

[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. 5/2019-Customs (N.T./CAA/DRI)

New Delhi, dated the 27th February, 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 Sun Sign and Technologies, 207, Aradhana Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 and Sh. Deepak Gupta, Karta,	F. No. DRI/HQ/50D/ Enq-29/Int-28/2016-CI dated 05.01.2019.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad (For Sl. No. 1 to 3 of the table)
2.	M/s Sun Sign and Technologies, R/o A-20, Panchvati, Azadpur, Delhi-110033.	F. No. DRI/HQ/50D/ Enq-29/Int-28/2016-CI dated 31.03.2017.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	
3.	M/s Vision Trade Links, 807/91, Bhandari House, Nehru Place, New Delhi-110019 and 3 others.	F. No. DRI/HQ- CI/50D/Enq-29/Int- 28/2016-CI dated 29.09.2017 read with corrigendum dated 16.10.2017.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs, Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.	

4.	M/s Sambhav Rocks India Private Limited, No. 461, 8 th Main, Vijayanagar, 3 rd & 4 th Cross, Near Tiffen Room, Bangalore-560040 and 4 others.	F. No. DRI/BZU/S-IV/Enq-21/30/31(Int- Nil)/2018 dated 25.01.2019 (SCN No. 03/2019-DRI-BZU)	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Principal Commissioner/ Commissioner of Customs (Chennai-II), Seaport Commissionerate, Custom House, Chennai.	
5.	M/s Sakthi Printeck, 8/18, 3 rd Street, Gopalapuram, Chennai-600086 and 2 others.	F. No. DRI/AZU/GI-02/Enq-11 (Int-7)/2016/SP dated 17.01.2019.	Commissioner of Customs (Import), Chennai-II, Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Import), Chennai-II, Custom House, Chennai.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Tuticorin.	
			Joint/Additional Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	
6.	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/BW-JKT/Int-13/2017 dated 04.01.2019.	Commissioner of Customs (Chennai-II), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai (For Sl. No. 6 to 8 of the table).
			Assistant Commissioner of Customs (Group 2H), Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	
7.	M/s MRF Limited, 114, Greams Road, Chennai-600006 and 2 others.	F. No. DRI/AZU/GRU/BW-MRF/ Int-12/2017 dated 15.01.2019.	Commissioner of Customs (Chennai-IV), Custom House, Chennai.	
8.	M/s Apollo Tyres Ltd., 7, Institutional Area, Sector-32, Gurugram, Haryana-122001 and Sh. Sanjay Chaturvedi, Head Purchase (Reinforcement Material), M/s Apollo Tyres Ltd., 7, Institutional Area, Sector-32, Gurugram, Haryana-122001	F. No. DRI/AZU/GRU/Apollo (Beadwire)/Int-5/ 2017 dated 23.01.2019.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	
			Assistant/Deputy Commissioner of Customs, Custom House, Willingdon Island, Cochin.	
9.	M/s Navyug Impex, 646, Ground Floor, Gali Ganteshwar, Katra Neel, Chandani Chowk,	F. No. DRI/AZU/GI-02/Enq-33/(Int-25/2015)/2016 dated 28.01.2019.	Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot- Tughlakabad,

	Delhi-110006 and 4 others.		Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	New Delhi.
10.	Mr. Waseem Barambia, 1201, Zaitoon Heights, Panchratna Society, Opposite Vodafone Gallery, Queens Park, Mira Bhayander Road, Mira Road (East), Thane-401107 and 17 others.	F. No. DRI/MZU/B/Int/111/2018 dated 22.01.2019.	Joint/Additional Commissioner of Customs (Airport), CSI Airport, Sahar, Andheri (East), Mumbai. Joint/Additional Commissioner of Customs (Preventive), R&I, O/o Principal Commissioner of Customs (Preventive)-VI, New Custom House, Ballard Estate, Mumbai.	Joint/Additional Commissioner of Customs (Airport), CSI Airport, Sahar, Andheri (East), Mumbai.
11.	M/s Varun Beverages Limited, F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020.	F. No. DRI/MZU/ CI/Int-183/2018 dated 01.02.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Incharge Group 5), O/o Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Assistant/Deputy Commissioner of Customs (Appraising Group 5), New Custom House, New Delhi.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
12.	M/s Diamond India Limited, 2A-A Wing, 2 nd Floor, Laxmi Tower, G-Block, Behind ICICI Bank Limited, Bandra-Kurla Complex, Bandra East, Mumbai-400051 and 6 others.	F. No. DRI/HZU/26B/Enq-3(Int-3)/ 2017 dated 31.08.2018.	Principal Commissioner of Customs, L. B. Stadium Road, Basheerbagh, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
13.	Ms. Tabassum Parvez Khan, Room No. 111, Plot No. 68, New Collector Compound, Malwani, Malad, Mumbai-400095 and 6 others.	F. No. DRI/MZU/E/ Enq-108 (Int-113)/ 2018 dated 22.01.2019.	Joint/Additional Commissioner of Customs, Pune International Airport, GST Bhavan, Sasoon Road, Pune. Joint/Additional Commissioner of Customs, Chatterpati Shivaji International Airport, Sahar, Andheri (E), Mumbai.	Joint/Additional Commissioner of Customs, Pune International Airport, GST Bhavan, Sasoon Road, Pune.
14.	M/s Toyota Material Handling India Limited, No. 43, Mile Stone, NH-8, Delhi Jaipur	F. No. DRI/BZU/ S-IV/Enq-09/Int-5/ 2017 dated 30.01.2019 (SCN No. 06/ 2019 DRI-	Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio,	Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex,

