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Government of India
Ministry of Finance
Department of Revenue
(Central Board of Excise and Customs)

Notification No. 20/2016-Customs (N.T.)

New Delhi, the 08th February, 2016

S.O. (E). -In exercise of the powers conferred by sub-section (1) of section 4 and sub-section (1) of section 5 of the Customs Act, 1962 (52 of 1962), the Central Board of Excise and Customs hereby appoints the Additional Director General(Adjudication), Directorate of Revenue Intelligence, Mumbai to act as a Common Adjudicating Authority to exercise the powers and discharge the duties conferred or imposed on the adjudicating authorities mentioned in column (3) of the Table below in respect of the cases mentioned in column (2) of the said Table, namely:-

Table

Sl. No.	**Show cause notice number, date and name of parties**	**Adjudicating authorities**
(1)	**(2)**	**(3)**
1	F.No. DRI/MZU/D/INV-3/2013-14 dated 24.12.2013 M/s Riddhi Siddhi Collection and Others	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Nhava Sheva Tal. Uran, Raigad Maharashtra 400707
2	DRI/MZU/E/ENQ/103/2014 /7797 to 7799 dated.10.09.2014	Commissioner of Customs, Central Excise and Service Tax, Aurangabad Commissionerate, N-5, Town Centre, CIDCO, Aurangabad-431030.
		Commissioner of Customs, C.R. Building, Queen's Road, P.B. No. 5400, Bengalore-560001
	DRI/MZU/E/ENQ/103/2014 dated 30.12.2014 M/s Videocon Industries Ltd	Principal Commissioner of Customs (Nhava Sheva-I), Mumbai Zone-II, Jawaharlal Nehru Custom House, Dist. Raigad, Maharashtra
		Principal Commissioner of Customs (Port), 15/1 Strand Road, Custom House, Kolkata-700001
		Principal Commissioner of Customs, Mundra, Custom House, AP, SEZ, PUB building, Mundra (Kutch)-370421.
3	F. No. DRI/MZU/CI-/INT/53/2014/4012 to 4015 dated. 29.04.2015 M/s Johnson Mathey India Pvt. Ltd., New Delhi.	Principal Commissioner of Customs (III) - (Air Cargo Complex-Import), Mumbai Zone -III, Air Cargo Complex, Sahar Andheri (East), Mumbai - 400099
		Principal Commissioner of Customs Air Cargo Complex (Import), New Custom House, Near IGI Airport, New Delhi - 110037
4	F. No. DRI/AZU/CI/ENQ-21(INT-06/2015)/2015 dated 09.04.2015 M/s. JSW Steel Ltd., Mumbai	Principal Commissioner or Commissioner of Customs, Chennai-III, 60, Rajaji Salai, Chennai-600001
		Principal Commissioner or Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra-400707
		Principal Commissioner or Commissioner of Customs, Import-I, Mumbai Zone-I, New Customs House, Ballard Estate, Mumbai-400001
		Principal Commissioner or Commissioner of Customs (IV), Air Cargo Complex-Export, Sahar, Andheri(East), Mumbai-400099.
		Principal Commissioner or Commissioner of Customs, Airport and Air Cargo Complex, C.R. Building, Queen's Road, P.B. 5400, Bangaluru-560001
5	F. No. DRI/MZU/D/Inv-01/2012-13/13446 dated 08.04.2013 M/s Monarch and Others	Commissioner of Customs (Imports), Jawaharlal Nehru Custom House, Nhava Sheva, Post-Uran, Dist.-Raigad, Maharashtra-400707
6	F. No. DRI/MZU/E/INT-7/2012 dated 29.06.2015 M/s Impex Steel Bearing Co., Mumbai and Others	Principal Commissioner of Customs (VII), Air Cargo Complex, Integrated Air Export Complex, Chennai-600027
		Principal Commissioner of Customs (III), Air Cargo Complex(Import), Sahar, Andheri(E), Mumbai
		Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai-400001
		Joint or Addl. Commissioner of Customs, Office of Principal Commissioner of Customs (Port), 15/1 Strand Road, Custom House, Kolkata-700001
		Joint or Addl. Commissioner of Customs, office of Principal Commissioner of Customs (III), Air Cargo Complex(Import), Sahar, Andheri(E), Mumbai
		Joint or Addl. Commissioner of Customs, office of Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai-400001

