

**[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. 18/2018-Customs (N.T./CAA/DRI)**

New Delhi, dated the 05<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 makes the following amendment in the Notification No. 11/2017-Customs (N.T./CAA/DRI) dated 13.10.2017, published vide S.O. 3321 (E) dated 13.10.2017.

In the Table to the said notification, against serial number 3, in column 5 for the existing entry, "Principal Commissioner/Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi" shall be substituted.

**[F. No. DRI/HQ-CI/50D/CAA-10/2017-CI]**

**(SHAILESH KUMAR)**  
**ADDITIONAL DIRECTOR**

**Copy forwarded for information and necessary action**

1. M/s G.D. Mangalam Exim Pvt Ltd, 6/843, Main Bazar, Mehrauli, New Delhi.
2. M/s Yogmaya Traders Pvt Ltd, 886A/47, Ward No.6, Mehrauli, New Delhi.
3. M/s Sidh Designers Pvt Ltd, 886-A/46, Ward No.6, Mehrauli, New Delhi.
4. M/s Konark Exim Pvt Ltd, 6/846, Main Bazar, Mehrauli, New Delhi.
5. M/s DSM International New Delhi, 1043/2, Ward No.8, Mehrauli, New Delhi.
6. Shri Sahdev Gupta, R/o T-117/6, Mehrauli, New Delhi, Directors of M/s Konark Exim Pvt Ltd, M/s G.D. Mangalam Exim Pvt Ltd, M/s Sidh Designers Pvt Ltd, M/s Yogmaya Traders Pvt Ltd and controllers of M/s DSM International
7. Shri Pavan Kumar, R/o C-786, Nand Gram, Ghaziabad, Prop. of M/s Ganpati Trading Co.
8. Shri Yogesh Mittal, R/o Flat No. 1-A & B, Plot No. 5B, Bhamashah Marg, Delhi-09, also at A-58, G.T. Karnal Road Industrial Area, Delhi-33.
9. Shri Sanjeev Jain @ Sahil R/o 40 A, 2nd Floor, Krishan Kunj, Part -2, Extension, Laxmi Nagar, Delhi-92.
10. Shri Gaurav Bharadwaj, S/o Shri Virender Sharma, R/o 04C, Janyug Apartment, Sector- 14, Rohini, Delhi – 110 085.
11. Shri Gopal Sharma, S/o Shri Ramesh Chand Sharma, R/o 389, Kucha Haider Quli, Delhi – 06.
12. Shri Tarun Gupta, R/o WZ-450, Gali No. 1, Srinagar, Sakurpur, Delhi-34, partner of M/s Al Wadi Al Saeed LLC, Dubai.
13. Shri Tarun Kumar Kavra S/o Sushil Chand Kavra, R/o Jai Jai Nalwali Gali, Sahawar Gate, Kasganj, Etah, U.P, partner of M/s Al Khat Al Fizi LLC, Dubai.

14. Punjab National Bank, IBB, 8<sup>th</sup> Floor, DCM Building, Barakhamba, New Delhi.
15. Director (Customs), Central Board of Indirect Taxes and Customs, North Block, New Delhi w.r.t. his letter F. No. 450/117/2009-Cus.IV dated 14.08.2018.
16. Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.
17. Joint/Additional Commissioner of Customs O/o Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.
18. Joint/Additional Commissioner of Customs (Export), ICD-Patparganj & other ICDs, Delhi.
19. Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
20. Joint/Additional Commissioner of Customs, Air Cargo (Export), New Custom House, New Delhi.