

[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. 25/2018-Customs (N.T./CAA/DRI)

New Delhi, dated the 16th November, 2018

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 J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001 and Sh. Yogesh Jain, Director, M/s J. S. Fashions International Private Limited, No. 10/25, Kumara Krupa Road, Opp. Sindhi High School, High Grounds, Bangalore-560001	DRI F. No. S/IV/Int/09/2014 dated 16.02.2016 (Seizure portion only).	Joint/Additional Commissioner of Customs, Custom House, Tuticorin.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s Gates India Pvt. Ltd., Ambala Chandigarh Highway,	F. No. DRI/AZU/GRU/GOODPACK/ Int-04/2016/GPS	Joint/Additional Commissioner of Customs (Group 2H), O/o Commissioner of Customs, Nhava Sheva-I,	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

	P.O. Lalru, Punjab-140501 and 14 others.	dated 13.06.2017 read with corrigendum dated 26.10.2018.	Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Group 2H), O/o Principal Commissioner of Customs (Port), Custom House, Kolkata. Assistant/Deputy Commissioner of Customs, Inland Container Depot- Dashrath, Vadodara, Gujarat. Assistant/Deputy Commissioner of Customs (Import), Wellington Island, Custom House, Cochin. Assistant/Deputy Commissioner of Customs, CFS-KCM, Inland Container Depot, Focal Point, Ludhiana. Joint/Additional Commissioner of Customs (Group 2H), O/o Commissioner of Customs (Chennai-II), Custom House, Chennai.	Mumbai (For Sl. No. 2 & 3 of the table).
3.	M/s Tega Industries Limited, 147, Block-G, New Alipore, Kolkata-700053 and 7 others.	F. No. DRI/AZU/ GRU/GPS-Tega/ Int-26/2017 dated 26.10.2018.	Joint/Additional Commissioner of Customs (Group 2H), O/o Principal Commissioner of Customs (Port), Custom House, Kolkata.	
4.	M/s United Overseas, Plot No. 167, Pocket-D, Sector-2, DSIDC, Bawana Industrial Area, Delhi and 4 others	DRI F. No. DRI/NRU/CI/26/ Int- 0/Enq-19/2017/Pt. I dated 15.06.2018.	Commissioner of Customs, Noida, Inland Container Depot-Dadri, Gautam Budh Nagar, Uttar Pradesh. Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
5.	M/s KMS International, Shop No. 2, 65, Kushal Bhawan, 5 th Kumbharwada, Mumbai-400004 and 3 others.	F. No. DRI/MZU/F/ Int- 95(vii)/2015/ KMSI dated 21.05.2018	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs (Import-I),	Principal Commissioner/ Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.

			Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
6.	M/s Dolphine Wires Pvt. Ltd., AP II/722, Industrial Estate Aroor, Alleppey-688534 and 17 others.	F. No. DRI/BZU/ CHN/ 05/SCN-05/ 2018 dated 15.03.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Custom House, Willingdon Island, Cochin. Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Principal Commissioner/ Commissioner of Customs, New Custom House, Ballard Estate, Mumbai. Principal Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	Principal Commissioner/ Commissioner of Customs, Custom House, Willingdon Island, Cochin.
7.	M/s Market India Inc, No. 20, CSC-1, Dwarka Sector-10, Opp. Metro Station, New Delhi-110075.	F. No. DRI/RU-LDH/856/Enq-24 (Int-05)/2015 dated 03.05.2018.	Joint/Additional Commissioner of Customs, Inland Container Depot- Tughlakabad, New Delhi. Assistant/Deputy Commissioner of Customs (Group III), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs (Chennai-II), Custom House, Chennai.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.

