

Government of India
Ministry of Finance
Department of Revenue

Notification No. 79/2016-Customs (N.T.)

New Delhi, dated the 31st May, 2016

S.O. (E). -In exercise of powers conferred by sub-section (1) of section 4 and sub-section (1) of section 5 of Customs Act, 1962 (52 of 1962) and in supersession of order/notification as stated in column (5) of the Table below, the Central Board of Excise and Customs hereby appoints officers mentioned in column (6) to act as a Common Adjudicating Authority to exercise powers and discharge duties conferred or imposed on officers mentioned in column (4) of the Table in respect of noticees mentioned in column (2) of the Table for purpose of adjudication of show cause notices mentioned column (3) of the Table, namely:-

TABLE

Sl. No	Name of Noticee (M/s.)	Show Cause Notice No. and date	Name of Adjudicating Authorities	Order/ Notification No. and date	Common Adjudicating Authority Appointed
(1)	(2)	(3)	(4)	(5)	(6)
1	Amry Trading Co. P. Ltd., B-1, 2 nd Floor, Lajpat Nagar-I, New Delhi, Sunil Gupta, C-7 Preet Vihar, New Delhi and others.	F. No. DRI/MZU/E/1/ 2008 dated 05.02.2009	Commissioner of Customs, Air Cargo Complex (Export), Sahar, Mumbai Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No.63/2009- Cus(N.T.) dated 08.06.2009	Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III
2	Classic Exports Imports, 615, Raheja Chambers, 213, Nariman Point, Mumbai and others.	F. No. DRI/BZU/F/10/ 2000/Classic Exports dated 30.10.2002	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No. 88/2004 - Cus(N.T.) dated 21.07.2004	Principal Commissioner of Customs (I)- (Airport), Mumbai Zone-III
	Koyna Glass Works Pvt. Ltd., 2-C, Lawrence & Mayo House, 276, Dr. D. N. Road, Mumbai and others.	F. No. DRI/BZU/F/10/ 2000/Koyna-&- Precision dated 19.07.2002	Commissioner of Customs (Adjudication), New Custom House, Ballard Estate, Mumbai		
	Nagindas Investments Pvt. Ltd., Mumbai and others.	F. No. DRI/BZU/F/10/ 2000/NEPL-&-NIPL dated 30.09.2002	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Commissioner of Customs (Export Promotion), New Custom House, Ballard Estate, Mumbai		
	Esvee Exports, 315/352, Prospect Chambers, D. N. Road, Mumbai and others.	F. No. DRI/BZU/F/10/ 2000/ESVEE dated 29.11.2002	Commissioner of Customs (Export Promotion), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		

	Minal Exports, 5/B, Shivam CHS Ltd., 185A, S V Road, Vile Parle (West), Mumbai, and others.	F. No. DRI/BZU/F/10/ 2000/Minal dated 31.12.2002	Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, PUB Building, Nhava Sheva, Raigad		
	Anmol Exports, A-801, Fairdeal House, Swastik Char Rasta, Navrangpura, Ahmedabad, and others.	F. No. DRI/BZU/F/10/ 2000/Anmol dated 07/08.08.2003	Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	Mahavir Exports, 146, Dr. Vigas Street, 2 nd Floor, Room No. 20, Kalbadevi, Mumbai, and others.	F. No. DRI/BZU/F/10/ 2000/ Mahavir dated 16.10.2003	Commissioner of Customs (Exports), Air Cargo Complex, Mumbai		
			Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	World Trade Links Exports, 308, Steel Centre, Sant Tukaram Road, Mumbai and others.	F. No. DRI/BZU/F/10/ 2000/World Trade Links dated 18.11.2003	Commissioner of Customs (Exports), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.		
	Megatop Impex, A/12, 204-Veena Nagar, LBS Marg, Opposite Gabriel, Mulund (West), Mumbai, and others.	F. No. DRI/BZU/F/10/ 2000/ Megatop dated 23.12.2003	Commissioner of Customs (Exports), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	Perfect Impex, B-1, Golden Valley, Building No. 4, Kalina, Mumbai, and others.	F. No. DRI/NS/INF/ 02/1999 dated 28.06.2002	Commissioner of Customs (Adjudication), New Custom House, Ballard Estate, Mumbai		
	Geetanjali Exports, 5/B, Shivam CHS Ltd., 185A, S V Road, Vile Parle (West), Mumbai, and others.	F. No. DRI/NS/INF-02/1999 dated 30.01.2003	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	Sita Commercial, Flat No. 16, Radha Kunj, Juhu Church Road, Mumbai, and others.	F. No.DRI/NS/INF- 02/99 dated 17.04.2003	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
3	Sh. Yusuf F Manasawala, 1605, Sagar Classic, Clare Road, Byculla, Mumbai, and others	F. No. DRI/MZU/B/Inv-17/ 2009-10 dated 09.11.2012	Commissioner of Customs (Import), New Custom House, Mumbai	Order dated 28.02.2013 (F. No. 437/16/2013- Cus-IV)	Commissioner of Customs (Import-I). Mumbai Zone-I
			Commissioner of Central Excise, Vinaya Marg, Siddharthanagar, Mysore		

