[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 Excise and Customs
Directorate of Revenue Intelligence

Notification No. 7/2017-Customs (N.T./CAA/DRI)

New Delhi, dated the 31st July, 2017

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	Name of Adjudicating Authorities	Adjudicating Authority Appointed
		and Date		
(1)	(2)	(3)	(4)	(5)
1.	(i) M/s Overseas Polymers Pvt. Ltd., 901, Ackruti Star, MIDC, Andheri (East), Mumbai-400093.	F. No. DRI/KZU/ CF/ ENQ-91 (INT- 43)/ 2016/361 to 365 dated 24.04.2017.	Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Imports), New Custom House, Ballard Estate,	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Mumbai. Joint/Additional Commissioner of Customs-II (Port-Import), Custom House, Chennai.	
	(ii) M/s Vinyl Chemicals (India) Ltd., Rejent Chambers, 7 th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai-400021.	F. No. DRI/KZU/ CF/ ENQ-14 (INT- 43)/ 2017/168 to 171 dated 12.04.2017.	Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
	(iii) M/s Bhushan Power & Steel Limited, F-Block, 1 st Floor, International Trade Tower, Nehru Place, New Delhi-110019.	F. No. DRI/KZU/ CF/ ENQ-56 (INT- 43)/ 2016/7206 to 7210 dated 31.03.2017.	Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs, Custom House, Kolkata.	

				1
			Joint/Additional Commissioner	
			of Customs, Custom House, Port Area,	
			Kakinada.	
-	(iv) M/a Cyclenat NDE	E No DDI/V7II/	Joint/Additional Commissioner	
	(iv) M/s Gujarat NRE	F. No. DRI/KZU/		
	Coke Ltd.,	CF/ ENQ-92 (INT-	of Customs,	
	22, Camac Street,	43)/ 2016 dated	Mundra Port User Building,	
	Block-C, 5 th Floor,	09.02.2017.	Adani Port, Mundra,	
	Kolkata-700016		Kutch.	
			Joint/Additional Commissioner	
			of Customs,	
			Custom House,	
			Marmagaon Harbour, Vasco-da-Gama,	
			Goa.	
			Joint/Additional Commissioner	-
			of Customs,	
			ICE House, Sasoon Road,	
			Pune. Joint/Additional Commissioner	1
			of Customs,	
			New Custom House,	
Ì			Panambur,	
Ì			Mangaluru.	
			Joint/Additional Commissioner	1
			of Customs (Preventive),	
			Jamnagar, "Sharda House",	
Ì			Bedi Bandar,	
			Jamnagar.	
۲	(v) M/s Deepak Fertilisers	F. No. DRI/KZU/	Principal Commissioner/	1
Ì	and Petrochemcials	CF/ ENQ-63 (INT-	Commissioner of Customs	
Ì	Corporation Ltd.,	43)/ 2016/7245 to	(Nhava Sheva-II),	
	Sai Hira, Survey No. 93,	7249	Jawaharlal Nehru Custom House,	
	Mundhwa, Pune,	dated 29.03.2017/	Nhava Sheva,	
	Maharashtra-411036.	03.04.2017.	Raigad.	
			Joint/Additional Commissioner	
			of Customs,	
			Custom House,	
			Near Balaji Temple,	
			Kandla	
			Joint/Additional Commissioner	
			of Customs,	
			Custom House, Port Area,	
			Kakinada.	
	(vi) M/s Shell India	F. No. DRI/KZU/	Principal Commissioner/	
	Markets Pvt. Ltd.,	CF/ ENQ-85 (INT-	Commissioner of Customs	
	Trent House,	43)/ 2016/5802 to	(Nhava Sheva-II),	
	1st Floor, G-Block,	5804 dated	Jawaharlal Nehru Custom House,	
	Plot No. C-60,	12.01.2017.	Raigad.	
	Bandra Kurla Complex,		Joint/Additional Commissioner	
	Bandra East,		of Customs-II (Port-Import),	
	Mumbai-400051.		Custom House,	
L	/ ''\	E M DDIWERY	Chennai.	
Ì	(vii) M/s Hindustan	F. No. DRI/KZU/	Joint/Additional Commissioner	
ı	Unilever Limited,	CF/ENQ-95	of Customs,	
Ì	Unilever House,	(INT-43)/ 2016	Custom House,	
ĺ	B. D. Sawant Marg,	dated 30.05.2017/	Near Balaji Temple,	
	Chakala,	01.06.2017.	Kandla. Joint/Additional Commissioner	-
	Andheri (East), Mumbai-400093			
l	wiuiii0ai-400073		of Customs,	
			Mundra PUB Building,	

