

F.No.437/08/2010-Cus-IV  
Government of India  
Ministry of Finance  
(Department of Revenue)  
Central Board Excise & Customs  
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New Delhi, dated the 25<sup>th</sup> October, 2013

**ORDER**

In terms Notification No.15/2002-Customs (N.T.) dated 07.03.2002 (as amended) issued under sub-section (1) of section 4 of the Customs Act, 1962 (52 of 1962), the Board hereby assigns the Show Cause Notices mentioned in column (2), issued by the authorities mentioned in column (3) in the case of parties mentioned in column (4) of the Table below, to the Commissioner Adjudication, New Custom House, New Delhi for the purpose of adjudication.

**Table**

1	2	3	4
S. No.	SCN No. & Date	ISSUING AUTHORITY	Name of the Party (M/s)
1	S/IV/31/2007-SCN (BIL) dated. 25.09.2009 – DRI, Bangalore VIII(HQ)10/ACE/Adj/101/2009 dated. 11.07.2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Britannia Industries Ltd.
2	S/IV/31/2007-SCN (Mantri Developers) dated. 29.09.2009-DRI, Bangalore VIII(HQ)10/ACE/Adj/100/2009 dated. 11.07.2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Mantri Developers Pvt. Ltd.
3	S/IV/31/2007-SCN (Ranbaxy Lab) dated. 05.10.2009 - DRI, Bangalore VIII(HQ)10/ACE/Adj./102/2009 dated. 06.05.2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Ranbaxy Laboratories Ltd.
4	S/IV/31/2007-SCN (SRSL) dated. 05.10.2009 – DRI, Bangalore VIII(HQ)10/ACE/Adj./117/2009 dated. 08.07.2011 -	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Shree Renuka Sugars Ltd
5	S/IV/31/2007-SCN (Titan Industries) dated. 05.10.2009 – DRI, Bangalore VIII(HR)10/ACE/Adj./113/2009 dated. 15.06.2011	Assistant Commissioner of Customs NCT, Air Cargo Export, New Delhi-110037	Titan Industries Ltd
6	S/IV/31/2007-SCN (TTK Prestige) dated. 07.10.2009 – DRI, Bangalore VIII(HQ)10/ACE/Adj./108/2009 dated. 08.06.2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	TTK Prestige Ltd

7	S/IV/31/2007-SCN (OMCL) dated. 26.10.2009 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Orissa Mining Corporation Ltd
	VIII(HQ)10/ACE/Adj/57/2009 dated. 11.07.2011		
8	S/IV/31/2007-SCN (TCG Ivega) dated. 07.12.2009 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	TCG Ivega Information Technologies Pvt. Ltd
	VIII(HQ)10/ACE/Adj/122/2009/4210 dated. 24.06.2011		
9	S/IV/31/2007-SCN (J K Tyre) dated. 26.03.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	J K Tyre & Industries Ltd
	VIII(HQ)10/ACE/Adj./27/2010 dated. 27.06.2011		
10	S/IV/31/2007-SCN (Apollo Health Street) dated. 07.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Apollo Health Street Limited
	VIII(HQ)10/ACE/Adj./32/10 dated. 27.06.2011		
11	S/IV/31/2007-SCN (HCL Technologies) dated. 07.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	HCL Technologies Ltd
	VIII(HQ)10/ACE/Adj./37/10 dated. 21.06.2011		
12	S/IV/31/2007-SCN (Bhiwani Textiles) dated. 26.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bhiwani Textiles Mills Ltd
	VIII(HQ)10/ACE/Adj./42/2010 dated. 08.06.2011		
13	S/IV/31/2007-SCN (Bajaj Hindusthan) dated. 27.04.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bajaj Hindustan Ltd
	VIII(HQ)10/ACE/Adj./41/10 dated. 23.06.2011		
14	S/IV/31/2007-SCN (BHEL) dated. 28.04.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bharat Heavy Electricals Ltd
	VIII(HQ)10/ACE/Adj./83/4194 dated. 24.06.2011 - COMMR. ACE New Delhi		
15	S/IV/31/2007-SCN (eSys) dated. 03.08.2010 – DRI, Bangalore	Additional Commissioner of Customs(Air Cargo Exports), NCH, New Delhi-110037	eSys Information Technologies Pvt. Ltd
	VIII(HQ)10/ACE/Adj./62/10 dated. 27.06.2011		
16	S/IV/31/2007-SCN (NTPC) dated. 19.10.2010 – DRI, Bangalore	Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	NTPC Ltd
	VIII(HQ)10/ACE/Adj./77/2010 dated. 11.07.2011		
17	S/IV/31/2007-SCN (Lapp India) dated. 29.09.2009 – DRI, Bangalore	Assistant Commissioner of Customs, Preventive, NCH, New Delhi	Lapp India Pvt. Ltd.,
	VIII/ACE/NCT/Prev/19/11-12 dated. 20.06.2011		