4	Nitco Ltd. (Earlier M/s Nitco Tiles Ltd.), Nitco House, Recondo Estate, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai, and others.	JNCH F. No. S/26-MISC-1262/2011-12 GR III dated 02.06.2011 (DRI/MZU/E/3/2009)	Commissioner of Customs (Imports), Jawaharlal Nehru Custom House, Nhava Sheva-JNPT, Raigad	Order dated 09.10.2012 (F. No. 437/04/2012-Cus-IV)	Commissioner of Customs (Export-I). Mumbai Zone-I
		C. No. VIII/10/34/2011 dated 14.03.2012 (DRI/MZU/E/3/2009)	Commissioner of Customs, Bangalore, C. R. Building, Queen's Road, Bangalore.		
		CAU/DRI/19/2011 [SCN/ADJ/197/2011 (Job No. 16899/2011)] (SCN/ADJ/1325/2011) dated 26.05.2011 (DRI/MZU/E/3/2009)	Commissioner of Customs (Seaport - Import), Chennai Port, Custom House, Chennai		
		F. No. S60(Misc.)-80/2011 A Gr.3 dated 23.08.2011 (DRI/MZU/E/3/2009)	Commissioner of Customs (Port), Custom House, Kolkata		
		C. No. VIII/ICD/TKD/6/Commr./27/2011 dated 27.04.2012 (DRI/MZU/E/3/2009)	Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi.		
		F. No. SIIB/DRI/10/2011 dated 11.08.2011 (DRI/MZU/E/3/2009)	Commissioner of Customs (Imports), Kochi Port, Cochin.		
		OR No.14/2011-Adjn(Cus) (ADC) dated 09.03.2012 (DRI/MZU/E/3/2009)	Additional Commissioner of Customs, Central Excise and Service Tax, Hyderabad-II Commissionerate, Basheerbagh, Hyderabad		
		C. No. VIII/10/61/2011-ADJN dated 01.03.2012 (DRI/MZU/E/3/2009)	Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin		
F. No. VIII/10-11/Commr./O&A/ DRI/2011 dated 13.02.2012 (DRI/MZU/E/3/2009)	Commissioner of Customs, Ahmedabad Customs Commissionerate, In-charge Ahmedabad- Inland Container Depot, Sabarmati (now Khodiyar)				
5	Hero Traders (taken over by M/s. JKB Rightways Exim Pvt. Ltd.), 5593, Gali No. 76, Raigarpura, Karol Bagh, New Delhi and others	F. No. DRI/MZU/D/Inv-09/2013-14 dated 16.05.2014	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 02.07.2014 (F. No. 437/65/2014-Cus-IV)	Principal Commissioner of Customs, NOIDA
			Commissioner of Central Excise & Customs, In-charge Inland Container Depot, Loni, Ghaziabad		
			Commissioner of Customs (Import), Custom House, Kolkata		
			Joint/Additional Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi		

