

[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. 12/2017-Customs (N.T./CAA/DRI)

New Delhi, dated the 24th October, 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.	M/s Aarti Industries Limited (Surfactant Specialties Division), Survey No. 193, Khanvel-Udhawa Road, Kherdi, Silvassa, Dadar & Nagar Haveli and Sh. Nikhil Desai, Executive Director, M/s Aarti Industries Limited (Surfactant Specialties Division), Survey No. 193, Khanvel-Udhawa Road, Kherdi, Silvassa, Dadar & Nagar Haveli.	F. No. DRI/AZU/ GI-02/ Enq-47/ 2016 dated 14.03.2017.	Principal Commissioner/ Commissioner of Customs , Jawaharlal Nehru Customs House-IV, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs, Ahmedabad. Commissioner of Central Excise, Thane-II (In-charge of ICD Mahagaon, Thane),	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
	M/s Galaxy Surfactants Pvt. Ltd., C-49/2, TTC Industrial Area, Pawne, Navi Mumbai-400703 and 3 others.	DRI/AZU/GI-02/Enq-44 (Int-20)/2016 dated 12.04.2017 read with addendum dated 11.05.2017 and corrigendum dated 05.06.2017.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	
	M/s Indus Chemicals (A unit of Indus Petrochem Ltd.), Corporate Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, Behind RBK International School, Chembur (W), Mumbai-400043 and Sh. Virendra Singh Baidwal, Chief Executive Officer, M/s Indus Chemicals (A unit of Indus Petrochem Ltd.),	DRI/AZU/GI-02/Enq-45 (Int-20)/2016 dated 12.04.2017	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	

	Corporate Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, Behind RBK International School, Chembur (W), Mumbai-400043			
2.	M/s JSW Steel Limited, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051	F. No. DRI/ AZU/ GRU/ Quicklime/ JSW/INT- 10/2016 dated 23.01.2017	Commissioner of Customs, Chennai-II, Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Commissioner of Customs, Custom House, Cochin.	
			Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	
	M/s ISMT Limited, Jejuri Morgaon Road, Village Kolvihre, PO-Jejuri, Purandar, Pune, Maharashtra-412303.	F. No. DRI/ AZU/ GRU/Quicklime- ISMT/INT-11/ 2015 dated 08.12.2016	Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva-I, Raigad.	
			Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva-II, Raigad.	
	M/s J. K. Paper Limited, J. K. Paper Mills, Jaykapur, District Rayagada, Orissa-765017.	F. No. DRI/ AZU/ GRU/ Quicklime-JK Paper/INT- 50/ 2015 dated 20.01.2017.	Principal Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
			Joint/Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
M/s BILT Graphic Paper Products Limited, P.O. Balrampur Paper Mills, District Chandrapur, Maharashtra-442901.	F. No. DRI/ AZU/ GRU/ Quicklime/ BILT/INT- 52/2015 dated 13.02.2017.	Additional Commissioner of Customs, Jawaharlal Nehru Customs House, Nhava Sheva-I, Raigad.		
		Additional Commissioner of Customs, Custom House, Visakhapatnam.		
M/s Manali Petrochemicals Limited, Ponneri High Road, Manali, Chennai-600068.	F. No. DRI/ AZU/ GRU/ Quicklime/ Manali/INT- 13/ 2015 dated 10.02.2017.	Commissioner of Customs (Chennai-II), Custom House, Chennai.		
M/s Jindal Stainless Limited, O. P. Jindal Marg, Hisar, Haryana-125005.	F. No. DRI/ AZU/ GRU/Quicklime/ JSL/ INT-51/2015 dated 23.01.2017.	Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.		
		Joint/Additional Commissioner of Customs, Custom House, Kolkata.		
		Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.		
		Commissioner of Customs (Preventive), C. R. Building, Rajasav Vihar, Bhubaneshwar.		
3.	M/s Atul Commodities Pvt. Ltd., 8 Bentinck Street, Taher Mansion, Kolkata-700001	DRI F. No. 77/KOL/APP/2013 dated 27.07.2017.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House,	Joint/Additional Commissioner of Customs (Chennai-II),

