

[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. 59/2019-Customs (N.T./CAA/DRI)

New Delhi, dated the 06th November, 2019

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 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

Sl. No.	Name of Noticee (s) and Address	Show Cause Notice Number and Date	Name of Adjudicating Authorities	Common Adjudicating Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	M/s Nagarjuna Fertilisers & Chemicals Ltd., Door No. 8-2-248, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana-500082.	F. No. DRI/MZU/ D/Int-35/2017 (NFCL) dated 27.09.2019.	Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs, Vizag Custom House, Port Area, Visakhapatnam.	Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.
2.	M/s Fetreo Enterprises LLP, Office No. 101, Lok Centre Park CHS, Marol Maroshi Road, Andheri (East), Mumbai-400059 and 12 others.	F. No. DRI/MZU/ C/Int-202/2018 dated 17.05.2019.	Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi Joint/Additional Commissioner of Customs (Courier Cell), O/o Commissioner of Customs (Airport Special Cargo), Zone-III, Awas Corporate Point, Makwana Lane, Andheri Kurla Road, Mumbai. Joint/Additional Commissioner of Customs, Rummaging and Intelligence, New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
3.	M/s KRIBHCO Infrastructure Limited, Head Office: Plot No. 60, Block-A, Kailash Colony,	F. No. DRI/NRU/ CI-26/ Int-1/Enq- 12/2016 dated 19.09.2019 read with	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II),

	New Delhi Corporate Office: A-10, Sector-1, Noida.	corrigendum dated 17.10.2019.	Joint/Additional Commissioner of Customs (Import), Chennai-II, Custom House, Chennai.	Jawaharlal Nehru Custom House, Raigad
			Joint/Additional Commissioner of Customs (Incharge Pipavav Custom House), Pipavav Port, Amreli, Gujarat.	
4.	M/s Indo Amines Ltd., W-44, MIDC Phase-II, Manpada Road, Dombivli (East), Dombivli, Maharashtra-421203.	F. No. DRI/KZU/ CF/Enq-102(Int- 09)/2018 dated 30.09.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 4 to 26 of the Table)
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	
5.	M/s Khyati Chemicals Pvt. Ltd., A/7, 4 th Floor, Safal Profitaire, Near Prahladnagar Auda Garden, Corporate Road, Satellite, Ahmedabad-380015.	F. No. DRI/KZU/ CF/Enq-175 (Int- 09)/2018 dated 30.09.2019.	Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
6.	M/s Ashok Alco-Chem Ltd., 104, Venkatesh Chambers, 1 st Floor, Ghanshyam Talwatkar Marg Fort, Mumbai-400001.	F. No. DRI/KZU/ CF/Enq-34 (Int- 09)/2019 dated 10.10.2019.	Principal Commissioner/ Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	
7.	M/s Lupin Ltd., 3 rd Floor, Kalpataru Inspire. Off. W.E. Highway, Santacruz (East), Mumbai-400055.	F. No. DRI/KZU/ CF/Enq-39 (Int- 09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Group VII Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	

			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.
			Principal Commissioner/ Commissioner of Customs-II (Port-Import), Custom House, Chennai.
			Joint/Additional Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.
8.	M/s Shree Bankey Behari Lal Aromatics, Kamal Gupta, Khasra No. 530-532, Dujana Road, Village-Bisnouli, Goutam Budh Nagar-203207.	F. No. DRI/KZU/ CF/Enq-172 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Noida Customs, Concor Complex, Greater Noida, Gautam Budh Nagar
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
9.	M/s Dee Development Engineers Ltd., 50A, Road Number-70, Rama Road Industrial Area, Moti Nagar, New Delhi-110015.	F. No. DRI/KZU/ CF/Enq-184 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.
			Principal Commissioner/ Commissioner of Customs (Port) (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner/ Commissioner of Customs (Port), Mundra PUB Building, Adani Port, Mundra, Kutch.
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.
			Joint/Additional Commissioner of Customs (Airport & Air Cargo), New Custom House, New Delhi.
			Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.
10.	M/s Panama Petrochem Ltd., 401, Aza House, 24, Turner Road, Next to Andhra Bank, Bandra (West),	F. No. DRI/KZU/ CF/Enq-79 (Int- 09)/2018 dated 10.10.2019.	Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.