6	MSPL Ltd., Baldota Enclave, Abheraj Baldota Road, Hospet, Karnataka	File No. DRI/MZU/E/ 7/2010 dated 18.09.2013	Commissioner of Customs (Imports), New Custom House New Delhi	Order dated 20.12.2013 (F. No. 437/89/2013- Cus-IV)	Principal Commissioner of Customs (Import), New Custom House, New Delhi
			Joint/Additional Commissioner of Customs (Imports), Air Cargo Complex, Bangalore		
	Golden Wings Pvt. Ltd., Malkani Chambers, Off Nehru Road, Near Domestic Airport, Vile Parle (East), Mumbai, and others	File No. DRI/MZU/E/ 10/2012 dated 12.04.2013	Commissioner of Customs (Import and General), IGI Airport, New Custom House New Delhi	Order dated 12.07.2013 (F. No. 437/35/2013- Cus-IV)	
			Commissioner of Customs (Imports), Air Cargo Complex, Sahar, Mumbai		
Sun TV Network Ltd., Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai	File No. DRI/MZU/E/ 13/2012 dated 23.07.2013	Commissioner of Customs (Import and General), IGI Airport, New Custom House New Delhi	Order dated 30.09.2013 (F. No. 437/66/2013- Cus-IV)		
		Commissioner of Customs (Imports), Air Cargo Unit, Chennai			
		Joint/Additional Commissioner of Customs (Air Cargo - Imports), Air Cargo Complex, Sahar, Mumbai			
7	G.V.K. Projects & Technical Services Ltd. (formerly M/s. G. V. K. Aviation Pvt. Ltd.), 'Paigah House' 156-159, Sardar Patel Road, Secunderabad and another.	File No. DRI/MZU/E/ 18/2013 dated 28.03.2014	Commissioner of Customs (Import and General), IGI Airport, New Custom House New Delhi	Order dated 21.07.2014 (F. No. 437/80/2014- Cus-IV)	
					Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai
			Joint/Additional Commissioner of Central Excise, Customs and Service Tax, Hyderabad-II, Basheerbagh, Hyderabad		
	F. No. DRI/MZU/E/18 /2013/Pt-I dated 23.06.2014	Commissioner of Customs (Import and General), IGI Airport, New Custom House New Delhi			
		Joint/Additional Commissioner of Central Excise, Customs and Service Tax, Hyderabad-II, Basheerbagh, Hyderabad			
7	Shri Sanjay Chagti, 705, Silver Palace, Pali Mala Road, Bandra (West), Mumbai	F. No. DRI/MZU/C/ Inv-09/2009-10 dated 12.09.2012	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Order dated 23.01.2013 (F. No. 437/78/2012- Cus-IV)	Commissioner of Central Excise, Customs and Service Tax, Indore

	and others.		Commissioner of Central Excise and Customs, Manik Bagh Palace, Indore		
			Joint/Additional Commissioner of Customs (Imports), Inland Container Depot, Indore		
			Joint/Additional Commissioner of Customs, Custom House, The Mall, Amritsar		
			Assistant/Deputy Commissioner of Customs (Imports), Inland Container Depot Hyderabad		
8	Dugar Overseas P. Ltd., D-56, 1 st Floor, Chattarpur Enclave, New Delhi and others.	F. No. DRI/MZU/F/42 /2013-14 dated 16.04.2014	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Order dated 16.05.2014 (F. No. 437/47/2014-Cus-IV)	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi
			Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi		
			Commissioner of Customs (Port-Import), Custom House, Chennai		
9	Shri Siraj Yusuf Darbar and Khalil Mohammed Hussain Abrahani, and others.	F. No. DRI/MZU/C/ Inv-04/ 2008-09 dated 09.04.2010	Commissioner of Customs (Import), New Custom House, Ballard Pier, Mumbai	Order dated 27.01.2011 (F. No. 437/66/ 2010-Cus-IV)	Commissioner of Customs (Import-I), Mumbai Zone-I
			Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.		
			Commissioner of Customs (General), New Custom House, Mumbai		
	Maruti Enterprises, At Bansidhar, Near Bus Station, Dhoraji, Rajkot, Gujarat and others.	F. No. DRI/MZU/C/ INV-04/ 2008-09 dated 24.10.2008	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Notification No.75/2009-Cus(N.T.) dated 30.06.2009	
			Commissioner of Customs (Import), New Custom House, Ballard Pier, Mumbai		
			Commissioner of Customs (Preventive), New Custom House, Ballard Pier, Mumbai		
10	Sanghvi Reconditioners Pvt. Ltd., 4 th Floor, Mahavir Darshan,	F. No. DRI/BZU/E/4/ 99 dated 28.02.2002	Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai	Notification No. 47/2002-Cus(N.T.) dated	Principal Commissioner of Customs (III)- Air Cargo

