

[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. 21/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 01st October, 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. Umesh Verma, S/o Late Sh. Om Prakash Verma, R/o A-74, DLF Capital Greens, Moti Nagar, Najafgarh Road, New Delhi-110015 and 7 others.	F. No. DRI/DZU/34/Enq-23/2017 Dated 11.04.2018	Joint/Additional Commissioner of Customs (Preventive), Custom House, The Mall, Amritsar. Joint/Additional Commissioner of Customs, IGI Airport, Terminal-3, New Delhi Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	Joint/Additional Commissioner of Customs (Preventive), Custom House, The Mall, Amritsar.
2.	M/s Laxmi Fabrics, 60/4 GIDC Estate, Near Odhav Fire Station Odhav, Ahmedabad,	F. No. DRI/AZU/Int-13/2016 dated 31.07.2018	Principal Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	Gujarat-382415 and 40 others.		Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.	
			Principal Commissioner/ Commissioner of CGST, Siddhi Sadan, Narayan Upadhyay Marg, Bhavnagar.	

[F. No. DRI/HQ-CI/50D/CAA-18/2018-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

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