## [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 Excise and Customs Directorate of Revenue Intelligence

## Notification No. 2/2016-Customs (N.T./CAA/DRI)

New Delhi, dated the 13<sup>th</sup> October, 2016

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 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:-

Sl. No	Noticee's name and address	Show Cause Notice Number and date	Answerable to/Import through	Common Adjudicating Authority appointed
(1) 1.	(2) M/s IDMS Enterprises, Shop No. 1, H. No. 9-2-410/A/29, Baghdad Colony, Langar House, Hyderabad-500008 and others.	(3) F. No. DRI/AZU/ GI- 01/ENQ-8 (INT-02) / 2015/1452-55 dated 27.07.2016.	(4) Principal Commissioner/ Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Hyderabad, Kendriya Shulk Bhavan, L. B. Stadium Road, Basheerbagh, Hyderabad.	(5) Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s Shivam Marketing, 302, Navalkha-Nemawar Road, Indore (M.P.) and Sh. Gaurav Kushwaha, 909, Orville, Apollo Township, Nipania, Indore-452010 (M.P.).	F. No. DRI/MZU/ IRU/INT/14/2015/ 10679 to 10685, 17804 dated 16.12.2015 read with corrigenda dated 06.06.2016 and 20.06.2016.	Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore. Commissioner of Customs, Central Excise and Service Tax, Hapur (Meerut-II), Uttar Pradesh.	Principal Commissioner/ Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore.
3.	M/s International Aircon Pvt. Ltd., G-1 Mall, 10179 WEA Abdul Aziz Road, Karol Bagh, New Delhi-110005 and others.	F. No. DRI/MZU/NS/ INT-37/2015 dated 25.04.2016	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Kolkata Port, Strand Road, Custom House, Kolkata. Principal Commissioner of Customs (III), Import, Mumbai Air Cargo,	Principal Commissioner/ Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.

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			Air Cargo Complex,	
			Sahar, Mumbai.	
			Principal Commissioner of	
			Customs,	
			Custom House,	
			Nr. All India Radio,	
			Navrangpura,	
			Ahmedabad.	
4.	M/s Herrenknecht India	No. DRI/MZU/ NS/	Commissioner of Customs,	Additional Director
	Pvt. Ltd., GNT Road,	INV-03/2013-14/ 1745-1756	Chennai-II, Custom House,	General
	No. 11,	dated 16.05.2016.	Custom House, Chennai.	(Adjudication), Directorate of
	Alinijivakkam Village,	ualeu 10.03.2010.	Principal Commissioner of	Revenue Intelligence,
	Ponneri Taluka,		Customs,	Mumbai.
	Thiruvallur District,		Chennai-VII,	
	Chennai-600067		Integrated Air Export Complex,	
	and		Chennai.	
	Sh. Suresh Babu,		Commissioner of Customs,	
	Manager (Logistics),		Nhava Sheva-V,	
	M/s Herrenknecht India Pvt. Ltd.,		Jawaharlal Nehru Custom House,	
	GNT Road,		Raigad. Commissioner of Customs,	
	No. 11,		Air Cargo Complex (Imports),	
	Alinijivakkam Village,		IGI Air Cargo Complex,	
	Ponneri Taluka,		New Delhi.	
	Thiruvallur District,		Principal Commissioner of	
	Chennai-600067.		Customs (Imports),	
			Inland Container Depot,	
			Tughlakabad,	
			New Delhi.	
			Joint/Additional Commissioner of Customs (Imports),	
			Inland Container Depot,	
			Patparganj and other ICDs,	
			Delhi.	
			Joint/Additional Commissioner of	
			Customs (Imports),	
			in the office of	
			Principal Commissioner of	
			Customs (III), Import, Mumbai Air Cargo,	
			Air Cargo Complex,	
			Sahar,	
			Mumbai.	
5.	M/s Video Wall India Pvt.	F. No. DRI/HZU/26D/	Joint/Additional Commissioner of	Principal
	Ltd.,	ENQ-14 (INT-VRU-	Customs (Import),	Commissioner/
	B-301, Virwani Industrial	01)/2015	Mumbai-III,	Commissioner of
	Estate, Western Express	dated 14.07.2016.	Air Cargo Complex, Sahar, Andheri (East),	Customs, Nhava Sheva-V,
	Highway,		Mumbai.	Jawaharlal Nehru
	Goregaon (East),		Joint/Additional Commissioner of	Custom House,
	Mumbai-400063		Customs,	Nhava Sheva,
	and		Nhava Sheva-V,	Raigad.
	Sh. Anil Chandrakant		Jawaharlal Nehru Custom House,	
	Girkar,		Nhava Sheva,	
	Director, M/a Video Well India But		Raigad.	
	M/s Video Wall India Pvt. Ltd.,			
	B-301, Virwani Industrial			
	Estate,			
	Western Express			
	Highway,			
	Goregaon (East),			
	Mumbai-400063.			