	M. N. Koli Marg, Masjid, Mumbai and another.		Commissioner of Customs, New Custom House, Mumbai Commissioner of Customs, Custom House, Kolkata Commissioner of Customs, Air Cargo Complex, Chennai	25.07.2002	Complex-Import, Mumbai Zone-III
11	Shri Srikant Jhwar, A/7/28, Krishna Nagar, Delhi and others	F. No. DRI/MZU/C/INV-14A/2010-11 dated 29.03.2014 read with corrigendum dated 02.06.2014	Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Joint/Additional Commissioner of Customs, Inland Container Depot Tughlakabad, New Delhi Joint/Additional Commissioner of Customs, Delhi-IV, Faridabad	Notification No. 91/2014-Cus(N.T.) dated 26.09.2014	Joint/Additional Commissioner of Customs , Inland Container Depot Tughlakabad (Import), New Delhi
12	Veera Overseas, Rafai Tower, 195, Zakariaya Masjid Street, 5 th Floor, Room No. 505, Mumbai, and others.	F. No. DRI/MZU/C/Inv-11/2008-09 dated 09.03.2009	Commissioner of Customs (General), New Custom House, Ballard Pier, Mumbai Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.	Notification No. 73/2009-Cus(N.T.) dated 30.06.2009	Commissioner of Customs (Import-I), Mumbai Zone-I
13	Trading Syndicate, 11/1, Community Centre, Near Payal Cinema, Narayana, New Delhi and others.	F. No. DRI/MZU/G/Inv-18/09-10 dated 21.05.2013	Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata	Notification No. 125/2013-Cus(N.T.), dated 11.12.2013	Joint/Additional Commissioner of Customs, Nhava Sheva-I Jawaharal Nehru Custom House, Mumbai Zone-II, Raigad.
14	Jay Enterprise, Shop 10, Vaibhav Apartement, Nalasopara (West), Thane and others	F. No. DRI/BZU/F/05/2005 dated 07.08.2008	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Export Promotion) Nhava Sheva, Jawaharlal Nehru Custom House, Raigad Commissioner of Central Excise (Mumbai-I), New Central Excise Building, Church Gate, Mumbai	Notification No. 13/2009-Cus(N.T.) dated 20.01.2009.	Commissioner of Customs, Custom House, Kandla

			Commissioner of Customs (Export), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad		
			Commissioner of Customs (Import and General), Air Cargo Complex, New Custom House, New Delhi		
			Commissioner of Customs (Kandla Port), Custom House, Near Balaji Temple, Kandla		
15	Mehroon International, 809, Empire State Building, Ring Road, Surat, and others	F. No. DRI/MZU/F/13 /2010 dated 21.10.2013	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No. 33/2014 - Cus(N.T.) dated 25.04.2014.	Joint/Additional Commissioner of Customs, Nhava Sheva-IV, Mumbai Zone-II, Raigad.
			Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
			Joint/Additional Commissioner of Customs (Export), Custom House, Chennai		
			Joint/Additional Commissioner of Customs, Custom House, Kandla		
			Joint/Additional Commissioner of Customs, In-charge Inland Container Depot, Patparganj, New Delhi		
16	Bagsons International, 38/2079, Naiwala Karol Bagh, New Delhi and others.	F. No. DRI/MZU/F/03 /06 dated 25.06.2008	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Notification No. 7/2009- Cus(N.T.) dated 06.01.2009	Principal Commissioner of Customs, Visakhapatnam
			Commissioner of Customs (Export), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad.		
			Commissioner of Customs (Import), Visakhapatnam , New Central Excise Building, Port Area, Visakhapatnam		
			Commissioner of Customs, New Custom House, Mangalore		

