## [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. 50/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 08.10.2020

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4<sup>th</sup> 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 30<sup>th</sup> 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 Principal 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 (3) of the said Table, namely:-

S. No.	Name of Noticee (s) and Address	ShowCauseNoticeNumberand Date	Name of Adjudicating Authorities	Common Adjudicating Authority
(1)	(2)	(3)	(4)	(5)
1.	M/s. The Shaikh's International Trading LLP, SolkarManzil, Nishanpada Cross Lane, Below Amin Hostel, Dongri, Mumbai-400009 and 8 others.	F. No. DRI/MZU/ D/ Int/85/2017/ The Shaikhs dated 10.07.2020 read with corrigendum dated 21.09.2020.	Joint/Additional Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs, Group-I, O/o Commissioner of Customs (Port),Custom House, Kolkata. Joint/Additional Commissioner of Customs,Custom House, Near All India Radio,Navrangpura, Ahmedabad. Joint/Additional Commissioner of Customs, Group-VI, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Drawback), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla.

Table

			Joint/Additional Commissioner of Customs (Drawback), O/o Commissioner of Customs (IV), Export, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
2.	M/s. Hemraj Industries Private Limited, 46B, Rafi Ahmed Kidwai Road, 1 <sup>st</sup> Floor, Kolkata	F. No. DRI/LZU- CI/26/Enq-25 (Int.0)/2016/ Hemraj dated 30.07.2020.	Principal Commissioner of Customs (Port), Custom House, Kolkata. Assistant/Deputy Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. (For Sl. No. 2 and 3 of the Table)
3.	Sh. Rishi Agarwal, Director, M/s. Hemraj Industries Private Limited, 46B, Rafi Ahmed Kidwai Road, 1 <sup>st</sup> Floor, Kolkata	F. No. DRI/LZU/ CI/26/Enq-25 (Int.0)/2016/ Hemraj dated 22.09.2020	Principal Commissioner of Customs (Port), Custom House, Kolkata. Assistant/Deputy Commissioner of Customs, Custom House, Near Balaji Temple, Kandla.	
4.	M/s. Vikas Welding Company, (Through its partner Sh. VikasSetia), 1, G.T. Karnal Road, Industrial Area, Delhi-110033 and Sh. VikasSetia, R/o 28, NishantKunj, PitamPura, Delhi-110034.	F. No. DRI/HQ- CI/C-Cell/50D/ Enq-34/Int-12/ 2019 Dated 11.09.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi. Assistant/Deputy Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.

[F. No. DRI/HQ-CI/50D/CAA-32/2020]

## (JASPREET SINGH SUKHIJA) JOINT 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/ Additional Director General, DRI-Lucknow and Mumbai with the request to inform the noticees to the show cause notices regarding appointment of Common Adjudicating Authority. It is also requested to send the case file alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.
- 4. Deputy Director (CI), C-Cell, DRI(Hqrs.), New Delhi with the request to inform the noticees to the show cause notice regarding appointment of Common Adjudicating Authority. It is also requested to send the case file alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.