[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. 4/2019-Customs (N.T./CAA/DRI)

New Delhi, dated the 01st 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:-

Sl.	Name of Noticee (s) and	Show Cause Notice	Name of Adjudicating Authorities	Common Adjudicating
No.	Address	Number and Date		Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	M/s Shikhar Exports,	C. No. VIII/6/ICD/	Additional Commissioner of	Joint/Additional
	M-61, Lajpat Nagar-1,	PPG/SIIB/Shikhar/90/	Customs,	Commissioner of
	New Delhi-110024	2015	Inland Container Depot-Patparganj,	Customs,
	and	dated 03.12.2015.	New Delhi.	Air Cargo Exports,
2.	Factory/Service Address:	C. No. VIII/ICD/6/	Joint/Additional Commissioner of	New Custom House,
	16-B, Udyog Vihar,	TKD/SIIB-Exp./DRI	Customs (Export),	New Delhi
	Greater Noida-201308	SCN/Shikhar/107/15	Inland Container Depot-	(For Sl. No. 1 to 4 of the
	and	dated 10.12.2015.	Tughlakabad,	table).
	2. Sh. Rajeev Sadh,		New Delhi.	
3.	Partner,	F. No. S/6-B-Misc-	Joint/Additional Commissioner of	
	M/s Shikhar Exports,	147/2015-16/ICD	Customs (General),	
	16-B, Udyog Vihar,	(M)(X)	ICD Mulund, New Custom House,	
	Greater Noida-201308	dated 04.02.2016	Ballard Estate,	
		(DRI/HQ-CI/50D/ Enq-	Mumbai.	
	3. Mrs. Kamalawati,	23/Int-91 (2013)2014).		
4.	Partner,	C. No. VIII(HQ)10/	Joint Commissioner of Customs,	
	M/s Shikhar Exports,	ACE/Adj./116/2015	Air Cargo Exports,	
	M-61, Lajpat Nagar-1,	dated 26.04.2016.	New Custom House,	
	New Delhi-110024.		New Delhi.	
5.	M/s GVK Biosciences Pvt.	DRI F. No. DRI/	Assistant/Deputy Commissioner of	Assistant/Deputy
5.	Ltd.,	BZU/S-IV/Enq-23/ Int-	Customs.	Commissioner of
	No. 28/A, IDA,	25/2014	Import Assessment Group 2G,	Customs, Courier Cell,
	Nacharam, Hyderabad,	dated 30.10.2018	Air Cargo Complex,	Sahar, Andheri (East),
	Telangana-500076	(SCN No. 44/2018)	Air Sats Cargo Terminal,	Mumbai.
	and 2 others.		Bengaluru International Airport,	

TABLE

			Davanhalli	
			Devanhalli,	
			Bangalore.	-
			Assistant/Deputy Commissioner of	
			Customs, Courier Cell,	
			Air Sats Cargo Terminal,	
			Bengaluru International Airport,	
			Devanhalli,	
			Bangalore.	
			Assistant/Deputy Commissioner of	
			Customs, Courier Cell,	
			Customs Commissionerate-I	
			(Airport), New Custom House,	
			GST Road, Meenambakkam,	
			Chennai.	
			Assistant/Deputy Commissioner of	
			Customs, Courier Cell,	
			Air Cargo Complex (Import),	
			New Courier Terminal,	
			New Delhi.	
			Assistant/Deputy Commissioner of	1
			Customs, Courier Cell,	
			Sahar, Andheri (East),	
			Mumbai.	
6.	M/s Bhima Riddhi Digital	F. No. DRI/MZU/CI/	Principal Commissioner/	Additional Director
0.	Services,	Int-59/2016	Commissioner of Customs	General (Adjudication),
	2885, 3 rd Floor,	dated 31.12.2018.	(Nhava Sheva-V),	Directorate of Revenue
	Samsukha Complex,	uned 51.12.2010.	Jawaharlal Nehru Custom House,	Intelligence,
	Khade Bazar,		Raigad.	Mumbai
	Belgaum-590002		Principal Commissioner/	(For Sl. No. 6 and 7 of
	and		Commissioner of Customs (III),	the table).
	Sh. Jignesh Mehta,		Air Cargo Complex (Import),	the table).
	Partner,		Sahar, Andheri (East),	
	M/s Mehta Infocomm,		Mumbai.	
			Muilibai.	
	601, Gala Residency,			
	Haji Bapu Road,			
	Malad (E),			
7	Mumbai-400097.			4
7.	M/s Goldy Diginet Pvt.	F. No. DRI/MZU/CI/	Joint/Additional Commissioner of	
	Ltd.,	Int-41/Goldy/2016	Customs (Group VA),	
	177, Mohan Colony,	dated 08.01.2019.	O/o Commissioner of Customs	
	Banswara,		(Import), Air Cargo Complex,	
	Rajasthan-327001		New Custom House,	
	and		New Delhi.	
	Sh. Jignesh Mehta,		Joint/Additional Commissioner of	
	Partner,		Customs (Group VA),	
	M/s Mehta Infocomm,		O/o Commissioner of Customs	
	601, Gala Residency,		(Import),	
	Haji Bapu Road,		Inland Container Depot-	
	Malad (E),		Tughlakabad,	
	Mumbai-400097		New Delhi.	J
			Assistant/Deputy Commissioner of	
			Customs (Nhava Sheva-V),	
			Group-VA	
			Jawaharlal Nehru Custom House,	
			· · · · · · · · · · · · · · · · · · ·	
			Raigad.	

