

[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 Excise and Customs
Directorate of Revenue Intelligence

Notification No. 1/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 23rd February, 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 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 Kyani Worldwide Pvt. Ltd., Head Office: 1003, 10 th Floor, Venue Atlantis, Anandnagar Road, Ahmedabad-380018 and M/s Kyani Worldwide Pvt. Ltd., Registered Office: 330, Star Chamber, 3 rd Floor, Harihar Chowk, Rajkot-360001 and 11 others.	F. No. DRI/AZU/ CI/Enq-47 (Int-30/ 15)/2015 dated 21.11.2017.	Principal Commissioner/ Commissioner of Customs, Ahmedabad. Principal Commissioner/ Commissioner of Customs (III), Air Cargo Complex (Import), Mumbai Zone-III, Mumbai. Principal Commissioner/ Commissioner of Customs (II), Air Special Cargo, Mumbai Zone-III, Mumbai. Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), IGI Airport, New Delhi.	Principal Commissioner/ Commissioner of Customs (III), Air Cargo Complex (Import), Mumbai Zone-III, Mumbai.
2.	M/s Sri Balaganesan Spinners, S. No. 36/1, 34/1, 36/2, N. Shanmuga sundarapuram, Srivilliputtur, Virudhnagar-626125 and 7 others.	F. No. DRI/CZU/ TTN/VIII/48/15/ Int-1/2016 dated 14.11.2017.	Joint/Additional Commissioner of Customs, Custom House, Tuticorin. Joint/Additional Commissioner of Customs, St. John Inland Container Depot, Tuticorin.	Joint/Additional Commissioner of Customs, Custom House, Tuticorin.
3.	M/s Thandi Flora Pvt. Ltd., 158, Kootturavu Nagar, Roja Street,	F. No. DRI/CZU/ MDU/VIII/Enq-1/ Int-5/2016 dated 10.11.2017	Joint/Additional Commissioner of Customs (Seaport), Commissionerate-IV,	Joint/Additional Commissioner of Customs (Seaport),

	Dindigul-624005		<p>Custom House, Chennai.</p> <p>Joint/Additional Commissioner of Customs, Air Cargo, Chennai.</p> <p>Joint/Additional Commissioner of Customs, Inland Container Depot, Tuticorin.</p> <p>Joint/Additional Commissioner of Customs, Custom House, Tuticorin.</p>	Commissionerate-IV, Custom House, Chennai.
4.	M/s Golconda Textiles Pvt. Ltd., 1-7-140, Musheerabad, Hyderabad-500048 and Sh. Mahmood Alam Khan, Managing Director, M/s Golconda Textiles Pvt. Ltd., 1-7-140, Musheerabad, Hyderabad-500048.	F. No. DRI/HZU/ 26A/ Enq- 9(Int-Nil)/ 2015 dated 25.10.2017.	<p>Commissioner of Customs (Import), Chennai-IV, Custom House, Chennai.</p> <p>Principal Commissioner of Customs, GST Bhavan, L. B. Stadium Road, Hyderabad.</p>	Principal Commissioner/ Commissioner of Customs (Import), Chennai-IV, Custom House, Chennai.
5.	M/s Gangotri Textiles Limited, Post Box No. 1020, 35, Robertson Road, R. S. Puram, Coimbatore-641002 and 10 others.	F. No. VIII/48/05/ 2015-DRI CBE dated 19.09.2016 read with corrigendum dated 17.11.2016.	<p>Commissioner of Customs (Chennai IV), Custom House, Chennai.</p> <p>Commissioner of Customs, Custom House, Tuticorin.</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
6.	M/s Ocean Sparkle Limited, 1 st Floor, 128, Srinagar Colony, Hyderabad-500073, and 4 others.	F. No. DRI/HZU/ 26B/ENQ- 13(INT-13)/ 2017 dated 17.10.2017.	<p>Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.</p> <p>Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
7.	M/s. Mentor Graphics (Sales & Services) Pvt. Ltd., Registered office: B-92,9th Floor, Himalaya House, 23, K.G. Marg, New Delhi-110001, Corporate Office: Building-A, Logix Techno Park, Plot # 5, Sector-127, Noida-201301 and 2 others.	F. No. DRI/BZU/ S-IV/ENQ (1)-INT (1)/01/2014 dated 19.04.2017 read with corrigendum dated 28.09.2017.	<p>Principal Commissioner/ Commissioner of Customs, Air Cargo Complex & Airport, C. R. Building, Bangalore.</p> <p>Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Delhi</p>	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex & Airport, C. R. Building, Bangalore.

