



**DIRECTORATE OF REVENUE INTELLIGENCE  
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)  
2<sup>ND</sup> FLOOR, OLD BUILDING, NEW CUSTOM HOUSE, BALLARD ESTATE  
MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmmum@gov.in**

**DIN- 202107DDJ90000712918**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

Mr. Mohammed Firoz Thalangara,  
S/o of Mr. Mahamood Thalangara Abdulrahiman  
Flat no 704, 7<sup>th</sup> Floor Next to DCB Bank Millionaire Heritage,  
Opp Andheri Subway Andheri West Mumbai.

Mr. Mohammed Firoz Thalangara,  
Thalangara House, Seethangoli, P.O. Ednad,  
Kumbala, Kasargode –671321

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
through Video Conferencing - reg.**

\*\*\*\*\*

Please refer to Notification No. 63/2019–Customs (N.T./CAA/DRI), dated 28.11.2019 issued by CBIC regarding appointment of Additional Director General (Adjudication) DRI, Mumbai to act as "Common Adjudicating Authority" for adjudication of matters relating to the Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2021 issued by the Joint Director, Directorate of Revenue Intelligence, Cochin Zonal Unit.

2. In this connection, it is seen from the records that your reply to the show cause notice has not been received in this office till date. It is being informed that soft copy of the written submission already submitted, if any, before the adjudicating authorities as specified in the aforesaid Show Cause Notice (herein after referred to as 'SCN') may please be re-submitted to the Common Adjudicating Authority (CAA) [preferably in both MS Word and pdf format to email address: dri.adjmmum@gov.in.

3. You are being informed that you have the option for settlement of your case in terms of the provisions contained under Chapter XIVA of the Custom Act, 1962 subject to fulfilment of the conditions contained in the said Act. If you opt for the same, please inform the same immediately.

4. Outbreak of global epidemic COVID-19 in several countries, including India, has necessitated the immediate adoption of suitable measures to ensure social distancing in order to prevent the further transmission of the Virus. It is necessary to ensure compliance with social distancing guidelines issued from time to time by various health authorities, Government of India and States.

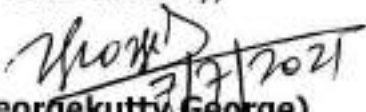
5. Need of use of technology mainly "Video Conferencing" for "hearing arguments" and also "for recording of evidence" has been laid down by Hon'ble Supreme Court vide **Order dated 6<sup>th</sup> April 2020** in *Suo Motu Writ (Civil) No.5/2020*, while issuing guidelines for court functioning through video conferencing during COVID-19 pandemic.

6. In this regard, the Central Board of Indirect Taxes & Customs vide instruction issued under F. No.390/Misc/3/2019-JC dated 21.08.2020 made it mandatory to conduct personal hearing through video conferencing.

7. Therefore, in accordance with aforesaid guidelines and need of time, I have been directed to intimate that the Additional Director General (Adjudication), DRI, Mumbai has fixed Personal Hearing through Video Conferencing on 19.07.2021 at 11.00 HRS. You will be informed about manner of conducting video conferencing along with connecting link by email / messages. You are also requested to send scanned copies of vakalatnama along with the photo identity card and contact details (email id & mobile/WhatsApp no) of the advocate/authorised person to email id [dri.adjmum@gov.in](mailto:dri.adjmum@gov.in) well in advance.

8. However, if you choose to not appear on the aforesaid date and time for personal hearing without any reasonable cause, the case will be decided *ex-parte* on the basis of the facts available on record, without giving any further intimation.

Yours sincerely,

  
(Georgekutty George)  
Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.



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**Tel. No. 022-22757034**

**Email: dri.adjmum@gov.in**

**DIN- 202107DDJ9000000E20E**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

1. Mrs. Ziyana Mohammed Firoz Thalangara  
Wife of Mr. Mahamood Thalangara Abdulrahiman,  
Flat no 704, 7<sup>th</sup> Floor Next to DCB Bank Millionaire Heritage,  
Opp Andheri Subway Andheri West, Mumbai.
2. Mrs. Ziyana Mohammed Firoz Thalangara  
Wife of Mr. Mahamood Thalangara Abdulrahiman,  
Thalangara House, Seethangoli, P.O. Ednad,  
Kumbala, Kasargode –671321

Madam,

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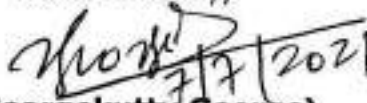
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Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.



