[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. 1/2016-Customs (N.T./CAA/DRI)

New Delhi, dated the 22nd August, 2016

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.	Name of the Noticee and	Show Cause Notice	Answerable to/	Common Adjudicating
No.	address	Number and date	Import through	Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	Shri Amresh Mishra	F. No. VIII(CUS)10-02/	Additional Commissioner of Customs,	Additional Director
	@ Sunder,	Adj/BPL-II/2015/5590	Central Excise and Service Tax,	General (Adjudication),
	1 st Floor,	dated 19.10.2015.	Arera Hills,	Directorate of Revenue
	5-13/131,Tarana Bazar,		Hoshangabad Road,	Intelligence,
	Shivpur, Varanasi,		Bhopal (M.P).	Mumbai.
	Uttar Pradesh - 221 003,	F. No. VIII/ICD/6/TKD/	Joint/Additional Commissioner of	
		SIIB-Exp/DRI/SCN/	Customs (Export),	
	Shri Swadesh Mishra	Amresh/106/15/29053	Inland Container Depot, Tughlakabad,	
	@ Munder,	dated 30.12.2015.	New Delhi.	
	C-25,	F. NoS34M-121/	Joint/Additional Commissioner of	
	South Extension Part I,	2015 DBK	Customs (Port),	
	New Delhi -110049	dated 31.12.2015.	Custom House,	
	and others.		Kolkata.	
		F. No. VIII/ACE/	Joint/Additional Commissioner of	
		DBK/SCN/DRI/326/2015/	Customs,	
		218	Air Cargo Complex (Export),	
		dated 13.01.2016.	New Custom House,	
			New Delhi.	
		F. No. VIII/6/ICD/PPG/	Joint/Additional Commissioner of	
		SIIB/RKC/92/2015/2895	Customs,	
		dated 04.02.2016.	Inland Container Depot, Patpargani,	
			Ghazipur,	
			Delhi.	
		F. No. S/3-Misc-506/	Joint/Additional Commissioner of	
		15-16/DBK(EDI)	Customs	
		dated 23.01.2016.	(Air Cargo Complex -Export),	
			Mumbai Zone-III,	
			Air Cargo Complex,	
			Sahar, Andheri (East),	
			Mumbai.	
		F. No. S41(Misc)-148/	Deputy Commissioner of Customs	
		16CCX/1100	(Drawback),	
		dated 12.04.2016.	Air Cargo Complex,	
		12.02010.	NSCBI Airport,	
			Kolkata.	

		F. No. DRI/MZU/NS/ ENQ-44/2010-11 S/12-Gen-Misc-252/ 15-16 DBK NS-II JNCH dated 13.04.2016.	Additional Commissioner of Customs, Nhava Sheva-II, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
2.	M/s Sony India Pvt. Ltd., 31, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi and others.	F. No. DRI/MZU/NS/ ENQ-102/2014/ 1641-58 dated 25.04.2016.	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs, Chennai-II, Custom House, Rajaji Salai, Chennai.	
			Commissioner of Customs (Port), Custom House, Kolkata.	
			Commissioner of Customs, Near Aakashwani Centre, Income Tax Circle, Custom House, Ahmadabad.	
			Principal Commissioner of Customs, Noida CONCOR Complex, PO Container Depot, Greater Noida, Gautam Budh Nagar (UP).	
			Joint/Additional Commissioner of Customs in the office of Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	
			Joint/Additional Commissioner of Customs in the office of Commissioner of Customs, Custom House, Cochin.	
3.	M/s G.S. Enterprises, E-134, West Vinod Nagar, Delhi-110092.	F. No. DRI/MZU/CI/ INT-97/2015/4436-4438 dated 01/06.06.2016.	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Import-I) New Custom House, Ballard Estate, Mumbai.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad, Maharashtra.
4.	M/s Poddar Global Limited, 20 Engineers' Enclave, 2 nd Floor, Harsh Vihar Crossing, Pitampura, New Delhi-110034 and Sh. Sunil Kumar Poddar,	F. No. DRI/HQ-CI/50D/ Enq-19/2015/ CI/371 to 376 dated 18/19.01.2016.	Joint/Additional Commissioner of Customs (Preventive), New Custom House, New Delhi. Joint/Additional Commissioner of Customs (Preventive), Custom House, 110, Mahatama Gandhi Road, Shillong.	Joint/Additional Commissioner of Customs, Chennai-VI, Custom House, Chennai.

