[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

Notification No. 129/2016- Customs (N.T.)

New Delhi, dated the 25th October, 2016

S.O. (E). -In exercise of powers conferred by sub-section (1) of section 4 and sub-section (1) of section 5 of Customs Act, 1962 (52 of 1962), the Central Board of Excise and Customs hereby appoints officers mentioned in column (5) to act as a common adjudicating authority to exercise powers and discharge duties conferred or imposed on officers mentioned in column (4) of Table below in respect of show cause notices specified in column (3) of Table for purpose of adjudication of show cause notices specified in the Table:-

India Code

TABLE

Sl. No.	Name of the Noticee and address	Show Cause Notice Number and Date	Answerable to/ Import through	Common Adjudicating Authority
(1)	(2)	(3)	(4)	(5)
1	(1) M/s Angel Creation, Shop No.12, Paccha Plaza, Chawdi Naka, Samel Pada, Nallasopara-West, Thane.	F. No. DRI/VIII/26/1/ 2013/Angel Creation dated 30.09.13/ 04.10.2013 read with corrigendum dated 13.11.2013.	Assistant/Deputy Commissioner Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Joint/Additional Commissioner in the office of Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
			Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
	(2) M/s Excel Enterprises, Room No. 404, Building No.2, B-Wing, Shanti Nagar, Sector-11, Mira Road, Thane.	F. No. DRI/VIII/26/1/ 2013/Excel Enterprises dated 30.09.13/ 11.10.2013.	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot Mulund, New Custom House, Ballard Estate, Mumbai.	
	(3) M/s Prabhat Exim, A-304, N. B. Niwas, Phoolpada Road, Virar East, Thane.	F. No. DRI/VIII/26/1/ 2013/Prabhat Exim dated 30.09.13/ 11.10.2013 read with corrigendum dated 01.11.2013.	Joint/Additional Commissioner of Customs (Import), Inland Container Depot Mulund, New Custom House, Ballard Estate, Mumbai.	
			Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	

(4) M/s Rushabh Novelty, Shop No-2, Ground Floor, Akhalwaya Building, 118, Sarang Street, Mandvi, Mumbai	F. No. DRI/VIII/26/1/ 2013/Rushabh dated 05.08.2013 read with Corrigendum dated 02.05.2014	Assistant/ Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(5) M/s Max Impex, Flat No-208, B-Wing Jay Bhavani CHS Limited, B P Road, Khairgaon, Bhayander (East), Thane	F. No. DRI/VIII/26/1/ 2013/Max dated 07.08.2013 read with Corrigendum dated 02.05.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(6) M/s A. S. Enterprises, S. No. 45, Patil Estate Lane No-8, Patkar Plot Shivaji Nagar, Mumbai Pune Road, Pune	F. No. DRI/VIII/26/1/ 2013/A S Enterprises dated 07.08.2013	Assistant/Deputy Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(7) M/s High Spirit Commercial Ventures, Sector-3, Building No. A-43, Flat No-004, Shanti Nagar, Meera Road (East), Thane	F. No. DRI/VIII/26/1/ 2013/Max dated 07.08.2013 read with Corrigendum dated 02.05.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(8) M/s Hari Om Enterprises, 40, K R Pushpam Complex, 2nd Floor, 17-J, Aarthi Theatre Road, Dindigul, Tamil Nadu	F. No. DRI/VIII/26/1/ 2013/HARI OM dated 04.09.2013 read with Corrigendum dated 08/11.10.13	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(9) M/s J. V Gift Gallery, 296, A. R. Street, 2nd Floor, Above Mercantile Co-operative Bank Limited, Mumbai	F. No. VIII/DRI/26/1/ 2013/J.V Gift dated 10.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(10) M/s Roopshree Enterprises, Room No-06, Milan Apartment, Katemanvali, Kalyan-East	F. No. DRI/VIII/26/1/ 2013/ Roopshree dated 10.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(11) M/s Kenny Impex, Flat No-06, B-Wing Riddhi Siddhi Building, AMI Park, Nile More, Nalasopara West, Thane	F. No. DRI/VIII/26/1/ 2013/Kenny Impex dated 10.09.2013 read with Corrigendum dated 08/11.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(12) M/s Crystal Agencies, 115, 2nd Floor, Rafel Tower, Old Palasia, Indore	F. No. DRI/VIII/26/1/ 2013/Crystal Agencies dated 13.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(13) M/s Anmol Textiles, Anantchaya Chawl, Shop No-3, Kokan Nagar, Bhandup-West, Mumbai	F. No. DRI/VIII/26/1/ 2013/Anmol Textiles dated 13.09.2013 read with Corrigendum dated 31.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

