

[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. 59/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 19.11.2020

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. Ramniklal & Sons, 62/64, Zaveri House, Hughes Road, Mumbai 400 007 and 71 others.	F. No. DRI/AZU/SRU-7/2018-Ramniklal/Pt-1 dated 22.10.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad Principal Commissioner/ Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad Principal Commissioner/ Commissioner of Customs (Imports), Nhava Sheva (General), Incharge of Arshiya (FTWZ), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs, Custom House, PUB Building, Mundra. Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

2.	M/s. Tagros Chemicals India Pvt. Ltd., Jhaver Centre, Rajah Annamalai Building IV Floor, 72, Marshalls Road, Egmore and 38 others.	F. No. DRI/AZU/ GI-02/Enq-10 (Int-23/2018)/ 2019 dated 15.09.2020 read with corrigendum dated 14.10.2020	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. (For Sl. No. 2 to 5 of the Table.)
			Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Principal Commissioner/ Commissioner of Customs (Preventive), Auto Nagar, Vijaywada.	
			Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.	
			Principal Commissioner/ Commissioner of Customs, Mundra Port, Port User Building, Kutch.	
			Principal Commissioner/ Commissioner of Customs, New Custom House, Panambur, Mangaluru.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Preventive), Sarda House, Bedi Bandar Road, Jamnagar.	
			Principal Commissioner/ Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	
			Principal Commissioner/ Commissioner of Customs, Port Area, Visakhapatnam.	
			Principal Commissioner/ Commissioner of Customs	

			(Chennai-VII), New Custom House, Air Cargo Complex, Meenambakkam.
			Principal Commissioner/ Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.
			Principal Commissioner/ Commissioner of Customs-IV, Air Cargo Complex-Export, Sahar, Andheri (East), Mumbai.
			Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
3.	M/s. AstecLifesciences Ltd., Godrej One, 3 rd Floor Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai-400079 and 7 others.	F. No. DRI/AZU/ CI/Enq-34(Int- 17/2018)/ 2018 dated 19.10.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs, Custom House, Ahmedabad.
			Joint/Additional Commissioner of Customs, Air Cargo Complex-Import, Delhi.
			Joint/Additional Commissioner of Customs (Preventive), Vijaywada.
			Joint/Additional Commissioner of Customs, Mundra Port & SEZ, Mundra.
			Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs, Custom House, Tuticorin.
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.

			Joint/Additional Commissioner of Customs-IV, Air Cargo Complex-Export, Sahar, Andheri (E), Mumbai.
4.	M/s. Modern Insecticides Limited, 30-A, Shastri Nagar, Adj. Archies Gallery, IshmeetChowk, Ludhiana, Punjab-141002 and 30 others.	F. No. DRI/AZU/ CI/Enq-07(Int- 17/2018)/ 2019 dated 20.10.2020	Joint/Additional Commissioner of Customs (General), New Custom House, Mumbai. Joint/Additional Commissioner of Customs, Mangaluru Customs, Mangaluru. Joint/Additional Commissioner of Customs, Custom House, Kandla. Joint/Additional Commissioner of Customs (Import-II), New Custom House, Mumbai. Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, Custom House, Mundra. Joint/Additional Commissioner of Customs, Inland Container Depot- Sahnewal, Ludhiana. Joint/Additional Commissioner of Customs (Preventive), LCS-Rail Cargo, Amritsar. Joint/Additional Commissioner of Customs (Export), Air Cargo Complex, New Custom House, Delhi. Joint/Additional Commissioner of Customs-IV, Air Cargo Complex-Export, Sahar,Andheri (East), Mumbai.
5.	M/s. Heranba Industries Limited, 101/102, Kanchanganga, Factory Lane, Borivali (W), Mumbai-400092 and 2 others.	F. No. DRI/AZU/ GI- 02/Enq-08 (Int- 20/18)/ 2019 dated 20.10.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.