	Director, 20 Engineers' Enclave, 2 nd Floor, Harsh Vihar Crossing, Pitampura, New Delhi-110034.		Joint/Additional Commissioner of Central Excise, Customs and Service Tax, Raigad Commissionerate, Plot No. 1, Sector-17, Khandeshwar, Navi Mumbai. Joint/Additional Commissioner of Customs, Chennai-VI, Custom House, Chennai.	
5.	M/s. K. K. Milk Fresh India Ltd., 8th Floor, Paras Down Town Centre, Sector 53, Golf Course Road, Gurgaon, Haryana-122001 (earlier address: 1220-21, 12th Floor, DLF Tower-B, Jasola Commercial Complex, New Delhi-110025) and Sh. C. N. Kuchroo, CMD, M/s. K. K. Milk Fresh India Ltd., 8th Floor, Paras Down Town Centre, Sector 53, Golf Course Road, Gurgaon, Haryana-122001.	F. No. DRI/AZU/CI/ENQ-33(INT-19/15)/2015 dated 30.12.2015.	Principal Commissioner/ Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner/Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
6.	M/s. GSP Crop Science Pvt. Ltd., 404, Lalita Complex, 352/3, Rasala Road, Near Jain Temple, Navrangpura, Ahmedabad-380009 and others.	F. No. DRI/AZU/ GI-02/ ENQ-42 (INT-20/15)/2015 dated 13.01.2016	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
7.	M/s. Balkrishna Industries Ltd., BKT House, C/15, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.	F. No. DRI/AZU/GRU/ SFO/ INT-22/2015 dated 20.01.2016.	Principal Commissioner / Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Mundra, District-Kutch, Gujarat.
	M/s. Apollo Tyres Ltd., 6th Floor, Cherupuspam Building, Shanmugham Road, Kochi- 682031.	F. No. DRI/AZU/ - GRU/INT-35/ 2015/Apollo dated 24.06.2016.	Commissioner of Customs, Chennai-II, Custom House, Chennai. Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva (V), Raigad.	
8.	(1) M/s. Essar Steel India Limited, Essar House, 27 Km.,	F. No. DRI/AZU/JRU/ INT-01/2015-16 dated 18.03.2016.	Principal Commissioner/ Commissioner of Customs, Chennai-IV, Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

	Surat-Hazira Road, Hazira, Surat-394270.		Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs, Port Area, Visakhapatnam.	Mumbai.
	(2) M/s. Matrix Clothing Pvt. Ltd., Khandsa Road, Village Mohammadpur, P.O. Narsinghpur, Gurgoan-122001.	F. No. DRI/AZU/JRU/INT-11/2015 dated 14.03.2016 read with corrigendum dated 16.05.2016.	Principal Commissioner/ Commissioner of Customs, Chennai-IV, Custom House, Chennai. Principal Commissioner/ Commissioner of Customs (Imports), Inland Container Depot Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot Patparganj, Delhi. Principal Commissioner/ Commissioner of Customs, Bengaluru City, C R Building, Queens Road, Bengaluru.	
			Chief Commissioner/ Commissioner of Customs, Inland Container Depot, Dadri Customs, Central Excise and Service Tax, Meerut Zone, Opp. CCS Univeristy, Mangal Pandey Nagar, Meerut.	
9.	M/s Panch Mohan Chemicals Pvt. Ltd, B-5/144, Sector 4, Rohini, Delhi 110085 and Godown at F-33, Bulandshahar Road Industrial Area, Site-1, Ghaziabad-201009 and others.	F. No. DRI/AZU/CI (INT-22) ENQ-65/2015 dated 22.04.2016.	Principal Commissioner/ Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva –V, Raigad. Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Patparganj, Delhi. Principal Commissioner /Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
10.	M/s. Gujarat Microwax Pvt. Ltd, 401 and 402, Sarthik Square, Near GNFC Tower, Opposite Tej Motors, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad-380054 and Sh. Manas Anilkumar Jhajharia, Director, M/s. Gujarat Microwax Pvt Ltd, 401 and 402, Sarthik Square, Near GNFC Tower, Opposite Tej Motors,	F. No. DRI/AZU/SRU/ B/INV-8 (INT-9)/2015 dated 21.04.2016.	Principal Commissioner/ Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad. Commissioner of Customs (General), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs, Custom House Nr. All India Radio, Navrangpura, Ahmedabad.