		Joint or Addl. Commissioner of Customs, office of Commissioner of Customs, (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Tal. Uran, Dist. Raigad, Maharashtra-400707
7	F. No. DRI/AZU/INV-30/2013 dated 09.07.2014 M/s. Sumeet Industries Ltd., Surat	Commissioner of Customs (Export), Custom House, Jawaharlal Nehru Custom House, Nhava Sheva, Uran, Raigad, Maharashtra-400707
8	F. No. DRI/MZU/C/Inv-12/2011-12 dated 13.06.2014 read with corrigendum dated 07.09.2015 Shri Vinesh Naresh Chheda and Others	Principal Commissioner of Customs, Nhava Sheva-I, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra-400707.
		Commissioner of Customs (Import-I), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai-400001.
9	F.No.DRI/AZU/INV-37/2013 dated 09.10.2014 M/s. Mukand Ltd, Mumbai	Commissioner of Customs (Export), Chennai Sea, Custom House, 60, Rajaji Salai, Chennai-600001
		Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai-400001
10.	F. No.DRI/MZU/NS/ENQ-44/2010-11 dated 18.08.2015 M/s Amresh Mishra and Swadesh Mishra and Others	Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Seva, Tal. Uran, Dist. Raigad-400707
		Commissioner of Customs (IV),(Air Cargo Complex -Export), Mumbai Zone-III, Air Cargo Complex, Sahar, Andheri(East), Mumbai -400099
		Joint or Additional Commissioner of Customs(Export-I),Mumbai, Zone-I, New Custom House, Ballard Estate, Mumbai-400001
		Joint or Additional Commissioner of Customs, Office of Commissioner of Customs(Export), Inland Container Depot, 'ICD', Tughlakabad (Export), Delhi.
		Joint or Additional Commissioner of Customs, Office of Principal Commissioner of Customs (Port), Kolkata, Custom House, 15/1, Strand Road, Kolkata-700001
		Joint or Additional Commissioner of Customs, Office of Principal Commissioner of Customs (Airport and Air Cargo Complex), 15/1, Strand Road, Kolkata-700001
		Principal Commissioner of Customs, Central Excise and Service Tax, Bhopal, Hoshangabad Road, 48, Administrative Area, Arera Hills, Bhopal (Madhya Pradesh)
		Commissioner of Customs, Inland Container Depot, Patparganj, Near Village Ghazipur, New Delhi-110096
		Commissioner of Customs (IV), Chennai, Custom House, 60, Rajaji Salai, Channai-600001
		Commissioner of Customs, Air Cargo Complex (Export), Delhi, New Custom House, New Delhi-110037
		Commissioner of Customs, Kandla, Custom House, Near Balaji Temple, Kandla-370210
		Joint or Additional Commissioner of Customs, under the jurisdiction of Commissioner of Customs Noida Concor Complex, Inland Container Depot, Tilpata, Dadri, Gautam Budh Nagar, Uttar Pradesh- 201306
		Joint or Additional Commissioner of Customs, under the jurisdiction of Commissioner of Customs, Ludhiana, ICD, GRFL, GT Road, Sahnewal, Ludhiana.
11	F. No. DRI/MZU/CI-76/2013 dated. 23.03.2015/2664 to 2668 M/s. St. Jude Medical India Pvt. Ltd, Hyderabad	Principal Commissioner of Customs (III) - Air Cargo Complex - Impex) Andheri (East), Mumbai-400090
		Principal Commissioner of Customs Hyderabad, L.B. Stadium Road, Basheer Bagh, Hyderabad - 500004
		Deputy or Assistant Commissioner in O/o Principal Commissioner of Customs Ahmedabad, Custom House 1st Floor Near All India Radio, Navrangpura, Ahmedabad-380009
12	F. No. DRI/MZU/E-19/2013-14 dated.20.03.2014 M/s GE India Industrial Pvt. Ltd., New Delhi	Commissioner of Customs (Port-Import), Custom House, 60, Rajaji Salai, Chennai-600001
		Commissioner of Customs, (Airport and Air Cargo), Integrated Air Export Complex, Chennai-600027
		Commissioner. of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai-400099
		Commissioner of Customs (Import), Nhava Sheva, Taluka-Uran, Distt:- Raigad, Maharashtra 400707
		Addl. or Joint Commissioner of Customs (Import), Air Cargo Complex, Bangalore
		Joint or Additional Commissioner. of Customs (Import), Air Cargo Complex, New Delhi
13	F. No. VIII/48/10/2013-DRI dated 27.4.2015 M/s.Mitsubishi Electric India Pvt. Ltd., New Delhi and Others	Commissioner of Customs, Chennai-II Commissionerate, Custom House, Rajaji Salai, Chennai-600001
		Principal Commissioner of Customs, Nhava Sheva-I, JNCH, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra- 400707
		Principal Commissioner of Customs, ICD, Tughlakabad (Import), New Delhi

