

[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. 5/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 28th May, 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.	Sh. Rajesh Deviprasad Mishra, 704, Shanti Garden, Sector-4, Mira Road (E), Thane-401107 and 19 others.	F. No. DRI/MZU/ E/ENQ-19(Int- 24)/2016 dated 18.04.2018.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s J K Tyre & Industries Ltd., Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002 and 2 others.	F. No. DRI/AZU/ GRU/STC-JKT/Int- 14/2017 dated 26.04.2018.	Deputy Commissioner of Customs (Group-IV), O/o Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Chennai-II), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
3.	M/s Rudhra Overseas, H. No. B-54, Gali No. 6, Johripur Extn., Karawal Nagar, Delhi-110094.	F. No. DRI/MZU/ CI/Int-106/2015 dated 24.04.2018.	Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai. Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.	Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.
4.	M/s Airports Authority of India, Rajiv Gandhi Bhawan, Safdarjung Airport,	F. No. DRI/MZU/ CI/Int-181/2017 dated 27.03.2018.	Principal Commissioner/ Commissioner of Customs (Export-I), Mumbai Zone-I, Mumbai.	Additional Director General (Adjudication), Directorate of

	New Delhi-110003.		<p>Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.</p> <p>Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Export), New Delhi.</p> <p>Principal Commissioner/ Commissioner of Customs (Chennai-IV), Chennai.</p> <p>Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.</p> <p>Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.</p>	Revenue Intelligence, Delhi.
5.	<p>(i) M/s Gargi Enterprises, C/4, Maryland Apts., Sanduwadi, Chembur, Mumbai,</p> <p>(ii) M/s Z&Z, Unit No. 5A, 222D-Prabhat Wadi, Bellasis Road, Mumbai-400008,</p> <p>(iii) M/s Manish Art Works, 322, Neelgiri Industrial Estate, 3rd Floor, TokeshiJivrajji Road, Sewri (West), Mumbai-400015,</p> <p>(iv) M/s Rukmani Creations, Thakkar Building, Handloom Market, Gandhi Baug, Nagpur-2,</p> <p>(v) M/s G. C. Arts, Bharat Industrial Estate, Gala No. 213, 2nd Floor, A-Wing, Lake Road, Bhandup (W), Mumbai-400078,</p> <p>(vi) Sh. Zazaar Ahmed Khan, M/s Z&Z</p> <p>(vii) Sh. Rajeev M. Gupta, M/s Gargi Enterprises</p> <p>(viii) Sh. Shyamsunder S. Palwankar, M/s Manish Art Works</p> <p>(ix) Sh. Dinesh P. Khadgi, M/s Rukmani Creations</p> <p>(x) Sh. Sureshchandra K. Mishra, M/s G. C. Arts</p>	F. No. DRI/MZU/ C/Inv-15/04-05 dated 29.07.2005/ 02.08.2005 read with Addendum dated 17/24.01.2006.	<p>The then Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.</p> <p>The then Commissioner of Customs (Import), Ballard Estate, Mumbai.</p> <p>The then Commissioner of Customs (Import), Air Cargo Complex, Sahar, Mumbai.</p>	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.

6.	M/s Arinits Sales Pvt. Ltd., 322, DLF Tower-B, Distt. Centre, Jasola, New Delhi-110025, and 6 others.	DRI F. No. DRI/HQ- CI/50D/ENQ-32 (Int- 8)/2014 (Arinits) dated 16.01.2018.	Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
			Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi	
7.	Shri Ashok Purohit, Proprietor, M/s Navrang, Shop No. 83, Ground Floor, Ashoka Shopping Centre, L.T. Marg, Mumbai-400002 and 3 others.	F. No. DRI/MZU/ CI/Int-112/2016 dated 23.05.2017.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs (Import-I), New Custom House, Mumbai.	
8.	Shri Deepak Handa, S/o Sh. Vijay Handa, House No.-91, Gali Hanuman, Pacca Danga, Jammu-180001 and 2 others.	F. No. DRI/DZU/ 34/Enq-13/2017 dated 21.02.2018 (SCN No. 14/2018.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.
			Joint/Additional Commissioner of Customs (Preventive), The Mall, Amritsar.	
9.	M/s Ingram Micro India Pvt. Ltd., 5th Floor, B-Block, Godrej IT Park, Pirojshanagar, LBS Marg, Vikhroli (W), Mumbai-400079 and Sh. Blase D'Souza, Director Materials, M/s Ingram Micro India Pvt. Ltd., 5th Floor, B-Block, Godrej IT Park, Pirojshanagar, LBS Marg, Vikhroli (W), Mumbai-400079.	F. No. DRI/MZU/ F/INT/78/2017 dated 09.04.2018.	Additional Commissioner of Customs (Group VA), Air Cargo Complex, Chhatrapati Shivaji International Airport Area, Sahar, Andheri (East), Mumbai.	Joint/Additional Commissioner of Customs (Group VA), Air Cargo Complex, Chhatrapati Shivaji International Airport Area, Sahar, Andheri (East), Mumbai.
			Additional Commissioner of Customs (Group VA), Air Cargo Complex (Import), New Custom House, New Delhi.	
			Additional Commissioner of Customs (Group VA), O/o Principal Commissioner of Customs, New Custom House, GST Road, Meenambakkam, Chennai.	
10.	M/s Fugro Survey (India) Private Limited, Fugro House, D-222/30, TTC Industrial Area, MIDC, Nerul, Navi Mumbai-400706 and 2 others.	F. No. DRI/AZU/CI/ ENQ-49/SFIS/2017- 18 dated 16.02.2018.	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 10 to 24 of the Table)
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Export-I), Mumbai Zone-I, Mumbai.	

			Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Custom House, Chennai. (SEZ SIPCOT HITECH Kancheepuram)
11.	M/s Zoetis Pharmaceutical Research Private Limited, (Formerly known as M/s Pfizer Pharmaceutical India Private Limited), 31, 3 rd Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai-400055 and another.	F. No. DRI/AZU/CI/ENQ-51/SFIS/2017-18 dated 01.02.2018	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex (Export), Sahar, Mumbai.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Bengaluru.
12.	M/s Intertek India Private Limited, E-20, Block-B1, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044.	F. No. DRI/AZU/CI/ENQ-50/SFIS-INTERTEK/2017 dated 17.01.2018.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.
			Principal Commissioner/ Commissioner of Customs, Hyderabad Commissionerate, L. B. Stadium Road, Basheerbagh.
			Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Custom House, Chennai.
			Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex (Export), Sahar, Mumbai.
			Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Bengaluru.
			Principal Commissioner/ Commissioner of Customs, Air Cargo Complex, Ahmedabad.
			Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, Delhi
			Principal Commissioner/ Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.
			Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.

13.	M/s Ernst & Young LLP, Worldmark-1, 6 th Floor, Asset-11, IGI Airport, Hospitality Aero City, Delhi-110078 and another.	F. No. DRI/AZU/CI/ ENQ-44/SFIS- E&Y/2017 dated 11.01.2018.	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex-Export, Sahar, Mumbai.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner/ Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.
			Principal Commissioner/ Commissioner of Customs (Preventive), Vijayawada (SEZ Sri City).
			Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Custom House, Chennai (SEZ SIPCOT HITECH Kancheepuram).
			Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi
			Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.
			Principal Commissioner/ Commissioner of Customs, Air Cargo Complex(Export), Delhi.
			Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Bengaluru.
			Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
			Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.
Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Custom House, Chennai.			
14.	M/s Bramha Corp Hotels and Resorts Limited, Behind Pune Railway Station, Raja Bahadur Mill Road, Pune-411001 and another.	F. No. DRI/AZU/ GRU-54/SFIS- Bramha/2017 dated 06.02.2018.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
15.	M/s Juniper Hotels Pvt. Limited, Grand Hyatt, Mumbai, Santacruz (E), Mumbai-400055 and another.	F. No. DRI/AZU/ GRU-58/SFIS- Juniper/2017 dated 29.01.2018 read with corrigendum dated 25.04.2018.	Principal Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs, Air Cargo Complex (Export), New Custom House,