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	Sarkhej Gandhinagar Highway,			
11.	Bodakdev, Ahmedabad-380054. M/s United Multichem Pvt. Ltd., (formerly known as M/s United Multitech Pvt. Ltd.), C-117, Sector-2, Noida, Gautam Budh Nagar (U.P) and Sh. Eish Mendiratta, Executive Director, M/s United Multichem Pvt. Ltd., (formerly known as M/s United Multitech Pvt. Ltd.), C-117, Sector-2, Noida	F. No. DRI/AZU/CI/(Int- 22) Enq-66/2015 dated 19.05.2016.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.
	Noida, Gautam Budh Nagar (U.P).			
12.	M/s Zenotech Laboratories Limited, Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Ranga Reddy Dist.	DRI/HZU/26B/ENQ-1 (INT-1)/2015 dated 06.05.2016.	Principal Commissioner of Customs, Customs Commissionerate, Hyderabad. Commissioner of Customs-IV, Custom House, Rajaji Salai, Chennai. Principal Commissioner of Customs - (III), Air Cargo Complex (Import), Sahar, Andheri, Mumbai. Principal Commissioner of Customs, Chennai-VII, Aircargo Complex, Meenabakkam,	Principal Commissioner of Customs, Customs Commissionerate, Hyderabad.
13.	M/s Spectrum LED Wall Pvt. Limited 303 Mathuria Apts., Sir M.V. Road, Andheri-E,	DRI/HZU/26D/ENQ-16 (INT-VRU-01)/2015 dated 31.05.2016.	Chennai. Principal Commissioner of Customs (Import), Mumbai-III Commissionerate, Air Cargo Complex, Sahar, Andheri (East),	Principal Commissioner of Customs (Import), Mumbai-III Commissionerate, Air Cargo Complex,
	Mumbai. Shri Jaydeep Kirti Mathuria, Director, M/s. Spectrum LED Wall Pvt. Limited, 303 Mathuria Apts., Sir M.V. Road, Andheri-E, Mumbai.		Mumbai. Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.	Sahar, Andheri (East), Mumbai.
14.	M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam,	DRI/HZU/26E/ENQ-20 (INT-08)/2015 dated 20.06.2016.	Principal Commissioner of Customs, Import I & II, Mumbai Zone -I. Principal Commissioner of Customs, Airport and Air Cargo, Chennai-VII, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	M/s. Krishnapatnam Port Limited, D.No.48-9-17,		Principal Commissioner of Customs, Hyderabad.	

