

**[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 Indirect Taxes and Customs  
Directorate of Revenue Intelligence

**Notification No. 63/2019-Customs (N.T./CAA/DRI)**

New Delhi, dated the 28<sup>th</sup> November 2019

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>Common Adjudicating Authority appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1.	M/s Aarti Drugs Ltd., Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, SION (East), Mumbai-400022.	F. No. DRI/KZU/ CF/Enq-187 (Int-09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.  Principal Commissioner/ Commissioner of Customs (Export-II), New Custom House, Ballard Estate, Mumbai.  Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No.1 to 21 of the Table)
2.	M/s Excel Crop Care Limited, 184-187, Swami Vivekananda Road, Jogeshwari (West), Mumbai-400102.	F. No. DRI/KZU/ CF/Enq-33(Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Preventive), Jamnagar, Sharda House, Bedi Bandar, Jamnagar.  Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
3.	M/s HPL Additives Limited, 5 <sup>th</sup> Floor, Block-A, Vatika Mindscapes, 12/3, Main Mathura Road, Faridabad-121003.	F. No. DRI/KZU/ CF/Enq-165 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.  Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.  Joint/Additional Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House,	

			Raigad.	
			Joint/Additional Commissioner of Customs (Port), Mundra PUB Building, Adani Port, Mundra, Kutch.	
4.	M/s Pilot Industries Ltd., SS-2, 2 <sup>nd</sup> Floor, Aditya Mega Mall, CBD, Shahdara, Delhi-110092.	F. No. DRI/KZU/CF/Enq-35 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/Commissioner of Customs, CONCOR Complex, P. O. Container Depot, Greater Noida, Goutam Budh Nagar, Uttar Pradesh.	
			Principal Commissioner/Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi.	
			Principal Commissioner/Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
5.	M/s Atul Ltd., Atul House, G. I. Patel Marg, Ahmedabad-380014.	F. No. DRI/KZU/CF/Enq-62 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
			Principal Commissioner/Commissioner of Customs, Near All India Radio, Navrangpura, Ahmedabad.	
			Principal Commissioner/Commissioner of Customs (Port), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	
6.	M/s Clean Science and Technology Pvt. Ltd., Office No. 3, Pentagon Tower-4, Magarpatta City, Hadaspur, Pune-411013.	F. No. DRI/KZU/CF/Enq-06 (Int-09)/2019 dated 04.10.2019.	Principal Commissioner/Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/Commissioner of Customs, Kandla Customs Commissionerate, Custom House, Near Balaji Temple, Kandla.	
			Principal Commissioner/Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	
			Joint/Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
7.	M/s Apar Industries Ltd., Apar House, Corporate Park, Sion Trombay Road, Chembur, Mumbai-400071.	F. No. DRI/KZU/CF/Enq-22 (Int-09)/2018 dated 04.10.2019.	Principal Commissioner/Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	

			Principal Commissioner/ Commissioner of Customs (Preventive), C. R. Building, RajaswaVihar, Bhubaneshwar.
			Principal Commissioner/ Commissioner of Customs, Custom House,Near All India Radio, Navrangpura, Ahmedabad.
			Principal Commissioner/ Commissioner of Customs (Group-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
			Joint/Additional Commissioner of Customs (Port), Custom House, Port Area, Visakhapatnam.
8.	M/s Exide Industries Ltd., Exide House, 59E, Chowringhee Road, Kolkata-700020.	F. No. DRI/KZU/ CF/Enq-14 (Int- 09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
9.	M/s Elppe Chemicals Private Ltd., 63/2, MIDC Area Dhatav, Roha, Raigad-402116.	F. No. DRI/KZU/ CF/Enq-183 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs (Group-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
10.	M/s Jindal Poly Films Ltd., Plot No. 12, Sector-B1, VasantKunj, Local Shopping Complex, New Delhi-110070.	F. No. DRI/KZU/ CF/Enq-67 (Int- 09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
			Joint/Additional Commissioner of Customs (Group-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.
11.	M/s SRF Ltd., Block-C, Sector-45, Gurugram, Haryana-122003.	F. No. DRI/KZU/ CF/Enq-12 (Int- 09)/2019 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs-II (Port Import),Custom House, Chennai.
			Principal Commissioner/ Commissioner of Customs, Custom House,New Harbour Estate, Beach Road, Salt Pans, Thootukudi, Tamil Nadu-628004