6.	M/s. C. P. World Lines Private Limited, 181, Jeewan Nagar, Opp. Maharani Bagh, New Delhi-110014 and 3 others.	F. No. DRI/CZU/ VIII/26/33C/ 2018 dated 24.07.2020	Principal Commissioner of Customs (Import), New Custom House, Air Cargo Complex, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. (For Sl. No. 6 to 9 of the Table)	
			Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.		
7.	M/s. A. R. Shipping Agency Private Limited, No. A-171, Ground Floor, Dayanand Colony, Lajpat Nagar-IV, New Delhi-110024 and 4 others.	F. No. DRI/CZU/ VIII/26/33K/ 2018 dated 30.07.2020	Principal Commissioner of Customs (Import), New Custom House, Air Cargo Complex, New Delhi.		
			Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.		
8.	M/s. Aargus Global Logistics Private Limited, 150, Kapashera, New Delhi-110037 and 3 others.	F. No. DRI/CZU/ VIII/26/33M/ 2018 dated 18.08.2020.	Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.		
9.	M/s. Continental Carriers Private Limited, 76-77, Kapashera, Bijwasan Road, New Delhi-110037 and 4 others.	F. No. DRI/CZU/ VIII/26/33H/ 2018 dated 03.09.2020.	Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.		
10.	M/s. Mitsutor Shipping Agency Private Limited, 6 th Floor, Ashford Centre, Lower Parel, Mumbai-400013 and 5 others.	F. No. DRI/CZU/ VIII/26/33F/ 2018 dated 01.10.2020.	Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.		Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.		
			Commissioner of Customs (Import), New Custom House, Air Cargo Complex, New Delhi.		
11.	M/s. TVS Motor Company Limited, Jayalakshmi Estates, 5 th Floor, 8, Haddows Road, Chennai-600006.	F. No. DRI/CZU/ VIII/26/Enq- 1/Int-10/2017 dated 28.09.2020.	Commissioner of Customs-II, Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.	
			Joint/Additional Commissioner of Customs (Chennai-VII), Air Cargo Complex, New Custom House, Meenambakkam, Chennai.		

			Joint/Additional Commissioner of Customs, Air Cargo Complex, Bengaluru International Airport, Devanahalli, Bengaluru.	
			Joint/Additional Commissioner of Customs (Preventive), Krishnapatnam Port, Autonagar, Vijaywada.	
12.	M/s. Lenovo India Pvt. Ltd., RBC Icon, Level-2, Doddenakundi Village, Marthahalli Outer Ring Road, Bangalore-560037 and M/s. Kerry Indev Logistics, New 81, Thambuchetty Street, Chennai-600001.	F. No. DRI/CoZU/CHN / 34/Enq-34/18 dated 30.03.2020.	Commissioner of Customs (Chennai-II), Custom House, Chennai	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 12 to 17 of the Table)
13.	M/s. Best IT World (India) Pvt. Ltd., 87/93 Mistry Industrial Complex, MIDC Cross Road 'A', Andheri (E), Mumbai-400093 and M/s. S N Mainkar and Sons Pvt. Ltd., D-901, Raikar Chambers, Opp. Nilkanth Garden and Jain Temple, Govandi Station Road, Govandi East, Mumbai-400088.	F. No. DRI/CoZU/CHN /31/Enq-31/18 dated 18.08.2020.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
14.	M/s. Infiniti Retail Ltd., Bombay House, 24, HomiMody Street, Mumbai-400001 (Unit No. 701 & 702, 7 th Floor, Wing A, Kaledonia, Sahar Road, Andheri (East), Mumbai) and M/s. Shajanund Clearing and Freight Forwarding Pvt. Ltd., 1-A, Torana Apartment, Sahar Village Road, Andheri (E), Mumbai-400099.	F. No. DRI/CoZU/CHN /45/Enq-45/2018 dated 19.08.2020.	Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	

15.	M/s. Samsung India Electronics, 20-24, Two Horizon Centre, Golf Course Road, Sector-43, DLF Phase-V, Gurgaon-122002. and M/s. P. S. Atree & Co. Pvt. Ltd., B-46, Ground Floor, Kalkaji, New Delhi-110019.	F. No. DRI/CoZU/CHN /42/Enq-42/2018 dated 20.08.2020.	Principal Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	
16.	M/s. Universal Corporation Ltd., I-105, First Floor, Keerti Nagar, New Delhi-110015 and M/s. Ace Kargoways Pvt. Ltd., No. 83-84, Moore Street, II Floor, Chennai-600001	F. No. DRI/CoZU/CHN /40/Enq-40/18 dated 16.09.2020.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	
17.	M/s. Reliance Retail Ltd., Building No. 5C, 1 st Floor, CA23, Reliance Corporate Park, Ghansoli, New Mumbai-400701. and 2 others.	F. No. DRI/CoZU/CHN /38/Enq-38/2018 dated 29.09.2020.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
18.	M/s Denso Haryana Private Limited, B-1/D-4, Ground Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110014 and 2 others.	F. No. DRI/DZU/ JRU/19/Int-08/ 2019 (SCN No. 10/2020 dated 16.10.2020)	Principal Commissioner of Customs, Air Cargo Complex (Import), New Customs House, Near IGI Airport, New Delhi Principal Commissioner of Customs, Concor Complex, P.O. Container Depot, Greater Noida, Gautam Budh Nagar Joint/Additional Commissioner of Customs (Preventive), New Central Revenue Building, Statue Circle, Jaipur	Principal Commissioner of Customs, Concor Complex, P.O. Container Depot, Greater Noida, Gautam Budh Nagar
19.	M/s Supreme Transport Organization Pvt. Ltd., 5-B-34, Akshay Mittal Industrial Estate, M. V. Road, Andheri (East), Mumbai-400059;	F. No. DRI/DZU/ JRU/19/Int-13/ 2018 dated 16/19.10.2020 (SCN No.	Commissioner of Customs Indore, ManikBagh Palace, Indore. Commissioner of Customs (Preventive), Jodhpur, Statue Circle, Jaipur.	Principal Commissioner/ Commissioner of Customs Indore, ManikBagh Palace, Indore.