			Assistant/Deputy Commissioner of Customs (Group VA), O/o Commissioner of Customs (III), Air Cargo Complex (Import), Sahar, Andheri (East), Mumbai.	
8.	M/s ITC Ltd., Virginia House, 37, Jawaharlal Nehru Road, Kolkata-700071 and 2 others.	F. No. DRI/AZU/CI/ Enq-43/SFIS-ITC/ 2017 dated 01.01.2019.	Numbal.Principal Commissioner/Commissioner of Customs,Bengaluru Airport & Air CargoComplex,Bengaluru.Principal Commissioner/Commissioner of Customs,Bengaluru City Commissionerate,BengaluruPrincipal Commissioner/Commissioner of Customs(Import-II), New Custom House,Mumbai.Principal Commissioner/Commissioner of Customs (IV),Air Cargo Complex (Export), Sahar,Mumbai.Principal Commissioner/Commissioner of Customs (Port),Kolkata.Principal Commissioner/Commissioner of Customs,Kolkata.Principal Commissioner/Commissioner of Customs,Kolkata.Principal Commissioner/Commissioner of Customs,Kolkata.Principal Commissioner/Commissioner of Customs (Export),Air Cargo Complex,New Delhi.Principal Commissioner/Commissioner of Customs(Chennai-II), Custom House,Chennai.Principal Commissioner/Commissioner of Customs(Chennai-VII),Air Cargo Commissionerate,Meenambakkam,ChennaiPrincipal Commissioner/Commissioner of Customs(Nhava Sheva-II),Jawaharlal Nehru Custom House,Raigad.Principal Commissioner/Commissioner of Customs (Export),Inland Container Depot-Tughlakabad,New Delhi. <tr< td=""><td>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</td></tr<>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

				1
			Custom House,	
			New Harbour Estate,	
			Tuticorin.	
			Principal Commissioner/	
			Commissioner of Customs,	
			Inland Container Depot-Chinchwad,	
			Sasoon Road,	
			Pune.	
			Principal Commissioner/	
			Commissioner of Customs,	
			L. B. Stadium, Basheerbagh,	
			Hyderabad.	
			Principal Commissioner/	
			Commissioner of Customs &	
			Central GST, GST Bhavan,	
			Coimbatore.	
			Principal Commissioner/	
			Commissioner of Customs	
			(Preventive),	
			Krishnapatnam Sea Port,	
			Vijaywada Commissionerate,	
			Andhra Pradesh.	
			Principal Commissioner/	
			Commissioner of Customs,	
			ICD-Patparganj,	
			Delhi.	
			Principal Commissioner/	
			Commissioner of Customs,	
			G.T. Road, Sahnewal,	
			Ludhiana	
9.	M/s Topworth Pipes &	F. No. DRI/KZU/CF/	Principal Commissioner/	Additional Director
	Tubes Ltd.,	Enq-31(Int-28)/2014	Commissioner of Customs	General (Adjudication),
	Ceejay House,	dated 27.12.2018.	(Nhava Sheva-IV),	Directorate of Revenue
	$308, 3^{rd}$ Floor,	<i>aatea 27112</i> .2010.	Jawaharlal Nehru Custom House,	Intelligence,
	Dr. Annie Besant Road,		Raigad.	Mumbai.
	Worli,			Widinbai.
			Principal Commissioner/	
	Mumbai-400018.		Commissioner of Customs	
			(Export-II), New Custom House,	
			Ballard Estate,	
			Mumbai.	
			Joint/Additional Commissioner of	
			Customs (Group-VII),	
			Export Commissionerate,	
			Air Cargo Complex,	
			Sahar, Andheri (E),	
			Mumbai.	
10	M/s Yokogawa India	DRI F. No. DRI/BZU/S-	Principal Commissioner/	Additional Director
10	Limited,	IV/Enq-31/Int-15/2016	Commissioner of Customs,	General (Adjudication),
	Corporate Office: No. 96,	dated 24.12.2018	Airport & Air Cargo Complex,	Directorate of Revenue
	Electronic City Complex,	(SCN No. 60/2018-DRI-	Bengaluru International Airport,	Intelligence,
	Hosur Road,	BZU)	Devanhalli,	Mumbai.
	Bangalore-560100		Bangalore.	
	and		Principal Commissioner/	
	Sh. Tsutomo Murata, the		Commissioner of Customs (Import),	
	then Managing Director.		Chennai-II Seaport	
	M/s Yokogawa India		Commissionerate.	
	M/s Yokogawa India Limited,		Commissionerate, Custom House,	

