

**[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. 19/2017-Customs (N.T./CAA/DRI)**

New Delhi, dated the 24<sup>th</sup> November, 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 Ashika Incense Inc., No.116, 3 <sup>rd</sup> Floor, 2 <sup>nd</sup> Cross, 3 <sup>rd</sup> Main, NHCS Layout, Basaveshwaranagar, Bengaluru-560079 and 3 others.	DRI/BZU/S-IV/ ENQ-05 (INT-01)/ 2016 dated 26.08.2017 SCN No. 11/2017-DRI- BZU	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai. Joint/Additional Commissioner of Customs (Chennai-IV), Custom House, Chennai. Joint/Additional Commissioner of Customs, Inland Container Depot, Whitefield Plantation, Hoskote, Bangalore.	Joint/Additional Commissioner of Customs (Chennai-II), Custom House, Chennai.
2.	1. M/s Vani Clothing Co., D-82, Lajpat Nagar-1, New Delhi-110024,  Factory/service unit at: D-80, Sector-63, Phase-III, NOIDA and 2. Smt. Neeraj Sadh, 6-G, Sector-40 & 41, ECOTECH-I, Greater NOIDA	C. No. VIII/ACE/ DBK/SCN/Vani Clothing/2016 Dated 20.10.2017  F. No. VIII(30)Cus/ ICD- DD/VANI CLOTHING/ DRI/01/2015 dated 12.03.2015  F. No. S/12-Misc-336/ 2016-17 DBK/NS-II/ JNCH dated 07.09.2017  C. No. VIII/6/ICD/ PPG/Vani/16/2015 dated 13.10.2015  C. No. VIII/ICD/6/ TKD/SIIB-Exp/ DRI/Vani/49/2015 dated 28.01.2015.	Commissioner of Customs, Air Cargo Exports, New Custom House, New Delhi.  Assistant Commissioner of Customs, Inland Container Depot-Dadri, Greater Noida  Commissioner of Customs (Port Export), Jawaharlal Nehru Custom House, Nhava Sheva-II, Raigad.  Assistant/Deputy Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.  Joint/Additional Commissioner of Customs, Inland Container Depot- Tughlakabad (Export), New Delhi.	Joint/Additional Commissioner of Customs, O/o Principal Commissioner/ Commissioner of Customs, Air Cargo Exports, New Custom House, New Delhi.

		F. No. S/6-B-Misc-258/2014-15 ICD (M) (X) dated 06.02.2015 F. No. DRI/HQ-CI/50D/ENQ-6 (INT-91/2013)/2014	Joint/Additional Commissioner of Customs (ICD-Mulund), New Custom House, Ballard Estate, Mumbai.	
		F. No. S/3-Misc-228/14-15 DBK (EDI) Dated 02.03.2015	Additional Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
	1. M/s Vani Ethnics, D-82, Lajpat Nagar-1, New Delhi-110024,  Factory/service unit at: D-80, Sector-63, Phase-III, NOIDA and 2. Sh. Onil Sadh, 6-G, Sector-40 & 41, ECOTECH-I, Greater NOIDA	<u>F. No. DRI/HQ-CI/50D/ENQ-6(INT-91/2013)/2014</u> S/12-Gen-Misc-71/2015-16 DBK NS-II dated 06.04.2016	Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
		C. No. VIII/ICD/6/TKD/SIIB-Exp/ DRI-SCN/Vani/ 10/2016 dated 21/23.03.2016	Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.	
		C. No. VIII(6)ICD/PPG/SIIB/ Vani/29/ 2016 dated 16/17.05.2016	Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.	
		C. No. VIII/ACE/DBK/DRI-SCN/ Vani Ethnics/52/ 2016 dated 17.10.2017 (Show Cause Notice No. SKM/JC/ACE/ 21/2017)	Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.	
3.	M/s Shubham Chemicals & Solvents Ltd., GI-3, G. T. Karnal Road, Industrial Area, Azadpur, Delhi and 6 others.	F. No. DRI/HQ-CI/50D/Enq-32 (Int-8)/2014 (SCSL/CC/AO) dated 27.10.2017	Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi.  Joint/Additional Commissioner of Customs (Import), Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot-Tughlakabad, New Delhi.
4.	M/s Allied Nippon Limited, A-12, Site-IV, Industrial Area, Sahibabad, Ghaziabad and Sh. N.C. Agarwal, President, M/s Allied Nippon Limited, A-12, Site-IV, Industrial Area, Sahibabad, Ghaziabad.	C. No. VIII(30) Adj./Cus/Allied Nippon/17/2016 dated 17.03.2017 read with corrigendum dated 26.05.2017  C. No. VIII/ICD/06/TKD/SIIB-Exp./ DRI-SCN/Allied/ 51/2016 dated 07.09.2016 read with corrigendum dated 02.06.2017.	Principal Commissioner of Customs, Inland Container Depot-Tilpata, Dadri, Gautam Budh Nagar.  Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