18	S/IV/31/2007-SCN (Wirtgen India) dated. 08.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Wirtgen India Pvt. Ltd.,
	VIII(HQ)10/ACE/Adj./109/2009 dated. 15.06.2011 - COMMR. ACE New Delhi		
19	S/IV/31/2007-SCN (Wipor) dated. 05.10.2010 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Wipro Limited
	VIII(HQ)10/ACE/Adj./74/2010 dated. 07.06.2011		
20	S/IV/31/2007-SCN (SBSPL) dated. 12.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Saptha Business Solutions Pvt. Ltd.,
	VIII/ACE/NCT/Prev/18/11-12/3999 dated. 20.06.2011		
21	S/IV/31/2007-SCN (Bhuruka Gases) dated. 12.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Bhuruka Gases Ltd.,
	VIII/(HQ)/ACE/Adj./ACE/98/09 dated. 15.06.2011		
22	S/IV/31/2007-SCN (EICL) dated. 25.09.2009 - DRI, Bangalore	Additional Commissioner of Customs, Air Cargo Exports), NCH, New Delhi-110037	English Indian Clays Ltd.
	VIII(HQ)10/ACE/Adj/111/2009 dated. 27.05.2011		
23	S/IV/31/2007-SCN (Medha Servo) dated. 29.09.2009 - DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Medha Servo Drives Pvt. Ltd.,
	VIII(HQ)10/ACE/Adj./106/2009 dated. 15.06.2011		
24	C.No. VIII/ACE/NCT/Prev/15/11-12 dated 20/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Apex Auto Limited.
25	F.No.S.Misc:/40/2010-SIIB(AIR) dated 25/06/2011	Additional Commissioner of Customs (SIIB), Airport & Air Cargo, NCH, Meenambakkam, Chennai	ETA General Private Ltd.
26	F.No. DRI/CHN/VIII/10/04/2010 dated 10/03/2010	Additional Director, DRI, Cochin	GTN Textiles Ltd.
27	F.No. DRI/CHN/VIII/10/09/2010 dated 14/10/2010	Additional Director, DRI, Cochin	Hages Business Solutions Pvt. Ltd
28	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt III dated 16/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Hyderabad Industries Limited.
29	C.No. VIII(10)Hqrs./ ACE/Adj/ 81/10/2939 dated 16/06/2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Inter Globe Aviation Pvt. Ltd.
30	C.No. VIII/CCP/ICD/ENQ/112/09/ Pt IX dated 22/11/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Inter Globe Aviation Pvt. Ltd

31	C.No. VIII(10) Hqrs./ ACE/SIIB /43/2010/Pt VI/3823 dated 16/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	My Tec Software Private Ltd.
32	C.No. VIII/CCP/ICD/ENQ/112/09/ Pt VII/14299 dated 27/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	NIIT Technologies
33	F.No.S.Misc:37/2010-SIIB(AIR) dated 20/06/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Rane Engine Valves Ltd.
34	C.No. VIII/CCP/ICD/ENQ/UPES/112/09/ Pt II dated 04/01/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Sakata Inx India Ltd
35	C.No. VIII/ACE/NCT/Prev/16/11-12/4017 dated 20/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Sakata Inx India Ltd
36	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt II/4646 dated 07/07/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Sark Systmes India Ltd.
37	C.No. VIII/CCP/ICD/ENQ/112/09/ Satnam/Pt I dated 27/11/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Satnam Overseas
38	F.No.S.Misc:/39/2010-SIIB(ACC) dated 11/03/2011	Additional Commissioner of Customs Airport & Air Cargo, NCH, Meenambakkam, Chennai	Satyam Computer Services Ltd.
39	F.No.S.Misc:/15/2011-SIIB(AIR) dated 28/06/2011	Additional Commissioner of Customs Airport & Air Cargo, NCH, Meenambakkam, Chennai	Satyam Computer Services Ltd.
40	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt IV /4101 dated 22/06/2011	Assistant Commissioner of Customs(NCT, Air Cargo Export, New Delhi-110037	Shakit Met-dor Ltd.
41	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt IV /4101 dated 22/06/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	Siemens Information System Ltd.
42	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt II I dated 11/04/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	Sundaram Fasteners
43	C.No. VIII/CCP/ICD/ENQ/Tech Mahindra112/09/Pt V dated 30/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Tech Mahindra Ltd.
44	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt IV dated 04/05/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	The Andhra Pradesh Paper Mills Ltd.
45	C.No. VIII/CCP/ICD/ENQ/UPES/ 112/09/ Pt VI dated 30/12/2010/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	University of Petroleum & Energy Studies
46	C.No. VIII/CCP/ICD/ENQ/Usha/ 112/09 dated 22/03/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Usha International