	Mumbai-400050.		Joint/Additional Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
11.	M/s Micro Labs Limited, 27, Race Course Road, Bangalore-560001.	F. No. DRI/KZU/CF/Enq-191 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/Commissioner of Customs-II (Port Import), Custom House, Chennai.	
			Principal Commissioner/Commissioner of Customs, New Custom House, Great Sothern Trunk Road, Meenambakkam, Chennai.	
			Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
12.	M/s SMC Pneumatics (India) Pvt. Ltd., A-4, Sector-88, Noida-201305.	F. No. DRI/KZU/CF/Enq-169(Int-09)/2018 dated 03.10.2019.	Principal Commissioner/Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.	
			Principal Commissioner/Commissioner of Customs (Air Cargo) (Export), New Custom House, New Delhi.	
13.	M/s Hetero Labs Limited, 7-2-A2, Hetero Corporate, Industrial Estates, Sanath Nagar, Hyderabad-500018.	F. No. DRI/KZU/CF/Enq-124(Int-09)/2018 dated 03.10.2019.	Principal Commissioner/Commissioner of Customs-II (Port Import), Custom House, Chennai.	
			Principal Commissioner/Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
			Principal Commissioner/Commissioner of Customs-VII (Air Cargo), New Custom House, GST Road, Meenambakkam, Chennai.	
14.	M/s A. R. Sulphonates Pvt. Ltd., 21, Princep Street, 2 nd Floor, Kolkata-700072.	F. No. DRI/KZU/CF/Enq-58(Int-09)/2018 dated 10.10.2019.	Principal Commissioner/Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	
			Principal Commissioner/Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
			Principal Commissioner/Commissioner of Customs, Custom House,	

			Near Balaji Temple, Kandla.	
15.	M/s Laxmi Organic Industries Ltd., Chandermukhi, 3 rd Floor, Nariman Point, Mumbai-400021.	F. No. DRI/KZU/CF/Enq-19(Int-09)/2019 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai.	
			Principal Commissioner/ Commissioner of Customs, GST Bhavan, Sasoon Road, Pune.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
16.	M/s Tubacex Prakash India Pvt. Ltd., 402A, Platina, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	F. No. DRI/KZU/CF/Enq-08(Int-09)/2019 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
17.	M/s MRL Tyres Ltd., 50A, Road No. 70, Rama Road Industrial Area, Moti Nagar, New Delhi-110015.	F. No. DRI/KZU/CF/Enq-40(Int-09)/2019 dated 04.10.2019.	Principal Commissioner/ Commissioner of Customs, Noida Customs, Concor Complex, Greater Noida, Gautam Budh Nagar.	
			Principal Commissioner/ Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs (Port), Mundra PUB Building, Adani Port, Mundra, Kutch.	
18.	M/s Rubamin Ltd., Synergy House, Subhanpura, Vadodara, Gujarat-390023.	F. No. DRI/KZU/CF/Enq-38(Int-09)/2018 dated 09.10.2019.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	