	M/s E-Systems, 540-42, Shop No. 3, 4, Chikara Chawl, N. M. Joshi Marg, Mumbai-400011, and Sh. Ramnik Satra, Proprietor (HUF-Karta), M/s E-Systems, 540-42, Shop No. 3, 4, Chikara Chawl, N. M. Joshi Marg, Mumbai-400011.	F. No. DRI/HZU/26D/ENQ-15 (INT-VRU-01)/2015 dated 06.07.2016.	Commissioner of Customs, Nhava Sheva-V, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Import), Mumbai-III, Air Cargo Complex, Sahar, Andheri (East), Mumbai. Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai.	
6	M/s Kesoram Industries Limited, Unit-Birla Tyres, HO-Birla Building, 7th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001.	F. No. DRI/KZU/ CF/ENQ-46 /2015/ 5343-45 dated 10.02.2016.	Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Assistant/Deputy Commissioner of Customs (Port), Inland Container Depot, Dadri-STTPL (CFS), Tilpata, Greater NOIDA.	Principal Commissioner / Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
7	M/s Larsen & Toubro, L&T House, N. M. Marg, Ballard Estate, Mumbai-400001.	F. No. DRI/KZU/ CF/ENQ-18(INT-6)/ 2016/445-449 dated 28.04.2016.	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs, Custom House, Nr. All India Radio, Navrangpura, Gujarat. Joint/Additional Commissioner of Customs, Group-VII, Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
8	M/s Suman Enterprise, Shop No. 6, Super Market, NH-8, Ankleswaer, Distt-Bharuch, Pin 393002 and others.	DRI F. No. 103/ KOL/APP/2011/ PtExporter/Suman Enterprise/1252 to 1262 dated 03.06.2016.	Joint/Additional Commissioner of Customs (Preventive), CCP, West Bengal. Joint/Additional Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

	M/s Exotic Enterprises, C-1, Flight View, Radhagram, Vakola Bridge, Santacruz (E), Mumbai-400055 and others.	DRI F. No. 103/ KOL/APP/2011/ PtExporter/Exotic Enterprise/464-502 dated 29.04.2016.	Commissioner of Customs (Preventive), West Bengal, Kolkata, 15/1, Strand Road, Kolkata. Joint/Additional Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Assistant/Deputy Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Assistant/Deputy Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
	M/s Trupti Traders, Shop No. 24, Shri Shiv Shankar Plot No. 32-35, Sector-34, Kamothe, Navi Mumbai-410209 and others.	DRI F. No. 103/KOL/ APP/2011/Pt- Exporter/Trupti Traders/5759 to 5767 dated 08.03.2016.	Commissioner of Customs (Preventive), West Bengal, Kolkata. Principal Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva,	
9	M/s Greenply Industries Ltd., Makum Road, Tinsukia, Assam-786125.	F. No. DRI/KZU/ CF/ENQ-31 (INT- 03)/2015/1184 to 1188 dated 31.05.2016/ 01.06.2016.	Raigad.Principal Commissioner/Commissioner of Customs(Export),Inland Container Depot,Tughlakabad,New Delhi.Principal Commissioner/Commissioner of Customs,Mundra PUB Building,Adani Port,Kutch,Gujarat.Principal Commissioner/Commissioner of Customs,Air Cargo (Export),IGI Airport,New Delhi.Joint/Additional Commissioner ofCustoms,Inland Container Depot,Patparganj,Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
10	M/s Orient Paper & Industries Limited, 9/1, R. N. Mukherjee Road, Kolkata-700001.	F. No. DRI/KZU/ CF/ENQ-17 (INT- 08)/2015/ 5631-5633 dated 26.02.2016/ 01.03.2016.	Principal Commissioner/ Commissioner of Customs, Inland Container Depot, Patparganj, Delhi.	Principal Commissioner/ Commissioner of Customs (Port), Custom House,

