

[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. 6/2017-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 and Date	Name of Adjudicating Authorities	Adjudicating Authority Appointed
(1)	(2)	(3)	(4)	(5)
1 (i)	(1) M/s Sanman Trade Impex Pvt. Ltd., 1410, Maker Chamber V, Nariman Point, Mumbai-400021,	F. No. DRI/MZU/ D/Enq-90/2014 dated 05.08.2016	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	(2) M/s Aspen International Pvt. Ltd., 701, Embassy Centre, Nariman Point, Mumbai-400021,		Principal Commissioner of Customs (Port), Custom House, Kolkata	
			Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	(3) M/s Hazel Mercantile Limited, 181, Ashoka Shopping Centre, 2 nd Floor, G. T. Hospital Complex, L. T. Road, Mumbai-400001, and		Commissioner of Customs, Customs House, Cochin.	
	(4) Sh. Nitin Kumar Deendayal Didwania, 172, Kshitij Building, 47, Napesea Road, Mumbai-400036.		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	Commissioner of Customs, Customs House, Cochin.			

			Principal Commissioner of Customs (Port), Custom House, Kolkata
1 (ii)	(1) M/s Surbhit Impex Pvt. Ltd., 412/413, 4th Floor, Mandvi Navjeevan, 121/127, Kazi Sayed Street, Mumbai-400003,	F. No. DRI/MZU/ D/Enq-94/2014 dated 30.03.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(2) M/s B. M. Jain and Sons Pvt. Ltd., 412/413, 4th Floor, Mandvi Navjeevan, 121/127, Kazi Sayed Street, Mumbai-400003,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(3) Sh. Mahendra Bhanmal Jain, 1001, Dhavalgiri Building, Nana Chowk, Grant Road, Mumbai-400036,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(4) Sh. Vatsal Mahendra Jain, 1001, Dhavalgiri Building, Nana Chowk, Grant Road, Mumbai-400036,		
	(5) M/s B. J. International, 302, Mandavi Navjeevan, 3 rd Floor, 121/127, Kazi Sayed Street, Mumbai-400003,		
	(6) Sh. Bharat Nathalal Vaghani, Flat No. 102, 10th Floor, B-Wing, Sealord Building, Cuffe Parade, Mumbai-400005,		
	(7) Sh. Lalith Kumar Jain, No.7, 1st Floor, Kumarappa Maistry Street, Sowcarpet, Chennai-600001, and (8) Sh. Rajesh Kantilal Jain, No.32, 1st Floor, Subramaniam Street, Sowcarpet, Chennai-600001.		
1 (iii)	(1) M/s Paari Chem Resources, 711, Reena Complex, Near Nathani Steel, Opp. Vidyavihar Bus Depot, Vidya Vihar (W), Mumbai-400086,	F. No. DRI/MZU/ D/Enq-95/2014 dated 29.02.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(2) M/s Tricolour Enterprises, 111, Platinum Mall, Next BMC office, Opp. Railway Station, Ghatkopar (E), Mumbai-400077.		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.

	<p>(3) M/s Maanya Impex, G-102, Sumer Nagar, S. V. Road, Beside Borivali Flyover, Borivali (West), Mumbai-400092.</p>		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	<p>(4) Sh. Parimal K. Doshi, 501-504, Kaveri, Neelkanth Valley, 7th Road, Rajawadi, Ghatkopar, Mumbai-400077,</p> <p>(5) Sh. Mayur B. Jasani, Proprietor, M/s Tricolour Enterprises, 1303, Kalindi, Neelkanth Valley, Rajawadi, Ghatkopar(E), Mumbai-400077, and</p> <p>(6) Sh. Bhavin Shah, 204, Nandkumar Apartments, Factory Lane, Borivali (West), Mumbai-400092.</p>		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
1 (iv)	<p>(1) Yug International Pvt. Ltd., Jaylaxmi Promoter Society, 338, Narsinatha Street, Masjid, Mumbai-400009,</p>	F. No. DRI/MZU/ D/Enq-16/2015 dated 18.02.2016.	Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
	<p>(2) Sh. Amit Somnath Bansal, Director, Yug International Pvt. Ltd., Flat No. 202, Plot No. 220, 11th Floor, Chembur, Mumbai-400071,</p> <p>(3) M/s Arnits Sales Pvt. Ltd., 322, DLF Tower-B, Jasola District Centre, Jasola, New Delhi-110025, and</p> <p>(4) Sh. Ashish Inderaj Chopra, Director, M/s Arnits Sales Pvt. Ltd., A-1/63, 1st Floor, Panchsheel Enclave, New Delhi-110017.</p>		Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
1 (v)	<p>(1) M/s Surabhi Enterprises Pvt. Ltd., 4/1, Camac Street, Kolkata-700016, and M/s Surabhi Enterprises Pvt. Ltd., 7th Floor, Krishna Niwas, Bldg. No. 01, Suvama Nagar CHS, Plot No. 9, NS Road No. 05, JVPD Scheme, Vile Parle (W), Mumbai-400056.</p>	F. No. DRI/MZU/ D/Enq-92/2014 (Surabhi) dated 11.02.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	

