

**[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. 9/2017-Customs (N.T./CAA/DRI)**

New Delhi, dated the 11<sup>th</sup> August, 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**

<b>Sl. No.</b>	<b>Name of Noticee (s) and Address</b>	<b>Show Cause Notice Number and Date</b>	<b>Name of Adjudicating Authorities</b>	<b>Adjudicating Authority Appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1	M/s Aman Bijoux, A-3/38, Chanakya Place, Part-I, Sitapuri, New Delhi-110059.	VIII/ICD/06/TKD/S IIB-Exp./DRI-SCN/ AMAN/74/2016/ 51574 dated 15.02.2017	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.
		VIII/ACE/DBK/SC N-BRC/Aman Bijoux/ 37/2016/2056 dated 28.11.2016.	Joint Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	
		F. No. S/12-Gen- Misc-453/2016- 17/DBK-NS-II dated 31.10.2016.	Assistant/Deputy Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
2	M/s. Krishnapatnam Port Company Limited, D.No.48-9-17, Dwarka Nagar, Visakhapatnam-530016  M/s Navayuga Engineering Company Ltd. D.No.48-9-17, Dwarka Nagar, Visakhapatnam-530016,  Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited,	F. No. DRI/HZU/ 26E/ENQ-23 (INT- 11)/2015 dated 24.02.2017.	Commissioner of Customs, Customs Preventive Commissionerate, Vijayawada.  Principal Commissioner of Customs, Chennai-IV (Port Import), Custom House, Chennai.  Principal Commissioner of Customs, Air Cargo Complex, Chennai-VII, Meenambakkam, Chennai.  Principal Commissioner of Customs (Air Port and Air Cargo Complex), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

	Muthukur Mandal, SPSR Nellore District and 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-500034.		Principal Commissioner of Customs, Hyderabad.  Principal Commissioner of Customs, Import I & II, Sea Port (Import), New Custom House, Ballard Estate, Mumbai Zone -I.	
3	(i) M/s R. S. Paper, 1-76, Site-V, Surajpur Industrial Area, Kasna, Greater Noida-201306,  Sh. Rishi Chawla, Partner, M/s R. S. Paper, 1-76, Site-V, Surajpur Industrial Area, Kasna, Greater Noida-201306, and Smt. Sharda Chawla, Partner M/s R. S. Paper, 1-76, Site-V, Surajpur Industrial Area, Kasna, Greater Noida-201306.	C. No. VIII(30) Adj. /Cus/R.S.Paper/24/ 2016 dated 18.11.2016.	Joint Commissioner of Customs, Inland Container Depot, Dadri-Tilpata, G. B. Nagar, Noida.	Joint/Additional Commissioner of Customs, Inland Container Depot, Dadri-Tilpata, G. B. Nagar, Noida.
	(ii) M/s R. S. Paper, 1-76, Site-V, Surajpur Industrial Area, Kasna, Greater Noida-201306, And Sh. Rishi Chawla, Partner, M/s R. S. Paper, 1-76, Site-V, Surajpur Industrial Area, Kasna, Greater Noida-201306.	VIII/ICD/06/TKD/S IIB-Exp./DRI-SCN/ R S Paper/61/2016 dated 16.12.2016.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Tughlakabad, New Delhi.	
4.	M/s National Mineral Development Corporation Ltd., Regd. Office: 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028.	F. No. DRI/CZU/ VIII/26/87/2015 dated 20.03.2017.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Shamshabad), L. B. Stadium Road, Basheerbagh, Hyderabad.  Principal Commissioner/ Commissioner of Customs, Airport & Air Cargo Complex, Devanahalli, Bengaluru.	Principal Commissioner/ Commissioner of Customs, Air Cargo Complex (Shamshabad), L. B. Stadium Road, Basheerbagh, Hyderabad.

5.	Sh. S. Mansoor, S/o Shri Sheik Fareed, 2/277, Big Street, Aaya Padi, Tarangambadi Taluk, Nagai District and 21 others.	F. No. DRI/CZU/ VIII/48/ENQ- 1/INT-47/2016 dated 03.05.2017.	Joint/Additional Commissioner of Customs, Customs Commissionerate Trichy. Joint/Additional Commissioner of Customs, Chennai-III, Custom House, Chennai. Joint/Additional Commissioner of Customs and Central Excise, Central Excise Commissionerate, Madurai.	Joint/Additional Commissioner of Customs, Customs Commissionerate Trichy.
6.	M/s Apollo Tyres Ltd., Plot No. 7, Institutional Area, Sector-32, Gurugram, Haryana-122001,  Sh. Bikash Pillaniwala, Divisional Head (Indirect Taxation), M/s Apollo Tyres Ltd., Plot No. 7, Institutional Area, Sector-32, Gurugram, Haryana-122001,  and Sh. Anil Verma, Ex-Manager (Purchase) and Consultant, M/s Apollo Tyres Ltd., Plot No. 7, Institutional Area, Sector-32, Gurugram, Haryana-122001..	F. No. DRI/DZU/ JRU/19/ENQ-40/ INT-2/ 2016 dated 22.02.2017.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (IV), Custom House, Chennai. Commissioner of Customs, Cochin Customs House, Willingdon Island, Kochi.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
7.	M/s Capricorn Enterprise, 13/13A Keytuo Industrial Estate, 220, Kondivita Road, Andheri (East), Mumbai-400059,  Sh. Sheetal Shetty, Partner, M/s Capricorn Enterprise, 13/13A Keytuo Industrial Estate, 220, Kondivita Road, Andheri (East), Mumbai-400059,  Sh. Vasantha Shetty, Operation Manager, M/s Capricorn Enterprise, 13/13A Keytuo Industrial Estate, 220, Kondivita Road, Andheri (East), Mumbai-400059,  and M/s Hindustan Unilever	F. No. DRI/AZU/ GI-02/ INT-24/ 2016 dated 12/15.05.2017.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs (II), Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.

	Limited, “Unilever House”, B. D. Sawant Marg, Andheri(East), Mumbai-400099.			
8.	M/s Veer Plastics Private Limited, 104, Sardar Patel Colony, 1 <sup>st</sup> Floor, Stadium Road, Ahmedabad-380014  and  Sh. Lalit P Seth, Head of Finance and Accounting, M/s Veer Plastics Private Limited, 104, Sardar Patel Colony, 1 <sup>st</sup> Floor, Stadium Road, Ahmedabad-380014.	F. No. DRI/AZU/ GRU/VEER PLASTICS/INT-58/ 2015 dated 29.03.2017.	Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.  Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs, Port User Building, Custom House, Mundra Port, Kutch.	Joint/Additional Commissioner of Customs, O/o Principal Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.
9.	M/s Jayant Agro Organics Ltd., 701, Tower Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.	F. No. DRI/AZU/ GRU/Jayant/INT-47/ 2015 dated 22.05.2017.	Joint/Additional Commissioner of Customs, Mundra Port & SEZ, Port User Building, Custom House, Mundra, Kutch.  Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.  Assistant/Deputy Commissioner of Customs, Custom House, Pipavav, Taluka Rajula, Distt. Amreli.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.

[F. No. DRI/HQ-CI/50D/CAA-8/2017-CI]

(S. JAYAPRAHASAM)  
JOINT DIRECTOR