh. Mohammed Shabeer) VII/348A, Kumaranellur PO, Waddakancherry Trichur, Kerala-680590	F. No. DRI/CZU/VIII/48/Enq-1/Int-10/2019 dated 24.08.2020 read with corrigendum cum 2 <sup>nd</sup> Supplementary SCN dated 14.09.2020	Joint/ Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. (For Sl. No. 1 to 3 of the Table)
2.	M/s. Southern Arcanut Private Limited, 49/65, Nayaganj, Kanpur, Uttar Pradesh-208001 and Sh. Rishi Kumar Gupta, S/o Late Sh. Jagannath Gupta, 14/102A, Civil Lines, Kanpur, Uttar Pradesh-208001.	DRI/CZU/VIII/48/Enq-1/Int-8/2019 dated 24.08.2020 read with corrigendum cum 2 <sup>nd</sup> Supplementary SCN dated 14.09.2020.	Joint/ Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	
3.	M/s. L. Murugan Traders, (Proprietor: Sh. P Loganath) V-996, Plot No. 17B, 17C & 20, Sector-19, New Vegetable Market, Vashi Turbhe, Navi Mumbai-400075 and 3 others.	F. No. DRI/CZU/VIII/48/Enq-1/Int-9/2019 dated 14.09.2020 (SCN issued under section 124 of the Customs Act, 1962)	Joint/ Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	

4.	M/s. A. V. International, Plot No. 10, Sector-29, Part-1, HUDA, Panipat, Haryana-132103 and Sh. Amit Kejriwal, 16, HUDA, Sector-11, Panipat, Haryana-132103	F. No. DRI/DZU/ 23/Enq/56/2016 (AV Int.) dated 27.03.2017 (SCN No. 11/2017)	Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi. (For Sl. No. 4 & 5 of the Table)
			Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	
5.	M/s. A. V. International, Plot No. 10, Sector-29, Part-1, HUDA, Panipat, Haryana-132103  2. M/s. Slim, House No. 16, HUDA, Sector-11, Panipat, Haryana-132103  and  3. Sh. Surender Garg S/o Sh. Shiv Kumar Garg, R/o 318, Sector-25, Part- 2, Panipat, Haryana-132103.	F. No. DRI/DZU/ 23/Enq/56/2016/P t. A.V. Intl. dated 11.05.2020 (SCN No. 16/2020)	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs (Import), Group-II-G Inland Container Depot- Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs, Group-II-G Inland Container Depot-Patparganj, Delhi.	
			Assistant/Deputy Commissioner of Customs (Import), Group-II-G, Inland Container Depot-Panchi Gujran, Sonapat.	
6.	M/s. Bentec India Limited, Kasba Industrial Estates, Phase-II, Plot No. 11, Kolkata-700053 and Sh. Anup Bhartia, Director, M/s. Bentec India Limited, Kasba Industrial Estates, Phase-II, Plot No. 11, Kolkata-700053	F. No. DRI/ MZU/CI/Int- 91/2019 dated 07.09.2020.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs, Incharge Appraising Group 5A & B, O/o Principal Commissioner/ Commissioner of Customs (Airport & Admin.), Custom House, Kolkata.	

[F. No. DRI/HQ-CI/50D/CAA-30/2020]

(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/ Additional Director General, DRI- Chennai, Delhi and Mumbai 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.