

F.No.437/31/2014-Cus-IV
Government of India
Ministry of Finance
(Department of Revenue)
Central Board Excise & Customs

New Delhi, dated the 02nd May, 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 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 of Customs, (Export), Air Cargo Complex, Sahar, Andheri (East), Mumbai for the purpose of adjudication.

Sl. No	Show Cause Notices No. and Date	SCN Issuing Authority	Name of the Noticees
(1)	(2)	(3)	(4)
1.	DRI F.No. VIII/DRI/LZU/26/ 17/ GLOBAL-EXIM/2012/655 to 658 dated 5.09.2013 and Corrigendum F.No. VIII/DRI/LZU/26/17/ GLOBAL-EXIM/ 2012/2363-2369 dated 13.11. 2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Global Exim, 301, Faize-E-Qutbi, 375 Narshi Natha Street, Mumbai-9
2.	F.No.VIII/DRI/LZU/26/17/ ELITE AROMAS/ 2012/684 to 686 dated 11.09.2013 and Corrigendum F.No.VIII/ DRI/LZU/26/17/ ELITE AROMAS/ 2012/855 to 857 dated 19.11.2013	Additional Director, (DRI), Lucknow Zonal Unit, Lucknow	M/s Elite Aromas, Shop No.1-2-3, Building No.17, Utsav Avenue, Madhuvan Township, Opp. Evershine Vil, Gokhiware, Vasai (East), Thane-401208
3.	DRI F.No.VIII/DRI/LZU/26/17/ GUPTA & CO./2012/717,718,719 dated 25.09.2013 and Corrigendum F.No.VIII/DRI/ LZU/26/17/ GUPTA & CO./2012/ 858 to 860 dated 19.11.2013	Additional Director,(DRI), Lucknow Zonal Unit, Lucknow	M/s Gupta & Co. (P) Ltd., F-8, Udyog Nagar, Opp. Piran Garhi, Delhi-110041
4.	DRI F.No.VIII/DRI/LZU/26/17/ DINESH-TOBACCO/2012/752 to 754 dated 3.10.2013 and Corrigendum F.No.VIII/DRI/LZU/26/17/ DINESH-TOBACCO/2012 /834 to 836 dated 19.11.2013	Additional Director, (DRI), Lucknow Zonal Unit, Lucknow	M/s Dinesh Tobacco Industries, 29, Industrial Area, Jodhpur-342003
5.	DRI F.No.VIII/DRI/LZU/26/17/ AVION-TECHNOLOGIES /2012/735 to 738 dated 26.09.2013 and Corrigendum F.No.VIII/DRI/LZU/26/17/ AVION-TECHNOLOGIES /2012/842 to 846 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Avion Technologies, A-4, G.T. Karnal Road, Industrial Area, New Delhi-110033
6.	DRI F.No.VIII/DRI/LZU/26/17/	Additional Director	M/s Eastern Agencies

