

[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. 19/2021-Customs (N.T./CAA/DRI)

New Delhi, dated the 22.02.2021

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. Krishna Dyechem Industries, 1226/A, Gali Telian, Tilak Bazar, Delhi-110006.	F. No. DRI/LZU-CI/26/Enq-08 (Int-0)/2020 dated 31.12.2020	Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi. Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi. Joint/Additional Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi.	Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.
2.	M/s. Crescent Polyvinyl Pvt. Ltd., GAT No. 1284, Village Sanaswadi, Tal-Shirur, District-Pune, Maharashtra-412208 and Office No. 250, 2 nd Floor, Marvel Vista, Sahany Sujan Park, Lullanagar, Pune, Maharashtra-411040 and 14 others.	F. No. DRI/NRU/CI/26/Int-0/Enq-46/2018 dated 29.01.2021	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (General), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs, Port User Building, Mundra Port, Gujarat.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
3.	M/s. Rudras Overseas, Through its Proprietor, Sh. Sanjay Punjabi, 228, Vinay Nagar, Indore-452009 and Sh. Hitesh Nagwani, 65, Vasudev Nagar, Indore.	F. No. DRI/IZU/ Int- 93/2020 dated 30.12.2020	Commissioner of Customs, GST Bhavan, L. B. Stadium Road, Basheerbagh, Hyderabad. Commissioner of Customs, Indore, Village Pipaliakumar, Nipania, Indore.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai
4.	M/s. Asha Confectionary, (through its proprietor Sh. Deepak Daryani) 13-B-1/13C, Sector-C, Sanwer Road, Industrial Estate, Indore, Madhya Pradesh-452015 and Sh. Sunil Kumar Malpani, Flat No. 203, A-1, Maple Woods, Pipliya Kumar, Nipaniya Road, Indore.	F. No. DRI/MZU/IRU/Int- 05/2018 dated 30.12.2020	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Deputy Commissioner of Customs (Group 2G), Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
5.	M/s. Ashapura Exports, 56-B, Motiwala Mansion, Damar Gali (Dontao Street) Masjid Bunder, Mumbai-400009 and 47 others.	F. No. DRI/MZU/E/Enq- 85/2017 F. No. S/3- Misc/DBK (XOS)/02/2020- 21/ACC dated 11.04.2020	Joint/Additional Commissioner of Customs (Export), Sahar, Air Cargo Complex, Andheri (East), Mumbai.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.
6.	M/s. Ashapura Exports, 56-B, Motiwala Mansion, Damar Gali (Dontao Street) Masjid Bunder, Mumbai-400009 and 45 others.	F. No. S.Misc/08/2020- DBK-AIR dated 18.04.2020	Joint/Additional Commissioner of Customs (Export), New Custom House, Air Cargo Complex, Meenambakkam, Chennai.	(For Sl. No. 5 to 8 of the Table)
7.	M/s. Ashapura Exports, 56-B, Motiwala Mansion, Damar Gali (Dontao Street) Masjid Bunder, Mumbai-400009 and 46 others.	F. No. <u>DRI/MZU/E/Enq- 85/2017</u> S/12-Gen-Misc- 05/2020- 21/DBK/JNCH dated 24.04.2020/25.06.20 20 (SCN No. 04/2020- 21/CAC/NS- II/JNCH	Joint/Additional Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
8.	M/s. Ashapura Exports, 56-B, Motiwala Mansion, Damar Gali (Dontao Street) Masjid Bunder, Mumbai-400009	F. No. DRI/MZU/E/Enq- 85/2017 dated 30.12.2020	Joint/Additional Commissioner of Customs, Group IIA, O/o Principal Commissioner of Customs (III), (Air Cargo Complex-Import),	

	and 46 others.		Mumbai Zone-III. Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs, Inland Container Depot-Whitefield, Bengaluru.	
9.	M/s. Toyota Kirloskar Motor Private Limited, Plot No. 1, Bidadi Industrial Area, Bidadi, Ramnagar, Karnataka-562109 and Sh. Veeresh Prasad, (Manager Indirect Taxation Department), M/s. Toyota Kirloskar Motor Private Limited, Plot No. 1, Bidadi Industrial Area, Bidadi, Ramnagar, Karnataka-562109	F. No. DRI/DZU/JRU/19/Int-09/2019 dated 21/22.12.2020 read with corrigendum dated 05.02.2021 (SCN No. 13/2020)	Principal Commissioner of Customs (Chennai-II), Chennai Sea Port, Custom House, Chennai. Joint/Additional Commissioner of Customs, Inland Container Depot-Whitefield, Bengaluru. Joint/Additional Commissioner of Customs, Airport and Air Cargo Complex, Devanahalli, Bengaluru. Assistant/Deputy Commissioner of Customs, Inland Container Depot-Garhi Harsaru, Gurugram.	Principal Commissioner of Customs, Concor Complex, P.O. Container Depot, Greater Noida, Gautam Budh Nagar
10.	M/s. Sealed Air Packaging Materials (India) LLP, C-Block, Bombay Textile Research Association Compound, Ghatkopar West, Mumbai-400086 and Sh. Rajaneesh Sharma, Finance Controller, M/s. Sealed Air Packaging Materials (India) LLP, C-Block, Bombay Textile Research Association Compound, LBS Marg, Ghatkopar West, Mumbai	F. No. DRI/BZU/MRU/1/Enq-13 (Int-04)/2020 dated 20.01.2021 read with corrigendum dated 05.02.2021 (O. R. No. 07/2020 DRI Mangalore) SCN No. 01/2021 DRI-BZU	Principal Commissioner/Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/Commissioner of Customs (Mumbai-V), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Principal Commissioner/Commissioner of Customs, Inland Container Depot, Bengaluru City Customs, C. R. Building, Queens' Road, Bengaluru.	Principal Commissioner/Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.

