

**[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. 11/2017-Customs (N.T./CAA/DRI)**

New Delhi, dated the 13<sup>th</sup> 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**

<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 JBF Industries Ltd., Express Towers, 8 <sup>th</sup> Floor, Nariman Point, Mumbai-400021.	F. No. DRI/KZU/ CF /ENQ-31 (INT-06)/ 2017 dated 16.05.2017 read with corrigendum dated 15.09.2017.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.  Joint/ Additional Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
2.	M/s Brightways, 401B, Park Avenue, M G Road, Dahukar Wadi, Kandiwali West, Mumbai-400067 and 10 others.	F. No. DRI/MZU/E /INT-32/2017/ Pt. II dated 31.07.2017.	Principal Commissioner/ Commissioner of Customs (Import-II), New Custom House, Mumbai.  Joint/Additional Commissioner of Customs (Import), Nhava Sheva -III, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Import-II), New Custom House, Mumbai.
3.	M/s G. D. Mangalam Exim Pvt. Ltd., 6/843, Main Bazar, Mehrauli, New Delhi and 13 others.	C. No. VIII/ICD/6/ TKD/SIIB-Exp/ DRI- SCN/13/16 dated 30.03.2016.	Joint/Additional Commissioner of Customs, Inland Container Depot (Export), Tughlakabad, New Delhi.	Joint/Additional Commissioner of Customs, Office of Commissioner of Customs,
	M/s G. D. Mangalam Exim Pvt. Ltd., 6/843, Main Bazar, Mehrauli, New Delhi	C. No. VIII/6/ICD/ PPG/SIIB/GDM/27/20 16 dated 31.03.2016 read	Joint/Additional Commissioner of Customs (Export), Inland Container Depot, Patparganj & other ICDs,	Inland Container Depot (Export), Tughlakabad, New Delhi.

	and 13 others.	with corrigendum dated 06.04.2016	Delhi.	
	M/s G. D. Mangalam Exim Pvt. Ltd., 6/843, Main Bazar, Mehrauli, New Delhi and 11 others.	<u>F. No. S/12-Gen-Misc/81/16-17/DBK/NS-II (JNCH)</u> DRI F. No. 50C/7/2013-CI dated 17.02.2017	Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigarh.	
	M/s G. D. Mangalam Exim Pvt. Ltd., 6/843, Main Bazar, Mehrauli, New Delhi and 13 others.	C. No. VIII (HQ) 10/ACE/ADJ./11/ 2016 dated 02.06.2017.	Joint/Additional Commissioner of Customs IGI Airport, Air Cargo (Export), New Delhi.	
4.	M/s Cosmo Fine Foods Private Limited, No. 9, Jaganathan Road, Spring Field Apartments, Ground Floor, Nungambakkam, Chennai-600034 and 2 others.	<u>F. No. VIII/48/23/2013-DRI</u> VIII/26/243/2013-DRI dated 19.05.2017.	Principal Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
5.	M/s. ABB India Limited, 21 <sup>st</sup> Floor, World Trade Centre, Brigade Gateway No. 26/1, Dr. Raj Kumar Road, Malleshwaram (W), Bengaluru-560055 and 9 others.	F. No. DRI/MZU/CI/INT-22/ 2017 dated 17.08.2017 read with corrigendum dated 10.10.2017	Joint/Additional Commissioner of Customs, Air Cargo Complex, Ahmedabad Principal Commissioner/ Commissioner of Customs (Import), Mumbai Zone III, Air Cargo Complex, Sahar, Andheri (E) Mumbai	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-10/2017-CI]

(S. JAYAPRAHASAM)  
JOINT DIRECTOR