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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmm@gov.in**

DIN- 202107DDJ90000333A5C

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To  
Mr. Abdussalam,  
Old Copa House,  
via Vidyanagar, P.O. Hidayatnagar,  
Kasargod, Kerala

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
through Video Conferencing - reg.**

\*\*\*\*\*

Please refer to Notification No. 63/2019–Customs (N.T./CAA/DRI), dated 28.11.2019 issued by CBIC regarding appointment of Additional Director General (Adjudication) DRI, Mumbai to act as “Common Adjudicating Authority” for adjudication of matters relating to the Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2021 issued by the Joint Director, Directorate of Revenue Intelligence, Cochin Zonal Unit.

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7. Therefore, in accordance with aforesaid guidelines and need of time, I have been directed to intimate that the Additional Director General (Adjudication), DRI, Mumbai has fixed Personal Hearing through Video Conferencing on 19.07.2021 at 12.00 HRS. You will be informed about manner of conducting video conferencing along with connecting link by email / messages. You are also requested to send scanned copies of vakalatnama along with the photo identity card and contact details (email id & mobile/WhatsApp no) of the advocate/authorised person to email id [dri.adjmum@gov.in](mailto:dri.adjmum@gov.in) well in advance.

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Yours sincerely,

  
(Georgekutty George)  
Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.



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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmum@gov.in**

**DIN-202107DDJ90000813963**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

Mr. Rishad N.A.  
603, Caribbean B Wing, Sagar City,  
SV Road, Andheri, Mumbai

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
through Video Conferencing - reg.**

\*\*\*\*\*

Please refer to Notification No. 63/2019–Customs (N.T./CAA/DRI), dated 28.11.2019 issued by CBIC regarding appointment of Additional Director General (Adjudication) DRI, Mumbai to act as "Common Adjudicating Authority" for adjudication of matters relating to the Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2021 issued by the Joint Director, Directorate of Revenue Intelligence, Cochin Zonal Unit.

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to fulfilment of the conditions contained in the said Act. If you opt for the same, please inform the same immediately.

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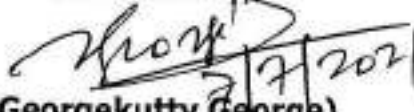
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(Adjudication), DRI, Mumbai.





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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmm@gov.in**

**DIN-202107DDJ9000000E24E**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

Mr. Prasanth alias Akash  
603, Caribbean B Wing, Sagar City,  
SV Road, Andheri, Mumbai

Gentleman,

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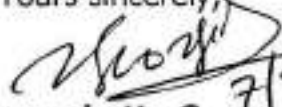
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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjum@gov.in**

DIN-202107DDJ90000111D37

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

Mr. Mohammed Nouman Khalid  
S/o Khalid Ismail Mandlekar  
49/51, Sajjan Chawal, 1<sup>st</sup> Floor, R.No.55  
Jail Road, Dongri, Mumbai – 400 009

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
through Video Conferencing - reg.**

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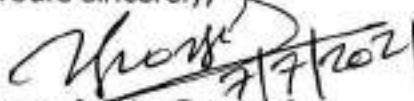
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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmum@gov.in**

**DIN- 202107DDJ90000555D2A**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To

Mr. Umar Faisal

S/o Abdulla Haji N Kunhali

Ali Manzil, Nellikunnu Beach Road

Kasargod P.O., Kasargode – 671 121

Gentleman,

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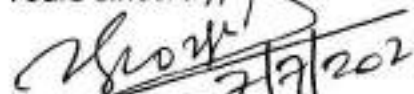
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Yours sincerely,

  
(Georgekutty George)  
Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.