IndiaCode

(14) M/s Satellite Enterprises Pvt. Ltd., B/106, Anand Apartment, Datta Pada Road, Borivali-East, Mumbai	F. No. DRI/VIII/26/1/ 2013/Satellite Enterprises dated 13.09.2013 read with Corrigendum dated 31.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(15) M/s S. H. Trading, Room No-5/6, IInd Floor, Nagina Building, 168/168-A, Kambekar Street, Mumbai	F. No. DRI/VIII/26/1/ 2013/S H Trading dated 10.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(16) M/s Lomani Enterprises, A-102, Sita Nagar, Navgarh Road, Bhayander-East, Thane	F. No. DRI/VIII/26/1/ 2013/Lomani Enterprises dated 16.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(17) M/s Jeet Enterprises, Shantaram Nivas, Satyawan Chowk, Reti Bunder Road, Dombivali-West, Thane	F. No. DRI/VIII/26/1/ 2013/JEET dated 04.09.2013 read with Corrigendum dated 29.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(18) M/s National Enterprises, Room No-215, Kranti Nagar, Tandon Road, Bombivali-East, Thane	F. No. DRI/VIII/26/1/ 2013/National dated 06.09.2013 read with Corrigendum dated 29.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(19) M/s Saturn Impex, 301, 3rd Floor, A Wing Sai Suman, Mumbra, Thane	F. No. DRI/VIII/26/1/ 2013/Saturn dated 20.09.2013 read with Corrigendum dated 02.05.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(20) M/s Vidhi Gifts, 29A/21, Sheetal Chhya, Jawahar Nagar, Road No-4, Goregaon-West, Mumbai	F. No. DRI/VIII/26/1/ 2013/Vidhi Gifts dated 20.09.2013 read with Corrigendum dated 02.05.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(21) M/s Jasmine Enterprises, A-104, Om Sai Karishma Enclave, Navghar Phatak Road, Bhayander-East, Thane	F. No. DRI/VIII/26/1/ 2013/Jasmine dated 25.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(22) M/s Noble Impex, Room No-59, 2-6, Kallappa, Wastad Plot, New Quarter, Siddharth Colony, Chembur, Mumbai	F. No. DRI/VIII/26/1/ 2013/Noble Impex dated 25.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(23) M/s Orange City Solution and Services (P) Ltd., 201, Gomti Apartments, Law College Square, Dharmpeth, Beside Petrol Pump, Nagpur	F. No. DRI/VIII/26/1/ 2013/Orange City dated 26.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

Indiankanoon

(24) M/s Click Enterprises, 302, Shop No.102, Ground Floor, Palika Plaza, M.T. H. Compound, Indore	F. No. DRI/VIII/26/1/ 2013/Click dated 25.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(25) M/s Springs International, Room No-301, Sahara Apartment, Amrish Park, Shimla Park, Talao Pali Road, Mumbra, Thane	F. No. DRI/VIII/26/1/ 2013/Springs International dated 30.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(26) M/s Sainu Impex, 202, Madhupuri, V P Road, Vile Parle-West, Mumbai	F. No. DRI/VIII/26/1/ 2013/Sainu Impex dated 30.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(27) M/s S. B. Traders, 64, Sutar Chawl, 5th Floor, Shop No-32-33, Zaveri Bazar, Mumbai	F. No. DRI/VIII/26/1/ 2013/S.B. Traders dated 30.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(28) M/s Saesha Enterprises, 11F, Tulis Nivas, Bhulabhai Desai Road, Mahalaxmi Temple, Mumbai	F. No. DRI/VIII/26/1/ 2013/Saesha Enterprises dated 30.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(29) M/s Shine Traders, Room No. 408, 4th Floor, Ali Mohammad Manzil, Bombay Colony, Mumbra, Thane	F. No. DRI/VIII/26/1/ 2013/Shine Traders dated 30.09.2013 read with Corrigendum dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(30) Golden Marketing, 349, Chandan Nagar, Dhar Road, Indore	F. No. DRI/VIII/26/1/ 2013/Golden Marketing dated 18.09.2013 read with Corrigendum dated 01.11.2013	Joint/Additional Commissioner, Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(31) M/s Cusp International Pvt. Ltd, 26/18, Lower Ground Floor, East Patel Nagar, New Delhi	F. No. DRI/VIII/26/1/ 2013/Cusp dated 16.09.2013 read with Corrigendum dated 31.10.2013	Joint/Additional Commissioner, Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(32) M/s Metro Enterprises, Jublee Apartments, R. No.-104, 1st Floor, Near Alishan Theatre, Thane	F. No. DRI/VIII/26/1/ 2013/Metro Enterprises dated 30.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(33) M/s Nactor Enterprises, Room No. A/9, Shri Ram Apartments, Jijai Nagar, Sant Namdeo Path, Dombivali-East, Thane	F. No. DRI/VIII/26/1/ 2013/Nactor dated 26.09.2013/ 08.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(34) M/s Rex Enterprises, 26/2, Idea Market, Devi Ahilya Marg, Indore	F. No. DRI/VIII/26/1/ 2013/Rex dated 26.09.2013/ 08.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

