

[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. 2/2019-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 Spark Lites, 152/6, Govindappa Naicken Street, 2 nd Floor, Chennai-600001 and 8 others.	F. No. DRI/CZU/ VIII/48/Enq-1/Int-2/ 2015 dated 15.11.2018.	Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam, Chennai. Assistant/Deputy Commissioner of Customs, Air Cargo Complex, Bangalore International Airport, Bangalore.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s Euro Expo, C-57, M. B. Road, Lal Kuan, Badarpur, New Delhi-110044 and	C. No. VIII(6)ICD/ PPG/SIIB/Euro/23/ 2016 dated 17.05.2016.	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi	Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi (For Sl. No. 2 to 4 of the table).
3.	Smt. Ambika Sadh, Proprietor, M/s Euro Expo, C-57, M. B. Road, Lal Kuan, Badarpur, New Delhi-110044	F. No. VIII/ACE/ DBK/DRI-SCN/ Euro Expo/50/2016 dated 12.09.2016.	Joint Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	

4.	<p>M/s Euro Expo, C-57, M. B. Road, Lal Kuan, Badarpur, New Delhi-110044,</p> <p>Smt. Ambika Sadh, Proprietor, M/s Euro Expo, C-57, M. B. Road, Lal Kuan, Badarpur, New Delhi-110044, and Sh. Ashish Kumar Sadh, Authorised Signatory, M/s Euro Expo, C-57, M. B. Road, Lal Kuan, Badarpur, New Delhi-110044.</p>	<p>F. No. VIII/ICD/6/ TKD/SIIB-Exp./DRI- SCN/Euro/11/2016 dated 20.09.2016.</p>	<p>Joint/Additional Commissioner of Customs (Export), Inland Container Depot- Tughlakabad, New Delhi.</p>	
5.	<p>M/s Goodwill International, 40 and 41, Ground Floor, Asiad Market, 355, Shaikh Memon Street, Mangaldas Market, Kalbadevi, Mumbai-400002 and Sh. Abdul Hafiz Reshamwala, Partner, M/s Goodwill International, 40 and 41, Ground Floor, Asiad Market, 355, Shaikh Memon Street, Mangaldas Market, Kalbadevi, Mumbai-400002</p>	<p>F. No. DRI/MZU/ B/Int- 166/2017 dated 24.10.2018.</p>	<p>Commissioner of Customs (Import), Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.</p> <p>Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.</p>	<p>Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.</p>
6.	<p>M/s Blue Blend Inc., 613/A, 4th Floor, 100Ft. Road, J. P. Nagar, 33rd Main, 1st Phase, Bangalore-560078 and 2 others.</p>	<p>DRI F. No. DRI/ BZU/S-IV/Enq-22(Int- Nil)/2015 dated 06.09.2018. (SCN No. DRI/BZU/35/2018)</p>	<p>Principal Commissioner/ Commissioner of Customs, Custom House, Tuticorin.</p> <p>Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.</p>	<p>Principal Commissioner/ Commissioner of Customs, Custom House, Tuticorin.</p>
7.	<p>M/s Jainsons Exports, Barsat Road, Bichpadi Chowk, Panipat-132103 and Sh. Vinay Jain, R/o 441-R, Model Town, Panipat</p>	<p>F. No. S/12-Gen-Misc- 1015/17-18 DBK dated 14.02.2018 (DRI F. No. 50D/8482013- CI(JE)/581) (SCN No. 521/2017- 18/DBK/JNCH/DRI/N. Delhi dated 15.02.2018)</p>	<p>Joint/Additional Commissioner of Customs (Port-Export), Jawaharlal Nehru Custom House, Raigad.</p>	<p>Joint/Additional Commissioner of Customs (Port-Export), Jawaharlal Nehru Custom House, Raigad (For Sl. No. 7 to 9 of the table).</p>

8.		C. No. VIII(10) ACE/SIIB/05/DRI (SCN)/2018 dated 06.03.2018 (SCN No. 56/2017-18)	Assistant/Deputy Commissioner of Customs, Air Cargo Complex (Export), New Delhi.	
9.		C. No. VIII/Cus/142/ Jainsons/ICD/PNP/ 2017-18 dated 22.06.2018.	Joint/Additional Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
10.	M/s Compuage Infocom Ltd., D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon(E), Mumbai-400063 and Sh. Atul H. Mehta, Chairman & MD, M/s Compuage Infocom Ltd., D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon(E), Mumbai-400063	DRI F. No. DRI/ BZU/S-IV/Enq-44/ Int- Nil/2017 dated 27.11.2018 (SCN No. 53/2018)	Principal Commissioner/ Commissioner of Customs (Import), Chennai-VII Commissionerate, Air Cargo Complex, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Principal Commissioner/ Commissioner of Customs (Import), Chennai-II Commissionerate, Sea Port, Custom House, Chennai.	
11.	M/s Chalet Hotels Private Limited, Plot No. C-30, Block-G, Opp. Sidbi, Bandra Kurla Complex, Bandra (East), Mumbai-400051 and Sh. Ramesh Valecha, Director, M/s Chalet Hotels Private Limited, Plot No. C-30, Block-G, Opp. Sidbi, Bandra Kurla Complex, Bandra (East), Mumbai-400051	F. No. DRI/AZU/ CI/Enq-46/SFIS/ 2017 dated 29.11.2018.	Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai (For Sl. No. 11 & 12 of the table).
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal 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, Air Cargo Complex (Export), New Custom House,	

