3rd May 2001

Notification No.19/2001-Customs (N.T.)

In exercise of the powers conferred by sub-section (1) of section 4 of the Customs Act, 1962 (52 of 1962), the Central Government hereby appoints the Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi to be-

(i) the Commissioner of Customs(Import), New Custom House, Ballard Estate, Mumbai,

(ii) the Commissioner of Customs, Air Cargo Complex, New Custom House, New Delhi, and

(iii) the Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai

for the purpose of adjudicating the cases pertaining to the following parties/persons in respect of the show cause notice issued F.No.50D/33/99-CI dated the 4th December 2000 issued by the Additional Director General, Directorate of Revenue Intelligence, New Delhi, namely:-

1. M/s. Sundram Exports Pvt. Ltd,
214, Shahpuri Tower, C-58,
Janak Puri, Behind Janak Cinema,
New Delhi.

2. Shri Bimal Kumar Jain (R/o. HD-56, Pitam Pura, Delhi),
Proprietor,
M/s. Jain Enterprises,
17, Meera Tower, Wazir Pur Community Center,
New Delhi - 110052.

3. Shri Deept Sarup Aggarwal (R/o.10/2, Sarvapriya Vihar, New Delhi-16),
Proprietor,
M/s. AD Exports, S-402, Greater Kailash, Part-I,
New Delhi

4. Shri Rajesh Aggarwal,
Director,
M/s.Sundram Exports Pvt. Ltd.,
R/o. E-30, Ashok Vihar, Phase-I,
Delhi- 52

5. Shri Sulekh Chand Jain,
T-39, Budh Vihar,
Delhi - 41

6. M/s. Super Cassettes Industries Limited,
Plot No. 1, Sector- 16A, Film Center,
Noida(UP)

7. Shri Sunil Wadhwani (R/o. M-167, Greater Kailash, New Delhi),
Director,
M/s. Super Cassettes Industries Limited,
Plot No. 1, Sector- 16A, Film Center,
Noida(UP)

8. Shri Devender Lal (R/o. L-25, Laxmi Nagar, New Delhi-92),

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CHA,
M/s. Shree Venkatesh Shipping
Services Pvt. Limited, 138 B, Mohammed Pur,
Behind Bhikaji Cama Place,
New Delhi.

9. M/s. Samtel Color Limited,
Village Chhapraula, Buland Shahar Road,
Ghaziabad, UP

10. M/s. L.G. Electronics India Pvt. Ltd.
Plot No.51, Udyog Vihar, Surajpur- Kasna Road,
Greater Noida

11. M/s. Rajiva Exports Pvt. Limited,
158, Patparganj Industrial Estate,
Delhi- 92

12. M/s. Mono Acrylic Mfg. Co.(P) Ltd.,
Village Siraspur,
Delhi

13. M/s. K.M.Udyog,
2430, Gali Mandey Wali,
Delhi - 6

14. Shri Krishna Traders,
Shop No.5, Prem Nagar, Govind Garh,
Jallandhar

15. M/s. Ram Prakash Rajeev Mohan,
Kothiwal Nagar,
Moradabad,

16. M/s. Sunny Enterprises,
15, Prithvi Raj Market, Near Khan Market,
New Delhi -3

17. M/s. Net Compware Pvt. Limited,
414, Gagan Vihar,
Delhi

18. M/s. Sony India,
Industrial Plot No.I, Under Estate Dharuhera,
Distt. Rewari,

19. Shri Ratinder Pal Singh Bhatia,
@ Roampy Bhatia, D-44, Rajouri Garden,
New Delhi

20. Shri Pankaj Soni (R/o.10315, Motia Khan, Pharganj,New Delhi-15),
Proprietor,
M/s. Harkrishan Overseas, A-31, Hathi Khana,
Delhi

21. Shri Ashwani Kumar Dham,
Partner,
M/s. Sai Dutt Clearing Agency Pvt. Ltd.,
201, Madhuban Building, 11nd Floor, Cochin Street Fort,
Mumbai - 400 001

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Shri Raminder Mohan Singh @ Sunny Singh,
22. C-562, Defence Colony,
New Delhi- 24

Shri Shammi Oberoi,
23. B-510, New Friends Colony, First Floor,
New Delhi

Shri Ashfaq Beig,
C/o.Shri Bashir Ahmed Baug,
24. P.C.Depot, Barthana Kamarvadi,
Sri Nagar

Shri Arjun Amla (Broadway Cinema, Srinagar, Jammu & Kashmir),
A-3, Hira Mahal,
25. 44, Amrita Shergil Marg, Khan Market,
New Delhi

Shri Sanjay Sachedeva,
26. 108, Sanik Farms,
New Delhi

Rajendra Singh
Under Secretary to the Government of India

F.NO.437/2 /2001-CUS.IV

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