

[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. 3/2019-Customs (N.T./CAA/DRI)

New Delhi, dated the 21st January, 2019

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 Principal 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 ABS International, A, 4 th Floor, Galaxy Complex, Opp. G.L.S. Ground, Off. C.G. Road, Law Garden, Ahmedabad-380006 and 4 others.	F. No. DRI/AZU/ CI/Enq-16(Int-5)/ 2018 dated 10.12.2018.	Joint/Additional Commissioner of Customs, Port User Building, Mundra Port, Kutch. Assistant/Deputy Commissioner of Customs, Port User Building, Mundra Port, Kutch.	Joint/Additional Commissioner of Customs, Port User Building, Mundra Port, Kutch.
2.	M/s Ingram Micro India Pvt. Ltd., 5th Floor, B-Block, Godrej IT Park, Pirojshanagar, LBS Marg, Vikhroli (W), Mumbai-400079 and Sh. Blasè 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.	DRI F. No. DRI/BZU/S-IV/Enq-42/Int-Nil/2017 dated 13.12.2018 (SCN No. 56/2018)	Principal Commissioner/ Commissioner of Customs (Import), Air Customs VII Commissionerate, Air Cargo Complex, Meenambakkam, Chennai. Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Andheri East, Mumbai. Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi (For Sl. No. 2 and 3 of the table).

3.	M/s Redington (India) Limited, No. 95, SPL, Guindy House, Mount Road, Guindy, Chennai-600032 and Sh. E. H. Kasturi Rangan, Whole Time Director, M/s Redington (India) Limited, No. 95, SPL, Guindy House, Mount Road, Guindy, Chennai-600032	DRI F. No. DRI/BZU/S-IV/Enq-45/Int-Nil/2017 dated 13.12.2018 (SCN No. 57/2018)	Principal Commissioner/ Commissioner of Customs, Air Customs VII Commissionerate, Air Cargo Complex, Meenambakkam, Chennai	
			Principal Commissioner/ Commissioner of Customs, Chennai-II Commissionerate, Sea Port, Custom House, Chennai.	
4.	M/s A. I. Metals (P) Ltd., F-624, RIICO Indl. Area, Phase-I, Bhiwadi, Alwar, Rajasthan-301019 and 2 others.	C. No. V(30) ICD-Loni/ A.I. Metal/1421/2016 dated 14.10.2016.	Additional Commissioner of Customs, Noida Customs Commissionerate, ICD-Loni	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
5.	M/s Modern Insecticides Ltd., 30A, Shastri Nagar, Ishmeet Singh Chowk, Ludhiana and Sh. Charanjit Singh, Director, M/s Modern Insecticides Ltd., 30A, Shastri Nagar, Ishmeet Singh Chowk, Ludhiana.	F. No. DRI/LDZU/856/ (Int-4/2015)(Enq-20)/ 2018 dated 29.11.2018	Commissioner of Customs, Customs Commissionerate, ICD-GRFL, Sahnewal, Ludhiana.	Principal Commissioner/ Commissioner of Customs, Customs Commissionerate, ICD-GRFL, Sahnewal, Ludhiana.
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	

[F. No. DRI/HQ-CI/50D/CAA-1/2019-CI]

(SUCHETA SREEJESH)
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 case.
2. Adjudicating authorities as per column (4) of the table.
3. Deputy Commissioner of Customs (Adj.), NOIDA Customs Commissionerate, Concor Complex, PO Container Depot, Greater Noida, G. B. Nagar, Noida-201311 w.r.t. his letter C. No. VIII(30) Adj-Cus/AI Metals/34/2015/Pt II/11091 dated 19.12.2018.
4. Additional Director General, DRI- Ahmedabad, Bangalore, Delhi and Ludhiana.
5. Noticees as per column (2) of the table