

**[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. 1/2022-Customs (N.T./CAA/DRI)**

New Delhi, dated the 21.01.2022

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4<sup>th</sup> 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 30<sup>th</sup> 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**

<b>S. No.</b>	<b>Name of Noticee (s) and Address</b>	<b>Show Cause Notice Number and Date</b>	<b>Name of Adjudicating Authorities</b>	<b>Common Adjudicating Authority</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1.	M/s. Durga Apparels Private Limited, L-93, Chanakya Place, Part-II, New Delhi-110059 and 16 others.	VIII/6/ICD/PPG/SIIB/D RI-SCN/Durga Apparels/61/ 2020 dated 19.10.2020 read with corrigendum dated 04/07.06.2021.	Joint/Additional Commissioner of Customs (Export), ICD-Patparganj, New Delhi.	Joint/Additional Commissioner of Customs (Export), ICD-Patparganj, New Delhi.
2.	M/s. Heena Prints, 392, Shivaji Nagar, Pilkhua, Ghaziabad, Uttar Pradesh-245304 and 8 others.	C. No. VIII/ICD/ 6/TKD/SIIB Exp/DRI- SCN/Heena Prints & Ors./64/2020 dated 28.01.2021.	Joint Commissioner of Customs (Export), ICD-Tughlakabad, New Delhi.	(For Sl. No. 1 to 4 of the Table)
3.	Sh. Sajjan Kumar, K-27, Chankya Place, Part-II, New Delhi-110059 and 10 others.	C. No. VIII (10) ACE/SIIB/DRI/ 16/2020-21 dated 24.03.2021.  (SCN No. 04/RB/JC/ACE/ 2021)	Joint/Additional Commissioner of Customs (Export), Air Cargo Complex, New Custom House, New Delhi.	
4.	M/s. Blue Cobalt Impex, H. No. 288, First Floor, Pocket-2, Sector-24, Rohini, Delhi-110085 and 10 others.	F. No. <u>DRI/HQ- CI/50D/25/2011-CI</u> S/12-Gen-Misc- 149/2021- 22/DBK/JNCH dated 14/15.09.2021  (SCN No. 411/2021- 22/CAC/NS-II/JNCH)	Joint Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
5.	Sh. Rupak Bhatnagar, H-4/38, Bengali Colony, Mahavir Enclave,	F. No. S.34M-62/2019 DBK dated 17.12.2019 read with corrigendum	Joint Commissioner of Customs (Port), Custom House,	

	New Delhi-110084 and 12 others.	F. No. S34-62/2019 DBK dated 13.07.2021.	Kolkata.	Air Cargo Complex, New Custom House, New Delhi.
6.	Sh. Roopak Bhatnagar, S/o Sh. B. S. Bhatnagar, R/o H-4/38, Upper Ground Floor, Bengali Colony, New Delhi-110059 and 8 others.	C. No. VIII/ICD/6/TKD/SIIB-EXP/DRI-SCN/ 14/2019 dated 31.07.2020.	Joint/Additional Commissioner of Customs, Inland Container Depot-Tughlakabad, New Delhi.	(For Sl. No. 5 to 7 of the Table)
7.	M/s. Inshwar International, A-202, Main Dwarka Road, Mahaveer Enclave Part-II, New Delhi-110059 and 42 others.	C. No. VIII (10) ACE/SIIB/DRI/87/2019-20 dated 19.11.2020/11.12.2020 read with corrigendum dated 10.03.2021.  (SCN No. 30/KRM/ADC/ACE/2020)	Joint/Additional Commissioner of Customs, Air Cargo, New Custom House, New Delhi.	
8.	M/s. P. V. Enterprises, Proprietor-Sri Hitesh Nagwani, 65, Vasudev Nagar, Indore, Madhya Pradesh-452002 and Sri Sanjay Punjabi, 228, Vinaynagar, Indore, Madhya Pradesh-452002.	O. R. No. 238/2021-Adjn.Cus(PC) dated 23.07.2021.  (F. No. DRI/HZU/26C/Enq-85(Int-59)/2020)	Principal Commissioner of Customs, L. B. Stadium Road, GST Bhavan, Basheerbagh, Hyderabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-19/2021]

(BHARTI SHARMA)  
JOINT DIRECTOR

Copy forwarded for information and updation of record to:

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- Hyderabad with the request to inform the noticees and co-noticees to the show cause notices regarding appointment of Common Adjudicating Authority. It is also requested to send the case files alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.
4. Deputy Director (CI), A/B-Cell DRI-Hqrs., New Delhi with the request to inform the noticees and co-noticees to the show cause notices regarding appointment of Common Adjudicating Authority. It is also requested to send the case files alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.