	<p>(2) Sh. Mahesh Kumar Chauhan, 7th Floor, Krishna Niwas, Bldg. No. 01, Suvarna Nagar CHS, Plot No. 9, NS Road No. 05, JVPD Scheme, Vile Parle (W), Mumbai-400056,</p> <p>(3) Sh. Nand Kishore Chauhan, 09, Lower Rowden Street, Kolkata-700020,</p> <p>(4) Sh. Rajesh Chauhan, 09, Lower Rowden Street, Kolkata-700020,</p> <p>(5) Sh. Sumit Mahesh Chauhan, 7th Floor, Krishna Niwas, Bldg. No. 01, Suvarna Nagar CHS, Plot No. 9, NS Road No. 05, JVPD Shecme, Vile Parle (W), Mumbai-400056, and</p> <p>(6) Sh. Arun Mahesh Chauhan, 7th Floor, Krishna Niwas, Bldg. No. 01, Suvarna Nagar CHS, Plot No. 9, NS Road No. 05, JVPD Shecme, Vile Parle (W), Mumbai-400056.</p>		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
1 (vi)	<p>(1) M/s Maanya Impex, 205, Nand Kumar Apartments, Factory Lane, Borivali West, Mumbai-400092, and M/s Maanya Impex, G-102, Sumer Nagar, S. V. Road, Beside Borivali Flyover, Borivali (West), Mumbai-400092,</p> <p>(2) Sh. Bhavin Shah, 204, Nandkumar Apartments, Factory Lane, Borivali (West), Mumbai-400092.</p>	F. No. DRI/MZU/ D/Int-92/2014 (Maanya) dated 11.02.2016.	Joint/Additional Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
1 (vii)	(1) M/s MRJ Chemicals Pvt. Ltd., 402, 4th Floor, Nanak Chambers, Opp. Fun Republic Cinema, New Link Road, Andheri (West), Mumbai-400053,	F. No. DRI/MZU/ D/Enq-89/2014 dated 28.01.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	

	(2) M/s Amjey Chem Trade Pvt. Ltd., 402, A 4th Floor, Nanak Chambers, Opp. Fun Republic Cinema, New Link Road, Andheri (West), Mumbai-400053,		Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
	(3) M/s Amjey Chemicals, 402, 4th Floor, Nanak Chambers, Opp. Fun Republic Cinema, New Link Road, Andheri (West), Mumbai-400053,		Principal Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
	(4) M/s P H Trading Ltd., 113, Park Street, Poddar Point, B Block, 10 th Floor, Kolkata-700017,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	(5) M/s A H Trading P. Ltd., 113, Park Street, Poddar Point, B Block, 10 th Floor, Kolkata-700017, and (6) Sh. Rajendra Prasad Jhanwar, 1811-1812, Sheffield Tower, 2 nd Cross Lane, Lokhandwala, Andheri (West), Mumbai-400053.		Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
			Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Principal Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
			Principal Commissioner of Customs (Port), Custom House, Kolkata.	
			Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
			Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Principal Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
			Principal Commissioner of Customs (Port), Custom House, Kolkata.	
1 (viii)	(1) M/s Sandeep Organics Pvt. Ltd., 263, Samuel Street, Vadgadi, Mumbai-400003 & M/s Sandeep Organics Pvt. Ltd., 104, Nain Krupa Premises CHS Ltd., 118/122, Kazi Sayeed Street, Masjid Bunder (West), Mumbai-400003, and	F. No. DRI/MZU/ D/Enq-92 (Int-86)/ 2014/Sandeep dated 20.01.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	