			Commissioner of Customs (Import), New Custom House, Ballard Pier, Mumbai		
			Commissioner of Central Excise, Delhi-I, C. R. Building, I. P. Estate, New Delhi		
17	Shri Parvez Mazhar Shaikh, 14/101, FAMS C. H. S. Ltd., Sector-11, Khoparkhairna, New Mumbai and others.	F. No. DRI/MZU/C/ Inv-17/2007-08 dated 04.07.2008	Commissioner of Customs (Export), JNPT, Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Notification No. 139/2008- Cus(N.T.) dated 19.12.2008	Principal Commissioner of Customs (Preventive), Mumbai
			Commissioner of Customs (Preventive) New Custom House, Ballard Estate, Mumbai		
18	Kamla Exports, 137A/139, Motiwani, S.G. Marg, Arthur Road Naka, Mumbai, and others	F. No. DRI/MZU/G/ INV-17/05-06 dated 11.02.2009	Commissioner of Customs (Port), Custom House, Kolkata	Notification No. 62/2009- Cus(N.T.) dated 08.06.2009	Commissioner of Customs, Nhava Sheva V, Mumbai Zone-II, Raigad.
			Commissioner of Customs, Custom House, Tuticorin		
			Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Mumbai		
19	Park Organics Ltd., 37/B, Sumatinagar, S. V. Road, Kandivali (West), Mumbai, and others.	F. No. DRI/BZU/F/04/ 2005 dated 21.08.2007	Commissioner of Customs (Preventive), New Custom House, Ballard Estate Mumbai	Notification No. 120/2008- Cus(N.T.) dated 12.11.2008.	Principal Commissioner of Customs (Preventive), Mumbai
			Commissioner of Customs (Export), Jawaharal Nehru Custom House, Nhava Sheva, Raigad.		
			Commissioner of Customs (Import), Jawaharal Nehru Custom House, Nhava Sheva, Raigad.		
			Commissioner of Customs, Mangalore, New Custom House, Mangalore		
			Maritime Commissioner, Central Excise, Mumbai - I, Meher Building, Dady Seth Lane, Chowpatty, Mumbai		
20	Prominent Exim Pvt. Ltd., 102, Jayant Apartments, Sahar Road, Andheri East, Mumbai, and others.	F. No. DRI/BZU/F/02/ 2005 dated 16.05.2007	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No. 86/2007- Cus(N.T.) dated 22.08.2007	Commissioner of Customs (IV)-Air Cargo Complex- Export), Mumbai Zone-III

			Commissioner of Customs (Export), Air Cargo Complex, Sahar, Andheri (East) Mumbai		
21	Jwala Micro Devices Pvt. Ltd., E/204, Bhoomi Enclave, Near Omkar Hospital, Mahavir Nagar, Dahanukar Wadi, Kandivalli, Mumbai, and others.	F. No. DRI/MZU/C/ INV-18/2006-07 dated 13.12.2007	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East) Mumbai	Notification No. 59/2008-Cus(N.T.) dated 29.05.2008	Commissioner of Customs (III)-Air Cargo Complex (Import), Mumbai Zone-III
22	Shri Sunil Gupta, C-7, Preet Vihar, New Delhi and others (M/s. Anupam Industries and M/s Shri Mahavir Industries)	F. No. DRI/MZU/E/2/ 2009 dated 28.04.2010	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Commissioner of Customs (Port), Custom House, Kolkata Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai	Notification No. 64/2010-Cus(N.T.) dated 07.07.2010	Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III
23	SNS Enterprise, A-2, Sarojini Sadan, V. P. Road, Congress House, Mumbai and others.	F. No. DRI/MZU/D/ INV-05/2008-2009 dated 09.01.2009	Commissioner of Customs (Port), Custom House, Kolkata Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai	Order dated 20.12.2010 (F. No. 437/72/2010 Cus-IV)	Commissioner of Customs (Import-I), Mumbai Zone-I
	SNS Enterprises, A-2, Sarojini Sadan, V. P. Road, Congress House, Mumbai and others	F. No. DRI/MZU/D/ INV-05(II)/2008-2009 dated 01.08.2011	Joint/Additional Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad Joint/Additional Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai	Order dated 03.01.2012 (F. No. 437/72/2010 Cus-IV)	
24	Gamesa Wind Turbines Pvt. Ltd., The Futura IT Park, Block B, 8 th Floor, No. 334, Rajiv Gandhi Salai, Sholinganallur, Chennai	F. No. DRI/MZU/E-11/ 2013-14 dated 23.09.2013	Commissioner of Customs (Port-Import), Custom House, Chennai Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 28.01.2014 (F. No. 437/92/2013-Cus-IV)	Commissioner of Customs (II), Custom House, Chennai