Intranet Use

(35) M/s Meet Overseas, C-60, Mahavir Apartment, Ratan Nagar, Dahisar-East, Mumbai	F. No. DRI/VIII/26/1/ 2013/Meet Overseas dated 30.09.2013/ 11.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(36) M/s Jainam Exim, 502, Sheetal Chhaya, Plot No.-29-A, (Ambalal Sadan), Jawahar Nagar, Road No-4, Goregaon (West), Mumbai	F. No. DRI/VIII/26/1/ 2013/Jainam Exim dated 28.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(37) M/s U S Enterprises, Mahatma Gandhi Vasahat Patkar Plot No.-8, Mumbai Pune Road, Shivaji Nagar, Pune	F. No. DRI/VIII/26/1/ 2013/U S Enterprises dated 31.10.2013	Assistant/Deputy Commissioner of Customs (Mulund Container Freight Station and General), New Custom House, Ballard Estate, Mumbai
(38) M/s A One Oven, 102, Bhishti Mohalla, Indore	F. No. DRI/VIII/26/1/ 2013/A One Oven dated 27.11.2013	Assistant/Deputy Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(39) M/s Skyway Creation, Room No-3, Baliram Compound, Parsiwadi, Ghatkopar -West, Mumbai	F. No. DRI/VIII/26/1/ 2013/Skyway dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(40) M/s Spayar Traders, 442, Ansari Market, Azad Nagar, Indore	F. No. DRI/VIII/26/1/ 2013/Spayar Traders dated 18.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(41) M/s Adarsh Developers, SukhSagar Co-operative Housing Society, Golibar, Santacruz-East, Mumbai	F. No. DRI/VIII/26/1/ 2013/Adarsh dated 18.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(42) M/s Karuna Trading Co, E/103, Haridham Co-operative Housing Society, Ram Mandir Road, Virar West, Thane	F. No. DRI/VIII/26/1/ 2013/Karuna dated 14.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(43) M/s Punyashali Trading Company, Parambhay, 2-Jagannath Plot, Opposite Sainagar Society, Kalawad Road, Rajkot, Gujarat	F. No. DRI/VIII/26/1/ 2013/Punyashali dated 14.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(44) M/s Loot Collection, Room No-201, Gazala Apartment, D Wing, Near Masha Bakery, Naya Nagar, Miora Road-East, Thane	F. No. DRI/VIII/26/1/ 2013/Loot dated 13.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

Indian Code

(45) M/s M. K. & Sons, Flat No.-01, A-SH, Kamdhenu CHS Ltd., Opposite Kalpataru, Navghar Road, Bhayander-East, Thane	F. No. DRI/VIII/26/1/ 2013/M K & SONS dated 26.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(46) M/s Shashwat Stainless Works, 13/21, Sheth Veerchand Umershi Building, Office No-303, 3rd Floor, 3rd Paranjpe Lane, Mumbai	F. No. DRI/VIII/26/1/ 2013/Shashwat dated 14.11.2013	Joint/Additional Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(47) M/s RD Telinet Pvt. Ltd., 130, 2nd Floor, Ashoka Shopping Centre, L T Marg, Crawford Market, Mumbai	F. No. DRI/VIII/26/1/ 2013/RD TELINET dated 26.11.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(48) M/s Light and Lights, 109 Masjid Bunder Road, Gaya Building, 2nd Floor, Room No-16, Mumbai	F. No. DRI/VIII/26/1/ 2013/Light & Lights dated 29.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(49) M/s Focal Audio Systems Pvt. Ltd, Godown No-8, Gate No-2340, Village-Wagholi Tal, Haveli, Pune	F. No. DRI/VIII/26/1/ 2013/Focal Audio Systems dated 29.11.2013	Assistant/Deputy Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai
(50) M/s Globe Enterprises, Galaxy Co-operative Housing Society, Room No-333, Dhuri Complex, Om Nagar, Vasai-West, Thane	F. No. DRI/VIII/26/1/ 2013/Globe Enterprises dated 29.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(51) M/s Aman Impex, Shop No-31, Sai Palace Building, Goddev Pathak Road, Bhayander East, Thane	F. No. DRI/VIII/26/1/ 2013/Aman Impex dated 29.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(52) M/s Super Sales Corporation, Shop No-129, B G Block, Sanjay Gandhi Transport Nagar, Delhi	F. No. DRI/VIII/26/1/ 2013/Super Sales Corporation dated 20.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(53) M/s Chariot Traders, Shivani Building, A-Wing, Flat No-102, 1st Floor, Shivar Garden, Meera Road East, Thane	F. No. DRI/VIII/26/1/ 2013/Chariot dated 18.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(54) M/s Arrow Enterprises, Flat No-15, Dalvi CHS Ltd., Ram Nagar, Navghar Road, Bhayander East, Thane	F. No. DRI/VIII/26/1/ 2013/Arrow dated 18.11.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

IndiaCode

	(55) M/s Prime Collection, House No-245, Opposite Roshan Store, Kongaon, Kalyan	F. No. DRI/VIII/26/1/ 2013/Prime Collection dated 20.12.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(56) M/s S. S. Enterprises, 395 Nana Peth, Darshan Hall, Pune	F. No. DRI/VIII/26/1/ 2013/S S Enterprises dated 30.09.2013 read with Corrigendum dated 30.10.2013	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
2	(1) M/s Reema Polychem Pvt. Ltd., 208, Nitika Tower-1, Commercial Complex, Azadpur, Delhi	DRI F. No. VIII/DRI/ LZU/26/24/2013/ Reema dated 20.08.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
	(2) M/s Yug International Pvt. Ltd. (Formerly M/s Yog International Pvt. Ltd.), 113/131, Swaroop Nagar, Kanpur	DRI F. No. VIII/DRI/ LZU/26/24/Yug/2013 dated 18.02.2014 read with addendum dated 30.09.2014	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(3) M/s Paari Chem Resources, 711, Reena Complex, Near Nathani Steels, Opposite Vidhya Vihar Bus Depot, Vidhyavihar-West, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/paari chem/2013 dated 20.02.2014 read with addendum dated 22.04.2015	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(4) M/s Shlok Chemicals, 77/81 Kazi Sayed Street, 3A, Avsar Building, Masjid -West, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/Shlok dated 27.02.2014 read with Corrigendum dated 24.04.2015	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(5) M/s K. Uttamlal and Company, 196/198, Samuel Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/K.Utta mlal dated 27.02.2014 read with addendum dated 22.04.2015	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(6) M/s Vinay Chemoplast Industries, 503, Mandi Navjeevan, 121-127, Kazi Sayed Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/Vinay dated 27.02.2014 read with addendum dated 23.04.2015	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(7) M/s Sanjay Chemicals, 301, Sterling Est. Plot - 8, Kachpada, Ramchandra Lane Extension, Malad-West, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/Sanjay dated 27.02.2014 read with addendum dated 23.04.2015.	Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(8) M/s Sadhana Trading Corporation, 12, Indu Chambers, 349/353, Samuel Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/ Sadhana dated 14.03.2014 read with addendum dated 23.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(9) M/s Parsons Chemicals, 17 A, Dev Karan Nivas, 283, Samuel Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/ Parsons dated 14.03.2014 read with addendum dated 23.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	

