

**[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. 61/2020-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 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. Yasho Industries Ltd., 101 & 102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai-400058.	F. No. DRI/KZU/CF/Enq-130 (Int-09)/2018 dated 13.10.2020.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.  Joint/Additional Commissioner of Customs (Group-VII), Export, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s. Hindustan Aeronautics Ltd., Avionics Division, PO-Korwa, Distt.-Amethi, Uttar Pradesh-227412.	F. No. DRI/MZU/CI/Int-77/2018/Korwa dated 03.11.2020	Principal Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.  Commissioner of Customs (III) (Import), Air Cargo Complex, Andheri (East), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
3.	Sh. Amar Thapar, Proprietor, M/s. Peaches, R-18, Ground Floor, Greater Kailash Part-I, New Delhi-110048 and	DRI F. No. DRI/HQ-CI/50D/Enq-18 (Int-5)/2016 dated 04.11.2016 read with corrigendum dated 03.02.2017.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

	Sh. Akshat Asrani, Sh. Harish Chander Asrani, R/o A-37, First Floor, Kailash Colony, New Delhi-110048 Vice President, M/s. Peaches, R-18, Ground Floor, Greater Kailash Part-I, New Delhi-110048		Assistant/Deputy Commissioner of Customs, Inland Container Depot, Mundra.	
4.	Sh. Rajbir Singh, Proprietor, M/s. Abhishek Exim India, B-823, Ground Floor, Gate No. 4, Green Field Colony, Faridabad-121003.	DRI F. No. DRI/HQ-CI/50D/ Enq-10 (Int-13)/ 2014-CI/Pt. dated 27.10.2020	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata. Assistant/Deputy Commissioner of Customs (Import), Air Cargo, Delhi. Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj & other ICDs, Delhi. Assistant/Deputy Commissioner of Customs, Inland Container Depot-Patparganj & other ICDs, Delhi.	Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj & other ICDs, Delhi.

[F. No. DRI/HQ-CI/50D/CAA-43/2020]

(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, Kolkata 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.
4. Deputy Director (A-Cell and B-Cell), DRI-Hqrs., New Delhi 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.