			Principal Commissioner/ Commissioner of Customs, Air Cargo Complex, Bengaluru International Airport, Bangalore.	
11.	M/s. Vikas Ecotech Ltd., 34/1, Vikas House, East Punjabi Bagh, New Delhi and 27 others.	F. No. DRI/HQ- CI/50D/Enq-2 (Int- 4)/2018 dated 30.12.2020.	Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Commissioner of Customs, Inland Container Depot- Patparganj, Delhi. Commissioner of Customs, Noida Commissionerate, Gautam Budh Nagar, Greater Noida. Commissioner of Customs (Preventive), Jodhpur, New C. R. Building, Statue Circle, Jaipur. Commissioner of Customs, Custom House, Mundra. Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Commissioner of Customs, C.R. Building, Birchand Patel Path, Patna.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
12.	M/s. The Shaikh's International Trading LLP, Solkar Manzil, Nishanpada Cross Lane, Below Amin Hostel, Dongri, Mumbai-400009 and 8 others.	F. No. <u>DRI/MZU/D/Int/85/ 2017/ The Shaikhs</u> S-12-Gen-Misc- 06/2020- 21/DBK/JNCH dated 24.04.2020/25.06.20 20 (SCN No. 05/2020- 21/CAC/NS- II/JNCH)	Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad (For Sl. No. 12 and 13 of the Table)
13.		DRI F. No. <u>DRI/MZU/D/Int/85/ 2017/ The Shaikhs</u> F. No. S/3- Misc/DBK (XOS)/01/2020-	Joint/Additional Commissioner of Customs (Drawback), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	

		21/ACC dated 11.04.2020		
14.	M/s. Roomster Trading Pvt. Ltd., 5, Plot 17-21, Tawakkal Building, 1 st Floor, Kolsa Street, Off Nakoda Street, Phydhonia, Mumbai-400003 and 9 others.	DRI F. No. DRI/MZU/D/Int/85/2017/Roomster dated 17.01.2018.	Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.
15.	Sh. Surinder Khanna, S/o Sh. Ram Swaroop, A-53, Top Floor, Kirti Nagar, New Delhi and 5 others.	DRI F. No. DRI/HQ-GI/338/XIV/Enq-1/Int-Nil/2017 dated 31.12.2020	Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Airport), Air Cargo Complex, NSCBI Airport, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. (For Sl. No. 15 to 16 of the Table)
16.	Sh. Surinder Khanna, S/o Sh. Ram Swaroop, A-53, Top Floor, Kirti Nagar, New Delhi and 3 others.	DRI F. No. DRI/HQ-GI/338/XIV/Enq-1/Int-Nil/2017 dated 31.08.2017	Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Airport), Air Cargo Complex, NSCBI Airport, Kolkata.	
17.	M/s. CETC Renewable Energy Technology (India) Private Ltd., No.-250, Thespia Drive, Sri City, Chittoor District, Andhra Pradesh-517646	F. No. <u>DRI/CZU/VIII/26/23/6/2019</u> F. No. <u>DRI/CZU/VIII/48/Enq-01/Int-08/2020</u> dated 08.01.2021	Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam, Chennai.	Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.
18.	M/s. Asahi India Glass Limited, Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065.	F. No. DRI/HZU/26E/Enq-59 (Int-39)/ 2020 dated 30.01.2021	Commissioner of Customs (Preventive), Sarda House, Bedi Bandar Road, Jamnagar. Commissioner of Customs (Chennai-II), Custom House, Chennai. Commissioner of Customs, Inland Container Depot- Patparganj, New Delhi.	Principal Commissioner/ Commissioner of Customs (Preventive), Sarda House, Bedi Bandar Road, Jamnagar.

[F. No. DRI/HQ-CI/50D/CAA-8/2021]

(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- Bangalore, Chennai, Delhi, Hyderabad, Lucknow, Indore 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.**
- 4. Joint Director (CI-A Cell) and Deputy Director (GI), 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 along with copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**