47	C.No. VIII/CCP/ICD/ENQ/Vishal/ 112/09/ Pt. III dated 22/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Vishal Retail
48	F.No.S.Misc:37/2010-SIIB(AIR) dated 25/06/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Water Tec Private Ltd.
49	C.No. VIII/CCP/ICD/ENQ/ 112/09/ Pt. VIII/ 13546 dated 03/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Wipro Ltd. Oriental Insurance Company Ltd.
50	DRI F.No. 151/Kol/APP/2009/Pt. BEBL/2476 dated 29/07/2011	Additional Director, DRI, Kolkata Zonal Unit	B. Engineer & Builder Ltd.
51	DRI F.No. 151/Kol/APP/2009/Pt. Line Pen/2476 dated 29/07/2011	Additional Director, DRI, Kolkata Zonal Unit	Line Pen & Plastic Ltd.,
52	DRI F.No. 151/Kol/APP/2009/Pt. PWC/2522 dated 04/08/2011	Additional Director, DRI, Kolkata Zonal Unit	Price Waterhouse Cooper
53	DRI F.No. 151/Kol/APP/2009/Pt. Park/2734 dated 22/08/2011	Additional Director, DRI, Kolkata Zonal Unit	The Park (SAP)
54	C.No. VIII(HQ)10/ACE/Adj./745/ 11 /4112-15 dated 22/06/2011	Additional Commissioner of Customs(Air Cargo Exports), NCH, New Delhi-110037	Shriram Piston & Rings Ltd.
55	DRI F.No. 151/Kol/APP/2009 dated 25/03/2011	Additional Director, DRI, Kolkata Zonal Unit	Lux Hoseiry Ind, & SAP
56	C.No. VIII/CCP/ICD/ENQ/Fortis/ 112/09/ Pt. XIII dated 22/03/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Fortis Healthcare Ltd
57	C.No. VIII/CCP/ICD/ENQ/RFCL/ 112/09/ Pt. XI dated 04/01/2011	Assistant Commissioner of Customs, Preventive, NCH, New Delhi	Ranbaxy Fine Chemicals Ltd.
58	C.No. VIII/CCP/ICD/ENQ/Omax/ 112/09/ Pt. X dated 04/01/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Omax Autos Ltd.
59	C.No. VIII/CCP/ICD/ENQ/HCL/ 112/09/ Pt. V dated 04/01/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	HCL Infosystems Ltd
60	DRI F.No. 151/Kol/APP/2009/JAMIPOL/3914 dated 01/11/2011	Additional Director, DRI, Kolkata Zonal Unit	Jamshedpur Injections Power Limited
61	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt. I/3395dated 08/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi- 110037	Oak Brook Technologies & SAP
62	F.No. SD/INT/AIU/30/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Jafpa Comfeed India Private Ltd
63	F.No. SIIB 22/2011-AIR dated 26/08/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Rane Holdings Ltd.

64	F.No. SD/INT/AIU/31/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Laxmi Hydraulics Pvt Ltd.
65	F.No. SD/INT/AIU/33/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Oberoi Constructions Pvt Ltd.
66	F.No. SD/INT/AIU/89/2011 AP 'B' dated 13/09/2011	Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI	Tata Auto Comp System Ltd (Ficcosa)
67	F.No. SD/INT/AIU/89/2011 AP 'B' dated 13/09/2011	Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI	Tata Auto Comp System Ltd (Yazaki)
68	C. No. VIII(10) Hqrs./ ACE/SIIB /14/2011/Pt II/9603 dated 30/09/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Srivastava Hatcheries Ltd.

(M.V. Vasudevan)

Under Secretary to the Government of India

Copy to:

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4. Additional Commissioner of customs (Air Cargo Export), New Delhi-110037
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6. Additional Commissioner of customs (Incharge NCT), Air Cargo Export, New Delhi-110037
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26. Additional Commissioner of customs (Air Cargo Exports), NCH, New Delhi-110037
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62. Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI
63. Additional Commissioner of customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai
64. Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI
65. Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI
66. Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI
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68. Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037
69. [Webmaster.cbec@icegate.gov.in](mailto:Webmaster.cbec@icegate.gov.in).