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			Principal Commissioner/	Kolkata.
			Commissioner of Customs (Port),	
			Custom House,	
	M/s Cress 1 I I I I		Kolkata.	
	M/s Greenply Industries	F. No. DRI/KZU/	Principal Commissioner/	
	Ltd.,	CF/ENQ-29 (INT-	Commissioner of Customs (Port),	
	5, Queens' Park,	08)/2015/4849-54	Kolkata.	
	Ballygunge,	dated 04.01.2016.	Joint/Additional Commissioner of	
	Kolkata-700019.		Customs (Export),	
			Inland Container Depot,	
			Patparganj,	
			Delhi.	
			Joint/Additional Commissioner of	
			Customs (Export),	
			Inland Container Depot,	
			Tughlakabad,	
			New Delhi.	
			Joint/Additional Commissioner of	
			Customs,	
			Airport & Air Cargo (Import),	
			IGI Airport, Terminal-3,	
			New Delhi.	
			Joint/Additional Commissioner of	
			Customs,	
			Nhava Sheva-II,	
			Jawaharlal Nehru Custom House,	
			Nhava Sheva,	
11	M/z Dlas 1 D 0		Raigad.	
11	M/s. Bhushan Power &	F. No. DRI/KZU/	Principal Commissioner/	Additional Director
	Steel Ltd.,	CF/ENQ-30(INT-03)/	Commissioner of Customs (Port),	General
	J. K. Millennium Tower,	2015/1158 to 1163	Custom House,	(Adjudication),
	6th Floor,	dated 01.06.2016.	Kolkata.	Directorate of
	46D, Jawahar Lal Nehru		Principal Commissioner/	Revenue Intelligence,
	Road, Kolkata-700071.		Commissioner of Customs,	Delhi.
	KUIKata-/000/1.		Custom House, Port Area,	
1			Visakhapatnam.	
			Principal Commissioner/	
			Principal Commissioner/ Commissioner of Customs	
			Principal Commissioner/ Commissioner of Customs (Exports),	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai.	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section),	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue,	
			Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road,	
12	M/s Bharath Coal	E No DRI/KZU/	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry.	Additional Director
12	M/s. Bharath Coal	F. No. DRI/KZU/ CE/ENO-32 (INT-	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/	Additional Director
12	Chemicals Ltd.,	CF/ENQ-32 (INT-	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai.Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry.Principal Commissioner/ Commissioner of Customs	General
12	Chemicals Ltd., 1B, Sigapi Achi Building,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/ Commissioner of Customs (Preventive),	General (Adjudication),
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani	CF/ENQ-32 (INT-	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai.Joint/Additional Commissioner of Customs (EPCG Section) , Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry.Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port,	General (Adjudication), Directorate of
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai.Joint/Additional Commissioner of Customs (EPCG Section) , Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry.Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building,	General (Adjudication), Directorate of Revenue Intelligence,
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai, Egmore,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building, Rajaswa Vihar,	General (Adjudication), Directorate of
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building, Rajaswa Vihar, Bhubaneshwar.	General (Adjudication), Directorate of Revenue Intelligence,
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai, Egmore,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building, Rajaswa Vihar, Bhubaneshwar.	General (Adjudication), Directorate of Revenue Intelligence,
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai, Egmore,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai.Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry.Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building, Rajaswa Vihar, Bhubaneshwar.Principal Commissioner/ Commissioner of Customs (Port), Commissioner/ Commissioner of Customs (Port),	General (Adjudication), Directorate of Revenue Intelligence,
12	Chemicals Ltd., 1B, Sigapi Achi Building, 18/3 Rukmani Lakshamapathi Salai, Egmore,	CF/ENQ-32 (INT- 28)/2015/5888	Principal Commissioner/ Commissioner of Customs (Exports), New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (EPCG Section), Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs, Goubert Avenue, Beach Road, Puducherry. Principal Commissioner/ Commissioner of Customs (Preventive), In-charge of Paradeep Sea Port, C. R. Building, Rajaswa Vihar, Bhubaneshwar.	General (Adjudication), Directorate of Revenue Intelligence,