	T	T	T	
			Adani Port, Mundra,	
	/ ··· > > A / TT 1 1	E N. DDI/WALL	Kutch.	
	(viii) M/s Hindalco	F. No. DRI/KZU/	Principal Commissioner/	
	Industries Ltd.,	CF/ENQ-41	Commissioner of Customs,	
	Aditya Birla Centre,	(INT-06)/	Near All India Radio,	
	S. K. Ahire Marg,	2017/1471-1476	Navrangpura,	
	Worli,	dated	Ahmedabad.	
	Mumbai-400030.	16/20.06.2017.	Principal Commissioner/	
			Commissioner of Customs (Port),	
			Custom House,	
			Kolkata.	
			Joint/Additional Commissioner	
			of Customs (Port),	
			Custom House, Port Area,	
			Kakinada.	
			Joint/Additional Commissioner	
			of Customs,	
			Custom House, Port Area,	
		T 1 100 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Visakhapatnam.	
2.	(i) Mr. Vijay Kumar	F. No. 103/KOL/	Joint/Additional Commissioner	Additional Director
	Sharma, Partner,	APP/ 2011/Pt-	of Customs,	General
	M/s Radhey Enterprises,	Chennai Seaport	Office of the Commissioner of	(Adjudication),
	B-21, Ansal Utility	(M/s Radhey	Customs (Preventive),	Directorate of
	Commercial Centre,	Enterprises)/4622	West Bengal,	Revenue Intelligence,
	Plot No. 4 & 5,	to 4638 dated	Custom House,	Delhi.
	Paschim Vihar,	15/16.11.2016	Kolkata.	
	New Delhi-110063	read with	Joint/Additional Commissioner	
	and 12 others.	corrigendum dated	of Customs (Exports),	
		30.01.2017.	Inland Container Depot,	
			Tughlakabad,	
	('') G1 G ' II	DDIEN	New Delhi.	
	(ii) Sh. Suraj Kumar,	DRI F. No.	Joint/Additional Commissioner	
	Proprietor,	103/KOL/APP/	of Customs,	
	M/s Nilesh International,	2011/Pt-Chennai	Office of the Commissioner of	
	B-10, Ansal Utility	Seaport (M/s	Customs (Preventive),	
	Commercial Centre,	Nilesh	West Bengal,	
	Plot No. 4 & 5, Paschim Vihar,	International)/5029 to 5048	Kolkata.	
	New Delhi-110063	dated 02.12.2016	Joint/Additional Commissioner	
	and 19 others.	read with	of Customs (Exports),	
	and 19 others.	corrigendum dated	Inland Container Depot,	
		30.01.2017.	Tughlakabad, New Delhi.	
		50.01.2017.	Joint/Additional Commissioner	
			of Customs,	
			Inland Container Depot,	
			Patparganj, Ghazipur,	
			Delhi.	
	(iii) Sh. Vijay Goel,	DRI F. No.	Commissioner of Customs	
	Director,	103/KOL/APP/	(Preventive),	
	Shri Siddhi Vinayak	2011/PtKashipur	West Bengal, Strand Road,	
	Export,	(Siddhi Vinayak)/	Kolkata.	
	(Presently in the name of	4729 to 4745	Principal Commissioner/	
	Vijay Siddhi Vinayak	dated	Commissioner of Customs,	
	Exim Pvt. Ltd.),	18/21.11.2016 read	Nhava Sheva-I,	
	H. No. 11, PU Block,	with corrigendum	Jawaharlal Nehru Custom House,	
	Pitampura,	dated 21.04.2017.	Raigad.	
	New Delhi-110034		Commissioner of Customs,	
	and 9 others.		Inland Container Depot-	
			Patparganj, Ghazipur,	
			Delhi.	
			Commissioner of Customs,	
	İ	İ	Commissioner of Customs,	