	and 2 others.	11/2020)		
20.	<p>1. Sh. Rajesh Neema, Proprietor, M/s. Ishan Gold, KeshavKunj, 35, AJ, Sector-A, Scheme No. 78, Indore,</p> <p>2. Sh. Sunil Neema, KeshavKunj, 35, AJ, Sector-A, Scheme No. 78, Indore,</p> <p>3. Sh. Punit Gupta, 92, Neema Nagar, Indore,</p> <p>4. Sh. Hemendra Birla, 57, Sector-B, Raja Bagh Colony, Banganga, Indore</p> <p>5. Sh. KishorSurana, 185, Sarafa Bazaar, Jalgaon,</p> <p>6. Sh. PrafulSurana @ Pappu, 185, Sarafa Bazaar, Jalgaon and</p> <p>7. Sh. Ashok P. Wagh, 22, Vaishnavi Apartment, Sarafa Bazaar, Nashik.</p>	F. No. DRI/IZU/ Int-06/Enq-05/ 2019 dated 21.08.2020.	<p>Joint/Additional Commissioner of Customs, B-Zone, Village Pipliyakumar, Nipania Indore-452010.</p> <p>Joint/Additional Commissioner of Customs, Nashik Commissionerate.</p>	Joint/Additional Commissioner of Customs, B-Zone, Village Pipliyakumar, Nipania Indore-452010.
21.	M/s. Best IT World (India) Pvt. Ltd., 87/93 Mistry Industrial Complex, MIDC Cross Road 'A', Andheri (E), Mumbai-400093.	F. No. DRI/MZU /NS-I/Enq-62/ 2020 dated 08.10.2020 read with addendum dated 16.10.2020.	<p>Commissioner of Customs (Nhava Sheva-V), Group 5A, Jawaharlal Nehru Custom House, Raigad.</p> <p>Assistant/Deputy Commissioner of Customs, Group 5A, Custom House, Willingdon Island, Cochin.</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</p> <p>(For Sl. No. 21 to 23 of the Table)</p>
22.	M/s Fenda Audio (India) Pvt. Ltd. 3066/7B/3, Ranjeet Nagar, Nr. SarvodayaKanyaVidyalya, Nr. Patel Nagar, New Delhi-110008	F.No. DRI/MZU/ NS/Enq-98/2019 dated 28.09.2020	Commissioner of Customs, Group 5A, Nhava Sheva-V, Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.	

23.	M/s Bose Corporation India Pvt. Ltd., 4th Floor, Building 10B, Cyber City, Gurugram, Haryana - 122002	F.No. DRI/MZU/NS/Enq-64/2020 dated 29.09.2020	Joint/Additional Commissioner of Customs, Group 5A, Nhava Sheva-V, Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Group 5A & Special Economic Zone, Chennai VII, Chennai Customs Zone	
			Assistant/Deputy Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	
24.	M/s. Reliance Retail Ltd., 9 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai-400021.	F. No. DRI/MZU/CI(NS)/Int-86/2017 dated 27.10.2020.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Commissioner of Customs, Inland Container Depot- Patparganj, New Delhi.	
			Commissioner of Customs (Chennai-II), Custom House, Chennai.	
			Principal Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	
			Principal Commissioner of Customs (Chennai-VII), New Custom House, Air Cargo Complex, Meenambakkam, Chennai	
			Commissioner of Customs (Port), Custom House, Kolkata	
			Principal Commissioner of Customs (Airport & ACC), Custom House, Kolkata.	

[F. No. DRI/HQ-CI/50D/CAA-40/2020]

(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. Pr. Additional Director General/Additional Director General, Ahmedabad, Chennai, Cochin, Delhi, Indore 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.**