13	M/s. Companion Enterprises, 2, B-18, G. F., Gali No. 12, Sant Garh, Major Bhupender Singh Nagar, New Delhi-110018, Partners Sh. Hardeep Singh Sarna S/o Late Sh. Ranjit Singh, D-16, TF, MBS Nagar, Sant Garh, New Delhi and Sh. Chander Mohan Sahni S/o Late Sh. Kundan Lal Sahni, 251-C, G.F., Street No.1, WZ Block, Varinder Nagar, New Delhi-110058.	DRI F. No. 34/KOL/APP/2013/ Pt./Companion/ 5215-5219 dated 01.02.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Import-I), Office of the Commissioner of Customs (Import I & II), Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
14	M/s Electrosteel Limited, G K Towers, 2nd & 3rd Floor, 19 Camac Street, Kolkata.	F. No. DRI/KZU/APP/ ENQ-28/2014/5941- 5943 dated 21.03.2016 read with corrigendum dated 01.09.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata Principal Commissioner/ Commissioner of Customs (Preventive), Central Revenue Building, Rajaswa Vihar, Bhubaneshwar.	Additional Director General (Adjudication) Directorate of Revenue Intelligence, Delhi.
15	M/s Indian Oil Petronas Pvt. Ltd., Acropolis:12th Floor, Unit-I & II, Premises No. 1858/1, Rajdanga Main Road, Kolkata-700107.	DRI F. No. DRI/KZU/CF/ ENQ-36 (INT-10)/ 2015/5442- 5444 dated 16.02.2016 read with corrigendum dated 31.08.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Principal Commissioner/ Commissioner of Customs-II (Port-Import), Custom House, Chennai.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
	M/s Supreme Petrochem Ltd., Solitaire Corporate Park, Bldg. No. 11, 5th Floor, Chakala, Andheri (East), Mumbai-400093.	F. No. DRI/KZU/CF/ ENQ-42(INT-43)/ 2016/2775-2778 dated 17.08.2016.	Joint/Additional Commissioner of Customs-II (Port-Import), Custom House, Chennai. Joint/Additional Commissioner of Customs, Custom House, Near Balaji Temple, Kandla. Joint/Additional Commissioner of Customs (Imports), New Custom House, Ballard Estate, Mumbai.	
16.	M/s Doves International, represented by Sh. Umesh Kumar Parashar, Proprietor, 40/8, East Patel Nagar, New Delhi-110008.	DRI/BZU/CHN/02/ SCN/2015 dated 09.06.2016 read with corrigendum dated 26.08.2016.	Commissioner of Customs, Nhava Sheva-I, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Custom House, Cochin.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

			Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	
17	<ul> <li>M/s Kivi Shanso</li> <li>Packaging Pvt. Ltd.,</li> <li>C/o M/s Shyamprabha</li> <li>Smartpack Pvt. Ltd.,</li> <li>No. 7, Shivally Industrial</li> <li>Area, Manipal-576104</li> <li>and/or</li> <li>C/o Shri K. Kirna Shetty,</li> <li>Managing Director,,</li> <li>"Narayani",</li> <li>Saralabettu,</li> <li>Manipal-576104,</li> <li>M/s Shyamprabha</li> <li>Smartpack Pvt. Ltd.,</li> <li>No. 7, Shivally Industrial</li> <li>Area, Manipal-576104</li> <li>and/or</li> <li>NavKetan Building, N.G.</li> <li>Acharya Marg,</li> <li>Chembur East,</li> <li>Mumbai-400071,</li> <li>Shri K. Kiran Shetty,</li> <li>Managing Director,</li> <li>M/s Kivi Shanso</li> <li>Packaging Pvt. Ltd.,</li> <li>Narayani",</li> <li>Saralabettu,</li> <li>Manipal-576104</li> <li>and</li> </ul>	DRI/BZU/MRU/1/ ENQ-06 (INT-09)/ 2015 O.R. No. 06/2015 dated 31.12.2015	Commissioner of Customs, New Custom House, Panambur, Mangalore. Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs, Inland Container Depot- Whitefield, Bangalore. Commissioner of Customs, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Principal Commissioner/ Commissioner of Customs, New Custom House, Panambur, Mangalore.
	4.Shri Shobith K Shetty, M/s Shyamprabha Smartpack Pvt. Ltd., No. 7, Shivally Industrial Area,			
18	Manipal-576104. 1. M/s Prakash Offset Printers, Plot No.164, Industrial Area, Baikampady, Mangalore 2. Sh. P. Raghuveer Nayak, Partner, M/s Prakash Offset Printers, Plot No.164, Industrial Area, Baikampady, Mangalore 3. Sh. Anand S Prabhu, Partner, M/s Prakash Offset Printers, Plot No.164,	F. No. <u>DRI/BZU/MRU/1</u> / <u>ENQ-04 (INT-06)</u> / <u>2015 / SCN</u> O. R. No. 04/2015 DRI dated 01.01.2016 .	Commissioner of Customs, New Custom House, Panambur, Mangalore. Commissioner of Customs, Nhava Sheva-IV, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs, New Custom House, Panambur, Mangalore.

	Industrial Area,			
	Baikampady,			
	Mangalore			
	4. M/s Riddhi Enterprises,			
	Century Bhavan,			
	III Floor,			
	Dr. A. B. Road,			
	Worli,			
	Mumbai			
	5. Sh. Kamal Kishore			
	Parekh,			
	Partner,			
	M/s Riddhi Enterprises,			
	Century Bhavan,			
	III Floor,			
	Dr. A. B. Road,			
	Worli,			
	Mumbai			
	6 Sh Ashak D Maniyan			
	6. Sh. Ashok P Maniyar, Proprietor,			
	M/s D. J. Impex,			
	7-B Amrtaru,			
	12th Floor,			
	Flat No. 1201,			
	Off. New Nagardas Road,			
	Opp. Pinki Theatre/			
	Chennai College,			
	Andheri (East),			
	Mumbai			
	Withiour			
	and			
	7. Sh. Sriramulu Naidu,			
	Chartered Accountant,			
	Partner,			
	M/s Sriramulu Naidu &			
	Со.,			
	Rama Bhavan Complex,			
	Kodialbail,			
	Mangalore			
19	1. M/s Luminous	DRI F. NO.	Principal Commissioner/	Additional Director
	Technologies,	S/IV/28/2013	Commissioner of Customs,	General
	No.11,	dated 24.04.2014	Airport and Air Cargo Complex,	(Adjudication),
	Sulaiman Zakaria Avenue,	read with corrigendum/	Bangalore.	Directorate of
	Off CASA Major Road,	addendum	Principal Commissioner/	Revenue Intelligence,
	Egmore,	dated 29.05.2014 and	Commissioner of Customs,	Mumbai.
	Chennai-08	corrigendum dated	AirPort and Air Cargo,	
		10.08.2016.	Chennai.	
	and			
	2 M/- A			
	2. M/s Ace			
	Communications,			
	Chennai.	DDLE N-	Drin einel Commission /	
	1. M/s Luminous	DRI F. No.	Principal Commissioner/	
	Technologies,	S/IV/28/2013 dated 25 01 2016	Commissioner of Customs,	
	No.11, Sulaiman Zakaria Ayanya	dated 25.01.2016	Airport and Air Cargo Complex,	
	Sulaiman Zakaria Avenue,	read with corrigendum dated 10.08.2016	Bangalore	
	off CASA Major Road, Egmore,	ualeu 10.08.2010	Principal Commissioner /	
	Egmore, Chennai-08,		Commissioner of Customs,	
	Chennai-00,		Air Port and Air Cargo, Chennai	
	2. M/s Tech Solutions,			
	No. $64/2$ ,			
L	1.0.01/2,			

