

**[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. 4/2017-Customs (N.T./CAA/DRI)**

New Delhi, dated the 30<sup>th</sup> January, 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 notices 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 Quest Retail Pvt. Ltd., 7 <sup>th</sup> Floor, Infinity Tower A, Phase-II, Gurgaon (now Gurugram), Haryana and 2 others.	DRI F. No. 50D/Enq-32/ INT-10/2014/CI dated 24.08.2016 read with corrigenda dated 13.10.2016, 19.12.2016 and 11.01.2017.	Commissioner of Customs, Inland Container Depot, Patparganj, Delhi. Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Joint/Additional Commissioner of Customs, Air Cargo (Import), New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Chennai-II), Custom House , Chennai. Assistant/Deputy Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House , Nhava Sheva, Mumbai.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot and other ICDs, Patparganj, Ghazipur, Delhi.

2.	M/s Shree Cement Ltd. 21, Strand Road, Kolkata-700001.	F. No. DRI/KZU/ENQ-59 (INT-43)/2016/ 5632 to 5637 dated 04.01.2017.	Joint/Additional Commissioner of Customs, Port Area, Visakhapatnam.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Joint/Additional Commissioner of Customs, Mundra, PUB Building, Adani Port, Mundra, Kutch.	
			Joint/Additional Commissioner of Customs (Preventive), “Sharda House”, Bedi Bandar, Jamnagar.	
	M/s Shree Renuka Sugar Ltd., BC-105, Havelock Road, Cantonment, Belgum, Karnataka-590001	F. No. DRI/KZU/CF/ ENQ-86 (INT-43)/ 2016/5769 to 5772 dated 11.01.2017.	Principal Commissioner/ Commissioner of Customs, Custom House, Kolkata.	
			Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
3.	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-39/2016 dated 28.10.2016.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Customs House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
			Joint/Additional Commissioner of Customs (In-charge of ICD Valvada), Custom House, Navrangpura, Ahmedabad.	
4.	M/s Ruby Overseas, New No. 141, Old No. 68, Govindappa, Naican Street, Chennai and Sh. Naushad Yunus, Partner, M/s Ruby Overseas, New No. 141, Old No. 68,	F. No. S.Misc.14/ 2016/ CAU-Ch.IV dated 26.08.2016.	Commissioner of Customs (Chennai-IV), Custom House, Chennai.	Commissioner of Customs (Chennai-IV), Custom House, Chennai.
		F. No. S.Misc.07/ 2016/CAU dated 19.08.2016.	Commissioner of Customs (Chennai-II), Custom House, Chennai.	

	Govindappa, Naican Street, Chennai.			
5.	M/s Bharti Trading Company, Shop No. 2, Davana Site No. 182, 15 <sup>th</sup> Cross, Telecom Layout, Bangalore-560064 and 5 others.	F. No. DRI/BZU/S-IV/ENQ-15/(INT-NIL)/2016 dated 07.11.2016.	Joint/Additional Commissioner of Customs, Bangalore Air Cargo, Airport and Air Cargo Complex, Devannahalli, Bengaluru. Joint/Additional Commissioner of Customs, Coimbatore Air Cargo, Coimbatore.	Joint/Additional Commissioner of Customs, Bangalore Air Cargo, Airport and Air Cargo Complex, Devannahalli, Bengaluru.
6.	Sh. B. M. Rakesh, Proprietor, M/s Vainatheya International Agency, No. 241, 5 <sup>th</sup> Cross, 9 <sup>th</sup> Main Road, 2 <sup>nd</sup> Block, HMT Layout, Vidyaranyaपुरa, Bangalore-560097 and 2 others.	DRI/BZU/S-IV/INT-26/2014 dated 26.04.2016.	Joint/Additional Commissioner of Customs, Inland Container Depot, Whitefield Plantations, Hoskote, Bangalore. Joint/Additional Commissioner of Customs, Airport and Air Cargo Complex, Air Freight Station, Kempegowda International Airport, Bangalore.	Joint/Additional Commissioner of Customs, Inland Container Depot, Whitefield Plantations, Hoskote, Bangalore.
7.	M/s Puma Sports India Private Limited, #509, CMH Road, Indiranagar, Bangalore and 3 others.	DRI F. No. S/IV/03/2013-BNG dated 13.05.2016.	Principal Commissioner of Customs (Air Cargo Complex and Airport), C. R. Building, Queen's Road, Bangalore. Commissioner of Customs, C. R. Building, Queen's Road, Bangalore.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-4/2017-CI]

(S. JAYAPRAHASAM)  
JOINT DIRECTOR