

[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. 20/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 24th 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

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 Quintiles Research India Pvt. Ltd. (Presently known as M/s IQVIA RDS India Pvt. Ltd.), Registered Office: B-101-106, Shapath IV, Opp. Karnavati Club, Sarkhej-Gandhinagar Road, Ahmedabad-380051 and M/s Quintiles Research India Pvt. Ltd. (Presently known as M/s IQVIA RDS India Pvt. Ltd.), II Floor, Etamin Block, Prestige Technology Park II, Marathahalli-Sarjapur Outer Ring Road, Bangalore-560103	DRI F. No. DRI/BZU/S-IV/Enq-25/Int-25/2014 dated 29.08.2018 (SCN No. 33/2018)	Assistant/Deputy Commissioner of Customs (Import), Appraising Group 2-G, O/o Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Import), Appraising Group 2-G, O/o Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Assistant/Deputy Commissioner of Customs (Import), Appraising Group 2-G, O/o Principal Commissioner	Assistant/Deputy Commissioner of Customs (Import), Appraising Group 2-G, O/o Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.

			of Customs, Airport and Air Cargo Complex, Kempegowda International Airport, Devanhalli, Bengaluru.	
2.	M/s Lupin Ltd., 3 rd Floor, Kalpataru Inspire, Off W.E. Highway, Santacruz (East), Mumbai-400055.	F. No. DRI/KZU/ CF/Enq-72 (Int-05)/ 2017 dated 24.08.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs, Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Principal Commissioner/ Commissioner of Customs, Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
3.	M/s Haitian Huayuan Machinery (India) Pvt. Ltd., Survey No. 543(2) of Irana, Chadasana Chokadi, Near Ratnamani Metal & Tubes Pvt. Ltd., Chatral-Mehsana Highway, At Post-Irana, Taluka-Kadi, Mehsana, Gujarat-382715 and 3 others.	F. No. DRI/MZU/ F/Int/149/2017 dated 23.08.2018	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Customs House, Near All India Radio, Navrangpura, Ahmedabad. Additional Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
4.	M/s Agarwal Rubber Limited, Unit No. 201, Second Floor, Apurupa PCH Complex, 8-2-293/A/A1, Road No. 2, Banjara Hills, Hyderabad-500034 and 5 others.	F. No. DRI/AZU/ GRU-18/Agarwal Rubber/Int-04/2017 dated 04.09.2018.	Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs, GST Bhawan, L. B. Stadium Road, Basheerbagh, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai (For Sl. No. 4 to 6 of the table).
5.	M/s TVS Srichakra Limited, Perumalpatti Road, Vellaripatti Mellur Taluk, Madurai-625122 and 7 others.	F. No. DRI/AZU/ GRU-10/ GOODPACK-TVS/ Int-02/2017 dated 29.05.2018.	Commissioner of Customs, New Harbour Estate, Tuticorin.	
6.	M/s J. K. Tyre & Industries Ltd., 3, Bahadur Shah Zafar Marg, New Delhi-110002 and 3 others.	F. No. DRI/AZU/ GRU/GOODPACK- JKT/Int-13/2016 dated 22.02.2017	Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.	

7.	M/s Winsor Enterprises, 283, Vaid Building, Ground Floor, Nagdevi Street, Mumbai and 2 others.	F. No. DRI/AZU/ SRU- 22/2017 dated 04.09.2018.	Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs (Incharge Group 2I), Mumbai Customs, Mumbai Zone-I	
8.	M/s R. D. Traders, Shop No. 4, B-Wing, Triple-s-Heights, Himanshu Rai Road, Malad (W), Mumbai-400064 and 3 others.	F. No. DRI/AZU/CI/ ENQ-02(Int-01)/ 2017 dated 23.11.2017 read with corrigendum dated 06.08.2018.	Joint/Additional Commissioner of Customs, Mumbai-I (Import-I), New Custom House, Ballard Estate, Mumbai.	Joint/Additional Commissioner of Customs, Mumbai-I (Import-I), New Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	
9.	M/s Century Knitters (India) Ltd., Campa Cola Road, Near Gurudwara Dhanderi Kalan, Ludhiana and 28 others.	F. No. 856(7) LDH/ 2012/Pt. XIII dated 20.09.2016 read with corrigendum dated 12.07.2018.	Commissioner of Customs, Inland Container Depot, G.T. Road, Sahnewal, Ludhiana.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 9 and 10 of the table).
			Principal Commissioner of Customs (Import), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Inland Container Depot, G.T. Road, Sahnewal, Ludhiana.	
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs, Mundra, Kutch.	
			Joint/Additional Commissioner of Customs,	