	EASTERN AGENCIES /2012/724 to 726 dated 26.09.2013 and Corrigendum F.No.VIII/DRI/ LZU/26/17/ EASTERN AGENCIES /2012/831 to 833 dated 19.11.2013	General (DRI), Lucknow Zonal Unit, Lucknow	Aromatics (P) Ltd. 301, Mangal Simran, 28 th Road, Off. Turner Road, Bandra (West), Mumbai-400050
7.	F.No.VIII/DRI/LZU/26/17/AKNIFUTURISTICS/ 2012/731 to 734 dated 26.09.2013 and Corrigendum F.No.VIII/DRI/LZU/ 26/17/ AKNI FUTURISTICS/2012/847 to 851 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Akni Futuristic Technologies, 14, Interlink Ind. Estate, Caves Road, Jogeshwari (E), Mumbai-400060
8.	DRI F.No.VIII/DRI/LZU/26/17/PRAGATI -AROMA/2012/764-766 dated 4.10.2012 and Corrigendum F.No.VIII/DRI/LZU/26/ 17/ PRAGATI- AROMA/2012/852 to 854 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Pragati Aroma Oil Distillers Pvt.Ltd. 2/6, Anand Bhavan, 17, Babu Genu Road, Princess Street, Mumbai-400002
9.	DRI F.No.VIII/DRI/LZU/26/17/ONE WORLD CORP. /2012/727 to 730 dated 26.09.2013 and Corrigendum F.No.VIII/ DRI/LZU/26/17/ONE WORLD CORP. /2012/837 to 841 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s One World Corporation Pvt. Ltd. A-4, G.T. Karnal Road Industrial Area, New Delhi-110033
10	DRI F.No.VIII/DRI/LZU/26/17/S.H. KELKAR /2012/755 to 759 dated 4.10.2013 and Corrigendum F.No.VIII/ DRI/LZU/26/17/S.H. KELKAR /2012/876 to 882 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s S.H. Kelkar & Co. (P) Ltd. Savroli Kharpada Road, Near Patal Ganga MIDC, Vashivali - Vadgaon, Post-Vadgaon, Tal-Khalapur, Dist.Raigad-410220
11.	DRI F.No.VIII/DRI/LZU/26/17/ J.G.SPICES/2012/760-763 dated 4.10.2013 and Corrigendum F.No.VIII/DRI/LZU/26/ 17/J.G.SPICES /2012/867-870,884 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s J.G.Spices Ltd., Md. Shah Road, Paltan Bazar, Guwahati, Assam-781008
12.	DRI F.No.VIII/DRI/LZU/26/17/ S.KUSHALCHAND /2012/720 to 723 dated 26.09.2013 and Corrigendum F.No.VIII/DRI/LZU/26/17/S.KUSHAL CHAND/2012/871 to 875 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s S.Kushal Chand & Co., B-1&2, Jay Chambers, Service Road, Opp. Western Express Highway, Vile Parle (E), Mumbai-400057
13.	F.No.VIII/DRI/LZU/26/17/ADITI INTRNATIONAL / 2012/674 to 678 dated 10.09.2013 and Corrigendum F.No.VIII/DRI/LZU/26/17/ADITI INTRNATIONAL/ 2012/861 -866, 883 dated 19.11.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Aditi International, 14, Interlink Industrial Estate, Caves Road, Jogeshwari (E), Mumbai-400060
14.	DRI F.No.VIII/DRI/LZU/26/17/ K.MAHENDRA KR. / 2012 /771,772 dated 8.10.2013	Additional Director, (DRI), Lucknow Zonal Unit, Lucknow	M/s K.Mahendra Kumar & Co. 192, Samuel Street, Khoja Gali, Masjid Bunder, Mumbai-400009

15.	DRI F.No.VIII/DRI/LZU/26/17/RRT/2012 /773,774,775 dated 08.10.2013	Additional Director , (DRI), Lucknow Zonal Unit, Lucknow	M/s R.R. Trading Company, 108, Jolly Bhavan 1, New Marine Lines, Mumbai-400020
16.	DRI F.No.VIII/DRI/LZU/26/17/PAN PARAG/ 2012/816,817,818,819 dated 29.10.2013	Additional Director General (DRI), Lucknow Zonal Unit, Lucknow	M/s Pan Parag (I) Ltd. 24/19, The Mall , Kanpur-110041

(R.P.Singh)
Director(Customs)

Copy to:-

1. The Additional Director General, Directorate of Revenue Intelligence, Lucknow Zonal Unit, 2/31, Vishal Khand, Gomti Nagar, Lucknow-226010.
2. The Commissioner of Customs (Export), New Custom House, Near IGI Airport, New Delhi-110037.
3. The Additional/Joint Commissioner of Customs (Export), New Custom House, Near IGI Airport, New Delhi- 110037.
4. The Commissioner of Customs (Export), JNCH, Nhava Sheva, Taulka, Dist. Raigad, Maharashtra-400707.
5. The Additional/Joint Commissioner of Customs (Export), JNCH, Nhava Sheva, Taulka, Dist. Raigad, Maharashtra700707
6. The Commissioner of Customs (Export), NCH, Ballard Estate, Mumbai-I.
7. The Additional/Joint Commissioner of Customs (Export), NCH, Ballard Estate, Mumbai-I.
8. The Commissioner of Customs (Export), ACC, Sahar, Andheri (E) Mumbai-400099.
10. The Assistant/Deputy Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (E) Mumbai-400099.
11. The Commissioner of Customs (Export), JNCH, Nhava Sheva, Taulka, Dist. Raigad Maharashtra700707.
12. The Additional/Joint Commissioner of Customs (Export) , ACC, Sahar, Andheri (E) Mumbai-400099
13. webmaster.cbcc@icegate.gov.in