		Additional Commissioner of Customs or Joint Commissioner of Customs, ICD, Patparganj, Near Village Ghazipur, New Delhi-110096
		Additional Commissioner of Customs or Joint Commissioner of Customs, New Custom House, Near IGI Airport, New Delhi-110037
		Additional Commissioner of Customs or Joint Commissioner of Customs(Import-1) Mumbai Customs Zone-1, New Custom House, Mumbai-400001
		Additional Commissioner of Customs or Joint Commissioner of Customs, Chennai-VII Commissionerate, New Custom House, G.S.T Road, Meenambakkam, Chennai-600027
		Additional Commissioner of Customs or Joint Commissioner of Customs, Mumbai Zone III Air Cargo Complex, Sahar, Andheri East, Mumbai-99
		Additional Commissioner of Customs, Chennai II Commissionerate, Custom House, Rajaji Salai, Chennai-600001
		Additional Commissioner of Customs, Inland Container Depot , Tughlakabad (Import), New Delhi
14	F. No. DRI/MZU/CI-34/2013 dated 02.02.2014/9673 to 9680 M/s Philips India Ltd (Formerly Philips Electronics India Ltd), Gurgaon-122002	Principal Commissioner of Customs (III),Air Cargo Complex, Sahar, Andheri(E), Mumbai-400099.
		Joint or Addl. Commissioner of Customs (Airport and Air Cargo Complex), 15/1, Strand Road, Custom House, 2nd Floor, Kolkata-700001
		Principal Commissioner of Customs, Air Cargo Complex (Import), Custom House, Near IGI Airport, New Delhi-110037
		Principal Commissioner of Customs (VII), Air Cargo Complex, Integrated Air Cargo Complex, Chennai-600027
		Joint or Addl. Commissioner of Customs, Airport Bangalore, Office of Principal Commissioner. of Customs, Airport and Air Cargo Complex, C.R. Building, Queen's Road, Bangalore-560001
		Joint or Additional Commissioner of Customs, Office of Principal Commissioner of Customs (Nhava Sheva - I), JNCH, Nhava Sheva, Tal. Uran, Dist. Raigad, 400707
15	F. No. DRI/MZU/GRU/ INV/10/2012 dated 25.07.2014 read with corrigendum dated 23.04.2015 M/s Magnum Minerals Pvt. Ltd., New Delhi	Commissioner of Customs, Custom House, Marmagoa, Goa-403803
		Commissioner of Central Excise & Service Tax, ICE House, EDC Complex, Plot no. 6, Patto, Panaji, Goa-403001
16	F.No. DRI/AZU/INV-23/2012 dated 22.06.2015 M/s Ganesh Trading Co., Ahmedabad and Others	Commissioner of Customs, Custom House, Ahmedabad
		Commissioner of Customs(Export), Air Cargo Complex, Sahar, Andheri(East), Mumbai
		Commissioner of Customs(Export), Nhava Sheva, Dist. Raigad
17	F. No. DRI/MZU/NS/INV.03/2010-11/1996 dated 14.10.2013 M/s S.H.A.M.K International Pvt. Ltd and Others	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
	F. No. DRI/MZU/NS/INV-03/10-11/1831-1835 dated 16.12.2013 M/s S.H.A.M.K International Pvt. Ltd and Others	Deputy or Assistant Commissioner of Customs (Import), Air Cargo Complex, Sahar, Mumbai-400099.
	F. No. DRI/MZU/B/INV-03/10-11/1030-1037 dated 23.12.2013 read with corrigendum dated 07.09.2015 M/s S.H.A.M.K International Pvt. Ltd. and Others	Commissioner of Customs, Nhava Sheva - V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad, Maharashtra-400707.
		Commissioner of Customs, Nhava Sheva - IV, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad, Maharashtra-400707.
		Joint or Additional Commissioner of Customs, Office of Principal Commissioner of Customs (III), Air Cargo Complex-Import, Mumbai
18	F. No. DRI/MZU/F(G)/Inv-14/09-10 dated 23.06.2014 M/s Kalpana Fashions Ltd. and Others	Commissioner of Customs (Exports), Jawaharlal Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad
		Commissioner of Customs (Mulund CFS & General), New Custom House, Ballard Estate, Mumbai-400001
		Commissioner of Customs, Inland Container Depot Tughlakabad, New Delhi-110020.
		Commissioner of Customs, Kandla, Custom House, Near Balaji Temple, Kandla, Gujarat
		Commissioner of Customs, 15/1, Strand Road, Custom House, Kolkata-700001
19	F. No. DRI/CRU/3-A/2013 dated 15/10/2013 M/s KCM Appliances Pvt. Ltd., Malappuram and	Commissioner of Customs, Custom House, Willington Island, Cochin