3.	M/s Thriveni Earthmovers Pvt. Ltd., 22/110, Greenways Road, Fairlands, Salem, Tamil Nadu-636016 and Sh. Kamaljeet Singh Ahluwalia, Mines Owner and Exporter, P.B. No. 3, In front of MMTC Weigh	DRI F. No. DRI/KZU/CF/ (ENQ-41) Int-2/ 2015 dated 18.05.2017.	Kandla Sea Port, Custom House, Near Balaji Temple, Kandla. Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner of Customs (Chennai-IV), Custom House, Chennai. Commissioner of Customs (Export-III), New Custom House, Ballard Estate, Mumbai. Commissioner of Customs	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
4.	Bridge, P.O. Barbil, District-Keonjhar, Odisha-758035.	F. No. DRI/KZU/	(Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Commissioner of Central Excise, Customs & Service Tax, Bhubaneshwar-II, C. R. Building, Rajasva Vihar, Bhubaneshwar. Principal Commissioner/	Principal
	Ispat Limited, 'ACCIL' House, 26-P, Sector-33, Gurgaon, Haryana-122001.	CF /ENQ-72 (INT-42)/ 2016 dated 23/25.05.2017.	Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Principal Commissioner/ Commissioner of Customs, Mundra PUB Building, Adani Port Mundra, Kutch.	Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.
5.	M/s Kiran Trading Co. (Proprietor Sh. Shyam Sunder Modi), 31, Giri Babu Lane, 2 nd Floor, Kolkata-700012.	DRI F. No. DRI/KZU/ ENQ- 20/2014 (Pt-II)/ 5289 to 5292 dated 16.12.2016 read with corrigendum dated 16.02.2017	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs, Office of the Commissioner of Customs (II), Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
6.	M/s Atul Commodities Pvt. Ltd., 8 Bentinck Street, Taher Mansion, Kolkata-700001 and 8 others.	DRI F. No. 77/KOL/APP/2013 /5464-5472 dated 27.12.2016.	Commissioner of Customs (Port), Custom House, Kolkata. Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House,	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.