8.	M/s Uchitha Graphic Printers Pvt. Ltd., 65, Ideal Industrial Estate, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 and 5 others.	F. No. DRI/BZU/ MRU/1/ENQ-04 (INT- 04)/2016/SCN dated 28.08.2017. (O. R. No. 05/2016 DRI)	Joint/Additional Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, New Custom House, Ballard Estate, Mumbai	Joint/Additional Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.
9.	M/s Shri Ram Trading Co., No. 627/4-C, Plot No. 69B, Shankar Gali, Vishwas Nagar, Shahdara, Delhi-110032 and 2 others.	F. No. DRI/CZU/ VIII/48/Enq- 01/ INT-33/2017 dated 23.12.2017.	Assistant/Deputy Commissioner of Customs (Port), Custom House, Kolkata. Assistant/Deputy Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai. Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
10.	M/s KLJ Resources Ltd., KLJ House, 63, Rama Marg, Najafgarh Road, New Delhi-110015.	F. No. DRI/KZU/CF /ENQ-79 (INT-43)/ 2016 dated 28.11.2016 read with corrigendum dated 26/27.12.2017.	Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Imports-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

			Joint/Additional Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
11.	(i) M/s KVTEK Power Systems Pvt. Ltd., 170, Pocket-B-5, Sector-8, Rohini, New Delhi-110085 and 3 others.	F. No. DRI/MZU/ CI/INT-36/2017 dated 27.11.2017 read with corrigendum dated 09.01.2018.	Principal Commissioner/ Commissioner of Customs (Import), New Custom House, Air Cargo Complex, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Patparganj, New Delhi.	
			Joint/Additional Commissioner of Customs (Import), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	
	(ii) M/s S M Systems, 18, First Floor, Mamta Anand Sankul, Nashik Poona Road, Nashik-422006 and 5 others.	F. No. DRI/MZU/ CI/INT-59/2017 dated 22.09.2017	Joint/Additional Commissioner of Customs (Import), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	
	(iii) M/s Crompton Greaves Ltd., CG House, 6 th Floor, Dr. Annie Besant Road, Worli, Mumbai-400030 and 7 others.	F. No. DRI/MZU/ CI/INT-02/2017 dated 12.01.2018	Principal Commissioner/ Commissioner of Customs (Import), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	
	(iv) M/s Toshiba Transmission & Distribution Systems India Pvt. Ltd., Rudraram (V), PatancheurMandal, Medak Distt., Telangana-502329 and 6 others.	F. No. DRI/MZU/ CI/INT-69/2017 dated 23.11.2017.	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, L. B. Stadium Road, Basheerbagh, Hyderabad.	
12.	M/s J. W. Network, 402, Eldora, Juhu Church Road, Juhu, Mumbai-400049 and Sh. Jignesh Mehta,	F. No. DRI/MZU/CI/ INT-53/2016 dated 11.12.2017.	Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Assistant/Deputy Commissioner of Customs (III), Import, Incharge of Group-5A	

