

**[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. 19/2018-Customs (N.T./CAA/DRI)**

New Delhi, dated the 5<sup>th</sup> September, 2018

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**

<b>Sl. 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 appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1	M/s Aban Overseas, Through it proprietor Md. Abdul Perwaiz, Plot No. 6, Block-A, Pulpehladpur, New Delhi-110044.	DRI F. No. 856(10)LDH/2012/ SCN dated 07.09.2016	Assistant/Deputy Commissioner of Customs, Customs Commissionerate, Inland Container Depot- Tughlakabad (Import), New Delhi.  Joint/Additional Commissioner of Customs, Customs Commissionerate, Inland Container Depot- GRFL, Sahnewal, Ludhiana.	Joint/Additional Commissioner of Customs, Customs Commissionerate, Inland Container Depot-GRFL, Sahnewal, Ludhiana.
2.	M/s Star Chemicals, TF-307, University Plaza, Near Rasranjan, Vijay Char Rasta, Navrangpura, Ahmedabad-380009 and 5 others.	F. No. DRI/AZU/GI- 02/Enq-25/2017 dated 03.08.2018.	Principal Commissioner/ Commissioner of Customs, Custom House, Ahmedabad.  Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, Custom House, Ahmedabad.

3.	M/s Sri Sai Vishwas Polymers, Shop No. 5, Dhawan Building, Shankar I, Tola Chowk, Lucknow, Uttar Pradesh-226003 and 5 others.	F. No. DRI/AZU/GI-01/Enq-01(Int-01/17)/2017 dated 03.08.2018.	Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Chennai. Principal Commissioner/ Commissioner of Customs, LBS Stadium Road, Basheerbagh, Hyderabad. Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
4.	M/s Abbott Healthcare Private Limited, Plot No. 901/B, GIDC, Jhagadia, District Bharuch, Gujarat-393110 and 4 others.	F. No. DRI/AZU/CI/Enq-33(Int-12/2017)/2017 dated 16.07.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 4 to 8 of the table)
5.	M/s Givaudan (India) Pvt. Limited, Plot No. 28 & 29, Survey No. 168, Village-Dabhel, Daman (U.T.) and 2 others.	F. No. DRI/AZU/CI/Enq-32(Int-12/2017)/2017 Pt-I dated 19.06.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
6.	M/s Hubergroup India Pvt. Ltd., Plot No. 808E, Phase-II GIDC, Vapi, Gujarat-396195 and Sh. Sanjay Singh, General Manager-Operation & System, M/s Hubergroup India Pvt. Ltd., 907, Windfall, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai-400059.	F. No. DRI/AZU/CI/Enq-31(Int-12/2017)/2017 Pt-I dated 26.06.2018.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Import-III), Air Cargo Complex-Import, Sahar, Mumbai.	
7.	M/s Symrise Pvt. Ltd., 140, Old Mahabalipuram Road, Semmencherry Village, Chennai-600019 and Sh. R. Kenengton, Head Logistics,	F. No. DRI/AZU/CI/Enq-30(Int-12/2017)/2017 dated 03.07.2018 read with corrigendum dated 20.08.2018.	Commissioner of Customs (Chennai-II), Chennai Sea Port, Custom House, Chennai.	

	M/s Symrise Pvt. Ltd., 140, Old Mahabalipuram Road, Semmencherry Village, Chennai-600019.			
8.	M/s K. P. Manish Global Ingredients Pvt. Ltd., 41, Raghunayakulu Street, Rattan Bazaar, Park Town, Chennai-3 and Sh. P. Manish Jain, Director, M/s K. P. Manish Global Ingredients Pvt. Ltd., 41, Raghunayakulu Street, Rattan Bazaar, Park Town, Chennai-3.	F. No. DRI/AZU/CI/ Enq-29(Int-12/2017)/ 2017 dated 25.06.2018 read with corrigendum dated 17.07.2018.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs(Chennai-II), Custom House, Chennai.	
9.	M/s Venmitra Systems, 5/6, 206, Manish Towers, J.P. Road, Andheri (W), Mumbai-400058 and 3 others.	F. No. DRI/MZU/CI/ Int- 76/2017 dated 24.05.2018.	Assistant/Deputy Commissioner of Customs (Import), Mumbai Zone III, Group VA, Air Cargo Complex, Sahar, Andheri (E), Mumbai	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
10.	M/s Videocon D2H Limited, 1 <sup>st</sup> Floor, Techweb Centre, New Link Road, Near Mega Mall, Oshiwara, Mumbai-400102 and 4 others.	DRI F. No. DRI/BZU/S- IV/ Enq-01(Int-Nil)/2018 dated 18.07.2018. (SCN No. DRI/BZU/ SCN/26/2018)	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), Sahar, Andheri East, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
11.	M/s Churchit International, B-1/223, Lajpat Nagar-1, New Delhi-110024 And Factory Unit at	F. No. S/12-Gen-Misc- 251/15-16 DBK NS-II dated 03.12.2015. (DRI/HQ-CI/50D/ Enq- 16 (Int-91/2013)/2014)	Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.
12.	D-4, Udyog Kendra, Greater NOIDA. and Sh. Sanjay Sadh, Proprietor,	C. No. VIII (HQ) 10/ACE/Adj/117/ 2015 dated 13.04.2016.	Joint Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	
13.	M/s Churchit International, B-1/223, Lajpat Nagar-1, New Delhi-110024	C. No. VIII/ICD/6/ TKD/SIIB-EXP/ DRI- SCN/Churchit/ 109/2015 dated 04.05.2016.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	

