

[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. 18/2021-Customs (N.T./CAA/DRI)

New Delhi, dated the 19.02.2021

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

S. No.	Name of Noticee (s) and Address	Show Cause Notice Number and Date	Name of Adjudicating Authorities	Common Adjudicating Authority
(1)	(2)	(3)	(4)	(5)
1.	M/s. NACL Industries Limited, (Formerly known as M/s. NagarjunaAgrichem Ltd.), Plot No. 12A, C-Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad and Sh. Rajasekhar C H, Manager (Exports), M/s. NACL Industries Limited, Plot No. 12A, C-Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad.	F. No. DRI/AZU/CI/Enq-46 (Int-17/2018)/2019 dated 06.01.2021.	Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs-IV, Air Cargo Complex-Export, Sahar, Andheri (East), Mumbai. Joint/Additional Commissioner of Customs (Prev.), C. R. Building, Patna. Joint/Additional Commissioner of Customs, L. B. Stadium Road, Basheerbagh, Hyderabad. Joint/Additional Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

2.	M/s. Lorgan Lifestyle Limited, 6, Raghukul Apartments, Sr. No. 968/969, S. B. Road, Sivai Nagar, Pune-411016 and 10 others.	F. No. <u>DRI/MZU/D/Int-31/2015</u> S/12-Gen-Misc-07/2020-21/DBK/JNCH dated 24.04.2020/25.06.2020 (SCN No. 06/2020-21/CAC/NS-II/JNCH	Joint/Additional Commissioner of Customs (Export), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad. (For Sl. No. 2 and 3 of the Table)
3.		F. No. S/3-Misc-DBK(XOS)-03/2020-21 ACC dated 16.06.2020	Joint/Additional Commissioner of Customs (Export), Air Cargo Complex, Andheri	
4.	M/s. Ingram Micro India Pvt. Ltd., 5 th Floor, Empire Plaza, Building A, LBS Marg, Vikhroli West, Mumbai-400083	F. No. <u>DRI/MZU/NS (CI)/Int-101/2017</u> dated 29.12.2020	Principal Commissioner/ Commissioner of Customs (III) (Import-ACC), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Principal Commissioner/ Commissioner of Customs, Air Cargo Complex Import, New Custom House, New Delhi. Principal Commissioner/ Commissioner of Customs (Chennai-VII), New Custom House, Air Cargo Complex, Chennai. Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai. Assistant/Deputy Commissioner of Customs, Group 5A, Airport & Air Cargo Complex, Devanahalli, Bengaluru	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai (For Sl. No. 4 and 5 of the Table)
5.	Reliance JioInfocom Limited, Reliance Corporate Park, 5C FF CA-22, Thane Belapur Road, Ghansoli, Navi Mumbai-400701.	F. No. <u>DRI/MZU/CI/Int-70/2017/Pt.I</u> dated 27.01.2021	Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Principal Commissioner of Customs (Airport & Air Cargo Complex), Custom House, Kolkata. Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	

			Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
			Additional Commissioner of Customs (Chennai VII), New Custom House, Air Cargo Complex, Meenambakkam, Chennai.	
6.	M/s. Lotus Labs Private Limited, 10 th Floor, 'D' Wing, Tower-II, Seawoods Grand Central, Plot No. R-1, Sector-40, Seawoods Railway Station, Navi Mumbai-400706.	F. No. DRI/MZU/D/Int/122/2016 [LOTUS] dated 31.12.2020	Principal Commissioner of Customs, Air Cargo Complex, Bangalore. Assistant/Deputy Commissioner of Customs, Group 2B, Air Cargo Complex, Mumbai.	Principal Commissioner/Commissioner of Customs, Air Cargo Complex, Bangalore.
7.	Shri Syed Mahamad, S/o Sh. Syed Abdul Kareem Sab, 1151-2, 2 nd Cross, 2 nd Main, Jaali Nagar, Davangere-577001 and 26 others.	F. No. DRI/BZU/MRU/1/Enq-07 (Int-03)/2020 SCN dated 22.12.2020 (O. R. No. 05/2020 DRI dated 11.03.2020)	Joint/Additional Commissioner of Customs, New Custom House, Panambur, Mangalore. Joint/Additional Commissioner of Customs, Cochin	Joint/Additional Commissioner of Customs, New Custom House, Panambur, Mangalore.
8.	M/s. Green Apple Perfumes, WT-408, 4 th Floor, Plot No. 221, Makers Chambers-V, Nariman Point, Mumbai and 15 others.	F. No. DRI/NRU/CI/26/Int-0/Enq-65/2019/Pt.I dated 31.12.2020.	Principal Commissioner/Commissioner of Customs, Inland Container Depot-Dadri, Gautam Budh Nagar. Principal Commissioner/Commissioner of Customs (Preventive), Vijaywada. Principal Commissioner/Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner/Commissioner of Customs, Custom House, Kandla	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
9.	M/s. Azam Rubber Products Ltd., (a) IEC address: SarayaChapiya, Khanji Road, Gorakhpur (b) Factory address: AL-9, Sector-13, Industrial Area, Gorakhpur and Mr. Mohd. Azam Khan, Managing Director,	F. No. DRI/NRU/CI-26/Int-03/Enq-07/2019 dated 05.01.2021	Commissioner of Customs (Preventive), Lucknow Commissionerate Principal Commissioner/Commissioner of Customs (Import)-III, Air Cargo Complex, Sahar, Mumbai. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House,	Principal Commissioner/Commissioner of Customs (Preventive), Lucknow Commissionerate, KendriyaBhawan, Aliganj, Lucknow.

	M/s. Azam Rubber Products Ltd.		Raigad.	
			Joint/Additional Commissioner of Customs, Air Cargo Complex, Custom House, Kolkata.	
10.	M/s. Laxmi Remote (India) Pvt. Ltd., 1591-94/19-20, 3 rd Floor, M. J. Building, Bhagirath Palace, Delhi-110006.	F. No. DRI/LZU/CI/26/Int-34/2020 dated 31.12.2020.	Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.
			Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.	
11.	M/s. ECL Puyvast (India) Pvt. Ltd., Brooklyn Business Centre, New No. 103/104/105, 4 th Floor, Poonamallee, High Road Egmore Chennai, Tiruppur-600084 and 2 others.	F. No. DRI/BZU/S-IV/Enq-41/Int-Nil/2019 dated 28.01.2021 (SCN No. 02/2021 DRI BZU)	Principal Commissioner/ Commissioner of Customs (Preventive), Auto Nagar, Vijayawada.	Principal Commissioner/ Commissioner of Customs (Preventive), Auto Nagar, Vijayawada.
			Principal Commissioner/ Commissioner of Customs (II), Custom House, Chennai.	
12.	M/s. Honda Trading Corporation India Private Limited, 2 nd Floor, Tower B, DLF Building No. 9, DLF Cyber City, Gurugram, Haryana-122050 and 2 others.	F. No. DRI/DZU/23/Enq-29/2020 dated 01.02.2021 (SCN No. 05/2021)	Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.
			Joint/Additional Commissioner of Customs (Import), Group-V, Concor Complex, Greater Noida, Gautam Budh Nagar.	
			Assistant/ Deputy Commissioner of Customs (Import), Group-V, Air Cargo Complex, New Custom House, New Delhi.	
			Assistant/ Deputy Commissioner of Customs (Import), Group-V, Concor Complex, Greater Noida, Gautam Budh Nagar. (ICD Dadri Noida)	
			Assistant/ Deputy Commissioner of Customs (Import), Group-V, Concor Complex, Greater Noida, Gautam Budh Nagar.	

			(Dadri ACPL CFS)	
13.	Mr. Hardik Shah, Proprietor, M/s. Pearl International, 808, 8 th Floor, Neelkanth Corporate Park, Nathani Road, Kirol Village, Vidyavihar (West), Mumbai-400086 and 8 others.	F. No. DRI/MZU/B/Int/09/ 2020 dated 24.12.2020	Principal Commissioner of Customs, Mundra, Port User Building, Mundra. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-7/2021]

(DEEPAK KUMAR)
ADDITIONAL 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. Principal Additional Director General/ Additional Director General, DRI-Ahmedabad, Bangalore, Delhi, Lucknow and Mumbai 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 along with copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**