			Delhi. Principal Commissioner/ Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
			Principal Commissioner/ Commissioner of Customs, Hyderabad.	
			Principal Commissioner/ Commissioner of Customs, Bengaluru City Commissionerate, Bengaluru.	
			Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Bengaluru.	
			Principal Commissioner/ Commissioner of Customs (Chennai-VII), Custom House, Chennai.	
12.	M/s Cadila Healthcare Limited, Zydus Tower, Satellite Cross Roads, S G Highway, Ahmedabad.	F. No. DRI/AZU/ SRU-4/2018-SFIS dated 30.11.2018 read with corrigendum dated 11.12.2018.	Principal Commissioner/ Commissioner of Customs, Ahmedabad.	
			Additional Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai.	
			Additional Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	
13.	M/s Shri Lal Mahal Limited, SDF, F-10, A&B, NSEZ, Noida and 22 others.	DRI F. No. DRI/LZU-CI/26/Int-21/2016 dated 01.11.2017.	Principal Commissioner/ Commissioner of Customs, Noida Customs, ICD-Dadri, Gautam Budh Nagar.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
14.	M/s Plastic Cottage Trading Co., 302-304, Abdul Rehman Street, Mumbai and 2 others.	F. No. DRI/AZU/ SRU-22/2017-Plastic Cottage dated 13.11.2018	Commissioner of Customs (Import-II), Mumbai Zone-I, Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Import-II), Mumbai Zone-I, Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	
15.	M/s Sterlite Technologies Ltd., Survey No. 68/1, Rakholi Village, Madhuban Dam Road, Silvassa, Dadar & Nagar Haveli-	F. No. VIII/10-18/ Pr. Commr./O&A/ 2018 dated 25.10.2018.	Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.

	396230 and Sh. Subramanian Mahalingam, General Manager-Foreign Trade & Indirect Tax, M/s Sterlite Technologies Ltd., Enterprise Centre, 2nd Floor, 202-204, Near Orchid Hotel, Nehru Road, Vile Parle (E), Mumbai-400009.			
16.	Sh. Burhan Ullah Faiz, S/o Sh. Mohammed Faizullah, No. 6/5, 3 rd Floor, 1 st Main Road, Near Taqwa Masjid, S. K. Garden, Benson Town, Bengaluru-560046 and 5 others.	F. No. DRI/ BZU/ S- IV/Enq-Nil (Int-23 and 24)/2018 dated 06.11.2018. (SCN No. DRI/BZU/ 48/2018)	Joint/Additional Commissioner of Customs, Trichy, Williams Road, Tiruchirapalli. Joint/Additional Commissioner of Customs, Bangalore City Customs, Queens Road, Bangalore.	Joint/Additional Commissioner of Customs, Trichy, Williams Road, Tiruchirapalli.
17.	M/s Swastik Polymers, H-32-33, Udyog Nagar Industrial Area, New Delhi-110041 and 6 others.	F. No. DRI/HQ- CI/50D/Enq-7/2017-CI dated 14.12.2018.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs (Import), Custom House, Near Balaji Temple, Kandla. Principal Commissioner/ Commissioner of Customs, Noida Customs Commissionerate, Noida. Principal Commissioner/ Commissioner of Customs (Chennai-III), Custom House, Chennai. Principal Commissioner of Customs, Inland Container Depot- Patparganj & other ICDs, Ghazipur, Delhi. Additional Commissioner of Customs, O/o Principal Commissioner of	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

			Customs, Inland Container Depot- Patparganj & other ICDs, Ghaziipur, Delhi.	
			Additional Commissioner of Customs, O/o Principal Commissioner of Customs, Noida Customs Commissionerate, Noida.	
			Additional Commissioner of Customs, O/o Commissioner of Customs- Indore, Manik Bagh Palace, Indore.	
			Assistant/Deputy Commissioner of Customs (Import), O/o Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	

[F. No. DRI/HQ-CI/50D/CAA-25/2018-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. Additional Director General, DRI- Ahmedabad, Bangalore, Chennai, Lucknow and Mumbai.
4. Commissioner of Customs, NOIDA Custom House, Concor Complex, PO-Container Depot, Gautam Budh Nagar, Uttar Pradesh-201306 with respect to his letter C. No. VIII(HQ)10/ACE/Adj/20/2010/Pt.II/9383 dated 06.11.2018.
5. Notices as per column (2) of the table