

[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:-

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

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

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

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

			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