

[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. 6/2019-Customs (N.T./CAA/ EXTENSION/DRI)

New Delhi, dated the 27th February, 2019

S.O. (E). – In exercise of powers conferred upon by first proviso to section 28(9) of the Customs Act, 1962 (52 of 1962), the Principal Director General, Revenue Intelligence, hereby extends the period for purpose of determination of duty or interest under sub-section (8) of section 28 of the Customs Act, 1962, by a further period of one year in respect of the respect of noticees mentioned in column (2) of the Table in respect of show cause notices mentioned in column (3) of the Table for which Common Adjudicating Authority stands appointed, as mentioned in column (4) of the Table below, namely:

TABLE

Sl. No.	Name of Noticee (s) and Address	Show Cause Notice Number and Date (falling under section 28(9)(b) of the Customs Act, 1962)	Notification number and Date appointing Common Adjudicating Authority
(1)	(2)	(3)	(4)
1.	M/s Balkrishna Industries Ltd., Bhuj-Bachau Highway, Village Paddhar, Bhuj, Kutch, Gujarat and 2 others.	F. No. DRI/AZU/ GRU-47/ BKT/INT-05/2017 dated 02.04.2018.	Notification No. 3/2018- Customs (NT/CAA/DRI) dated 01.05.2018
2.	M/s CEAT Limited, Dr. Annie Besant Road, Mumbai-400030 and 8 others.	F. No. DRI/AZU/ GRU/ GOODPACK-CEAT/INT-12/ 2016 dated 12.04.2018.	Notification No. 3/2018- Customs (NT/CAA/DRI) dated 01.05.2018
3.	Sh. Rajesh Deviprasad Mishra, 704, Shanti Garden, Sector-4, Mira Road (E), Thane-401107 and 19 others.	F. No. DRI/MZU/ E/ENQ- 19(Int-24)/2016 dated 18.04.2018.	Notification No. 5/2018- Customs (NT/CAA/DRI) dated 28.05.2018
4.	M/s Balaji Agarbathi Company, Kanakpura Main Road, Kagillipura Colony, Bangalore-560081 and another.	F. No. DRI/BZU/ S-IV/Enq-03 (INT-Nil)/ 2016 dated 23.04.2018 (SCN No. 15/2018 DRI-BZU).	Notification No. 5/2018- Customs (NT/CAA/DRI) dated 28.05.2018
5.	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/STC- JKT/Int-14/2017 dated 26.04.2018.	Notification No. 5/2018- Customs (NT/CAA/DRI) dated 28.05.2018
6.	M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086	F. No. DRI/AZU/CI/Enq-47/ SFIS/2017 dated 25.04.2018.	Notification No. 6/2018- Customs (NT/CAA/DRI) dated 06.06.2018

	and Sh. Jagdish Parikh, Chief Financial Officer, M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086		
7.	M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086 and Sh. Jagdish Parikh, Chief Financial Officer, M/s RHI India Pvt. Ltd., Neelkanth Business Park, C-604, Opp. Railway Station, Vidhyavihar (West), Mumbai-400086	F. No. DRI/AZU/CI/Enq-47/ SFIS/2017-Pt-II dated 16.05.2018.	Notification No. 6/2018- Customs (NT/CAA/DRI) dated 06.06.2018
8.	M/s Phoenix Conveyor Belt India Private Limited, Ideal Plaza, North Block, 4 th Floor, 11/1, Sarat Bose Road, Kolkata-700020 and 11 others.	F. No. DRI/AZU/GRU/ Goodpack-PCB (Int- 26/2016)/2018 dated 09.05.2018.	Notification No. 6/2018- Customs (NT/CAA/DRI) dated 06.06.2018
9.	M/s GTPL Hathway Ltd., C-202, 2 nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004 and 2 others.	F. No. DRI/MZU/ CI/INT- 19/2016 dated 29.05.2018.	Notification No. 6/2018- Customs (NT/CAA/DRI) dated 06.06.2018
10.	M/s Bangalore Agro Products, Shop No. 7, 3 rd Cross, Hnumaiah Layout, Kodigehalli, Bangalore-560092 and 3 others	F. No. DRI/BZU/S-IV/Int- 03/2016 dated 13.04.2018 read with corrigenda dated 27.04.2018 and 14.06.2018. (SCN No. DRI/BZU/ SCN/ 13/2018)	Notification No. 8/2018- Customs (NT/CAA/DRI) dated 02.07.2018
11.	M/s VNM Tools Pvt. Ltd., Shree Hari Mansion, Building No. 19, Shop No. 2, Navjivan Wadi, Dhobi Talao, Mumbai-400002 and 2 others.	F. No. DRI/DZU/23/ Enq- 32/2017 dated 11.04.2018 (SCN No. 70/2018)	Notification No. 9/2018- Customs (NT/CAA/DRI) dated 10.07.2018
12.	M/s Powertex Tools Co. Private Ltd., 19-2-239/1/3/B, Chandualal, Baradari Industrial Estate, Bhadurpura, Hyderabad and 2 others.	F. No. DRI/DZU/23/ Enq- 35/2017 dated 11.04.2018 (SCN No. 69/2018)	Notification No. 9/2018- Customs (NT/CAA/DRI) dated 10.07.2018
13.	M/s Yuri Impex Pvt. Ltd., 102, Mutton Street, Office No. 108, Mohammadi Manzil, Mumbai-400003	F. No. DRI/DZU/23- Enq/33/2017/Yuri dated 11.04.2018 (SCN No. 68/2018)	Notification No. 9/2018- Customs (NT/CAA/DRI) dated 10.07.2018