			Joint/Additional Commissioner of Customs (Airport and Air Cargo), Chennai		
			Assistant/Deputy Commissioner of Customs (Imports), Air Cargo Complex, Sahar, Mumbai		
25	Starlight Overseas, 2D/49, Opposite Navran Panchayti Gurudwara, NIT, Faridabad, and another	F. No. DRI/MZU/NS/ INV-18/09-10 dated 14.10.2013	Commissioner of Customs and Central Excise, Delhi-IV, Faridabad	Order dated 18.02.2014 (F. No. 437/97/2013-Cus-IV)	Commissioner of Customs, Inland Container Depot Patparganj and other ICDs, Ghazipur, Patparganj, Delhi
			Joint /Additional Commissioner of Customs (Import), New Custom House, Mumbai		
			Joint/Additional Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
26	Aviators India Pvt. Ltd., 1309/1310, Brigade Towers, 135 Brigade Road, Bangalore, and others	File No. DRI/MZU/E/15/2012 dated 31.07.2013	Commissioner of Customs (Import and General), IGI Airport, New Delhi	Order dated 20.12.2013 (F. No. 437/91/2013-Cus-IV)	Principal Commissioner of Custom (Import), New Custom House, New Delhi
			Joint/Additional Commissioner of Customs, Air Cargo Complex, Bangalore		
			Assistant/Deputy Commissioner of Customs, Air Cargo Complex, Mumbai		
27	Shri Deepak Yadav, 32-R, Model Town, Rewari, and others.	F. No. DRI/MZU/C/ INV-13/ 2010-11 dated 31.12.2012	Commissioner of Customs (Import), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Order dated 30.09.2013 (F. No. 437/42/2013-Cus-IV)	Principal Commissioner of Customs (I)-(Airport), Mumbai Zone-III
			Joint/Additional Commissioner of Customs (Import) Inland Container Depot, Tughlakabad, New Delhi		
			Additional Commissioner of Customs(Import), Tuticorin Port, Tuticorin		
			Joint/Additional Commissioner of Customs (Import), In-charge Mundra Port, Kandla		
			Joint/Additional Commissioner of Customs, In-charge Inland Container Depot, GRFL, Sahnewal, Ludhiana		