			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs, ManikBagh Palace, Indore.	
12.	M/s GopinathChem-Tech Ltd., A-514, Atma House (Opp. Old RBI), Ashram Road, Ahmedabad-380009.	F. No. DRI/KZU/ CF/Enq-189 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Custom House,Near All India Radio, Navrangpura, Ahmedabad.	
			Principal Commissioner/ Commissioner of Customs (Preventive), Jamnagar, Sharda House, Bedi Bandar, Jamnagar.	
			Principal Commissioner/ Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs,Custom House, Near Balaji Temple, Kandla.	
13.	M/s Garret Motion Technologies (India) Pvt. Ltd., (Formerly known as Honeywell Turbo Technologies (India) Pvt. Ltd., Plot No. 4A, Raisoni Industrial Estate, Village-Mann, Tal-Mulshi, Hinjewadipli, Pune-411057.	F. No. DRI/KZU/ CF/Enq-59 (Int- 09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Group VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Principal Commissioner/ Commissioner of Customs, GST Bhawan, Sassoon Road, Pune.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Port), Custom House,Port Area, Visakhapatnam.	
14.	M/s Poddar Pigments Ltd., No. 302, Nanak Chambers, 3 <sup>rd</sup> Floor, Opp. Fun Republic, Off New Link Road, Andheri (West), Mumbai.	F. No. DRI/KZU/ CF/Enq-61 (Int- 09)/2018 dated 01.10.2019.	Principal Commissioner/ Commissioner of Customs, NCR Building, Statue Circle, C-Scheme, Jaipur.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	

			Joint/Additional Commissioner of Customs (Export), New Custom House, Air Cargo Complex, New Delhi.	
15.	M/s J. B. Chemicals & Pharmaceuticals Ltd., Cnergy IT Park, Unit A2, 3 <sup>rd</sup> Floor & Unit A, 8 <sup>th</sup> Floor, AppaSahebMaratheMarg, Prabhadevi, Mumbai-400025.	F. No. DRI/KZU/CF/Enq-196 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Group VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
16.	M/s Philips India Ltd., 3 <sup>rd</sup> Floor, Tower-A, DLF Park, 08, Major Arterial Road, New Town Rajarhat, Kolkata-700156.	F. No. DRI/KZU/CF/Enq-135 (Int-09)/2018 dated 04.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Group VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
17.	M/s Supreme Petrochem Ltd., Solitaire Corporate Park, Building No. 11, 5 <sup>th</sup> Floor, 167, Guru HargovindjiMarg, Chakala, Andheri (East), Mumbai-400093.	F. No. DRI/KZU/CF/Enq-17 (Int-09)/2018 dated 04.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Export), New Custom House,Ballard Estate, Mumbai.	
18.	M/s Aarti Industries Ltd., UdyogKshetra, 2 <sup>nd</sup> Floor, MulundGoregaon Link Road, Mulund (West), Mumbai-400080.	F. No. DRI/KZU/CF/Enq-09 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Custom House,Near Balaji Temple, Kandla.	
			Principal Commissioner/ Commissioner of Customs, Mundra PUB Building, Adani Port, Mundra, Kutch.	
			Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs,Custom House, Near All India Radio,Navrangpura, Ahmedabad.	
			Joint/Additional Commissioner of Customs (Group VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	