	Corporate Office: No. 06		Chennai.	
	Corporate Office: No. 96, Electronic City Complex,		Cheminai.	
	Hosur Road,			
	,			
11	Bangalore-560100	E No. 20/DDI/UZU	Dringing Commissions of Crest	Dringing Commission /
11.	M/s Bajrangbali Alloys	F. No. 39/DRI/HZU-	Principal Commissioner of Customs,	Principal Commissioner/
	Pvt. Ltd.,	BRU/Enq-37/2016	Custom House,	Commissioner of
	At-Malgodown,	dated 07.09.2018.	Visakhapatnam.	Customs,
	PO-College Square,		Principal Commissioner of Customs	Custom House,
	Cuttack-754025.		(Port), Custom House,	Visakhapatnam.
			Kolkata.	
12.	M/s Plastic Cottage	F. No. DRI/AZU/ SRU-	Commissioner of Customs	Principal Commissioner
	Trading Co.,	22/2017-Plastic Cottage	(Import-II), Mumbai Zone-I,	/ Commissioner of
	302-304,	dated 13.11.2018.	Custom House, Ballard Estate,	Customs
	Abdul Rehman Street,		Mumbai.	(Import-II),
	Mumbai		Joint/Additional Commissioner of	Mumbai Zone-I,
	and 2 others.		Customs (Nhava Sheva-III),	Custom House,
			Jawaharlal Nehru Custom House,	Ballard Estate,
			Raigad.	Mumbai.
13.	M/s Global Heritage	DRI F. No. DRI/LZU-	Principal Commissioner/	Additional Director
	Venture Limited,	CI/26/Int-	Commissioner of Customs (Import),	General (Adjudication),
	12-Ring Road,	01/2017/Global	Inland Container Depot-	Directorate of Revenue
	Lajpat Nagar-IV,	dated 08.05.2018.	Tughlakabad,	Intelligence,
	New Delhi-110096.		New Delhi.	Delhi.
			Principal Commissioner/	
			Commissioner of Customs (Import),	
			Inland Container Depot-Patparganj,	
			Delhi.	
			Principal Commissioner/	
			Commissioner of Customs,	
			Air Cargo, New Custom House,	
			New Delhi.	
14.	M/s Encanterra Traders	F. No. DRI/DZU/	Joint/Additional Commissioner of	Joint/Additional
	Private Limited,	23/Enq-67/2017	Customs (Import),	Commissioner of
	H. No. 254, 1 st Floor,	dated 28.09.2018	Chennai-II, Custom House,	Customs (Import),
	Block-B, Pocket-3, Sector-6, Rohini, Delhi-110085	(SCN No. 121/2018).	Chennai.	Inland Container Depot-
			Joint/Additional Commissioner of	Tughlakabad,
			Customs (Import),	New Delhi.
	and 10 others.		Inland Container Depot-	
			Tughlakabad,	
			New Delhi.	J
			Joint/Additional Commissioner of	
			Customs (Import),	
			Nhava Sheva-IV,	
			Jawaharlal Nehru Custom House,	
			Raigad.	
15.	M/s Vikas Ecotech Ltd.,	F. No. DRI/HQ-	Joint/Additional Commissioner of	Joint/Additional
	34/1, Vikas House,	CI/50D/Enq-2(Int-	Customs (Nhava Sheva-II),	Commissioner of
	East Punjabi Bagh,	4)/2018	Mumbai Zone-II,	Customs
	New Delhi	dated 16.01.2019.	Jawaharlal Nehru Custom House,	(Nhava Sheva-II),
	and 8 others.		Raigad.	Mumbai Zone-II,
			Joint/Additional Commissioner of	Jawaharlal Nehru
			Customs (Nhava Sheva-I),	Custom House,
			Mumbai Zone-II,	Raigad.
			Jawaharlal Nehru Custom House,	
			Raigad.	
			Joint/Additional Commissioner of	1
			Customs (Import),	
		1	,	

			Inland Container Depot- Tughlakabad, New Delhi.	
16.	M/s Dish TV India Ltd., 1 st Floor, FC-9, Film City, Sector-16A, Noida-201301 and 2 others.	DRI F. No. DRI/BZU/ S-IV/Enq-06 (Int- Nil)/2018 dated 10.01.2019 (SCN No. DRI/BZU/SCN/02/ 2019)	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Kanakpura, Jaipur. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

[F. No. DRI/HQ-CI/50D/CAA-2/2019-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, Delhi, Hyderabad, Kolkata, Lucknow and Mumbai.
- 4. Noticees as per column (2) of the table