

F.No.437/41/2014-Cus IV  
Government of India  
Ministry of Finance  
(Department of Revenue)  
Central Board Excise & Customs

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New Delhi, dated the 16<sup>th</sup> 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 Notice F.No. DRI/MZU/G/Inv-08/09-10 dated 28.03.2014 issued by Additional Director General, Directorate of Revenue Intelligence, Mumbai Zonal Unit, Mumbai in the case of Misuse of export incentive schemes by a group of firms in the export of Fabric to the Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Post Uran, Distt. Raigad, Maharashtra for the purpose of adjudication.

(R.P.Singh)  
Director (Customs)

Copy to:-

1. The Additional Director General, Directorate of Revenue Intelligence, Mumbai Zonal Unit, UTI Building, 13, Vithaldas Thackersey Marg, New Marine Lines, Mumbai-400020.
2. The Commissioner of Customs, (Export ), Jawaharlal Nehru Custom House, Nhava Sheva, Tal. Uran, Dist Raigad.
3. The Commissioner of Customs, Custom House, (Export), New Custom House, Ballard Estate, Mumbai
4. The Commissioner of Customs (Exports), Air Cargo Complex, Sahar, Andheri (East), Mumbai-400059
5. The Commissioner of Customs (Mulan CFS and General), NCH, Ballard, Estate, Mumbai
6. The Commissioner of Customs (Import), ICD, Tughlakabad, New Delhi
7. The Commissioner of Customs, Kolkata Sea Port, Customs House, 15/1, Strand Road, Kolkata.
8. The Commissioner of Customs, Mundra Port, Custom House, Near Balalji Tample, Kandla
9. The Commissioner of Customs, Customs (Export), Custom House, 60, Rajaji Salai, Chennai
10. The Commissioner of Customs, Air Cargo, (Exports), New Custom House, New Delhi.
11. The Commissioner of Customs, Kandla Port, Custom House, Near Balalji Tample, Kandla.
12. The Commissioner of Customs, in-charge of ICD, Patparganj, having his office ICD, Tughlakabad, New Delhi.
13. The Commissioner of Customs, in-charge of ICD, Sabarmati, Ahmedabad, Custom House, Near All India Radio, Navrangpura, Ahmedabad.
14. The Commissioner of Customs, in-charge of ICD, Faridabad, New CGO Complex, Faridabad.
15. webmaster.cbcc@icegate.gov.in