	Others	
	F. No. DRI/CRU/3-B/2013 dated 14.10.2013 M/S KCM Appliances Pvt. Ltd., Malappuram and Others	Commissioner of Customs, C.R Building, Queen's Road, P.B. No. 5400, Bangalore-560001
	F. No. DRI/CRU/3-C/2013 Dated. 15/10/2013 M/S KCM Appliances Pvt. Ltd. Malappuram and Others	Commissioner of Customs (Import), Customs House, Rajaji Salai, Chennai.
20	F. No. DRI/DZU/23/ Enq.33/2014 dated 30.05.2015 M/s Major Brands India Pvt. Ltd., Mumbai	Commissioner of Customs (Import), JNCH, Nhava Sheva-V, Taluka-Uran, Dist. Raigad, Maharashtra.
		Commissioner of Customs (Import), Sahar Air Cargo, Air Cargo Complex, Mumbai
21	F. No. DRI/MZU/F /23/2010 dated 17.12.2013 M/s Technomach India Pvt., .Ltd. Surat	Commissioner of Central Excise and Customs, Surat-I, Chowk Bazar, Opposite Gandhi Buag, Surat-395001
		Commissioner. of Customs(Import), Air Cargo Complex, Sahar, Mumbai-400099
22	F.No. DRI/MZU/F/01/11 dated 17.07.2014 M/s R R World Ltd. and Others	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra-400707
		Additional Commissioner of Customs, Office of Commissioner of Customs, Near Balaji Temple, Kandla
		Additional Commissioner of Customs, Everest House, 2nd Floor, 100 Marine Drive, New Marine Lines, Mumbai-400002
		Additional Commissioner of Customs, Office of Commissioner of Customs(Port-Export), Custom House, 60, Rajaji Salai, Chennai-600001
		Additional Commissioner of Customs (Export), Office of Commissioner of Customs(Export), Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra-400707
	F.No. S/12-Gen-Misc-250/2014-15- DBK - NS- II dated. 29.05.2015 (DRI F. No. DRI/MZU/F/01/2011) M/s. R.R. World Ltd. and Others	Joint/Additional Commissioner of Customs, Office of Principal Commissioner of Customs, Nhava Sheva-II, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist. Raigad, Maharashtra-400707
	F.No. S/6-B-Misc-252 (A)/2014-15 ICD (M)(X) and F. No. DRI/MZU/F/01/2011/9909 dated 04.02.2015 M/s. Runwell Exim Pvt. Ltd. and Others	Join or Additional Commissioner of Customs, Office of Principal Commissioner of Customs (General), Mumbai Zone-I, ICD Mulund, Mulund(East), Mumbai 400081.
23	F. NO. S/IV/66/2011/BLR dated 05.11.2012 M/s Mann and Hummel India Private Ltd., Bangalore	Commissioner of Customs, C.R Building, Queen's Road, Bangalore
	F. NO. S/IV/66/2011/Chennai Sea dated 06.11.2012 M/s Mann and Hummel India Private. Ltd., Tumkur	Commissioner of Customs, Custom House, 60, Rajaji Salai (Port - Import), Chennai

[F No.437/77/2015-Cus.IV]

(Z. R. Kamili)
Director (Customs)