	and 12 others.		
14.	M/s Accord Trading India (P) Ltd., No. 63, Priya Apartments, 1 st Lane, Pantheon Road, Egmore, Chennai-600001.	C. No. VIII/06/03/ 2018-Imp. Asst. dated 28.02.2018 read with corrigendum dated 17/18.05.2018.	Notification No. 9/2018- Customs (NT/CAA/DRI) dated 10.07.2018
15.	M/s Royal Impex, Through its Proprietor Sh. Jitendra Kumar Jain, 2C-3, Vijay Vihar CHS, Opp. Sandhu Wadi, S.T. Road, Chembur Naka, Mumbai-400071.	F. No. DRI/DZU/23/ Enq- 34/2017 dated 12.06.2018 (SCN No. 101/2018)	Notification No. 9/2018- Customs (NT/CAA/DRI) dated 10.07.2018
16.	M/s Renault India Private Limited, Plot No. 1, SIPCOT Industrial Estate, Kanchipuram, Tamilnadu-602105 and Sh. S. Kumar, the then Senior Manager (Finance), 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.	Notification No. 10/2018- Customs (NT/CAA/DRI) dated 24.07.2018
17.	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.	Notification No. 10/2018- Customs (NT/CAA/DRI) dated 24.07.2018
18.	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))	Notification No. 10/2018- Customs (NT/CAA/DRI) dated 24.07.2018
19.	M/s Transformers & Rectifiers (India) Pvt. Ltd., Survey No. 427P/3-4 & 431P/1-2, Sarkhej-Bavla Highway, Vill-Moraiya, Tal-Sanand, Ahmedabad, Gujarat-382213 and 8 others.	F. No. DRI/MZU/CI/ Int-28/2017 dated 13.07.2018.	Notification No. 13/2018- Customs (NT/CAA/DRI) dated 07.08.2018
20.	M/s Elmon Systems Pvt. Ltd., GF-2, Plot No. 122, Sector-6, Vaishali, Ghaziabad-201001 and 5 others.	F. No. DRI/MZU/CI/ Int-47/2017 dated 24.07.2018.	Notification No. 13/2018- Customs (NT/CAA/DRI) dated 07.08.2018
21.	M/s Apollo Tyres Ltd., 7, Institutional Area, Sector-32, Gurugram, Haryana-122001 and Sh. Sanjay Chaturvedi, Head Purchase (Reinforcement Material),	F. No. DRI/AZU/ GRU/Bekaert- Apollo/Int-05/2017 dated 23.07.2018.	Notification No. 14/2018- Customs (NT/CAA/DRI) dated 10.08.2018

	M/s Apollo Tyres Ltd., 7, Institutional Area, Sector-32, Gurugram, Haryana-122001		
22.	M/s Videocon D2H Limited, 1 st Floor, Techweb Centre, New Link Road, Near Mega Mall, Oshiwara, Mumbai-400102 and 4 others.	DRI F. No. DRI/BZU/S-IV/ Enq-01(Int-Nil)/2018 dated 18.07.2018. (SCN No. DRI/BZU/SCN/26/2018)	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
23.	M/s Venmitra Systems, 5/6, 206, Manish Towers, J.P. Road, Andheri (W), Mumbai-400058 and 3 others.	F. No. DRI/MZU/CI/ Int-76/2017 dated 24.05.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
24.	M/s Givaudan (India) Pvt. Limited, Plot No. 28 & 29, Survey No. 168, Village-Dabhel, Daman (U.T.) and 2 others.	F. No. DRI/AZU/CI/ Enq-32(Int-12/2017)/ 2017 Pt-I dated 19.06.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
25.	M/s Hubergroup India Pvt. Ltd., Plot No. 808E, Phase-II GIDC, Vapi, Gujarat-396195 and Sh. Sanjay Singh, General Manager-Operation & System, M/s Hubergroup India Pvt. Ltd., 907, Windfall, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai-400059.	F. No. DRI/AZU/CI/ Enq-31(Int-12/2017)/ 2017 Pt-I dated 26.06.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
26.	M/s K. P. Manish Global Ingredients Pvt. Ltd., 41, Raghunayakulu Street, Rattan Bazaar, Park Town, Chennai-3 and Sh. P. Manish Jain, Director, M/s K. P. Manish Global Ingredients Pvt. Ltd., 41, Raghunayakulu Street, Rattan Bazaar, Park Town, Chennai-3.	F. No. DRI/AZU/CI/ Enq-29(Int-12/2017)/ 2017 dated 25.06.2018 read with corrigendum dated 17.07.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
27.	M/s Symrise Pvt. Ltd., 140, Old Mahabalipuram Road, Semmencherry Village, Chennai-600019 and Sh. R. Kenengton, Head Logistics, M/s Symrise Pvt. Ltd., 140, Old Mahabalipuram Road, Semmencherry Village, Chennai-600019.	F. No. DRI/AZU/CI/ Enq-30(Int-12/2017)/ 2017 dated 03.07.2018 read with corrigendum dated 20.08.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018