Dwarka Nagar, Visakhapatnam Shri P. B. G. Tilak,		Principal Commissioner of Customs, Chennai-IV, Sea Port, Custom House,	
Sr. General Manager, M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar,		Chennai. Principal Commissioner of Customs (Import), Air Cargo Complex, Mumbai Zone -III, Mumbai.	
Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited, Muthukur Mandal,		Principal Commissioner of Customs (Port), Custom House, Kolkata.	
Shri U Gopalakrishna Murthy,		(Import), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs, Customs	
Partner, M/s C. Venkat Krishna & Co., 402, 4 th Floor,		Vijayawada. Principal Commissioner of Customs, Airport and Air Cargo,	
Owners Pride, No. 12, Banjara Hills, Hyderabad.		Principal Commissioner of Customs, Nhava Sheva - II, Jawaharlal Nehru Custom House, Raigad.	
M/s Suresh Kumar & Co. (Impex) Pvt. Ltd, A-17, Sonu Tower, 2nd Floor, Dr. Mukherjee Nagar Commercial Complex,	F. No. DRI/HQ-CI/50D/ Enq-16/2015 dated 06.06.2016.	Principal Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner of Customs	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
and having its Office- cum-godown premises at Building No. 1092, Bhalswa Village,		(Imports), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner of Customs,	
Delhi-110033, and others.		Mundra. Assistant/Deputy Commissioner of Customs (Imports), Air Cargo, Delhi.	
		Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
		Joint/Additional Commissioner of Customs, Mundra.	
M/s Magna Metals, 7, 1st Floor, Building No. 66, Sangani Sadan, C P Tank Road, Mumbai-400004 and others.	F. No. DRI/MZU/F/ INT- 95(iii)/2015 (MM)/4282 to 4289 dated 30.05.2016.	Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Additional Commissioner of Customs (Import), In-charge of Group-IV, Mumbai Zone-I,	Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	Shri P. B. G. Tilak, Sr. General Manager, M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited, Muthukur Mandal, SPSR Nellore District Shri U Gopalakrishna Murthy, Chartered Accountant, Partner, M/s C. Venkat Krishna & Co., 402, 4th Floor, Plot No. 1717, Owners Pride, No. 12, Banjara Hills, Hyderabad. M/s Suresh Kumar & Co. (Impex) Pvt. Ltd, A-17, Sonu Tower, 2nd Floor, Dr. Mukherjee Nagar Commercial Complex, New Delhi and having its Office- cum-godown premises at Building No. 1092, Bhalswa Village, Nr. Azadpur Bypass, Delhi-110033, and others.	Shri P. B. G. Tilak, Sr. General Manager, M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited, Muthukur Mandal, SPSR Nellore District Shri U Gopalakrishna Murthy, Chartered Accountant, Partner, M/s C. Venkat Krishna & Co., 402, 4th Floor, Plot No. 1717, Owners Pride, No. 12, Banjara Hills, Hyderabad. M/s Suresh Kumar & Co. (Impex) Pvt. Ltd, A-17, Sonu Tower, 2nd Floor, Dr. Mukherjee Nagar Commercial Complex, New Delhi and having its Office- cum-godown premises at Building No. 1092, Bhalswa Village, Nr. Azadpur Bypass, Delhi-110033, and others. F. No. DRI/HQ-CI/50D/ dated 06.06.2016. F. No. DRI/HQ-CI/50D/ dated 06.06.2016.	Sini P. B. G. Tilak Sc. General Manager, M/s Navayuga Engineering Company Ltd. D.No. 48-9-17, Dwarka Nagar, Visakhapatnam Shri VVSN Murthy Chief Adviser, M/s Krishnapatnam Port Company Limited, Muthakar Mandal, SPSR Nellore District Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs, Customs Principal Commissioner of Customs, Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs, Customs Principal Commissioner of Customs, Airport and Air Cargo, Kolkata. Principal Commissioner of Customs, Nava Sheva - II, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Nava Sheva - II, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Nava Sheva - II, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Nava Sheva - II, Jawaharlal Nehru Custom House, Nava Sheva - II, Jawaharlal Nehru Customs, Nava Sheva - II, Jawaharlal Nehr

			Ballard Estate,	
			Mumbai.	
17.	M/s H. K. Impex and its partners Sh. Jitin Arora, Sh. Harish Kumar Arora, B- 528, 2 nd Floor, Vishal Colony, Najafgarh Road, Near Krishna Mandir, Nangloi, New Delhi. and M/s S. S. Enterprises and its partners Sh. Jitin Arora and Sh. Gaurav Batra, A-6/188A, DDA Flats, Paschim Vihar, New Delhi and others.	DRI F. No. 34/KOL/ APP/2013/Pt/H.K. Impex/Compact/ S.S Entr/4489-4498 dated 08.12.2015.	Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
18.	M/s Electrosteel Limited, G K Towers, 2 nd & 3 rd Floor, 19 Camac Street, Kolkata.	F. No. DRI/KZU/CF/ ENQ-42 (INT-06) /2015/5393 to 5396 Dated 11.02.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs (Preventive), Central Revenue Building, Rajaswa Vihar, Bhubaneshwar. Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
19.	M/s Jindal Stainless Limited, O. P. Jindal Marg, Hisar, Haryana.	F. No. DRI/KZU/CF/ ENQ-08 (INT-27) /2016/1691 to 1695 Dated 29.06.2016.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Port), Inland Container Depot, Patparganj, New Delhi. Joint/Additional Commissioner of Customs, Air Cargo (Export), IGI Airport Terminal 3, New Delhi. Joint/Additional Commissioner of Customs, Customs, Custom House, Port Area, Visakhapatnam.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.
20.	Shri K. L. Arora, Proprietor of M/s. Manan International, 26053, Canal Industries Complex, (Near R. J. Cold Store), G.T. Road, Bye pass, Jalandhar and others.	DRI F. No. 124/KOL/ APP/2011/Pt-Manan/4663- 4668 dated 21.12.2015.	Joint/Additional Commissioner of Customs(Preventive), West Bengal, Custom House, Kolkata.	Commissioner of Customs, Inland Container Depot, Patparganj and other ICDs, Ghazipur, Delhi.