19.	M/s Shiva Pharmachem Ltd., 9 <sup>th</sup> Floor, ABS Tower, Old Padra Road, Vadodara, Gujarat-390007.	F. No. DRI/KZU/ CF/Enq-182 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
			Joint/Additional Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	
20.	M/s Speedways Rubber Company, SuchiPind Bye Pass, G. T. Road, Jalandhar-144009.	F. No. DRI/KZU/ CF/Enq-204 (Int-09)/2018 dated 04.10.2019.	Principal Commissioner/ Commissioner of Customs, Gateway Rail Freight Limited (GRFL), G T Road, Sahnewal, Ludhiana.	
			Principal Commissioner/ Commissioner of Customs (Port) (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
21.	M/s All Time Plastics Pvt. Ltd., B-30, Royal Industrial Estate, Wadala, Mumbai-400031.	F. No. DRI/KZU/ CF/Enq-121 (Int-09)/2018 dated 03.10.2019.	Principal Commissioner/ Commissioner of Customs, Near All India Radio, Navrangpura, Ahmedabad.	
			Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	
22.	M/s POSCO India Holding Pvt. Ltd., 512, 5 <sup>th</sup> Floor, BPTP Park, Centra Building, Sector-30, Gurugram and 4 others.	F. No. DRI/AZU/ GRU-42/Int-1/ 2019-Posco dated 19.10.2019.	Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs, Custom House, Mundra PUB Building, Adani Port & SEZ, Mundra.	
			Joint/Additional Commissioner of Customs O/o Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	
23.	Shri Mohd. Imran Mohd. Siddique, Flat No. 2301, 39, Nishanpada Cross Lane, Rehmaniya Castle Nagar, Dongri, Mumbai-400009.	F. No. DRI/MZU/ F/Int-159/2017/Pt. File/SE dated 01.05.2018.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Chennai-II), Custom House, Chennai. (For Sl. No. 23 and 24 of the table)
24.	Shri Mohd. Imran Mohd. Siddique, Flat No. 2301, 39, Nishanpada Cross Lane, Rehmaniya Castle Nagar, Dongri, Mumbai-400009 and 2 others.	F. No. DRI/MZU/F/Int-159/2017/ SE/Pt. file dated 11.10.2019	Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	
			Joint/Additional Commissioner of Customs, O/o Commissioner of Customs (Chennai-II), Custom House, Chennai.	

25.	Sh. Mohammed FirozThalangara, S/o Sh. MahamoodThalangaraAbdulrahiman, Flat No. 704, 7 <sup>th</sup> Floor, Next to DCB Bank Millionaire Heritage, Opp. Andheri Subway, Andheri West, Mumbai and others.	F. No. DRI/CoZU/CHN/21/SCN-21/2018 dated 02.01.2019 read with corrigendum dated 24.06.2019 and supplementary corrigendum dated 06.08.2019	Joint/Additional Commissioner of Customs (I), CSI Airport, Mumbai Zone-III, Andheri (W), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Joint/Additional Commissioner of Customs (Preventive), O/o Principal Commissioner of Customs (Preventive), New Custom House, Ballard Estate, Mumbai.	
26.	M/s Diacore, No. 132 & 133, Ambedkar Industrial Area KSSIDC, Jigani, Bengaluru-560105.	DRI F. No. DRI/BZU/S-IV/Enq-19 (Int-Nil)/2019 dated 07.11.2019. (SCN No. 54/2019 DRI-BZU)	Commissioner of Customs (Chennai-II), Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.
			Commissioner of Customs, Port User Building, Mundra Port, Mundra.	
			Principal Commissioner/ Commissioner of Customs, Customs Preventive Commissionerate Vijaywada	

[F. No. DRI/HQ-CI/50D/CAA-48/2019-CI]

(SUCHETA SREEJESH)  
ADDITIONAL DIRECTOR

**Copy forwarded for information and updation of record to:**

- 1. Common Adjudicating Authority as per Column (5) of the table for adjudication of the case.**
- 2. Adjudicating authorities as per column (4) of the table.**
- 3. Principal/Additional Director General, DRI-Ahmedabad, Bengaluru, Cochin, Kolkata and Mumbai with the request to inform all the noticees to the show cause notices, pertaining to his zone, regarding appointment of Common Adjudicating Authority. It is also requested to send the case files alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**