F.No.437/18/2013-Cus-IV Government of India Ministry of Finance (Department of Revenue) Central Board Excise & Customs *****

New Delhi, dated the 18th February, 2014

ORDER

In terms of 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 Notice DRI F.No. 50D/28/2009/C.I dated 28.02.2013 issued by Additional Director General, Directorate of Revenue Intelligence, (Hqrs.), New Delhi in the case of Harbhajan Singh, S/o Sardar Singh, R/o 18, Second Floor, NRI Complex, Greater Kailash-IV, Mandakini, New Delhi-19 and others to the Commissioner of Central Excise Delhi-IV, New C.G.O. Complex, N.H.IV, Faridabad, Haryana-121001 for the purpose of adjudication.

(R.P. Singh) Director (Customs)

Copy to:-

- 1. The Additional Commissioner of Customs Port, 15/1, Strand Road, Customs House, 2nd Floor, Kolkata-01.
- 2. The Additional Commissioner of Central Excise, Delhi-IV, New C.G.O. Complex, N.H.IV, Faridabad, Haryana-121001.
- 3. The Additional Commissioner of Customs, Inland Container Depot, ICD Tughlakabad, New Delhi.
- 4. The Additional Commissioner of Customs, Inland Container Depot, ICD Patparganj, New Delhi.
- 5. The Additional Commissioner of Customs (Sea Port Import), Customs House, 60 Rajaji Salai Chennai-01.
- 6. The Additional Commissioner of Customs (Port Import), JNCH, Nhava Sheva, Tuluka Uran, Distt-Raigarh, Maharashtra.
- 7. The Additional Commissioner of Central Excise, F-Block, Rishi Nagar, Ludhiana-01 (Punjab).
- 8. The Additional Commissioner of Customs, Chhatrapati Shivaji, International Airport, Mumbai-49.
- 9. The Additional Commissioner of Customs (Import and General), New Customs House, Near IGI Airport, New Delhi-37.
- 10. The Additional Commissioner of Customs (Port Import), New Customs House, Ballarad Estate, Mumbai-01.
- 11. The Deputy Commissioner of Customs Port, 15/1, Strand Road, Customs House, 2nd Floor, Kolkata-01.

- 12. The Deputy Commissioner of Customs (Import and General), New Customs House, Near IGI Airport, New Delhi-37.
- 13. The Deputy Commissioner of Customs (Port Import), JNCH, Nhava Sheva, Tuluka Uran, Distt-Raigarh, Maharashtra.
- 14. The Deputy Commissioner of Customs, Inland Container Depot, ICD Tughlakabad, New Delhi.
- 15. The Deputy Commissioner of Customs (Sea Port Import), Customs House, 60 Rajaji Salai Chennai-01.
- 16. The Deputy Commissioner of Central Excise, F-Block, Rishi Nagar, Ludhiana-01(Punjab)
- 17. The Deputy Commissioner of Customs, Chhatrapati Shivaji, International Airport, Mumbai-49.
- 18. The Deputy Commissioner of Central Excise, Delhi-IV, New C.G.O. Complex, N.H.IV, Faridabad, Haryana-120001.
- 19. The Deputy Commissioner of Customs (AirPort), 15/1, Strand Road, Customs House, 2nd Floor, Kolkata-01
- 20. The Additional Director General, Directorate of Revenue Intelligence, (Hgrs.), New Delhi
- 21. webmaster.cbec@icegate.gov.in