Mrs. M. Jiju Silk Mills, 71. Ashira Avenue, Jumma Masjid Road, Bangalore Shri Kamal Sharma, Proprietor of Mrs. Saryan Overscas, Sharyan O				
Jumma Masjid Road, Bangalore. Shri Kamal Sharma, Proprietor of M5 Satyam Overseas, Shop No. 1, Gais No. 3, Opposite Primary School, Chalaren. Sector-44, Noida and others. M5 A stoma Chemical Agencies India Pvt. Ltd., 12, Pennisual Centre, S.S. Rao Road, Parel, Mumbai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M5 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M6 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M6 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M6 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. M6 Freudenberg Nouwovens India Pvt. Ltd., 104, P.H. Road, Vellapponchavadi, Opposite Sindial College, Chemnai. Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nebru Custom House, Raigad. Principal Commissioner of C	M/s. M. Jiju Silk Mills,		Joint/Additional Commissioner of	
Jumma Masjid Road, Bangadore. Bargadore. Shri Kamal Sharma, Proprietor of Ms Satyam Overseas, Shup No. 1, Gali No. 3, Opposite Primary School, Challera. Ms Aroma Chemical Agencies India Pvt. Ltd. 12, Peninsula Centre, S.S. Rao Road, Parel, Mumbal. Ms Freudenberg Nonwevens India Pvt. Ltd., 104, P.H. Road, Vellappanchavadi, Opposite Sindia College, Chennai. Ms Freudenberg Nonwevens India Pvt. Ltd., 104, P.H. Road, Vellappanchavadi, Opposite Sindia College, Chennai. Ms Huntsuan International (India) Pvt. Liber No. 1/1, TTC Industrial Area, Post Box No. 12, Koparkhain, Thane Belapur Road, Navi Mumbal. Ms Mercedes Benz India Private Ltd, B.3, MIDC, Chakan, Phuse-III, Chakan Industrial Area, Runki and Nighoje, Tal: Khed, Pune. Ms Ramiiklal S. Gosalia & C.O., Oos, B. J. Marg, Jacob Circle. Mimbal. Shir Ashish Ekka, Proprietor of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad. DRI F. No. 103/KOL APP-2011 Ph-Expotrer/ Bite Trader-4901-4911 dated (07.01.2016. Solid Lines. Ms KWY Alloys Conductors Pvt. Ltd., Polon, C. Area, Central Service Road, Nagpur. Ms Rarvice Road, Nagpur. Joint /Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur. Joint/Additional Commissioner of Customs and Central Excise, Nagpur. Joint/Additional Commissioner of Customs and Central Excise, Nagpur. Telangkhed Road, Civil Lines, Nagpur. Telangkhed Road, Civil Lines, Nagpur.			Customs, Chennai - IV	
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224, Nayi Basti, Civil Lines, Nagpur and others. M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. dated 07.01.2016. Custom House, Kolkata. Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,	M/s Elite Traders.	Elite Traders/4901-4911	West Bengal,	
Civil Lines, Nagpur and others. M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Kolkata. Kolkata. Kolkata. Kolkata. Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,				
Nagpur and others. M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Nagpur. Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,				
and others. M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,			KUIKATA.	
M/s KJV Alloys Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Midulate A Service Road, Nagpur. Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,				
Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Central Service Road, Civil Lines, Civil Lines, Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,	and others.			
Conductors Pvt. Ltd., Plot No. 31, MIDC Area, Central Service Road, Nagpur. Central Service Road, Civil Lines, Civil Lines, Customs, Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,	M/s KJV Allovs	7	Joint/Additional Commissioner of	
Plot No. 31, MIDC Area, Central Service Road, Nagpur. Office of the Principal Commissioner of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,				
MIDC Area, Central Service Road, Nagpur. Of Customs and Central Excise, Nagpur-I, Telangkhedi Road, Civil Lines,				
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Nagpur. Telangkhedi Road, Civil Lines,	Central Service Road,		Nagpur-I,	
Civil Lines,	· · · · · · · · · · · · · · · · · · ·			
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	M/s. Navneet Collection, Room No. 11, Wardarkar Building, Shiv Kripa HSG Society, Bhandup (East), Mumbai. Mohd. Dilshad, Proprietor of M/s Indian International, D-98, Kabootar Market, Welcome Colony, Delhi and others. M/s Aroma Chemical	DRI F. No. 103/KOL/ APP/2011/Pt-Exporter/ Indian International No. 5480-5488 dated 18.02.2016 read with corrigendum dated 08.03.2016.	Joint/Additional Commissioner of Customs, Office of the Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs (Preventive), West Bengal, Custom House, Kolkata. Assistant/Deputy Commissioner of	
	Agencies India Pvt. Ltd., 12, Peninsula Centre, S.S. Rao Road, Parel, Mumbai.		Customs in the office of the Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
21.	M/s. Mittal Pigments Private Limited, A-203, Indraprashtha Industrial Area, Kota, Rajasthan and others.	F. No. DRI/AZU/ GRU/INT-24/ 2014 (Mittal) dated 06.06.2016.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore. Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Port User Building, Custom House, Mundra Port, Kutch.	Principal Commissioner/ Commissioner of Customs, Mundra Port and SEZ, Port User Building, Custom House, Mundra Port, Kutch.
22.	M/s. Shreyas Shipping & Logistics Limited, 4th Floor, Geetmala Building, Shah Industrial Estate, Govandi (East), Chembur, Mumbai and another.	F. No. DRI/AZU/GRU/ INV-17/ 2012-13 dated 22.06.2016.	Joint/Additional Commissioner of Customs, Office of Principal Commissioner of Customs, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.
23.	M/s Surya Fresh Foods Ltd., Plot No. 14, Noida-Dadri Road, Surajpur, Gr. Noida, Uttar Pradesh.	F. No. DRI/NRU/ CI/INT- 0/ ENQ-21/2015/4123- 4126 dated 22.02.2016 read with corrigendum dated 29.03.2016 and 03.08.2016.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Principal Commissioner/ Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.
	M/s Surya Processed Foods Pvt. Ltd., Plot No. 5, Sector-11, SIDCUL, Haridwar.	F. No. DRI/NRU/ CI/ ENQ- 22 (INT-0) /2015/4220- 4225 dated 29.02.2016 read with corrigendum dated 29.03.2016 and 03.08.2016.	Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Raigad.	