	and 7 others.		<p>Rajaji Salai, Chennai</p> <p>Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad</p> <p>Joint/Additional Commissioner of Customs (Import), Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.</p> <p>Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.</p> <p>Joint/Additional Commissioner of Customs, Custom House, Port Area, Vishakhapatnam.</p>	Custom House, Rajaji Salai, Chennai
4.	M/s Anantha City Digital Communication Network Pvt. Ltd., 18/251, Railway Feeder Road, Ananthapur-515001 and Sh. Jignesh Mehta, 601, Gala Residency, Haji Bapu Road, Malad (E), Mumbai-400097	F. No. DRI/MZU/ CI/INT-58/2016 dated 08.08.2017.	<p>Principal Commissioner/ Commissioner of Customs III (Import), Air Cargo Complex, Sahar, Mumbai</p> <p>Joint/Additional Commissioner of Customs (Import), Air Cargo Complex, New Custom House, Near IGI Airport, New Delhi</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
5.	M/s Ravi Industrial Corporation, 38-A, Industrial Area-A Extension, Ludhiana-141003, and 19 others	DRI F. No. 856(17) LDH/2012/III dated 19.12.2015 read with corrigendum dated 31.01.2017.	<p>Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana.</p> <p>Joint/Additional Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.</p>	Principal Commissioner/ Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana.
6.	M/s Ravi Industrial Corporation, 38-A, Industrial Area-A Extension, Ludhiana-141003, and 2 others	C. No. VIII-CUS/ICD/ Ldh/ADC/Adj/RIC/22/ 2015 dated 16.02.2015 (Show Cause Notice No. 08/CSCN/ LDH/2015)	Joint/Additional Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana.	Joint/Additional Commissioner of Customs, Inland Container Depot, GRFL, Sahnewal, Ludhiana.
	(i) M/s R. B. Industries, C-161, Phase-V, Focal Point, Dhandari, Ludhiana-141010 and (ii) Sh. Karan Bembi, Proprietor, M/s Ravi Industrial Corporation, R/o-286-R, Model Town, Ludhiana.	C. No. VIII /6/ICD/PPG/ SIIB/R.I.Corp & R.B.Indus/41/2015 dated 03.06.2015	Joint/Additional Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	
	(i) M/s R. B. Industries, C-161, Phase-V, Focal Point, Dhandari, Ludhiana-141010 (ii) M/s Ravi Industrial Corporation, 38-A, Industrial Area-A Extension, Ludhiana-141003, and (iii) Sh. Karan Bembi, Proprietor, M/s Ravi Industrial Corporation, R/o-286-R, Model Town, Ludhiana.	F. No. S/12-Gen-misc- 269/2014-15DBK-NS-II dated 20.01.2015.	Joint/Additional Commissioner of Customs (Port Export), Jawaharlal Nehru Custom House, Raigad.	

7.	<p>(i) Sh. Gulam Mohammed Omar, BMC Shop No. 3, P.D'Mello Road, Opp Ghadiyal Godi, Masjid Bunder (E), Mumbai-400009</p> <p>(ii) M/s Alvi Impex, Shop No. 10, Gr. Floor, Plot No. 236, Duncan Road, Mumbai-400008</p> <p>(iii) M/s Gulam & Gulam Exim Pvt. Ltd., BMC Shop No. 3, P.D'Mello Road, Opp Ghadiyal Godi, Masjid Bunder (E), Mumbai-400009</p> <p>(iv) Sh. Abu Farhan Shakeel Ahmed, Room No. 10, 1st Floor, Building No. 240, A-Wing, Tahir Manjil, MA Road, Opp. Union Bank of India, 2 Tank, Mumbai-400008</p> <p>(v) Sh. Mohammed Sharjil alias Talha, Shop No. 10240-A, Tahir Manjil, MA Road, Opp. Union Bank of India, 2 Tank, Mumbai-400008</p> <p>(vi) Sh. Wasim Surathiya, 65, Saifi Jubilee Street, Khatija Manzil, Gr. Floor, Room No. 4, Near J.J. Hospital, Mumbai-400003</p> <p>(vii) Sh. Pal Singh Lohia, Flat No. D603, Hari Om Heritage, Plot No. 10, Sector-21, Khargar, Navi Mumbai-410210</p> <p>(viii) M/s International Cargo Clearing Agencies, 101, Great Eastern Summit, B, Plot No. 66, Sector-15, CBD Belapur, Navi Mumbai</p> <p>and</p> <p>(ix) M/s Srivalli Shipping & Transport Pvt. Ltd., 1, A.S. Creado's House, Near ACC, Sahar, Andheri (E), Mumbai-400099</p>	DRI/MZU/NS/INT-20/ 2017 dated 19.07.2017	<p>Joint/Additional Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.</p> <p>Joint/Additional Commissioner of Customs-IV (Export), Air Cargo Complex, Sahar, Andheri (E), Mumbai</p>	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
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[F. No. DRI/HQ-CI/50D/CAA-12/2017-CI]

(S. JAYAPRAHASAM)
JOINT DIRECTOR