Intellectual

	(10) M/s Hardware Trading Corporation, 206, Faiz-E-Qutbi, 375, Narsi Natha Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/ Hardware dated 14.03.2014 read with addendum dated 22.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(11) M/s A&N Chemicals, 402, Nanak Chambers, Opposite Fun Republic, Off New Link Road, Andheri-West, Andheri, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/A & N dated 18.03.2014 and 25.04.2014 read with addendum dated 22.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(12) M/s Jaydip Agencies, 304, Shyam Kamal, A West Wing, Tejpal Road, Vile Parle (East), Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/ JAYDIP dated 21.03.2014 read with addendum dated 22.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(13) M/s Satish Chemical India Pvt. Ltd., 2885 A, Vishram Nagar, Tri Nagar, Delhi	DRI F. No. VIII/DRI/ LZU/26/24/2013/Satish dated 21.03.2014 read with addendum dated 23.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(14) M/s Navjyot Chemicals & Commodities Pvt. Ltd., G-7, White Rose CHSL Building No-4, S.V. Road, Khiranagar, Santacruz-West, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/ Navjyot dated 21.03.2014 read with addendum dated 22.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(15) M/s R.R. Innovative Pvt. Ltd., B-9/10, Kanmoor House, Narsi Natha Street, Masjid, Mumbai	F. No. VIII/DRI/ LZU/26/24/2013/ R.R. INNOVATIVE dated 21.03.2014 read with addendum dated 23.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(16) M/s Royal Synthetics, 405, Palm Spring Complex, Above Croma Malad Link Road, Malad-West, Mumbai	DRI F. No. VIII/DRI/ LZU/26/24/2013/Royal dated 16.04.2014 read with addendum dated 23.04.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
3	(1) M/s USMS Saffron Co. Inc., 2105, First Floor, Khari Baoli, Delhi	DRI F. No. VIII/DRI/ LZU/26/17/USMS/2012 dated 05.09.2014	Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East) Mumbai	Principal Commissioner/ Commissioner of Customs (IV), (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai
			Commissioner of Customs, Air Cargo(Export), New Custom House, New Delhi	
	(2) M/s Dharampal Premchand Ltd., A-34 & 35, Sector-60, Noida	DRI F. No. VIII/DRI/ LZU/26/17/DSL/2012 dated 05.09.2014	Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai	
			Joint/Additional Commissioner of Customs, Inland Container Depot-Patparganj, New Delhi	

Indiankanoon

		Joint/Additional Commissioner of Customs, Air Cargo (Export), New Custom House, New Delhi
(3) M/s Dharampal Satyapal Ltd., A-85/86, Sector -2, Noida	DRI F. No. VIII/DRI/ LZU/26/17/DSPL/2012 dated 12.09.2014	Joint/Additional Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai
		Joint/Additional Commissioner of Customs, (In-charge Inland Container Depot, Patparganj), Inland Container Depot Tughlakabad, New Delhi
		Joint/Additional Commissioner of Customs, Air Cargo (Export), New Custom House, New Delhi
(4) M/s International Trading Corporation, 1307-09, Hemkunt Chambers, 89, Nehru Place, New Delhi	DRI F. No. VIII/DRI/ LZU/26/17/I.T.Corp./ 2012 dated 11.03.2015	Joint/Additional Commissioner of Customs (Export), New Custom House, New Delhi
		Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(5) M/s Empire Exports, 1 Gobind Chand Dhar Lane, Kolkata	DRI F. No. VIII/DRI/ LZU/26/17/Empire Exports/2012 dated 23/27.03.2015	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(6) M/s P. M. Interseas Pvt. Ltd., 60/52, Nayaganj, Kanpur	DRI F. No. VIII/DRI/ LZU/26/17/P.M.I./2012 dated 30.03.2015	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(7) M/s Pannalal Mahesh Chandra Jwellers, 60/52, Nayaganj, Kanpur	DRI F. No. VIII/DRI/ LZU/26/17/PMCJ/2012 dated 30.03.2015	Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
		Joint/Additional Commissioner of Customs (Export-I), New Custom House, Ballard Estate, Mumbai
(8) M/s Jain Exim, Jain Arcade, 42 Old Tharagupet, Bangalore	DRI F. No. VIII/DRI/ LZU/26/17/Jain Exim/ 2012 dated 28.07.2015	Commissioner of Customs (Commissionerate-IV), Custom House, Chennai
(9) M/s Dipak Spices Export Pvt. Ltd, F/24, APMC Market 1, Phase -II, Sector-19, Vashi	DRI F. No. VIII/DRI/ LZU/26/17/2012/Dipak Spices dated 21.11.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad

Indiakanoon

(10) M/s Mahaveer Trading, A-4, Panchal Shopping Centre, Bus Stand Road, Deesa, Dist. B.K, Gujarat	DRI F. No. VIII/DRI/ LZU/26/17/Mahaveer/ 2012 dated 09.12.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(11) M/s Pushpanjali Floriculture Ltd., B-39, Ghanshyam Avenue, 13-Sattar Taluka Society, Ashram Road, Ahmedabad	DRI F. No. VIII/DRI/ LZU/26/17/Pushpanjali/ 2012 dated 09.12.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(12) M/s Brij Beharilal Prem Chand, 53/14, Nayaganj, Kanpur	DRI F. No. VIII/DRI/ LZU/26/17/BBPC/2012 dated 09.12.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(13) M/s Babooram Harichand, 2114, Khari Baoli, Delhi	DRI F. No. VIII/DRI/ LZU/26/17/BH/2012 dated 15.12.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(14) M/s Sita Ram Sunil Kumar, 267-A, Ground Floor, Katra Peran, Tilak Bazar, Delhi	DRI F. No. VIII/DRI/ LZU/26/ 17/SRSK/2012 dated 15.12.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(15) M/s The Indian Wood Products Co. Ltd., 9, Brabourne Road, 7th Floor, Calcutta	DRI F. No. VIII/DRI/ LZU/26/17/TIWPCL/ 2012 dated 15.12.2014	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(16) M/s B J International, 302, Mandvi Navjivan Building, 121/127, Kazi Syeed Street, Mumbai	DRI F. No. VIII/DRI/ LZU/26/17/BJI/2012 dated 19.12.2014	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(17) M/s Prem Exim Pvt. Ltd., 3408, Gali Bajrang Bali, Chawri Bazar, Delhi	DRI F. No. VIII/DRI/ LZU/26/17/Prem Exim/2012 dated 10.03.2015	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(18) M/s Global Marketing, 10 Adyaman Society, St. Francis Cross Road, Vile Parle (West), Mumbai	DRI F. No. VIII/DRI/ LZU/26/17/Global Mktg./2012 dated 10/11.03.2015	Assistant/Deputy Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai
(19) M/s Triveni Impex (P) Ltd., 581/5, Katra Ishwar Bhawan, Khari Bawoli, Delhi	DRI F. No. VIII/DRI/ LZU/26/17/Triveni Impex/ 2012 dated 10/11.03.2015	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad
(20) M/s Banday Impex Pvt. Ltd., Namblabal Pampore, Kashmir	DRI F. No. VIII/DRI/ LZU/26/17/BANDAY/ 2012 dated 11.09.2014	Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai
(21) M/s N. R. Enterprises, 2213/1B, Gali Hinga Beg,	DRI F. No. VIII/DRI/ LZU/26/17/N.R. Entrp./2012	Assistant/Deputy Commissioner of Customs (Export), Jawaharlal Nehru Custom House,

IndiaCode

	IInd Floor, Tilak Bazar, Delhi	dated 10.03.2015	Nhava Sheva, Raigad	
4	(1) M/s Tayal & Co., D-85, Phase-VII, Industrial Area, SAS Nagar, Mohali, Punjab	DRI F. No. DRI/NCO/ Follow-up/35/2013 dated 28.06.2013	Joint/Additional Commissioner of Customs (Imports), Inland Container Depot, GRFL, Sahnewal, Ludhiana	Joint/Additional Commissioner of Customs in the office of Principal Commissioner/ Commissioner of Customs Ludhiana, Inland Container Depot, GRFL, Sahnewal, Ludhiana
			Assistant/Deputy Commissioner of Custom (Imports) in the office of Commissioner of Customs (Import and General), New Custom House, New Delhi	
	(2) M/s Jindal Steel & Power Ltd,, P.O. Box-16, Khararіya Road, Raigad, Chhatisgarh	DRI F. No. DRI/NCO/ Follow-up/34/2013 dated 08.07.2013	Assistant/Deputy Commissioner of Custom (Imports), Custom House, Kolkata	
			Assistant/Deputy Commissioner of Custom (Imports) in the office of Commissioner of Customs (Imports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(3) M/s CAF India Pvt. Ltd., 810 Kailash Building, 26 K. G. Marg, New Delhi	DRI F. No. DRI/NCO/ Follow-up/29/2013 dated 19.06.2013	Assistant/Deputy Commissioner of Custom, Mundra Port, Mundra	
			Assistant/Deputy Commissioner of Custom (Imports) in the office of Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
			Assistant/Deputy Commissioner of Custom (Imports) in the office of Commissioner of Customs (Import and General), New Custom House, New Delhi	
	(4) M/s Medha Servo Drives Pvt. Ltd., P-4/5B, I.D.A. Nacharam, Hyderabad	DRI F. No. DRI/NCO/ Follow-up/36/2013 dated 21/25.06.2013	Assistant/Deputy Commissioner of Customs, Air Cargo Complex, Shamsabad Airport, District-Ranga Reddy, Hyderabad	
			Assistant/Deputy Commissioner of Custom (Imports) in the office of Commissioner of Customs (Sea Port-Import), Custom House, Chennai	