			Joint/Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
19.	M/s Wellknown Polyesters Ltd., Nirmal B Wing, 14 th Floor, Backbay, Reclamation Nariman Point, Mumbai-400021.	F. No. DRI/KZU/ CF/Enq-48(Int-09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	
20.	M/s TVS Srichakra Limited, TVS Building, 7B, West Veli Street, Madurai, Tamil Nadu-625001.	F. No. DRI/KZU/ CF/Enq-158(Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Chennai.	
21.	M/s Rashtriya Metal Industries Ltd., Sir Mathuradas Vasanji Road, J. B. Road, Andheri (East), Mumbai-400059.	F. No. DRI/KZU/ CF/Enq-122(Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
			Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Assistant/Deputy Commissioner of Customs (Group VII Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
22.	M/s Stylam Industries Ltd., SCO 14, Sector 7C, Madhya Marg, Chandigarh, Pune-410501.	F. No. DRI/KZU/ CF/Enq-157(Int-09)/2018 dated 09.10.2019.	Principal Commissioner/ Commissioner of Customs, Gateway Rail Freight Limited (GRFL), GT Road, Sahnewal, Ludhiana	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs (Airport & Air Cargo), New Custom House, New Delhi.	
			Joint/Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	

23.	M/s Covestro (India) Pvt. Ltd., Bayer House, Central Avenue, Hiranandani Estate, Thane (West), Maharashtra-400607.	F. No. DRI/KZU/ CF/Enq-9 (Int- 09)/2019 dated 10.10.2019.	Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
24.	M/s Krishna Antioxidants Pvt. Ltd., 107/108, Raheja Plaza, Shah Industrial Estate, Near Yashraj Studios, Veera Desai Road, Andheri (West), Mumbai-400058.	F. No. DRI/KZU/ CF/Enq-173 (Int- 09)/2018 dated 10.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs, Near All India Radio, Navrangpura, Ahmedabad.	
25.	M/s Indian Acrylics Ltd., SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160019.	F. No. DRI/KZU/ CF/Enq-12 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Kandla Commissionerate, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, GRFL, Sahnewal, Ludhiana.	
26.	M/s Gandhar Oil Refinery (India) Ltd., 18 th Floor, DLH Park, Near Goregaon Telephone Exchange, S.V. Road, Goregaon (West), Mumbai-400062.	F. No. DRI/KZU/ CF/Enq-36 (Int- 09)/2018 dated 10.10.2019.	Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
27.	M/s Sunwoda Electronics India Pvt. Ltd., D-228, Opp. Dainik Jagran, Sector-63, Gautam Budh Nagar, Noida-201301.	DRI F. No. DRI/ NRU/CI/26/Int- 0/Enq-107/2018 dated 19.09.2019.	Principal Commissioner/ Commissioner of Customs (Import), Custom House, Delhi Air Cargo.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Principal Commissioner/ Commissioner of Customs (Import), ICD-Tughlakabad, New Delhi.	
			Principal Commissioner/ Commissioner of Customs (Import), ICD Dadri, Gautam Budh Nagar.	
			Principal Commissioner/ Commissioner of Customs	

			(Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
28.	Shri Danny Shamlal Bhambhani, S/o Shri Shamlal, Plot No. 20, 203, Gurukrupa Avenue, Maya Cinema Road, Kubernagar, Ahmedabad City, Gujarat – 382 340 and others.	F. No. DRI/BZU/ S- IV/Enq-15 (Int-Nil)/ 2019 dated 11.10.2019 (SCN No. DRI/BZU/49/2019)	Joint/Additional Commissioner of Customs, Kempegowda International Airport, Airport & Air Cargo Complex, Devanhalli, Bengaluru. Joint/Additional Commissioner of Customs, Rajiv Gandhi International Airport, GST Bhavan, Basheerbagh, Hyderabad. Joint/Additional Commissioner of Customs, Chattrapati Shivaji International Airport (Terminal 2), Andheri (East), Mumbai. Joint/Additional Commissioner of Customs, Sardar Vallabh Bhai Patel International Airport, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	Joint/Additional Commissioner of Customs, Kempegowda International Airport, Airport & Air Cargo Complex, Devanhalli, Bengaluru.

[F. No. DRI/HQ-CI/50D/CAA-45/2019-CI]

(SUCHETA SREEJESH)
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, DRI-Bengaluru, Kolkata, Lucknow and Mumbai with the request to inform all the noticees to the show cause notices, pertaining to his zone, 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.*