			Raigad.]
			Commissioner of Customs	
			(Seaport-Import),	
			Nhava Sheva-III,	
			Jawaharlal Nehru Custom House,	
			Raigad.	
			Joint/Additional Commissioner	
			of Customs (Import),	
			Inland Container Depot,	
			Tughlakabad,	
			New Delhi.	
			Commissioner of Customs (Port), Port Area,	
			Visakhapatnam.	
			Joint/Additional Commissioner	
			of Customs (Import),	
			Nhava Sheva-III,	
			Jawaharlal Nehru Custom House,	
L			Raigad.	
7.	M/s Sunny Sales,	F. No. DRI/KZU/	Principal Commissioner/	Principal
	29B Bentinck Street	CF/ENQ-24/2016	Commissioner of Customs (Port),	Commissioner/
	(Near Orient Cinema),	dated 15.05.2017.	Custom House,	Commissioner of
	Kolkata-700001		Kolkata.	Customs (Port),
	and		Joint/Additional Commissioner	Custom House,
	Sh. Sanjay Mehta,		of Customs (Import-I),	Kolkata.
	Partner, M/s Sunny Sales,		Inland Container Depot,	
	29B Bentinck Street		Tughlakabad, New Delhi.	
	(Near Orient Cinema),		New Denn.	
	Kolkata-700001.			
8	M/s Rothe Erde India Pvt.	F. No. DRI/KZU/	Principal Commissioner/	Additional Director
8	M/s Rothe Erde India Pvt. Ltd.,	CF/ENQ-52	Commissioner of Customs	General
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429,	CF /ENQ-52 (INT-28)/2014/	Commissioner of Customs (Nhava Sheva-II),	General (Adjudication),
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe,	CF /ENQ-52 (INT-28)/2014/ 5311-15	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House,	General (Adjudication), Directorate of
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/	General (Adjudication), Directorate of
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II),	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House,	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II),	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII),	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate,	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex,	General (Adjudication), Directorate of Revenue Intelligence,
8	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik,	CF/ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E),	General (Adjudication), Directorate of Revenue Intelligence,
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403.	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
9.	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403.	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of	General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd.,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I),	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403.	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of	General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ ENQ-44 (INT-29)/	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House,	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ ENQ-44 (INT-29)/ PT. RIGHT/	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ ENQ-44 (INT-29)/ PT. RIGHT/ 2015/6535-6539	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur,	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House,
9.	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001 and 4 others.	CF /ENQ-52 (INT-28)/2014/5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ENQ-44 (INT-29)/PT. RIGHT/2015/6535-6539 dated 22.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur, Burdwan.	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad.
	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001 and 4 others.	CF /ENQ-52 (INT-28)/2014/5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ENQ-44 (INT-29)/PT. RIGHT/2015/6535-6539 dated 22.02.2017. F. No. DRI/HQ-	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur, Burdwan. Principal Commissioner/	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Additional Director
9.	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001 and 4 others. M/s Padmawati Enterprises,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ ENQ-44 (INT-29)/ PT. RIGHT/ 2015/6535-6539 dated 22.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur, Burdwan. Principal Commissioner/ Commissioner of Customs,	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Additional Director General
9.	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001 and 4 others. M/s Padmawati Enterprises, 485, 3rd Floor,	CF /ENQ-52 (INT-28)/2014/5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ENQ-44 (INT-29)/PT. RIGHT/2015/6535-6539 dated 22.02.2017. F. No. DRI/HQ-CI/50D/ENQ-1/2016/2401 to 2405	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur, Burdwan. Principal Commissioner/ Commissioner of Customs, Inland Container Depot,	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Additional Director General (Adjudication),
9.	M/s Rothe Erde India Pvt. Ltd., Gate No. 429, Village-Wadivarhe, Post-Gonde, Taluk-Igatpuri, District-Nashik, Maharashtra-422403. M/s Right Minerals Pvt. Ltd., 9, Surendra Mohan Ghosh Sarani, Mangoe Lane, Kolkata-700001 and 4 others. M/s Padmawati Enterprises,	CF /ENQ-52 (INT-28)/2014/ 5311-15 dated 19.12.2016 read with corrigendum dated 15.02.2017. DRI F. No. DRI/KZU/CF/ ENQ-44 (INT-29)/ PT. RIGHT/ 2015/6535-6539 dated 22.02.2017.	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Central Excise and Service Tax, City Centre Durgapur, Burdwan. Principal Commissioner/ Commissioner of Customs,	General (Adjudication), Directorate of Revenue Intelligence, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Additional Director General

11.	Khari Baoli, Delhi-110006 and 2 others. Sh. Dinesh Lohia, Director,	F. No. DRI/HQ- CI/50D/ENQ-13	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Import),	Delhi. Principal Commissioner/
	M/s Vyoma Decors Pvt. Ltd., Shop No. 1, GD-ITL Tower, Netaji Subhash Palace, Pitampura, Delhi-110034 and Sh. Puneet Jain, Director, M/s Jaykay Freighters Pvt. Ltd., White House, 1/18-20, Rani Jhansi Road, New Delhi-110055.	(INT-22)/ 2016 (Vyoma) dated 22.05.2017.	Inland Container Depot, Tughlakabad, New Delhi. Assistant/ Deputy Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Raigad.	Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
12.	M/s Shiv Shakti Inter Globe Exports Pvt. Ltd., 578/11, Link Road, Taraori, Karnal, and 3 others.	DRI F. No. DRI/HQ-CI/50D/ ENQ-26 (Int-24)/ 2015-Pt/3310-3315 dated 02/06.06.2017.	Joint/Additional Commissioner of Customs, Mundra Port & SEZ, Mundra, Kutch, Gujarat. Joint/Additional Commissioner of Customs, Inland Container Depot-Loni, Ghaziabad.	Joint/Additional Commissioner of Customs, Mundra Port & SEZ, Mundra, Kutch, Gujarat.

[F. No. DRI/HQ-CI/50D/CAA-7/2017-CI]

(S. JAYAPRAHASAM) JOINT DIRECTOR