

[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. 25/2021-Customs (N.T./CAA/DRI)

New Delhi, dated the 25.03.2021

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. Sri Balaji Spinning Mills, No. 3, Ganesh Nagar, Vadavalli Post, Coimbatore-641041 and 10 others.	F. No. DRI/AZU/JRU-41/Enq-04/2019-20 dated 02.12.2020.	Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin. Joint/Additional Commissioner of Customs, (Kolkata Sea), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Chennai-II) (Import), Custom House, Chennai. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Assistant/ Deputy Commissioner of Customs (Chennai-II) (Import), Custom House, Chennai. Assistant/ Deputy Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin. Assistant/ Deputy Commissioner of Customs	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. (For Sl. No. 1 & 2 of the Table)

			(Airport), New Custom House, Air Cargo Complex, Meenbakkam, Chennai.	
2.	M/s. Shiv Plastic Industries, 32/5 Mhow Neemuch Road, Ratlam, Madhya Pradesh-457001 and 10 others.	F. No. DRI/AZU/JRU-30/Inq-13/2019 dated 23.12.2020.	Joint/Additional Commissioner of Customs, Custom House, Port User Building, Mundra. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, ICD-Ratlam, ManikBagh Palace, Indore. Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.	
3.	M/s. Pure Imports & Exports, Andhra Pradesh Door No. 3-22, Near Pallapur Veedhi, Ramalayam, Varighedu (Village), Attili (Mandal), West Godavari District, Andhra Pradesh-534225 and 16 others.	F. No. DRI/AZU/JRU-55/Enq-14 (Int-06/2019) 2019-20 dated 17.12.2020.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex, Hyderabad. Joint/Additional Commissioner of Customs, Custom House, PUB Building, Mundra. Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs (Preventive), Auto Nagar, Vijaywada Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs, Custom House, Ahmedabad. Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

			Commissioner of Customs (Import), Air Cargo Complex, New Delhi.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Indore	
			Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
4.	M/s. Bombardier Transportation India Private Limited, 2-A/3, Kundan Mansion, Asaf Ali Road, New Delhi-110002.	F. No. DRI/CRU/VIII/26/Enq -1/Int-06/2019 dated 19.01.2021 read with corrigendum dated 19.02.2021	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs-III, Air Cargo Complex (Import), Sahar, Andheri (East), Mumbai.	
			Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	
			Principal Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs-VII, Air Cargo Complex, New Custom House, Meenambakkam, Chennai	
			Joint/Additional Commissioner of Customs (Import-I), Custom House, Ballard Estate, Mumbai.	
			Assistant/ Deputy Commissioner of Customs, Air Cargo Complex, Ahmedabad.	
			Assistant/ Deputy Commissioner of Customs-II (Import), Custom House, Chennai.	
			Assistant/ Deputy Commissioner of Customs, Inland Container Depot-	

			Patparganj, Delhi	
			Assistant/ Deputy Commissioner of Customs, Airport & Air Cargo Complex, Devanahalli, Bengaluru.	

[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 and Chennai 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.**