			New Delhi.
			Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III, Sahar, Andheri (East), Mumbai.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi.
			Joint/Additional Commissioner of Customs (Export), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs, Air Cargo Complex, Ahmedabad.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Sabarmati, Ahmedabad.
			Commissioner of Customs, Inland Container Depot-Tughlakabad (Export), New Delhi
			Additional Commissioner of Customs, Inland Container Depot-Dighi, Pune.
16	M/s Gateway Terminals India Pvt. Ltd., GTI House, JN Port, Sheva, Uran District, Raigad, Navi Mumbai-400707 and another.	F. No. DRI/AZU/ GRU-62/SFIS- Gateway/2017 dated 15.01.2018 read with corrigendum dated 01.05.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III, Sahar, Andheri (East), Mumbai.
17.	M/s Asian Hotels (North) Limited, Bhikaji Cama Place, M. G. Marg, New Delhi-110066 and another.	F. No. DRI/AZU/ GRU-61/SFIS-Asian Hotels (North)/2017 dated 10.01.2018 read with corrigendum dated 08.05.2018.	Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi
			Commissioner of Customs, Inland Container Depot-Tughlakabad (Export), New Delhi.
			Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi
18.	M/s Adyar Gate Hotels Limited, 132, TTK Road, Chennai-600018 and 2 others.	F. No. DRI/AZU/ GRU/SFIS-Adyar Gate/INT-23/2017 dated 01.01.2018 read with corrigendum dated 01.05.2018.	Commissioner of Customs (IV), Custom House, Chennai.
			Principal Commissioner of Customs(VII), Air Cargo Complex, Meenambakkam, Chennai.
			Joint/Additional Commissioner of Customs O/o Principal Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.

			Joint/Additional Commissioner of Customs, Inland Container Depot-Whitefield, O/o Commissioner of Customs, Bengaluru City, Bengaluru.
19.	M/s SGS India Private Limited, SGS House, 4B, Adi Shankaracharya Marg, Vikhroli (West), Mumbai-400083 and another.	F. No. DRI/AZU/GRU-57/SFIS-SGS/2017 dated 27.12.2017 read with corrigendum dated 01.05.2018.	Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.
			Commissioner of Customs (IV), Custom House, Chennai.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Garhi Harsaru, O/o Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner of Customs (Port), Custom House, Kolkata
			Assistant/Deputy Commissioner of Customs, Air Cargo Complex, O/o Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura Ahmedabad.
			Additional Commissioner of Customs, Air Cargo Complex, Bengaluru, O/o Principal Commissioner of Customs, Airport and Air Cargo Complex, Air India Sats Air Freight Terminal, Devanhalli, Bengaluru.
20.	M/s C J International Hotel Limited, Le Meridian, Windsor Place, Janpath, New Delhi-110001 and 2 others.	F. No. DRI/AZU/GRU/SFIS-CJ/INT-23/2016 dated 26.12.2017 read with corrigendum dated 08.05.2018.	Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.
			Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.
			Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi.
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Assistant Commissioner of Customs, O/o Principal Commissioner of Customs, 5B, Port User Building, Adani Port, Mundra, Kutch.

21.	M/s APM Terminals India Pvt. Ltd., Urmi Estate, 11 th Floor, Tower A, 95 Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and another.	F. No. DRI/AZU/ GRU/SFIS- APM/INT-19/2016 dated 20.12.2017 read with corrigenda dated 02.05.2018 and 10.05.2018.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III, Sahar, Andheri (East), Mumbai.
22.	M/s Asian Hotels (West) Limited, Sahar Airport Road, Andheri (East), Mumbai-400099 and 2 others.	F. No. DRI/AZU/ GRU-60/SFIS-Asian Hotels (West)/2017 dated 19.12.2017 read with corrigendum dated 20.04.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III, Sahar, Andheri (East), Mumbai.
			Commissioner of Customs (Export), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
			Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj and other ICDs, Delhi.
			Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.
23.	M/s Monsanto Holdings Pvt. Ltd., Ahura Centre, 5 th Floor, 96, Mahakali Caves Road, Andheri (East), Mumbai and 2 others.	F. No. DRI/AZU/ GRU-36/Monsanto/ 2017 dated 19.09.2017 read with corrigendum dated 10.05.2018.	Principal Commissioner of Customs, Airport and Air Cargo Complex, AIR India SATS, Devanahalli, Bengaluru. Commissioner of Customs, Bengaluru City, C. R. Building, Queen's Road, Bengaluru.
24.	M/s Gujarat Pipavav Port Ltd., (APM Terminals Pipavav), 301, Trade Centre, Opposite MTNL, Bandra Kurla Complex, Bandra East, Mumbai-400051 and another.	F. No. DRI/AZU/ GRU-56/SFIS-Gujrat Pipavav/2017 dated 21.12.2017 read with corrigendum dated 01.05.2018.	Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III, Sahar, Andheri (East), Mumbai.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs (Preventive), Sarda House, Bedi Bunder Road, Jamnagar.
			Joint/Additional Commissioner of Customs, Air Cargo Complex, O/o Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.

			Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Export), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
25.	M/s Balaji Agarbathi Company, Kanakpura Main Road, Kagillipura Colony, Bangalore-560081 and another.	F. No. DRI/BZU/ S-IV/Enq-03 (INT-Nil)/ 2016 dated 23.04.2018 (SCN No. 15/2018 DRI-BZU).	Commissioner of Customs, Chennai-II Seaport Commissionerate, Custom House, Chennai. Commissioner of Customs, Chennai-IV Seaport Commissionerate, Custom House, Chennai. Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
26.	Smt. Rekha Kishin Loungani, M/s R. P. Trading Co., Room No. 207, Bherumal House, Zaveri Bazar, Mumbai-400002 and others.	F. No. DRI/BZU/ CHN/7/SCN-7/Pt-V dated 28.07.2017 read with supplementary cum corrigendum dated 07.04.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Principal Commissioner/ Commissioner of Customs (III) (Imports), Air Cargo Complex, Sahar, Andheri(E), Mumbai. Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner/ Commissioner of Customs, Willingdon Island, Custom House, Cochin. Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Commissioner of Customs, Inland Container Depot-GRFL, Sahnewal, Ludhiana.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
27.	M/s GE T&D India Limited, No. 19/1, G.S.T. Road, Pallavaram, Chennai-600043 and 3 others.	DRI F. No. DRI/BZU/S-IV/ Enq-16(Int-06)/2017 dated 05.03.2018 (SCN No. DRI/BZU/ SCN/06/2018) read with corrigendum dated 10.05.2018.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Custom House, Delhi. Principal Commissioner of Customs (Chennai-VII), New Custom House, Meenambakkam, Chennai. Principal Commissioner/ Commissioner of Customs (III)(Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Custom House, Delhi.

28.	M/s Bhaiya Fashion Private Limited, No. 1/1-4 (Old No. 1/1-E), 4 th Floor, 7 th Cross, New Guddahalli, Mysore Road, Above Girias Show Room, Bangalore-560026 and Sh. Om Prakash Bhaiya, Managing Director, M/s Bhaiya Fashion Private Limited, No. 1/1-4 (Old No. 1/1-E), 4 th Floor, 7 th Cross, New Guddahalli, Mysore Road, Above Girias Show Room, Bangalore-560026	DRI F. No. S/IV/ INT/10/2014 dated 16.03.2018 (SCN No. DRI/BZU/10/2018).	Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 28 to 30 of the Table)
			Principal Commissioner of Customs (Chennai-II), Custom House, Chennai.	
29.	M/s Arihant Clothing Private Limited, No. 1/1-4 (Old No. 1/1-E), 4 th Floor, 7 th Cross, New Guddahalli, Mysore Road, Above Girias Show Room, Bangalore-560026 and Sh. Om Prakash Bhaiya, Authorised Signatory, M/s Arihant Clothing Private Limited, No. 1/1-4 (Old No. 1/1-E), 4 th Floor, 7 th Cross, New Guddahalli, Mysore Road, Above Girias Show Room, Bangalore-560026	DRI F. No. S/IV/ INT/10/2014 dated 16.03.2018 (SCN No. DRI/BZU/09/2018).	Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.	
			Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.	
30.	M/s Hi-Fabrique (India) Pvt. Ltd., No. 77, Jodh Towers, Lalbagh Road, Bangalore-560027	DRI F. No. S/IV/ INT/06/2014 dated 08.02.2018 (SCN No. DRI/BZU/02/2018).	Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.	
			Principal Commissioner of Customs, Air Cargo Complex and Airport Commissionerate, Bengaluru.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Tuticorin.	

31.	M/s Poorna Graphics, Ganesha Temple Compound, III Cross, Singhainpalya, Bengaluru-560048 and others.	F. No. DRI/BZU/ MRU/1/ Enq-13(Int- 18)/2015/SCN dated 13.03.2018 (O.R. No. 10/2015 DRI).	Joint/Additional Commissioner of Customs, Inland Container Depot-Whitefield, Bengaluru. Joint/Additional Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs, Inland Container Depot-Whitefield, Bengaluru.
-----	--	---	---	--

[F. No. DRI/HQ-CI/50D/CAA-4/2018-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

1. Common Adjudicating Authority as per Column (5) of the table.
2. Adjudicating authorities as per column (4) of the table
3. Principal Additional Director General/ Additional Director General, DRI-Ahmedabad, Bangalore, Delhi and Mumbai.
4. Noticees as per column (2) of the table