Indiacode

			Assistant/Deputy Commissioner of Customs, Inland Container Depot, Whitefield, Bangalore	
	(5) M/s Mitsubishi Corporation Metro Project Office, Integrated Business Centre, M-38/1, Middle Circle, Connaught Place, New Delhi	DRI F. No. 718 (ii) 13/Seiz/PRU/2013-14 dated 31.05.2013	Assistant/Deputy Commissioner of Customs (Adjudication) in the office of the Commissioner of Customs (Import and General) New Custom House, New Delhi	
	(6) M/s Tristar Container Services (Asia) Pvt. Ltd, 18, Swami Shivananda Salai, Chennai	DRI F. No. 718 (ii) 23/Seiz/PRU/2013-14 dated 14.06.2013 read with corrigendum dated 21.07.2015	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava-Sheva, Raigad	
	(7) M/s G. S. Products, Khasra No. 1394, Langha Road, Industrial Area, Dehradun	DRI F. No. DRI/NCO/ Follow-up/32/2013 dated 19.06.2013	Assistant Commissioner of Customs (Import) in the office of the Commissioner of Customs (Imports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
	(8) M/s Alba Urmet Communication & Securities Pvt. Ltd., 275, Udyog Vihar, Phase-IV, Gurgaon	DRI F. No. 718(ii) 24/Seiz/PRU/2013-14 dated 27.06.2013	Assistant/Deputy Commissioner of Customs in the office of the Commissioner of Customs (Import and General), New Custom House, New Delhi	
	(9) M/s GE India Industrial Pvt. Ltd., 401, 402, 4th Floor, Aggarwal Millennium Tower, E-1,2,3, Wazirpur, New Delhi	DRI F. No. 718 (ii) 22/Seiz/PRU/2013-14 dated 27.06.2013	Assistant Commissioner of Customs in the office of the Commissioner of Customs (Import and General), New Custom House, New Delhi	
	(10) M/s Royal Horse India Trading Private Limited, 22, Second Line Beach, Parrys, Chennai	DRI F. No. 718(ii)26/ seiz/PRU/2013-14 dated 12.08.2013	Assistant Commissioner of Customs (Group-I) in the office of the Commissioner of Customs, Custom House, Chennai	
5	(1) M/s Rajasthan Prime Steel Processing Centre Pvt. Ltd., SPL 1A, Tapukara Industrial Area, Khuskhera, Bhiwadi, Alwar, Rajasthan	DRI F. No. VIII(26)/19/ DRI/LZU/2012 dated 06.09.2012	Commissioner of Customs (Import and General), New Custom House, New Delhi	Principal Commissioner/ Commissioner of Customs (Import), New Custom House, New Delhi
			Additional Commissioner of Customs, Kandla Port, Custom House, Near Balaji Temple, Kandla	
			Deputy Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi	

IndiaCode

			Deputy Commissioner of Customs (Import), Jawaharlal Nehru Custom House Nhava Sheva, Raigad	
			Deputy Commissioner of Customs, Inland Container Depot, Patparganj, New Delhi	
	(2) M/s Bharat Heavy Electricals Ltd, BHEL House Siri Fort, Asian Games Village, New Delhi	DRI F. No. VIII(26)/19/ DRI/LZU/2012 dated 13.09.2012	Additional Commissioner of Customs (Port Import), New Custom House, Ballard Estate, Mumbai	
			Deputy Commissioner of Customs (Port-Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
			Deputy Commissioner of Customs (Sea Port Import), Custom House, Chennai	
	(3) M/s S. M. Steel, B-515, Nehru Ground, Faridabad	DRI F. No. VIII(26)/19/ DRI/LZU/2012 dated 13.09.2012	Deputy Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi	
			Deputy Commissioner of Customs, Inland Container Depot, Patparganj, New Delhi	
			Deputy Commissioner of Customs, Inland Container Depot and Container Freight Station, Dadri, Greater Noida	
	(4) M/s Badve Engineering Ltd., D-39, M.I.D.C Industrial Area, Waluj, Aurangabad	DRI F. No. VIII(26)/19/ DRI/LZU/2012 dated 13.09.2012	Deputy Commissioner of Customs, Inland Container Depot and Container Freight Station, Dadri, Greater Noida	
			Deputy Commissioner of Customs (Import), New Custom House, New Delhi	
6	M/s Sree Rajendra Textiles, 21/1-A, 1st Floor, Rathi Complex, Lakhi Chautara, Varanasi and others	F. No. S/26-Misc-1239/2011 Gr-III and DRI F. No. DRI/LRU/SRU-Vns/Silk-Enq/25/10 dated 02.05.2011 and F. No. S.Misc-339/2011-Gr 7B dated 15.07.2011	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad
			Commissioner of Customs, Custom House, Chennai	