	(2) Sh. Sandeep Chanderdutt Agarwal, A-701, Eastern Court, Parleshwar Road, Vile Parle (East), Mumbai-400057.		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
1 (ix)	(1) M/s B. J. International, 302, Mandavi Navjeevan, 3 rd Floor, 121/127, Kazi Sayeed Street, Mumbai-400003, and	F. No. DRI/MZU/ D/Enq-120/2014 dated 14.01.2016 read with corrigendum dated 19.10.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(2) Sh. Bharat N Vaghani, Flat No. 102, 10 th Floor, B-wing, Sealord Building, Cuffe Parade, Mumbai-400005.		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
1 (x)	(1) M/s Royal Synthetics, 405, Palm Spring Centre, Above Croma, Link Road, Malad (West), Mumbai-400064, and	F. No. DRI/MZU/ D/Enq-91/2014 dated 01.01.2016	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(2) Sh. Ajay Navinchandra Shah, 601/602, Adarsh Harmony, Adarsh Complex, Off Marve Road, Malad (West), Mumbai-400064.		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
1 (xi)	High Seas sale by M/s Shlok Chemicals, 77/81, Kazi Sayeed Street, 3A, Avsar Building, Masjid (W), Mumbai-400003.	F. No. DRI/MZU/ D/Enq-96/2014 dated 05.01.2016.	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(1) M/s Chem International, 77/81, Kazi Sayeed Street, 3A, Avsar Building, Masjid (W), Mumbai-400003,		
	(2) M/s Maanya Impex, 205, Nand Kumar Apartments, Factory Lane, Borivali West, Mumbai-400092,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(3) M/s Padmawati Enterprises, G-102, Sumer Nagar, S. V. Road, Beside Borivali Flyover, Borivali (West), Mumbai-400092,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(4) M/s Chemical Solutions, E/36, Kanti Mahal, 545 Tejukaya Park, Dr. Ambedkar Road, Matunga, Mumbai-400019,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	(5) M/s Malde & Sons, 14, 545, Bhoj Terrace, Dr. Ambedkar Road,		Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II,

	<p>Matunga, Mumbai-400019,</p> <p>(6) M/s S. A. Enterprises, C-106, Roop Darshan Society, Gulmohar Road, Andheri (West), Mumbai,</p> <p>(7) Sh. Kaushal Anilkumar Shah, 1102, B-Wing, Waterford CHS Ltd., Juhu Lane, Andheri (West), Mumbai-400058,</p> <p>(8) Sh. Bhavin Shah, 204, Nandkumar Apartments, Factory Lane, Borivali (West), Mumbai-400092,</p> <p>(9) Sh. Anik P Malde, E/36, Kanti Mahal, 545 Tejukaya Park, Dr. Ambedkar Road, Matunga, Mumbai-400019,</p> <p>(10) Sh. Bhavesh Joshi, 14, 545, Bhoj Terrace, Dr. Ambedkar Road, Matunga, Mumbai-400019,</p> <p>(11) Sh. Sameer Doshi, Partner M/s S. A. Enterprises, C-106, Roop Darshan Society, Gulmohar Road, Andheri (West), Mumbai-400058,</p> <p>and (12) M/s Shlok Chemicals, 77/81, Kazi Sayeed Street, 3A, Avsar Building, Masjid (W), Mumbai-400003.</p>		<p>Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p> <p>Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p> <p>Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.</p>	
2	<p>M/s Auroglobal Comtrade Pvt. Ltd., Plot No. 303-304, Satyanagar, Punjabi Colony, Bhubaneshwar-751007, and Sh. Raj Kumar Dhupar, Plot No. 303-304, Satyanagar, Punjabi Colony, Bhubaneshwar-751007.</p>	<p>F. No. DRI/MZU/ GRU/INT/79/2016 dated 21.03.2017</p>	<p>Commissioner of Customs, Custom House, Port Area, Visakhapatnam</p> <p>Joint/Additional Commissioner of Customs (Preventive), C.R. Building, Rajaswa Vihar, Bhubaneshwar.</p> <p>Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata</p>	<p>Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.</p>
3.	<p>M/s Shri Aanand Metal, 49, Room No. 6, 2nd Floor,</p>	<p>F. No. DRI/MZU/ F/ INT-95(vi)/ 2015 (SAM)</p>	<p>Principal Commissioner/ Commissioner of Customs, Nhava Sheva-III,</p>	<p>Principal Commissioner/ Commissioner of Customs,</p>