		C. No. VIII/ICD/6/ PPG/SIIB/ANL/29/ 2016 dated 13.06.2016 read with corrigenda dated 14.07.2016 and 17.10.2017	Joint Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.	
5.	M/s Kanchan Exports (India) Pvt. Ltd., 202, D Square Bldg., Dadabhai Road, Vile Parle (W), Mumbai-400056 and 2 others.	F. No. DRI/MZU/B/ INT- 91/2016 dated 28.09.2017	Joint/Additional Commissioner of Customs (Nhava Sheva-II), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad Principal Commissioner/ Commissioner of Customs (Export-I), New Custom House, Mumbai Zone-I, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Export-I), New Custom House, Mumbai Zone-I, Ballard Estate, Mumbai.
6.	M/s J. Minakshi International, 14, Achrol House, Civil Lines, Jaipur and 60 others	F. No. 23/27/ 07-DZU dated 24/31.03.2008	Commissioner of Customs (Export), New Custom House, Near IGI Airport, New Delhi Commissioner of Customs (Import), New Custom House, Near IGI Airport, New Delhi Commissioner of Customs, Inland Container Depot- Tughlakabad, New Delhi Commissioner of Customs (Import), Custom House, Chennai Commissioner of Customs, Chennai Customs Airport, Chennai. Commissioner of Central Excise (Delhi-IV), New CGO Complex, NH-IV, Faridabad. Commissioner of Customs (Import), Custom House, Near Balaji Temple, Kandla.	Principal Commissioner/ Commissioner of Customs (Exports), Air Cargo Complex, New Custom House, New Delhi
7.	M/s Larsen & Toubro, L&T House, N. M. Marg, Ballard Estate, Mumbai-400001.	F. No. DRI/KZU/CF/ ENQ-40(INT-05)/2017 dated 03/06.07.2017 read with corrigendum dated 07/09.11.2017.	Principal Commissioner/ Commissioner of Customs (Imports-II), New Custom House, Ballard Estate, Mumbai. Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, Gr-VII, Export Commissionerate, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
8.	M/s Melzer Chemicals Pvt. Ltd, Corporate & Registered Office at: S. No. 132/2 & 3, Plot No. 22,	F. No. DRI/AZU/ GI- 02/Enq-50(INT-20)/2016 dated 01.11.2017.	Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

	Gulmohar Park, ITI Road, Aundh, Pune – 411007 and 2 others.		Principal Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Raigad.	Mumbai.
9.	M/s Nike India Private Limited, Ground & 1 <sup>st</sup> Floor, Olympia Building No. 66/1, Bagmane Tech Park, CV Raman Nagar, Bangalore – 560093 and 2 others.	F. No. DRI/CZU/VIII/48/ENQ-1/INT/12/2015 dated 03.11.2017.	<p>Commissioner of Customs, Chennai-II Commissionerate, Custom House, Chennai.</p> <p>Commissioner of Customs, Airport and Air Cargo, AI Sats Cargo terminal, Air Cargo Complex, Bangalore International Airport, Devanhalli, Bangalore.</p> <p>Assistant/Deputy Commissioner of Customs, Group 6, White Field Inland Container Depot, Bengaluru.</p> <p>Assistant/Deputy Commissioner of Customs, Group 6, Air Cargo Complex (Import), New Custom House, Delhi.</p> <p>Assistant/Deputy Commissioner of Customs, Group 3, Chennai-VII Commissionerate, New Custom House, Meenambakkam, Chennai.</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
10.	M/s Bridgestone India Private Limited, Plot No. A-43, Phase-II, MIDC Chakan, Village Sawardari, Taluka Khed, District Pune - 410501 and 8 others.	F. No. DRI/AZU/GRU/GOOD PACK-BST/INT-18/2016 dated 15.09.2017 read with corrigendum dated 10.11.2017.	<p>Commissioner CGST and Central Excise, Ujjain.</p> <p>Commissioner of Customs, GST Bhavan, Inland Container Depot Talegaon, Pune.</p> <p>Assistant Commissioner of Customs (Group 2 H), Jawaharlal Nehru Custom House, Nhava Sheva-I, Raigad.</p> <p>Assistant Commissioner of Customs (Group II) (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai.</p>	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

[F. No. DRI/HQ-CI/50D/CAA-14/2017-CI]

(S. JAYAPRAHASAM)  
JOINT DIRECTOR