IndiaCourt

7	M/s Cosmic Nutracos Solutions Pvt. Ltd. S-65, Okhla Industrial Area, Phase-II, New Delhi	DRI F. No. DRI/LRU-Noida/CI/ 26/INT-8/2014 dated 27.03.2015/ 01.04.2015	Commissioner of Customs, Inland Container Depot-Patparganj, Ghazipur, New Delhi	Principal Commissioner/ Commissioner of Customs, Inland Container Depot and other ICDs, Patparganj, Ghazipur, Delhi
			Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
			Assistant/Deputy Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai	
8	M/s Shiv Shakti Enterprises, 647/21, Shanti Nagar, Opposite Water Supply, Gurgaon	DRI F. No. DRI/LRU-Noida/CI/26/ENQ-4/ 2014 dated 12/14.08.2014	Joint/Additional Commissioner of Customs and Central Excise Commissionerate, Noida	Joint/Additional Commissioner of Customs, Noida, CONCOR Complex, P.O. Container Depot, Greater Noida, G.B. Nagar
			Assistant/Deputy Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
9	(1) M/s Beena Sales Corporation, 260, Himmat Nagar, Tonk Road, Jaipur-302018	F. No. VIII/26/19/ 2011-DRI VIC dated 12.11.2013 and corrigendum dated 08.03.2016	Commissioner of Customs, Custom House, Kandla	Principal Commissioner/ Commissioner of Customs, Custom House, Near Balaji Temple, Kandla-370210
	Shri Avinash Sumerchand Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Principal Commissioner of Customs, Custom House, Mundra	
	Shri Rajendra Agarwal, No.33, NRI Colony, Mandakini, GK-IV, New Delhi-110019			
	(2) M/s Parekh Timber (P) Ltd, Survey No. 249/4, Galpadhar Road, Mithi Rohar Area, Gandhidham	F. No. VIII/26/33/ 2013-DRI VIC dated 27.12.2013 and corrigendum dated 30.10.2015	Joint/Additional Commissioner of Customs, Custom House, Kandla	
	Shri Chandanmal Parekh, Director, M/s Parekh Timber (P) Ltd, 166 B, Apna Nagar, Gandhidham-370201			
	Shri Avinash Sumerchand Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Mundra	
	Shri Rajendra Agarwal, No.33, NRI Colony, Mandakini, GK-IV, New Delhi-110019			

IndiaCode

(3) M/s Batra Timber Traders, VII/558, Imambara, Sadar Bazar, Karnal, Haryana-132001	F. No. VIII/26/38/ 2013-DRI VIC dated 18.03.2015	Joint/Additional Commissioner of Customs, Custom House, Mundra
Shri Avinash Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Kandla
(4) M/s Batra Timber Traders (P) Ltd, VII/558, Imambara, Sadar Bazar, Karnal, Haryana-132001	F. No. DRI/HZU/ VRU/26/ENQ-01 (INT-NIL)/2015 dated 17.03.2015	Joint/Additional Commissioner of Customs, Custom House, Mundra
Shri Rajesh Kumar Batra, Director, M/s Batra Timber Traders (P) Ltd, VII/558, Imambara, Sadar Bazar, Karnal, Haryana-132001		
Shri Avinash Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Kandla
(5) M/s Jindal Wood Industries, Plot No.35, Survey No.29, Meghpar Borichi, Anjar Road, Gandhidham-370110	F. No. DRI/HZU/ VRU/26/ENQ-5 (INT-NIL)/2014 dated 18.02.2015	Joint/Additional Commissioner of Customs, Custom House, Kandla
Shri Rajendra Agarwal, No.33, NRI Colony, Mandakini, GK-IV, New Delhi-110019		
Shri Avinash Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Mundra
(6) M/s Vikas Wood Works, Sayyed Ka Gatta, Near Tonk Road, Pulia, Tonk Road, Jaipur-302015	F. No. DRI/CZU/ VIC/26/ENQ-5 (INT-NIL)/2014 dated 05.11.2014	Joint/Additional Commissioner of Customs, Custom House, Kandla
Shri Rajendra Agarwal, No.33, NRI Colony, Mandakini, GK-IV, New Delhi-110019		Joint/Additional Commissioner of Customs, Custom House, Mundra
(7) M/s A.K. International, Plot No.34 A, Survey No.29, Meghpur Borichi, Anjar Road, Gandhidham-370110	F. No. VIII/26/15/ 2011-DRI VIC dated 21.12.2013 and corrigendum dated 30.10.2015	Joint/Additional Commissioner of Customs, Custom House, Kandla
		Joint/Additional Commissioner of Customs, Custom House, Mundra

IndiaCode

(8) M/s Morsons Enterprise, Shop No.1, Tanker Association Building, Transport Nagar, National Highway, Gandhidham-370201	F. No. DRI/CZU/ VIC/26/ENQ-02 (INT- NIL)/2014 dated 12.11.2014	Joint/Additional Commissioner of Customs, Custom House, Mundra
Shri Kalpeshbhai T. Thakker, Partner, M/s Morsons Enterprise, Shop No.1, Tanker Association Building, Transport Nagar, National Highway, Gandhidham-370201		
Shri Sachinbhai N. Thakker, Partner, M/s Morsons Enterprise, Shop No.1, Tanker Association Building, Transport Nagar, National Highway, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Kandla
Shri Avinash Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		
(9) M/s Shri Radha Swami Timbers, C/o Chamunda Saw Mills, Plot No.15, Sector 10/A, GIDC, Gandhidham-370230 (presently operating from Plot No.7, Survey No.80, Meghpar Borichi, Near Sharma Resorts, Gandhidham)	F. No. DRI/CZU/ VIC/ 26/ENQ-01 (INT- NIL)/2014 dated 19.11.2014	Joint/Additional Commissioner of Customs, Custom House, Kandla
Surendra Gupta, Plot No.7, Survey No.80, Meghpar Borichi, Near Sharma Resorts, Gandhidham		
Shri Avinash Jindal, Bungalow No.12, Plot No.291/292, Near Gurukul, Gandhidham-370201		Joint/Additional Commissioner of Customs, Custom House, Mundra
(10) M/s Arunachal Timber Traders (P) Ltd, B-116, Mansarovar Garden, New Delhi-110015	F. No. VIII/26/37/ 2013-DRI VIC dated 30.01.2015	Joint/Additional Commissioner of Customs, Custom House, Mundra
Sashi Agarwal, Director, M/s Arunachal Timber Traders (P) Ltd, B-116, Mansarovar Garden, New Delhi-110015		
Shri Rajendra Agarwal, No.33, NRI Colony, Mandakini, GK-IV, New Delhi-110019		Joint/Additional Commissioner of Customs, Custom House, Kandla