	<p>Highway, Gurgaon-122004 and Sh. Sunil Kumar Sharma, Senior Manager-Finance and Accounts, M/s Toyota Material Handling India Limited, No. 43, Mile Stone, NH-8, Delhi Jaipur Highway, Gurgaon-122004.</p>	<p>BZU)</p>	<p>Navrangpura, Ahmedabad.</p> <p>Principal Commissioner/ Commissioner of Customs, Airport Air & Cargo Complex, Air India SATS Air Freight Terminal, Devanahalli, Bangalore.</p> <p>Principal Commissioner/ Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.</p> <p>Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Tilpata, Dadri, Gautam Budh Nagar, Noida.</p> <p>Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.</p> <p>Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.</p> <p>Principal Commissioner/ Commissioner of Customs (Chennai-I & VII) (Airport & Air Cargo), New Custom House, Meenambakkam, Chennai.</p> <p>Principal Commissioner/ Commissioner of Customs, Bangalore City Commissionerate, C. R. Building, Queen's Road, Bangalore.</p> <p>Principal Commissioner/ Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.</p>	<p>New Custom House, New Delhi.</p>
<p>15.</p>	<p>M/s IBM India Pvt. Ltd., No. 12, Subramanya Arcade, Bannerghatta Road, Bangalore.</p>	<p>F. No. DRI/BZU/ Enq- 6/Int-1/2015 dated 31.01.2019 (SCN No. SCN/DRI/ BZU/07/2019)</p>	<p>Principal Commissioner of Customs, Airport & Air Cargo Complex, Devanahalli, Bangalore.</p> <p>Principal Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.</p> <p>Commissioner of Customs (Airport</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</p>

			& Air Cargo), Custom House, Kolkata.	
			Commissioner of Customs (Import), New Custom House, New Delhi.	
			Principal Commissioner of Customs, Air Cargo Complex, L. B. Stadium, Basheerbagh, Hyderabad.	
			Commissioner of Customs (Chennai-II), Custom House, Chennai.	
			Principal Commissioner/ Commissioner of Customs (Chennai-I & VII) (Airport & Air Cargo), New Custom House, Meenambakkam, Chennai.	
16.	M/s Alembic Pharmaceuticals Limited, Alembic Road, Gorwa, Vadodara-390003 and 2 others.	F. No. DRI/AZU/ SRU- 4/2018-SFIS (Alembic) dated 28.01.2019.	Principal Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	
17.	M/s Vikash Enterprises, Room No. 2, Chawl No. 1, Om Sai Nagar, Jadhav Pada Dhaniv Baug, Nalasopara East, Thane-401209 and 18 others.	F. No. DRI/KZU/ CF/Enq-6 (Int-13)/ 2018/PTM dated 12.01.2019.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Assistant/ Deputy Commissioner of Customs, Jaipur Commissionerate, Stature Circle, Jaipur.	
18.	M/s Unicharm India Private Limited, 5 th Floor, Unit No. 501 to 508 & 510-518, Centrum Plaza Building, Golf Course Road, Sector-53, Gurugram and Sh. Vijay Kumar Chaudhary, Director, M/s Unicharm India Private Limited, 5 th Floor, Unit No. 501 to 508 & 510-518, Centrum Plaza Building, Golf Course Road, Sector-53, Gurugram	F. No. DRI/HQ-CI/ 50D/Enq-10/Int-10/2018- CI dated 16.02.2019.	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.
			Joint/Additional Commissioner of Customs, Port User Building, Mundra, Kutch.	
			Assistant/Deputy Commissioner of Customs (Import), Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	

19.	M/s Gopal Associates, Near Vardhaman Jewellers, Gur Bazar, Rewari, Haryana-123401 and 2 others.	F. No. DRI/HQ-CI/ 50D/Enq-1/16 dated 05.02.2019.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	

[F. No. DRI/HQ-CI/50D/CAA-3/2019-CI]

(SUCHETA SREEJESH)
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. Principal/ Additional Director General, DRI- Ahmedabad, Bangalore, Hyderabad, Kolkata and Mumbai with a request to *send the case files alongwith copy of SCN, RUD and acknowledgement to the Common Adjudicating Authority appointed.*
4. Noticees as per column (2) of the table