

[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. 12/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 30th July, 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 officer 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 officer mentioned in column (4) of the said Table in respect of noticee mentioned in column (2) of the said Table for the purpose of adjudication of show cause notice mentioned in column (3) of the said Table, namely:-

TABLE

| Sl. No. | Name of Noticee and Address | Show Cause Notice Number and Date | Name of Adjudicating Authority | Common Adjudicating Authority appointed |
|----------------|---|--|---|---|
| (1) | (2) | (3) | (4) | (5) |
| 1 | Sh. Yusuf R. Dhanani, Plot No. 39/2, MIDC Industrial Estate, Village Dhatav, District Raigad, Roha-402116 | F. No. DRI/BZU/E/5/98 dated 27.03.2000. | Erstwhile Commissioner of Customs (Export Promotion), Mumbai Custom House, Ballard Estate, Mumbai. | Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. |

[F. No. DRI/HQ-CI/50D/CAA-10/2018-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

- 1. Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai**
- 2. Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai w.r.t. to his letter F. No. S/16-Misc-56/2018-19-Gr.VII (M. Cell) dated 29.06.2018.**
- 3. Additional Director General, Directorate of Revenue Intelligence, Mumbai w.r.t his letter F. No. DRI/BZU/E/5/98/5341 dated 13.07.2018.**
- 4. Noticee as per column (2) of the table**