IndiaCode

	Shri Avinash Jindal, Bungalow No.12, Plot No. 291/292, Near Gurukul, Gandhidham-370201			
	(11) M/s Yogeshwar Timber Mart, 47, New Nagardas Road, Andheri (East), Mumbai-400069	DRI/HZU/VRU/26/ ENQ-1(INT-Nil)/ 2014 dated 03.06.2015	Joint/Additional Commissioner of Customs, Custom House, Inland Container Depot, Mulund	
	Shantilal Ramji Patel, Partner, M/s Yogeshwar Timber Mart, 47, New Nagardas Road, Andheri (East), Mumbai-400069		Joint/Additional Commissioner of Customs (Nhava Sheva I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	
10	M/s. Bhartia Sales Corporation, 327/C, Durian Estate, Goregoan, Mulund Link Road, Goregoan East, Mumbai – 400 063. New Address:- 115, 1st Floor, Acme Industrial Park, Behind I. B. Patel Marg, Goregoan (E), Mumbai – 400 063	VIII/26/13/2011-DRI-HRU dated 09.04.2012 read with corrigendum dated 30.05.2016	Principal Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar Mumbai	Principal Commissioner/ Commissioner of Customs (Nhava Sheva III), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	Sri. Mehul Bhartia, Managing Director, M/s. Bhartia Sales Corporation, 327/C, Durian Estate, Goregoan, Mulund Link Road, Goregoan East, Mumbai – 400 063. New Address:- 115, 1st Floor, Acme Industrial Park, Behind I. B. Patel Marg, Goregoan (E), Mumbai – 400 063			
	Sri. Rajesh Chandnani, Business Associate Director, M/s. Bhartia Sales Corporation, 327/C, Durian Estate, Goregoan, Mulund Link Road, Goregoan East, Mumbai – 400 063. New Address:- 115, 1st Floor, Acme Industrial Park, Behind I.B.Patel Marg, Goregoan (E), Mumbai – 400 063		Commissioner of Customs (Nhava Sheva III), Jawaharlal Nehru Custom House, Nhava Sheva	
	Sri. Praveen Vasudeo Dhore, Country Manager, M/s. Roma Plastik San. Ve Tic. A.S., 12, Sayali Shelters, S. No. 50/2, Near Vrudhashram, Karrvenagar, Pune – 411 052			
11	(1) M/s. D. Navinchandra Exports Pvt. Ltd., having its registered office at GW 8101, Bharat Diamond Bourse,	F. No. DRI/AZU/ GI-2/ENQ-19 (INT-5/13)/ 2014. Dated 24.09.2014	Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (E),	Principal Commissioner/ Commissioner of Customs (IV), Air Cargo Complex

IndiaCode

	Bandra Kurla Complex, Mumbai 400 051 and branch office situated at 102/A, Asarawala Compound, Katargam, Surat, (formerly known as M/s. Platinum Diamonds Pvt. Ltd.)		Mumbai Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai	(Export), Sahar, Andheri (E) Mumbai
	(2) M/s. Dilipkumar V. Lakhi, having their registered office at 102, Prasad Chambers, 1st Floor, Opera House, Mumbai 400 004 and factory situated at Vraj Shila, Kapodra Char Rasta, 2nd Floor, Varachha Road, Surat and at Ganga Krupa, Maruti Society, Puna Vivek Road, Puna Gam, Behind Ramdev Complex, Surat and office situated at CC-8013, C Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	F. No. DRI/AZU/ GI-2/ ENQ-07 (INT-5/13)/ 2014. Dated 16.05.2014	Additional/Joint Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (E), Mumbai Additional/Joint Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (E), Mumbai	
12	Sh. Abdul Jaffer @ Abdulla of Chennai and others.	F. No. DRI/AZU/ GI-2/ ENQ-27(INT-20-GRU)/2014/ 3448-3460 dated 31.12.2014	Principal Commissioner/ Commissioner of Customs, Ahmedabad, Custom House, Near All India Radio, Income Tax Circle, Navrangpura, Ahmedabad. Principal Commissioner/ Commissioner of Customs, Mundra Port, SEZ Mundra	Principal Commissioner/ Commissioner of Customs, Ahmedabad, Custom House, Near All India Radio, Income Tax Circle, Navrangpura, Ahmedabad.

IndiaCode

[F. No.437/29/2016-Cus-IV]

(Shaifali G Singh)
Under Secretary to the Government of India