			<p>O/o Principal Commissioner of Customs, Noida Concor Complex, Greater Noida, Gautam Budh Nagar.</p>
			<p>Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.</p>
			<p>Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.</p>
			<p>Assistant/Deputy Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.</p>
			<p>Assistant/Deputy Commissioner of Customs, Inland Container Depot, G.T. Road, Sahnewal, Ludhiana.</p>
10.	<p>M/s Jairath International, 559/4, Kali Sarak, Noorwala Road, Anandpuri Colony, Jalandhar Bye Pass Road, Ludhiana Bye Pass Road, Ludhiana and 10 others.</p>	<p>F. No. 856(07) LDH/ 2012/XIIA dated 20.09.2016 read with corrigendum dated 02.08.2018.</p>	<p>Commissioner of Customs, Inland Container Depot, G.T. Road, Sahnewal, Ludhiana.</p>
			<p>Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.</p>
			<p>Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.</p>
			<p>Joint/Additional Commissioner of Customs, Inland Container Depot, G.T. Road, Sahnewal, Ludhiana.</p>
			<p>Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Export) Inland Container Depot-</p>

			Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs, Custom House, Kolkata.	
			Joint/Additional Commissioner, Customs & Central Excise, Administrative Area, Arera Hills, Hoshangabad Road, Bhopal.	
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
			Assistant/Deputy Commissioner of Customs (Adjudication), New Custom House, Air Cargo Export, New Delhi.	
			Assistant/Deputy Commissioner of Customs, O/o Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Assistant/Deputy Commissioner of Customs, Inland Container Depot- GRFL, G.T. Road, Sahnewal, Ludhiana.	
11.	(i) M/s Shree Traders, No-18/1(17), 1 st & 2 nd Floor, Room No. 123, Lalbagh Fort Road, Bangalore-560004 (ii) Sh. A. Vinod Kumar, Proprietor, M/s Shree Traders, No-18/1(17), 1 st & 2 nd Floor,	DRI F. No. DRI/RU- LDH/856/ENQ-7 (INT- 01)/ 2014/V dated 07/11.09.2017 read with corrigendum dated 06.09.2018.	Joint/Additional Commissioner of Customs (II), Import Commissionerate, Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 11 to 14 of the table).

	Room No. 123, Lalbagh Fort Road, Bangalore-560004 and (iii) Sh. Mohit Aggarwal, Partner, M/s AGG Exports, A-11, Focal Point, Ludhiana-141010.			
12.	M/s AGG Exports, A-11, Focal Point, Ludhiana-141010 and 4 others.	DRI F. No. DRI/RU- LDH/856/ENQ-7 (INT- 01)/ 2014/IV dated 29.01.2016 read with corrigendum dated 06.09.2018.	Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana. Joint/Additional Commissioner of Customs (II), Import Commissionerate, Custom House, Chennai. Joint/Additional Commissioner of Customs, Custom House, Willingdon Island, Kochi. Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
13.	M/s AGG Exports, A-11, Focal Point, Ludhiana-141010 and Sh. Mohit Aggarwal, Partner, M/s AGG Exports, A-11, Focal Point, Ludhiana-141010.	DRI F. No. DRI/RU- LDH/856/ENQ-7(INT- 01)/ 2014 dated 29.10.2014.	Additional Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana.	
14.	M/s N. K. Overseas, F-7, East of Kailash, New Delhi and 5 others.	DRI F. No. DRI/RU- LDH/856/ENQ-7 (INT- 01)/ 2014 dated 19.12.2016.	Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
15.	M/s Puneet Fashions (P) Ltd., 854/2, Punjab Mata Nagar, Ludhiana, Punjab-141002 and 5 others.	F. No. S/12-GEN- MISC-244/2014-15 DBK NS-II dated 17.03.2015.	Joint/Additional Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi (For Sl. No. 15 to 19 of the table).
16.	M/s Puneet Fashions (P) Ltd., 854/2, Punjab Mata Nagar, Ludhiana, Punjab-141002 and 6 others.	C. No. VIII/ACE/ DBK/SCN/Puneet Fashion/02/15 dated 28/29.01.2015.	Joint/Additional Commissioner of Customs, Air Cargo Export, New Custom House, New Delhi.	

17.	M/s Puneet Fashions (P) Ltd., 854/2, Punjab Mata Nagar, Ludhiana, Punjab-141002 and 6 others.	C. No. VIII-CUS/ ICD/ Ldh/ADC/Adj/ Puneet/311/2014 dated 20.02.2015 (SCN No. 06/CSCN/ LDH/2015).	Joint/Additional Commissioner of Customs, Inland Container Depot- GRFL, Sahnewal, Ludhiana.	
18.	M/s Puneet Fashions (P) Ltd., 854/2, Punjab Mata Nagar, Ludhiana, Punjab-141002 and 10 others.	C. No. VIII/ICD/6/ TKD/SIIB-Exp/DRI/ Puneet/44/2014 dated 19.03.2015.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	
19.	M/s Puneet Fashions (P) Ltd., 854/2, Punjab Mata Nagar, Ludhiana, Punjab-141002 and 4 others.	C. No. VIII/6/ICD/ PPG/Puneet/17/2015 dated 03.06.2015	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi	

[F. No. DRI/HQ-CI/50D/CAA-17/2018-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

1. Common Adjudicating Authority as per Column (5) of the table for adjudication of the cases.
2. Adjudicating authorities as per column (4) of the table
3. Additional Director General, DRI-Ahmedabad, Bangalore, Kolkata, Ludhiana and Mumbai.
4. Notices as per column (2) of the table