14.		C. No. VIII/6/ICD/PPG/SIIB/Churchit/89/2015 dated 22.06.2016 read with corrigendum dated 17.01.2018.	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
15.		F. No. DRI/HQ-CI/50D/Enq-16 (Int-91/2013)/2014 dated 27.03.2018 (SIIB/Gen-188/2017-18 ACC (Export))	Assistant/Deputy Commissioner of Customs, Drawback, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
16.	M/s Mahashakti Energy Limited, A-8, New Focal Point, Dabwali Road, Bathinda, Punjab-151001	F. No. DRI/NRU/CI/26/Int-0/Enq-78/2016 dated 23/26.02.2018 read with corrigendum dated 10.08.2018.	Principal Commissioner/ Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs, Inland Container Depot, Ludhiana.	
17.	M/s J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001 and Sh. Yogesh Jain, Director, M/s J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001	DRI F. No. S/IV/INT/09/2014 dated 23.07.2018 (SCN No. DRI/BZU/30/2018)	Commissioner of Customs, Tuticorin Sea Port-Import Commissionerate, Custom House, New Harbour Estate, Tuticorin.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs, Bangalore Air Cargo, Devanhalli, Bangalore.	
18.	M/s EMD Locomotive Technologies Pvt. Ltd., D-149 to 153, Hosiery Complex, Noida Phase-II Extn., Noida-201305 (U.P.).	C. No. F. No. VIII(30) Adj. Cus/EMD/30/2016 dated 21.02.2017.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs, Inland Container Depot- Dadri, Noida.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Commissioner of Customs, Inland Container Depot (Import), Tughlakabad, New Delhi.	
19.		C. No. VIII/ICD/TKD/Group V/EMD/952/2016-17 dated 15.12.2016.	Commissioner of Customs, Inland Container Depot (Import), Tughlakabad, New Delhi.	

20.	M/s Gupaa Engineering, 17/14, 4 <sup>th</sup> Periyar Street, Ramakrishnapuram, Ganpathy, Coimbatore-641006 and 3 others.	F. No. VIII/26/04/ 2016 DRI CBE dated 08.03.2018.	<p>Joint/Additional Commissioner of Customs, Air Cargo Complex, Coimbatore (INCJB4).</p> <p>Joint/Additional Commissioner of Customs, Inland Container Depot, Irugur (INIGU6).</p> <p>Joint/Additional Commissioner of Customs, Inland Container Depot, Tuticorin (INTUT6).</p> <p>Joint/Additional Commissioner of Customs (Sea), Custom House, Nhava Sheva (INNSA1).</p> <p>Joint/Additional Commissioner of Customs, Air Cargo Complex, Mumbai (INBOM4).</p>	Joint/Additional Commissioner of Customs, Air Cargo Complex, Coimbatore (INCJB4).
21.	<p>M/s Gypsum Structural India Pvt. Ltd., 185-A, Pocket-B, Mayur Vihar, Phase-II, Delhi-110091 and Sh. Sunir Garg, Director, M/s Gypsum Structural India Pvt. Ltd., 185-A, Pocket-B, Mayur Vihar, Phase-II, Delhi-110091.</p>	F. No. DRI/MZU/ NS/Enq-71/2016 dated 17.08.2018.	<p>Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.</p> <p>Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.</p> <p>Assistant/Deputy Commissioner of Customs, O/o Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.</p> <p>Deputy Commissioner of Customs, O/o Commissioner of Customs, Inland Container Depot, Patparganj and other ICDs, Ghaziipur, Delhi.</p> <p>Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs,</p>	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.

			Air Cargo Complex (Import), Sahar, Andheri (East), Mumbai.	
			Assistant/Deputy Commissioner of Customs, O/o Principal Commissioner of Customs, Air Port Special Cargo, Awas Corporate Point, Makwana Lane, Andheri (East), Mumbai.	

[F. No. DRI/HQ-CI/50D/CAA-15/2018-CI]

(SHAILESH KUMAR)  
ADDITIONAL DIRECTOR

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1. Common Adjudicating Authority as per Column (5) of the table.
2. Adjudicating authorities as per column (4) of the table
3. *Joint/Additional Commissioner of Customs O/o Principal Commissioner of Customs, Inland Container Depot-Dadri, CONCOR Complex, PO- Container Depot, Greater Noida, Gautam Budh Nagar-201311 with reference to SCN issued under C. No. F. No. VIII(30)Adj.-Customs/EMD/30/2016 dated 21.02.2017*
4. Commissioner of Customs, Inland Container Depot (Import), Tughlakabad, New Delhi with reference to his letter VIII/ICD/TKD/6/Adj/Imp./Commr./42/2016/19639 dated 06.08.2018.
5. Principal Additional Director General/Additional Director General, DRI-Ahmedabad, Bangalore, Chennai, Lucknow, Ludhiana and Mumbai.
6. Notices as per column (2) of the table