

[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. 10/2019-Customs (N.T./CAA/DRI)

New Delhi, dated the 12th March, 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 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 (2) of the said Table for the purpose of adjudication of show cause notices mentioned in column (3) of the said Table, namely:-

TABLE

Sl. No.	Name of Noticee (s) and Address	Show Cause Notice Number and Date	Name of Adjudicating Authorities	Common Adjudicating Authority appointed
(1)	(2)	(3)	(4)	(5)
1.	M/s Bhaijaan Stores, 110/118, Ground Floor, Fida House, Maulana Azad Road, Dunccan Road, Mumbai and 2 others.	F. No. DRI/AZU/SRU- 22/2017-Bhaijaan dated 23.01.2019	Joint/Additional Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.
2.	M/s Navnidhi Steel Engineering Co. Pvt. Ltd., Shop No. 1, Lehri Mansion, 236/240, S. V. P. Road, Opp. Alankar Cinema, Mumbai-400004 and 3 others.	F. No. DRI/MZU/F/ Int- 05(5)/2016 dated 14.09.2018.	Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai (For Sl. No. 2 to 9 of the table).
3.	M/s Nexus Impex, Shop No. B-4, Ground Floor, Mahavir Darshan Sai Dham Complex, 26, Khamabata Lane, Mumbai-400004 and 3 others.	F. No. DRI/MZU/F/ Int- 05(1)/2016 dated 03.10.2018 read with corrigendum dated 25.01.2019.	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad	
4.	M/s N. G. Industries, 94/98, Prabhu Shri Ram Mandir Marg, 4 th Khumbharwada Lane, Mumbai-400004 and 3 others.	F. No. DRI/MZU/F/ Int- 05(6)/2016 dated 03.10.2018 read with corrigendum dated 25.01.2019.	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad	

5.	M/s Phoenix Foils Pvt. Ltd., 52/52A, Nanubhai Desai Road, Shop No. 13, Islampura Street, Mumbai-400004 and 4 others.	F. No. DRI/MZU/F/ Int- 05(9)/2016 dated 26.11.2018.	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad
6.	M/s Precision Impex, 84, 3 rd Kumbharwada, Dr. M. G. Mahimtura Marg, Mumbai-400004 and 3 others.	F. No. DRI/MZU/F/ Int- 05(2)/2016 dated 05.10.2018.	Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
7.	M/s Stainox Alloys Pvt. Ltd., 103/B, Mangalmurti Plaza Chs, B- Wing, 1 st Floor, 10 th Khetwadi, Mumbai-400004 and 5 others.	F. No. DRI/MZU/F/ Int- 05(4)/2016 dated 26.10.2018.	Commissioner of Customs (Nhava Sheva-III), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad.
8.	M/s Honest Enterprise Ltd., 118, Meghdoot Apartment, Near Apsara Cinema, Pratap Nagar Road, Vadodara, Gujarat-390024 and 4 others.	F. No. DRI/MZU/F/ Int- 05(7)/2016 dated 16.10.2018.	Joint/Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad. Assistant/Deputy Commissioner of Customs, Port User Building, Mundra Port, Mundra.
9.	M/s Unique Alloys Pvt. Ltd., E-17, Block B-1 Extension, Mohan Co-op Indl. Area, Badarpur, New Delhi-110044 and 4 others.	F. No. DRI/MZU/F/ Int- 05(8)/2016 dated 23.10.2018.	Principal Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.

[F. No. DRI/HQ-CI/50D/CAA-6/2019-CI]

(SHAILESH KUMAR)
ADDITIONAL DIRECTOR

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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 and Mumbai with a request to send the case files alongwith copy of SCN, RUD and acknowledgement to the Common Adjudicating Authority appointed.
4. Noticees as per column (2) of the table.