			Joint/Additional Commissioner of Customs,	
			Inland Container Depot, Patparganj,	
			Delhi. Assistant/Deputy Commissioner of Customs (Import), Delhi Air Cargo, New Delhi.	
24.	M/s Mehak Overseas, B-17 Karampura, New Delhi-110015,	DRI/LRU-NOIDA/CI/ 26/INT-0/ENQ-12)/2014/ 4134-4142 dated 22.02.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,
	M/s Mukherjee Alliance (India) Pvt. Ltd., No. 3, Old Court House Corner,		Principal Commissioner of Customs, New Custom House, Kolkata.	New Delhi.
	2 nd Floor, Room No. 3, Kolkata, and others.	DRI/LRU-NOIDA/ CI/ 26/INT-0(ENQ-12)/2014 /2876 dated 14.10.2015.	Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
25.	Sh. Ajay Goel, C-54, Vivek Vihar-1, Delhi-110095,	DRI F. No. DRI/LZU- CI/26/ ENQ-28 (INT-7)/ 2014/136-145 dated 09/10.02.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,
	Proprietor of M/s Brother Impex, C-54, Vivek Vihar-1,		Principal Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	New Delhi.
	Delhi-110095 and Sh. Manish Jain, R-12/40,		Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
	Raj Nagar, Ghaziabad (U.P.).		Principal Commissioner of Customs (Port), Kolkata.	
26.	M/s Pacific Industries, G-39, Pocket A, Phase-I, 6th KM, Pakbara,	DRI/LRU-Noida/GI/ INT- 0/ENQ-17/ 2015 dated 18.03.2016 read with corrigendum	Principal Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad.	Commissioner of Customs, Central Excise and Service Tax, Hapur
	Dingarpur Road, Special Economic Zone, Moradabad, and others.	dated 04.08.2016.	Commissioner of Customs, Central Excise and Service Tax, Hapur Opposite Shaheed Park, Delhi Road, Meerut.	Opposite Shaheed Park, Delhi Road, Meerut.
27.	M/s. JSW Steel Ltd., JSW Centre Bandra Kurla Complex Bandra (East), Mumbai - 400 061.	F. No. DRI/CZU/VIII/26/ 150(B)/2015-DRI dated 31.12.2015.	Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad. Commissioner of Customs,	Additional Director General (Adjudication), Directorate of Revenue Intelligence,
			Chennai-II, Custom House, Chennai.	Mumbai.
			Commissioner of Customs, Chennai-IV, Custom House, Chennai.	
		F. No. DRI/CZU/VIII/26/ 150(B)/2015-DRI dated 10.06.2016.	Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai.	
			Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.	
			Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad.	