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MUMBAI – 400 001.**

**Tel. No. 022-22757034**

**Email: dri.adjmum@gov.in**

**DIN- 202107DDJ9000000A581**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To  
Mr. Sudheep Alumthodi  
Alumthodi House  
Irimbillyam, Valiyakunnu P.O.  
Malappuram – 676 552

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
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Please refer to Notification No. 63/2019–Customs (N.T./CAA/DRI), dated 28.11.2019 issued by CBIC regarding appointment of Additional Director General (Adjudication) DRI, Mumbai to act as "Common Adjudicating Authority" for adjudication of matters relating to the following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2021 issued by the Principal Additional Director General, Directorate of Revenue Intelligence, Cochin Zonal Unit.

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3. You are being informed that you have the option for settlement of your case in terms of the provisions contained under Chapter XIVA of the Custom Act, 1962 subject to fulfilment of the conditions contained in the said Act. If you opt for the same, please inform the same immediately.

4. Outbreak of global epidemic COVID-19 in several countries, including India, has necessitated the immediate adoption of suitable measures to ensure social distancing in order to prevent the further transmission of the Virus. It is necessary to ensure compliance with social distancing guidelines issued from time to time by various health authorities, Government of India and States.

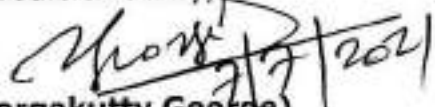
5. Need of use of technology mainly "Video Conferencing" for "hearing arguments" and also "for recording of evidence" has been laid down by Hon'ble Supreme Court vide **Order dated 6<sup>th</sup> April 2020** in Suo Motu Writ (Civil) No.5/2020, while issuing guidelines for court functioning through video conferencing during COVID-19 pandemic.

6. In this regard, the Central Board of Indirect Taxes & Customs vide instruction issued under F. No.390/Misc/3/2019-JC dated 21.08.2020 made it mandatory to conduct personal hearing through video conferencing.

7. Therefore, in accordance with aforesaid guidelines and need of time, I have been directed to intimate that the Additional Director General (Adjudication), DRI, Mumbai has fixed Personal Hearing through Video Conferencing on 19.07.2021 at 15.30 HRS. You will be informed about manner of conducting video conferencing along with connecting link by email / messages. You are also requested to send scanned copies of vakalatnama along with the photo identity card and contact details (email id & mobile/WhatsApp no) of the advocate/authorised person to email id [dri.adjmum@gov.in](mailto:dri.adjmum@gov.in) well in advance.

8. However, if you choose to not appear on the aforesaid date and time for personal hearing without any reasonable cause, the case will be decided *ex-parte* on the basis of the facts available on record, without giving any further intimation.

Yours sincerely,

  
(Georgekutty George)  
Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.



**DIRECTORATE OF REVENUE INTELLIGENCE  
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)  
2<sup>ND</sup> FLOOR, OLD BUILDING, NEW CUSTOM HOUSE, BALLARD ESTATE  
MUMBAI – 400 001.**

**Tel. No. 022-22757034**  
DIN- 202107DDJ9000000EE62

**Email: dri.adjmmum@gov.in**

F. No.S/26-210/ADJ.DRI/Mohammed/2019-20

Date: 07.07.2021

To  
Mr. Mohd. Irfan Shaikh  
S/o Mohd. Ibrahim Shaikh  
New Aman Enclave CHSL  
Flat No. 503, Shanti Tower  
N H School Road, Mira Road (E), Thane – 401 107

Gentleman,

**Sub: Communication of date & time of Personal Hearing (PH)  
through Video Conferencing - reg.**

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Please refer to Notification No. 63/2019–Customs (N.T./CAA/DRI), dated 28.11.2019 issued by CBIC regarding appointment of Additional Director General (Adjudication) DRI, Mumbai to act as "Common Adjudicating Authority" for adjudication of matters relating to the following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2021 issued by the Principal Additional Director General, Directorate of Revenue Intelligence, Cochin Zonal Unit.

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Yours sincerely,

  
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Senior Intelligence Officer  
(Adjudication), DRI, Mumbai.