

[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. 10/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 24th July, 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 Sumitomo Chemicals India Pvt. Ltd., 6 th & 7 th Floor, Moti Mahal, 195, J. Tata Road, Churchgate, Mumbai and 11 others.	F. No. DRI/HQ-CI/ 50D/Int-5/ 2018-CI dated 29.06.2018.	Commissioner of Customs (Port), Custom House, Kolkata. Commissioner of Customs (Import), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
2.	M/s Renault India Private Limited, Plot No. 1, SIPCOT Industrial Estate, Kanchipuram, Tamilnadu-602105	F. No. DRI/AZU/ CI/ ENQ-10/SFIS/ 2018 dated 07.06.2018.	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

	and Sh. S. Kumar, the then Senior Manager (Finance), M/s Renault India Private Limited, Plot No. 1, SIPCOT Industrial Estate, Kanchipuram, Tamilnadu-602105		Principal Commissioner/ Commissioner of Customs (IV), Chennai Sea, Chennai. Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Commissionerate, Chennai.	Mumbai.
3.	M/s NOCIL Ltd., 3 rd Floor, Kalpataru Inspire, Off. W.E. Highway, Santacruz (East), Mumbai-400055.	F. No. DRI/KZU/ CF/ ENQ-80(Int-24)/ 2017 dated 15.06.2018.	Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Principal Commissioner/ Commissioner of Customs (Exports-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.
4.	M/s Safire Machinery Company Private Limited, No. 16 (Old No. 31), Balaji Nagar, 1 st Street, Royapettah, Chennai-600014 and 2 others.	F. No. DRI/AZU/ GI- 02/Enq-18 (Int-7)/2016 dated 25.06.2018.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import), Chennai-II, Custom House, Chennai. Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House,	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.

			Raigad.	
			Joint/Additional Commissioner of Customs O/o Commissioner of Customs, Custom House, Tuticorin.	
			Joint/Additional Commissioner of Customs, Inland Container Depot- CONCOR, Whitefield, Bangalore	
			Assistant/Deputy Commissioner of Customs, Inland Container Depot- CONCOR, Whitefield, Bangalore.	
5.	M/s Ultratech Cement Limited, 'B' Wing, 2 nd Floor, Ahura Centre, Mahakali Caves Roads, Andheri (East), Mumbai-400093.	F. No. DRI/KZU/ CF/Enq- 65(Int-06)/ 2017 dated 22.06.2018.	Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Joint/Additional Commissioner of Customs Preventive Commissionerate, Sarda House, Bedi Bandar Road, Jamnagar.	
			Joint/Additional Commissioner of Customs (Preventive), C. R. Building, Rajaswa Vihar, Bhubaneswar.	
			Joint/Additional Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
6.	M/s Sky Appliances Ltd., Survey No. 46/1, 2, 3, Vill.: Varshamedi, Tal. Anjar,	F. No. DRI/AZU/ GRU/EPCG-SKY/ Int- 19/2017 dated 18.06.2018.	Principal Commissioner of Customs, Custom House, Mundra	Additional Director General (Adjudication), Directorate of

	Distt. Kutch		Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Custom House, Kandla.	Revenue Intelligence, Mumbai.
7.	M/s MRF Limited, 114, Greams Road, Chennai-600006 and 2 others.	F. No. DRI/AZU/GRU/STC-MRF/Int-11/2017 dated 19.06.2018.	Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
8.	M/s Frost International Limited, 709-C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra Kurla Complex, Bandra East, Mumbai-400051 and 3 others.	F. No. DRI/MZU/GRU/Int/63/2017 dated 29.05.2018.	Assistant/Deputy Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs, Krishnapatnam Custom House, Gopala Puram, Muthukur, SPSR Nellore District. Joint/Additional Commissioner of Customs (Preventive), C.R. Building, Rajaswa Vihar, Bhubaneshwar.	Principal Commissioner/ Commissioner of Customs (Preventive), C.R. Building, Rajaswa Vihar, Bhubaneshwar.
9.	M/s Maxco Traders, (Proprietor Sh. Mimoh Balu Bhawar), 27/247, Opp. Punjab Maharashtra Bank, Ramabai Ambedkar Nagar, Pant Nagar, Ghatkopar East, Mumbai-400075 and 16 others.	F. No. DRI/BZU/ S-IV/Enq-56(Int-Nil)/2017 dated 25.06.2018 (SCN No. 23/2018-DRI(BZU))	Principal Commissioner of Customs, Airport Air & Cargo Complex, Devanhalli, Bengaluru. Commissioner of Customs, City Customs, C. R. Building, Queens Road, Bengaluru.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
10.	M/s Ingram Micro India Pvt. Ltd., 5 th Floor, Block-B, Godrej IT Park, Pirojshanagar, LBS Marg, Vikhroli (W), Mumbai-400079 and Sh. Blase D'Souza, Director Materials,	F. No. DRI/MZU/F/Int/78/2017 dated 13.06.2018.	Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Chhatrapati Shivaji International Airport Area, Andheri East, Mumbai. Principal Commissioner/ Commissioner of Customs (Import),	Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Chhatrapati Shivaji International Airport Area, Andheri East, Mumbai.

	M/s Ingram Micro India Pvt. Ltd., 5 th Floor, Block-B, Godrej IT Park, Pirojshanagar, LBS Marg, Vikhroli (W), Mumbai-400079		Air Cargo Complex, New Custom House, New Delhi.	
			Principal Commissioner of Customs (Import), New Custom House, Meenambakkam, Chennai.	
11.	M/s Samrat Interiors Pvt. Ltd., B-34-35, IDC, M.G. Road, Opp. Sector-14, Gurgaon and 6 others.	F. No. 23/90/2009 –DZU dated 06.08.2011 read with corrigendum dated 03.05.2016.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
			Assistant/Deputy Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
			Assistant/Deputy Commissioner of Customs, Noida Commissionerate, Noida	

[F. No. DRI/HQ-CI/50D/CAA-8/2018-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, Kolkata and Mumbai.
4. Notices as per column (2) of the table