	M/s. Essar Steel Ltd, Hazira-394270, Gujarat.	F. No. DRI/CZU/VIII/26/ 150(I)/2015-DRI dated 04.01.2016.	Principal Commissioner of Customs, Nhava Sheva II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner of Customs, Nhava Sheva II, Jawaharlal Nehru Custom House,	
			Nhava Sheva, Raigad. Principal Commissioner of Customs, Nhava Sheva V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
		F. No. DRI/CZU/VIII/26/ 150(I)/2015-DRI dated 15.06.2016.	Principal Commissioner of Customs, Nhava Sheva-II Commissionerate, Raigad. Commissioner of Customs, Nhava Sheva-V Commissionerate, Raigad.	
	M/s. Jindal Steel & Power Limited, Jindal Centre, No.12, Bhikaji Cama Place, New Delhi 110 066.	F. No. DRI/CZU/VIII/26/ 150(H)/2015-DRI dated 05.01.2016.	Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner of Customs, Port Area, Visakhapatnam.	
		F. No. DRI/CZU/VIII/26/ 150(H)/2015-DRI dated 23.06.2016.	Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Commissioner of Customs (Port), Custom House, Kolkata.	
	M/s. Bhushan Steel Limited, Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066.	F. No. DRI/CZU/VIII/26/ 150(M)/2015-DRI dated 12.01.2016 F. No. DRI/CZU/VIII/26/ 150(M)/2015-DRI dated 13.06.2016.	Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Assistant Commissioner of Customs, New Custom House, IGI Airport, New Delhi.	
	M/s. Jayaswal Neco	F. No. DRI/CZU/VIII/26/	Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Principal Commissioner of Customs,	
	Industries Ltd, F8, MIDC Industrial Area, Hingna Road, Nagpur-440016.	150(L)/2015-DRI dated 11.01.2016.	Port Area, Visakhapatnam. Principal Commissioner of Customs, Nhava Sheva V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
		F. No. DRI/CZU/VIII/26/ 150(L)/2015-DRI dated 30.06.2016	Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
28.	M/s. Overseas Polymer Pvt. Ltd., 901, Ackrutui Star, Central Road, MIDC Andheri (East), Mumbai-400093.	F. No. VIII/26/85C/2016- DRI dated 11.06.2016.	Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai. Additional Commissioner of Customs, Nhava Sheva-II Commissionerate, Raigad. Joint Commissioner of Customs, Inland Container Depot, Nr. All India Radio, Navrangpura, Ahmedabad.	Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai.