8.	M/s Schwing Stetter (India) Private Limited, Registered office and factory premises, F-71, SIPCOT Industrial Park, Sriperumbudur Taluk, Irungattukottai, Kancheepuram, Tamil Nadu-602105 and 3 others.	DRI F. No. DRI/BZU/S-IV/Enq-02/Int-Nil/2017 dated 15.10.2018 (SCN No. 42/2018)	Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Customs, GST Road, Meenambakkam, Chennai. Principal Commissioner/ Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
9.	M/s Sai Life Sciences Limited, No. L04-01 & 02, SLN Terminus, Survey No. 133, Gachibowli Miyapur Road, Hyderabad, Telangana-500032 and 2 others.	DRI F. No. DRI/BZU/S-IV/ Enq-22/Int-25/2014 dated 10.10.2018. (SCN No. 40/2018)	Assistant/Deputy Commissioner of Customs, Air Cargo Complex Courier Cell, Air Sats Cargo Terminal, Bengaluru International Airport, Devanhalli, Bangalore. Assistant/Deputy Commissioner of Customs (Import), Import Assessment Group 2G, Air Cargo Complex, Shamshabad Airport, Hyderabad. Assistant/Deputy Commissioner of Customs, Courier Cell, Sahar, Andheri (East), Mumbai.	Assistant/Deputy Commissioner of Customs, Air Cargo Complex Courier Cell, Air Sats Cargo Terminal, Bengaluru International Airport, Devanhalli, Bangalore.
10.	M/s Nektar Therapeutics (India) Limited, 101/2, Lalgadimalakpet, Genome Valley, Shameerpet Mandal, Medchal District, Telangana-501401 and Shri Raman Akella, Executive Director-Operations, M/s Nektar Therapeutics (India) Limited, 101/2, Lalgadimalakpet, Genome Valley, Shameerpet Mandal, Medchal District, Telangana-501401	DRI F. No. DRI/BZU/S-IV/ Enq-21/Int-25/2014 dated 12.10.2018. (SCN No. 41/2018)	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex (Import), New Custom House, Near IGI Airport, New Delhi. Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, Shamshabad Airport, Hyderabad.	Joint/Additional Commissioner of Customs (Import), Air Cargo Complex (Import), New Custom House, Near IGI Airport, New Delhi.
11.	M/s Reliance Industries Ltd., Maker Chamber IV, 3 rd Floor, 222, Nariman Point,	F. No. DRI/MZU/CI/Int-1/2018 dated 16.10.2018.	Principal Commissioner/ Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	Mumbai-400021.		Principal Commissioner/ Commissioner of Customs (Import), Sikka Port, Jamnagar.	
12.	M/s ABB India Ltd., 21 st Floor, World Trade Centre, Brigade Gateway No. 26/1, Dr. Raj Kumar Road, Malleshwaram (W), Bengaluru-560055.	F. No. DRI/MZU/CI/ Int-22/2017/Pt.I dated 24.10.2018.	Principal Commissioner/ Commissioner of Customs, Mumbai Zone-III, Air Cargo Complex, Andheri (E), Mumbai	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
13.	M/s BenQ India Pvt. Ltd., B Building, 3 rd Floor, DLF Cyber City, DLF Phase-III, Gurgaon, Haryana-122002 and 5 others.	F. No. DRI/MZU/CI/ Int-148/2017 dated 29.10.2018.	Principal Commissioner/ Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.	
			Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
			Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	
			Assistant/Deputy Commissioner of Customs (Import), Inland Container Depot- Patparganj, Delhi	
			Assistant/Deputy Commissioner of Customs (Appraising Group 5A), New Custom House, New Delhi.	
			Assistant/Deputy Commissioner of Customs (Appraising Group 5A), Air Cargo Complex, Sahar, Andheri (E), Mumbai.	

14.	M/s PMS Export Pvt. Ltd., B/4 Unique House, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai Correspondence Address: 139, Damji Shamji Industrial Complex, Mahakali Caves Road, Andheri (East), Mumbai-400093 and 34 others.	F. No. DRI/AZU/ SRU- 23/2017-PMS dated 01.10.2018.	Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Joint/Additional Commissioner of Customs, Inland Container Depot- Sabarmati, Kaligam, Ahmedabad.	
15	M/s Charisma Printers Pvt. Ltd., 6-1-91/37-40, Opp. Sensational Theatre (Previously Meera Talkies Road), Lakdi Ka Pool, Hyderabad-500004 and 4 others.	F. No. DRI/BZU/ MRU/1/Enq-08 (Int- 11)/2015/SCN dated 04.06.2018 (O.R. No. 09/2015 DRI)	Principal Commissioner/ Commissioner of Customs, Hyderabad Customs Commissionerate, L. B. Stadium Road, Basheerbagh, Hyderabad.	Principal Commissioner/ Commissioner of Customs, Hyderabad Customs Commissionerate, L. B. Stadium Road, Basheerbagh, Hyderabad.
			Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	
16.	M/s Spenta Multimedia, 2 nd Floor Peninsula Spenta, Mathuradas Mill Compound, N.M. Joshi Marg, Lower Parel (W), Mumbai-400013 and 9 others.	F. No. DRI/BZU/ MRU/1/Enq-07 (Int- 10)/2015/SCN dated 31.10.2018 (O.R. No. 07/2015 DRI)	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner/ Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Principal Commissioner/ Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	
17.	M/s Unimark Remedies Ltd., 1 st Floor, Orchid Lane, Nehru Road, Chhatrapati Shivaji Airport Area, Ville Parle (East), Mumbai-400099.	F. No. DRI/KZU/CF/ Enq-54 (Int-42)/2016 dated 25.10.2018.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
18.	M/s Unimark Remedies Ltd., 1 st Floor, Orchid Lane,	F. No. DRI/KZU/CF/ Enq-80 (Int-42)/2016 dated 25.10.2018.	Principal Commissioner/ Commissioner of Customs (Group VII), Export Commissionerate,	Principal Commissioner/ Commissioner of Customs (Group VII), Export Commissionerate,

	Nehru Road, Chhatrapati Shivaji Airport Area, Ville Parle (East), Mumbai-400099.		Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Air Cargo Complex, Sahar, Andheri (East), Mumbai.
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	

[F. No. DRI/HQ-CI/50D/CAA-22/2018-CI]

(SUCHETA SREEJESH)
ADDITIONAL DIRECTOR

Copy forwarded for information and updation of record

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. Additional Director General, DRI-Ahmedabad, Bangalore, Cochin, Kolkata, Lucknow, Ludhiana and Mumbai.
4. Noticees as per column (2) of the table