	Narayan Bhai Building, Gopal Krishna Bhavan, 1 st Carpenter Street, Mumbai-400004, and 8 others.	dated 10.03.2017.	Jawaharlal Nehru Customs House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs, Mundra Port, Port User Building, Mundra.	Nhava Sheva-III, Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.
4.	M/s Coastal Energy Pvt. Ltd., 5 th Floor, Buhari Towers, 4 Moores Road, Chennai-600006, and 11 others.	F. No. DRI/MZU/ F/ INT-160/2014 dated 14.02.2017.	Principal Commissioner/ Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin. Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs (Preventive), Vijayawada. Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Principal Commissioner/ Commissioner of Customs (Preventive), Tiruchirappalli. Principal Commissioner/ Commissioner of Customs, New Custom House, Panambur, Mangaluru. Principal Commissioner/ Commissioner of Customs (Preventive), C. R. Building, Rajaswa Vihar, Bhubaneswar. Principal Commissioner/ Commissioner of Customs (Preventive), Sharda House, Bedi Bunder, Jamnagar. Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Principal Commissioner/ Commissioner of Customs (Preventive), New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

			Principal Commissioner/ Commissioner of Customs, Import II, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
5.	M/s Aloka Trivitrion Medical Technologies Pvt. Ltd., A5, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur (Taluka), Kancheepuram District, Chennai-602117.	F. No. DRI/MZU/ D/CI/INT-152/2014 dated 11.11.2016.	Principal Commissioner/ Commissioner of Customs, Chennai-VII, Custom House, (Air Cargo Complex, Chennai International Airport), Chennai.	Principal Commissioner/ Commissioner of Customs, Chennai-II, Custom House, (Sea Cargo), Chennai.
		F. No. DRI/MZU/ D/CI/INT-152/2014 dated 22.03.2017.	Principal Commissioner/ Commissioner of Customs, Chennai-II, Custom House, (Sea Cargo), Chennai.	
			Principal Commissioner/ Commissioner of Customs, Chennai-VII, Custom House, (Air Cargo Complex, Chennai International Airport), Chennai.	
			Principal Commissioner/ Commissioner of Customs, Chennai-II, Custom House, (Sea Cargo), Chennai.	
6.	M/s Grant Investrade Ltd., Hinduja House, 171-Dr. Annie Basent Road, Worli, Mumbai-400018, and Sh. Anthony D'Silva, Anclare Abode, 4 th Floor, 98, St. Andrew Road, Bandra (West), Mumbai-400050	F. No. DRI/MZU/ CI/INT-67/2016 dated 01.02.2017	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	M/s DEN Networks Ltd., 236, Okhla Industrial Area, Phase-III, New Delhi and Sh. Sojan Mathews, C/o DEN, 236, Okhla Industrial Area, Phase-III, New Delhi	F. No. DRI/MZU/ CI/INT-17/2016 dated 03.02.2017	Principal Commissioner/ Commissioner of Customs-III (Imports), Air Cargo Complex, Sahar, Mumbai.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Cochin.	
			Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.	
			Principal Commissioner/ Commissioner of Customs, Inland Container Depot- Patparganj, Delhi.	
			Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	
			Principal Commissioner/ Commissioner of Customs	

