



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

Tel. No. 022-22757034

Email: dri.adjmum@gov.in

DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

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 02.01.2019 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 neither been received in this office till date nor you have responded to the earlier Personal Hearing Notices dated 24.06.2021 and 07.07.2021. 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.adjmum@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.

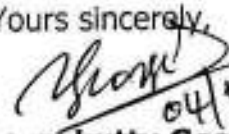
5. Need of use of technology mainly "Video Conferencing" for "hearing arguments" and also "for recording of evidence" has been laid down by Hon'ble Supreme Court vide **Order dated 6th April 2020** in Suo Motu Writ (Civil) No.5/2020, while issuing guidelines for court functioning through video conferencing 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 24.08.2021 at 12.30 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 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,


04/08/2021
(Georgekutty George)
Senior Intelligence Officer
(Adjudication), DRI, Mumbai.



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Tel. No. 022-22757034 **Email: dri.adjmum@gov.in**
DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

To
Mr. Prasanth alias Akash
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 following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2019 issued by the Principal Additional Director General, Directorate of Revenue Intelligence, Cochin Zonal Unit.

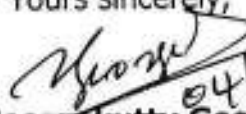
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5. Need of use of technology mainly "Video Conferencing" for "hearing arguments" and also "for recording of evidence" has been laid down by Hon'ble Supreme Court vide **Order dated 6th April 2020** in Suo Motu Writ (Civil) No.5/2020, while issuing 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 24.08.2021 at 13.00 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 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,


04/08/2021
(Georgekutty George)
Senior Intelligence Officer
(Adjudication), DRI, Mumbai.



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Tel. No. 022-22757034 **Email: dri.adjmum@gov.in**
DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

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

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 following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2019 issued by the Principal Additional Director General, 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 neither been received in this office till date nor you have responded to the earlier Personal Hearing Notices dated 24.06.2021 and 07.07.2021. 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.adjmum@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 6th 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 24.08.2021 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 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,

A handwritten signature in black ink, appearing to read 'Georgekutty George', with a date stamp '24/08/2021' written over it.

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



**DIRECTORATE OF REVENUE INTELLIGENCE
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)
2ND FLOOR, OLD BUILDING, NEW CUSTOM HOUSE, BALLARD ESTATE
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Tel. No. 022-22757034

Email: dri.adjmum@gov.in

.....
DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

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.**

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 02.01.2019 issued by the Principal Additional Director General, 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 neither been received in this office till date nor you have responded to the earlier Personal Hearing Notices dated 24.06.2021 and 07.07.2021. 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.adjmum@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 6th 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 04.08.2021 at 16.00 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 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,



04/08/2021

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



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DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

To
Mr. Ayub of Dubai

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 following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2019 issued by the Principal Additional Director General, Directorate of Revenue Intelligence, Cochin Zonal Unit.

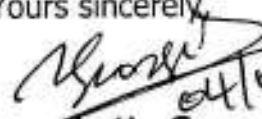
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7. Therefore, in accordance with aforesaid guidelines and need of time, I have been directed to intimate that the Additional Director General (Adjudication), DRI, Mumbai has fixed Personal Hearing through Video Conferencing on 24.08.2021 at 16.30 HRS. 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 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,


04/08/2021
(Georgekutty George)
Senior Intelligence Officer
(Adjudication), DRI, Mumbai.



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

Date: 04.08.2021

To
Mr. Hussain

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 following Show Cause Notice No.DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2019 issued by the Principal Additional Director General, Directorate of Revenue Intelligence, Cochin Zonal Unit.

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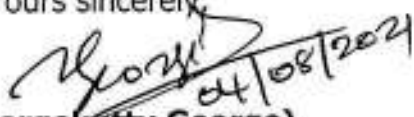
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7. Therefore, in accordance with aforesaid guidelines and need of time, I have been directed to intimate that the Additional Director General (Adjudication), DRI, Mumbai has fixed Personal Hearing through Video Conferencing on 24.08.2021 at 17.00 HRS. 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 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)
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Email: dri.adjmun@gov.in

DIN-202108DDJ9000000CB46

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

Date: 04.08.2021

To

Any person (s) who claim to be the owner/co-owner of the seized gold and foreign currency

Gentleman,

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

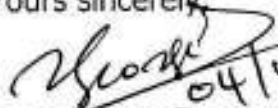
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Yours sincerely,


04/08/2021
(Georgekutty George)
Senior Intelligence Officer
(Adjudication), DRI, Mumbai.