28.	M/s Abbott Healthcare Private Limited, Plot No. 901/B, GIDC, Jhagadia, District Bharuch, Gujarat-393110 and 4 others.	F. No. DRI/AZU/CI/ Enq-33(Int-12/2017)/ 2017 dated 16.07.2018.	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
29.	M/s J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001 and Sh. Yogesh Jain, Director, M/s J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001	DRI F. No. S/IV/INT/09/2014 dated 23.07.2018 (SCN No. DRI/BZU/30/2018)	Notification No. 19/2018-Customs (NT/CAA/DRI) dated 05.09.2018
30.	M/s TVS Srichakra Limited, Perumalpatti Road, Vellaripatti Mellur Taluk, Madurai-625122 and 7 others.	F. No. DRI/AZU/ GRU-10/ GOODPACK-TVS/Int-02/2017 dated 29.05.2018.	Notification No. 20/2018-Customs (NT/CAA/DRI) dated 24.09.2018
31.	M/s Haitian Huayuan Machinery (India) Pvt. Ltd., Survey No. 543(2) of Irana, Chadasana Chokadi, Near Ratnamani Metal & Tubes Pvt. Ltd., Chatral-Mehsana Highway, At Post-Irana, Taluka-Kadi, Mehsana, Gujarat-382715 and 3 others.	F. No. DRI/MZU/ F/Int/149/2017 dated 23.08.2018	Notification No. 20/2018-Customs (NT/CAA/DRI) dated 24.09.2018
32.	M/s Agarwal Rubber Limited, Unit No. 201, Second Floor, Apurupa PCH Complex, 8-2-293/A/A1, Road No. 2, Banjara Hills, Hyderabad-500034 and 5 others.	F. No. DRI/AZU/ GRU-18/Agarwal Rubber/Int-04/2017 dated 04.09.2018.	Notification No. 20/2018-Customs (NT/CAA/DRI) dated 24.09.2018
33.	M/s Laxmi Fabrics, 60/4 GIDC Estate, Near Odhav Fire Station Odhav, Ahmedabad, Gujarat-382415 and 40 others.	F. No. DRI/AZU/Int-13/2016 dated 31.07.2018	Notification No. 21/2018-Customs (NT/CAA/DRI) dated 01.10.2018
34.	Sh. Sarfaraz Khan Pathan, 10/11, Amir Park Society, Opp. Samir Vihar Society, Sarkhej Road, Juhapura, Ahmedabad-380055 and 8 others.	F. No. DRI/AZU/GI-02/Enq-38/2017 dated 11.09.2018.	Notification No. 22/2018-Customs (NT/CAA/DRI) dated 26.10.2018

35.	M/s Tata Sky Ltd., Unit 301 to 305, 3 rd Floor, Windsor, Off. CST Road, Kalina, Santacruz (East), Mumbai-400098 and 3 others.	F. No. <u>DRI/MZU/E/Int-65/2017</u> <u>DRI/MZU/E/Int-64/2017</u> dated 17.09.2018 read with corrigendum dated 16.10.2018	Notification No. 22/2018- Customs (NT/CAA/DRI) dated 26.10.2018
36.	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-4 (Int-3)/ 2017 dated 26.09.2018.	Notification No. 22/2018- Customs (NT/CAA/DRI) dated 26.10.2018
37.	Mohammed Farooque Mohammed Hanif alias Shaikh Farooque, S/o Hanif Mohammed Shaikh, R/o Flat No. 4, 1st Floor, Khambati Building, 256, Nagdevi Street, Masjid (West), Mumbai-400003 and 19 others.	F. No. DRI/MZU/ NS/Int- 144/2017 dated 12.09.2018. (seizure of imported goods)	Notification No. 27/2018- Customs (NT/CAA/DRI) dated 26.11.2018
38.	Mohammed Farooque Mohammed Hanif alias Shaikh Farooque, S/o Hanif Mohammed Shaikh, R/o Flat No. 4, 1st Floor, Khambati Building, 256, Nagdevi Street, Masjid (West), Mumbai-400003 and 22 others.	F. No. DRI/MZU/ NS/Int- 144/2017 dated 27.07.2018 read with corrigendum dated 17.08.2018. (seizure of exported goods)	Notification No. 27/2018- Customs (NT/CAA/DRI) dated 26.11.2018

[F. No. DRI/HQ-CI/50D/CAA-4/2019-CI]

(SUCHETA SREEJESH)
ADDITIONAL DIRECTOR

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1. Additional Director General (Adjudication), DRI-Mumbai
2. Notices as per column (2) of the table.