	601, Gala Residency, Haji Bapu Road, Malad (E), Mumbai-400097.		Air Cargo Complex, Sahar, Andheri (East); Mumbai.	
13.	M/s BASF India Ltd., <u>Factory premises:</u> 4B, GIDC Dahej, Tal:Varra, Bharuch-392130 <u>Registered office:</u> Plot No. 37, Chandivali Farm Road, Chandivali, Andheri (East), Mumbai-400072 Postal Address: BASF India Limited, 3 rd Floor, Shree Sawan Knowledge Park, D-507, Jui Nagar, Thane belapur Road, Navi Mumbai-400705 and Sh. Rahul Limaye, General Manager-Exim Operations, BASF India Limited, R/o H-101, Eternity Co-op Housing Society, Thane, Maharashtra.	F. No. DRI/AZU/GI-02/ ENQ- 54 (INT-29)/ 2016 dated 22.12.2017.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
14.	M/s Jay Prakash Jaiswal, 180, 1 st Floor, Block-D, Sector-8, Bagdola, Raj Nagar-II, South West Delhi-110077 and 7 others.	F. No. DRI/DZU/34/ ENQ- 05/2016 dated 21.10.2016.	Joint/Additional Commissioner of Customs –III (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai. Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi.	Joint/Additional Commissioner of Customs –III (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai.
15.	M/s Maa Samaleswari Iron & Steel Company Private Limited, Plot No. 1324/1935, Bhagawan Tower, Jharpada Canal Road, Bhubanesar, Odisha-751006 and Sh. Ramesh Kumar Behuria, APO-Contractor Colony, Joda, District Keonjhar, Odisha-758034.	F. No. DRI/MZU/ GRU/INT/16/2016 dated 28.11.2017.	Principal Commissioner/ Commissioner of Customs (Preventive), C. R. Building, Rajaswa Vihar, Bhubaneshwar. Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs (Preventive), C. R. Building, Rajaswa Vihar, Bhubaneshwar.	Principal Commissioner/ Commissioner of Customs (Preventive), C. R. Building, Rajaswa Vihar, Bhubaneshwar.

16.	M/s Imperial Fibres Private Limited, S-96, Vardhaman Central Mall, Nehru Vihar, New Delhi-110054 and Sh. Varun Goyal, Director, M/s Imperial Fibres Private Limited, S-96, Vardhaman Central Mall, Nehru Vihar, New Delhi-110054	F. No. DRI/AZU/CI/ ENQ-09/2015 dated 15.01.2018.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.	Principal Commissioner/ Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra.
			Principal Commissioner/ Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra.	
17.	M/s Nakoda Ltd., Block No. 1 & 12 to 16, Village-Karanj, Taluka-Mandvi, Surat, Gujarat-394110	F. No. DRI/KZU/CF/ ENQ-34(INT-41)/ 2016 dated 19.01.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai.	
			Principal Commissioner/ Commissioner of Customs, Group-VII Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai	
			Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
18.	(i) M/s Sreedevi Digital Systems Private Limited, D. No. 39-6-16, Sagar Nivas, Murlinagar, Visakhapatnam-530007 and Sh. I. Ramakrishna Raju, 39-6-16, Sree Devi Park, Murlinagar, Visakhapatnam (Urban) Industrial Estate, Visakhapatnam-530007	F. No. DRI/MZU/CI/ INT-47/2016 dated 12.12.2017.	Commissioner of Customs (Chennai-II), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Deputy Commissioner of Customs (Chennai-VII), Incharge of Group 5A, O/o Principal Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam.	
			Assistant Commissioner of Customs, L. B. Stadium, Basheerbagh, Hyderabad.	
			Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
	(ii) M/s Venkata Sai Media Pvt. Ltd.,	F. No. DRI/MZU/CI/ INT-40/2016	Principal Commissioner/ Commissioner of Customs,	