	Gangu Reddy Street, Ist Floor,			
	Egmore, Chennai-600008,			
	3. M/s Ace Communications, Chennai and others.			
20	<ol> <li>M/s. Easun Reyrolle Ltd., No. 98, SIPCOT Industrial Complex, Hosur - 635126,</li> <li>Sh. K. N. Nagesha Rao, Secretary and Vice- President (Corporate Finance), M/s. Easun Reyrolle Ltd., No. 98, SIPCOT Industrial Complex, Hosur - 635126, and</li> <li>Sh. J. Balasubramanian, Head (Finance and Accounts),</li> </ol>	F. No. DRI/BZU/S/IV/ 17/2013 dated 01.01.2016.	Principal Commissioner of Customs, Airport and Air Cargo Complex, Bangalore. Commissioner of Customs (Inland Container Depot White field, Bangalore), Bangalore City Commissionerate, C.R. Building, Queens' Road, Bangalore.	Principal Commissioner / Commissioner of Customs, AirPort and Air Cargo Complex, Bengaluru.
	Accounts), M/s. Easun Reyrolle Ltd., No. 98, SIPCOT Industrial Complex, Hosur - 635126.			
21	M/s Riddhi Siddhi Metals, No. 5/1, Ramaswamy Shetty Gali, Kumbarpet Main Road Cross, Bengaluru 560002 and	DRI/BZU/S-IV/ENQ-12 (INT-NIL)/2014 dated 22/28.01.2016	Commissioner of Customs, Bengaluru City, C.R. Building, Queens' Road, Bengaluru. Commissioner of Customs-II, Custom House, Chennai.	Principal Commissioner / Commissioner of Customs, Bengaluru City, Bengaluru.
	Shri Sanjay Jain, Manager, M/s Riddhi Siddhi Metals, No. 5/1, Ramaswamy Shetty Gali, Kumbarpet Main Road Cross, Bengaluru 560002.			
22	M/s. Volvo India Pvt. Ltd., Yalchahally, Tavarekere Post, Hoskote, Bangalore - 562122.	F. No. S/IV/50/2013 dated 29.01.2016.	Principal Commissioner of Customs, Airport and Air Cargo Complex, Bangalore. Commissioner of Customs-II, Custom House, Chennai.	Principal Commissioner / Commissioner of Customs-II, Custom House, Chennai.
23	M/s. Scania Commercial Vehicles India Private Limited, Plot No. 63-65, Narsapura, KIADB Industrial Area,	F. No. DRI/BZU/S- IV/INT-05/2015-Scania dated 12.02.2016 read with addendum dated 29.04.2016.	Commissioner of Customs, Chennai-II Customs Commissionerate, Custom House Chennai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

## [F.NO. DRI/HQ-CI/50D/CAA-21/2016-CI]

(S. JAYAPRAHASAM) JOINT DIRECTOR