29.	M/s. Electronika Sales Pvt. Ltd., No.16, Narasinghapuram Street, Mount Road, Chennai – 600002. and others.	F. No. DRI/CZU/VIII/48/ Enq-1/Int-52/2014 dated 30.12.2015.	Commissioner of Customs, Chennai-II, Custom House, Chennai. Commissioner of Customs, Chennai-VII Commissionerate, Meenambakkam, Chennai.	Commissioner of Customs, Chennai-II, Custom House, Chennai.
30.	M/s. Kumar Spinning Mills Pvt. Ltd, No.19, Pandiyavallalar Street, Palayamkottai, Tirunelveli-627002 and others.	F. No. DRI/CZU/TTN/48/ 09/Int-1/ 2015 dated 24.03.2016.	Joint/Additional Commissioner of Customs, Custom House, Tuticorin Joint/Additional Commissioner of Customs, Air Cargo, Chennai.	Joint/Additional Commissioner of Customs, Custom House, Tuticorin.
31.	M/s. Kumar Impex, No. 16, Narayana Mudali Street, 1st Floor, Chandrakanta Complex, Sowcarpet, Chennai-600079 and others.	F. No. VIII/48/25/2013-DRI CZU dated 22.06.2016 read with corrigendum dated 25.07.2016.	Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai. Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai. Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai. Joint/Additional Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai. Joint/Additional Commissioner of Customs, Chennai-IV Commissionerate, Custom House, Chennai. Assistant Commissioner of Customs, Nhava Sheva-I Commissionerate, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Assistant Commissioner of Customs, Nhava Sheva-II Commissionerate, Jawaharlal Nehru Custom House, Nhava Sheva-II Commissionerate, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
32.	M/s Sparklink Exim, 2349-2352, 3 rd Floor, Fatakhabash Khan Chowk, Tilak Bazar, Delhi-110006 and others.	DRI F. No. 50D/Enq-13 (Int-19)/2015 dated 13.04.2016.	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Commissioner of Customs (Port-Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Inland Container Depot, Tilpata, Dadri, Gautam Budh Nagar, Uttar Pradesh.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, New Delhi.

			Assistant/Deputy Commissioner of Customs (Preventive), New Custom House, Nr. IGI Airport, New Delhi.	
33.	M/s ARB Bearings Limited, H-22, Udyog Nagar, Nangloi, New Delhi-110041 and	F. No. DZU/23/ 4/ENQ/ 2014/397 to 404 dated 29.01.2016.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.
	Shri Pramod Goel, Director, M/s ARB Bearings Limited, H-22, Udyog Nagar, Nangloi, New Delhi-110041.		Joint/Additional Commissioner of Customs (Exports), Inland Container Depot, Tughlakabad, New Delhi.	
			Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, Nr. IGI Airport, New Delhi.	
			Assistant/Deputy Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	
34.	M/s Amanat Steels Pvt. Ltd., 54, Neela Sadan, Office No. 9, Ground Floor, 1st Carpenter Street, Mumbai-400004, and others.	F. No. DRI/MZU/ F/ INT- 95(iv)/ 2015 (ASPL)/5293 to 5303 dated 11.07.2016.	Commissioner of Customs (General), In-charge of Mulund-Inland Container Depot, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	Commissioner of Customs (General), In-charge of Mulund- Inland Container Depot, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
			Joint/Additional Commissioner of Customs (Import), In-charge of Group-4, Nhava Sheva-III, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Joint/Additional Commissioner of Customs (Import-I), In-charge of Group-4, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
35.	M/s R. P. C. Foods, M-212, Lado Sarai, New Delhi-110030 and others.	DRI F. No. DRI/HQ-CI/ 50D/Enq-17 (INT-5) /2015 dated 05.08.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva,
			Joint/Additional Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Raigad.

	Custor Inland	Additional Commissioner of ms (Imports), Container Depot, akabad,	
		Additional Commissioner of ms,	
		ant/Deputy Commissioner of ms,	

[F.NO.DRI/HQ-CI/50D/CAA-16/2016-CI]

(S. JAYAPRAHASAM) JOINT DIRECTOR