	8-2-502/1/A/B, Top Floor, Sowbhagya Abode, Road No. 7, Banjara Hills, Hyderabad-500034 and Sh. Chelikani Rajsekhar, 8-2-686/7/10/A/B, Road No. 12, Vengal Rao Bus Stop, Banjara Hills, Hyderabad-500034	dated 30.01.2018.	Custom House, Port Area, Visakhapatnam. Principal Commissioner/ Commissioner of Customs, L. B. Stadium, Basheerbagh, Hyderabad. Assistant/Deputy Commissioner of Customs, Inland Container Depot-Sanathnagar, Moosapet, Hyderabad.	
19.	(i) M/s Goodwill Multitrade Pvt. Ltd., K-140, Room No. 8, 1 st Floor, Cavel Cross Lane-7, Chira Bazar, Mumbai and 7 others.	F. No. DRI/AZU/ SRU-21/2017 dated 24.04.2017	Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	(ii) M/s Samiksha Jewel Pvt. Ltd., 6/2077, Ground Floor, Cabin No. 1, Haripura Road, Mahidarpura, Surat and 13 others.	F. No. DRI/AZU/ SRU-27/2017-Samiksha dated 12.06.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
	(iii) M/s Samiksha Jewel Pvt. Ltd., 6/2077, Ground Floor, Cabin No. 1, Haripura Road, Mahidarpura, Surat and 8 others.	DRI/AZU/SRU-32/2017-Samiksha (Mumbai) dated 06.07.2017.	Joint/Additional Commissioner of Customs (Airport and Air Cargo Complex), O/o Principal Commissioner of Customs (II) (Airport Special Cargo), Andheri Kurla Road, Andheri (East), Mumbai.	
	(iv) M/s Girnaar Diamonds Pvt. Ltd., Dwarka Dham, Room No. 6, B. P. Road, Kharigaon, Bhyander (E), Thane, Maharashtra-401101 and 19 others.	F. No. DRI/AZU/ SRU-29/2017-Girnar dated 01.07.2017.	Additional Commissioner of Customs (Airport & Admin.), Custom House, Kolkata Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
	(v) M/s Rahi Impex Pvt. Ltd., 6/2077, Ground Floor, Cabin No. 2, Haripura Road, Mahidarpura, Surat and 14 others.	DRI/AZU/SRU-32/2017 dated 24.07.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
	(vi) M/s Shrifal Impex Pvt. Ltd., H. No. 6B/1379-80, 504, Parshwa Complex, 5 th Floor, Thobasheri, Mahidarpura, Surat-395003	F. No. DRI/AZU/ SRU-37/2017 dated 14.08.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	

and 18 others.			
(vii) M/s Chirayu Impex Pvt. Ltd., 6/1172, Vania Sheri, Mahidharpura, Surat and others.	DRI/AZU/SRU-34/2017- Amrapali & Chirayu dated 17.08.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
(viii) M/s Kumar Gems Pvt. Ltd., 6/1646, 2 nd Floor, Cabin No. B, Shree Jagdambakrupa Building, Gundi Sheri, Mahidharpura, Surat and 16 others.	DRI/AZU/SRU-39/2017- Kumar & Jitendra dated 18.08.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
(ix) M/s Vardhan Diamond Pvt. Ltd., 6/2084, 2 nd Floor, Cabin No. 202, Matruchaya Building, Rampura Main Road, Patidar Bhavan, Mahidharpura, Surat and 20 others.	F. No. DRI/AZU/ SRU- 38/2017-Vardhan & Pramukh dated 18.08.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
(x) M/s Renuka Exim Pvt. Ltd., 6/1622, 2 nd Floor, Front side, Ranchod Bhavan, Gundi Sheri, Lal Darwaja, Mahidharpura, Surat-395003 and 11 others.	F. No. DRI/AZU/ SRU- 30/2017-Renuka dated 07.07.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
		Joint/Additional Commissioner of Customs (Airport and Air Cargo Complex), O/o Principal Commissioner of Customs (II) (Airport Special Cargo), Andheri Kurla Road, Andheri (East), Mumbai.	
(xi) M/s Dazzle Exim Pvt. Ltd., L-II, 84, Mahabir Nagar Extension, South West District, Delhi-110018 And 11 others.	F. No. DRI/AZU/ SRU- 48/2017-Dazzle dated 12.12.2017.	Additional Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	

[F. No. DRI/HQ-CI/50D/CAA-1/2018-CI(i)]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

1. Common Adjudicating Authority as per Column (5) of the table.
2. Adjudicating authorities as per column (4) of the table
3. Noticees as per column (2) of the table