			Commissioner of Customs, Air Cargo Complex, Bengaluru.	
	M/s Kerala Communicators Cable Ltd., CC 28/491, Giri Nagar, Kadavanthara, Kochi, Kerala-682020 and Sh. Aboobacker Sidhique, Chairman, M/s Kerala Communicators Cable Ltd., CC 28/491, Giri Nagar, Kadavanthara, Kochi, Kerala-682020.	F. No. DRI/MZU/ CI/ INT-63/2016 dated 09.02.2017	Commissioner of Customs, Cochin Custom House, Willingdon Island, Cochin.	
	M/s Seven Star Dot Com Pvt. Ltd., 3, Mini Jewel, 7 Bungalows, J. P. Road, Versova, Mumbai-400061 and Sh. Shamim Shaikh, Director, M/s Seven Star Dot Com Pvt. Ltd., 3, Mini Jewel, 7 Bungalows, J. P. Road, Versova, Mumbai-400061	F. No. DRI/MZU/ CI/ INT-60/2016/ dated 30.03.2017	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs-III (Imports), Air Cargo Complex, Sahar, Mumbai.	
	M/s Mehta Infocomm, Mehta House, Plot No. AF/3, CAMA Industrial Estate, Near HUB Mall, Off. Western Express Highway, Goregaon (E), Mumbai-400063 and 2 others.	F. No. DRI/MZU/ CI/INT-41 (MI&GDNC SL)/ 2016 dated 25.10.2016	Joint/Additional Commissioner of Customs in the O/o Commissioner of Customs (III), (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Joint/Additional Commissioner of Customs, Incharge of Group VA, O/o the Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
7.	M/s Tini Pharma Ltd., A-69, API Estate, Setapalli Post, Tirupati Also at: 1st Floor, Padmashalli Yuvak Sangha, Naigaon, Dadar, Mumbai and 4 others.	DRI F. No. DRI/BZU/F/04/2006 dated 13.05.2008 read with corrigendum dated 26.06.2008 (<i>de novo</i> proceedings in terms of Hon'ble CESTAT Order vide No. A/87248- 87252/16/CB dated 26.04.2016).	Erstwhile Commissioner of Customs (Import), Custom House, Chennai. Erstwhile Commissioner of Customs, Kandla. Erstwhile Commissioner of Customs (Import), New Custom House, Mumbai. Erstwhile Commissioner of Customs, Custom House, Visakhapatnam. Erstwhile Commissioner of Customs (Exports), Jawaharlal Nehru Custom House,	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.

			Nhava Sheva, Raigad.	
			Erstwhile Commissioner of Customs, Central Excise and Service Tax, Tirupati.	
8.	M/s Wintac Limited, 54/1, Boodhilal Village, Nelamangala Taluk, Bengaluru Rural, Karnataka-562123	F. No. DRI/MZU/ D/INT/122/2016/ (Wintac) dated 10.04.2017.	Additional Commissioner of Customs (Import), Air Cargo, New Custom House, Meenambakkam, Chennai.	Joint/Additional Commissioner of Customs (Imports), Gr. 1 to 4, Air Cargo Complex, Bangalore International Airport, Devanahalli, Bangalore
		F. No. DRI/MZU/ D/INT/122/2016/ (Wintac)/SCN-2 dated 30.05.2017.	Additional Commissioner of Customs (Import), Gr. 1 to 4, Air Cargo Complex, Bangalore International Airport, Devanahalli, Bangalore	
9.	Sh. Manoj Kumar Gugnani, Proprietor, M/s Cable-Tel Industries, BA-34, Mangol Puri Industrial Area, Phase-II, New Delhi-110032, and Sh. Manoj Kumar Gugnani, B-2/2, Brij Vihar Apartments, Pitampura, New Delhi-110034.	F. No. DRI/HQ- CI/50D/ENQ-37/ Int- 43/2016-CI (Pt.) dated 09.06.2017.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.
			Assistant/Deputy Commissioner of Customs, Inland Container Depot, Ludhiana.	

[F.No. DRI/HQ-CI/50D/CAA-20/2016-CI]

(S. JAYAPRAHASAM)
JOINT DIRECTOR