28	Iris International, 20, Indra Market, Gill Road, Ludhiana and others	F. No. DRI/MZU/NS/ INV-32/11-12 dated 05.06.2014	Commissioner of Customs (Import) , Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 21.07.2014 (F. No. 437/79/2014- Cus-IV)	Commissioner of Customs (III), Air Cargo Complex (Import), Mumbai Zone-III
			Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai		
			Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi		
		F. No. DRI/MZU/NS/ INV-32/11-12 dated 26.05.2014	Assistant/Deputy Commissioner of Customs (Import), Group VA, Air Cargo Complex, Sahar, Mumbai	Order dated 21.07.2014 (F. No. 437/79/2014- Cus-IV)	
29	K. K. International, A-1, 501, Green Park, Shanti Park, Mira Road (East), Thane	F. No. DRI/MZU/C/ Enq-12/2009-10 dated 18.09.2012	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Order dated 27.11.2012 (F. No. 437/65/2012- Cus-IV)	Principal Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi
			Joint/Additional Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi		
30	J J Enterprises, A-705, Om Siddhivinayak CHS, Sector-2A, Charkop, Kandivalli (West), Mumbai and others	F. No. DRI/MZU/NS/ INV-04/12-13 dated 23.10.2013	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 16.05.2014 (F. No. 437/44/2014- Cus-IV)	Commissioner of Customs (II), Custom House, Chennai
			Commissioner of Customs (Sea Port Import), Custom House, Chennai		
31	Akhil Bhartiya Samajotthan Sansthan, 15, Preet Vihar, Surendra Nagar, Post Chinhat, Lucknow and others	F. No. DRI/MZU/C/ INV-10/2011-12 dated 21.05.2012	Commissioner of Customs (Imports), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Order dated 11.10.2012 (F. No. 437/58/2012- Cus-IV)	Principal Commissioner of Customs (I)- (Airport), Mumbai Zone-III
			Joint/Additional Commissioner of Customs (Imports), Sea Port, Chennai		
			Joint/Additional Commissioner of Customs (Imports), Cochin		
			Joint/Additional Commissioner of Customs (Imports), Visakhapatnam		
			Assistant/Deputy Commissioner of Customs (Imports), Dadri		

32	Classic Marble Impex Pvt. Ltd., 15, Bhandup Village Road, Next to CEAT Tyre Factory, Subhash Nagar, Bhandup (West), Mumbai, and others.	F. No. DRI/MZU/F/11 /2012 dated 21.12.2012	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 28.02.2013 (F. No. 437/13/2013- Cus-IV	Commissioner of Customs, Nhava Sheva (V), Mumbai Zone-II
			Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi		
			Joint/Additional Commissioner of Customs (Port), Kolkata Sea, Custom House, Kolkata		
			Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata		
			Joint/Additional Commissioner of Customs (Seaport-Import), Chennai		
			Joint/Additional Commissioner of Customs, In-charge Inland Container Depot, Hyderabad		
33	Best IT World (India) Pvt. Ltd., 87, Mistry Industrial Complex, MIDC Cross Road 'A', Andheri (East), Mumbai, and others.	F. No. DRI/MZU/F/01 /2013-14 dated 06.11.2013	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 28.01.2014 (F. No. 437/106/2013- Cus-IV)	Principal Commissioner of Customs (I)- (Airport), Mumbai Zone-III
			Joint/Additional Commissioner of Customs (Import), Custom House, Cochin		
			Assistant/Deputy Commissioner of Customs (Import) in the office of Commissioner of Customs (Port), Custom House, Kolkata		
34	Andrew Telecommunications India Pvt. Ltd., Plot No. N-2, Phase-IV, Verna Industrial Estate, Salcette, Goa	F. No. DRI/MZU/ GRU/INV/02/ 2010 dated 29.04.2013	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 12.07.2013 (F. No. 437/44/2013- Cus-IV)	Principal Commissioner of Customs (I)- (Airport), Mumbai Zone-III
			Joint/Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi		
35	Shri Radheshyam Shreegopal Saboo Proprietor of M/s Rahul Exports, Shop No.160, Mangaldas Market, Ghadiyal Gali,	F. No. DRI/MZU/NS/ INV-15/05-06 dated 25.07.2006	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Notification No. 132/2006- Cus(N.T.) dated 08.12.2006	Commissioner of Customs (IV), Air Cargo Complex (Export), Mumbai Zone-III

	Mumbai and others.		Commissioner of Customs (Export), Air Cargo Complex, Sahar, Mumbai		
36	Imam International, 9Q/1, Topsia Road, Kolkata, and others	F. No. DRI/MZU/C/Inv-11/2006-07 dated 25.03.2009	Commissioner of Customs (Import), Air Cargo Complex, Sahar, Mumbai Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No. 95/2009-Cus(N.T.) dated 20.07.2009	Principal Commissioner of Customs(III), Air Cargo Complex (Import), Mumbai Zone-III
37	Shri Feroz Usman Memon, A/G/02 Sarvodya Rajesh Cooperative Housing Society, Meghawadi, Jogeshwar (East), Mumbai and others	F. No. <u>DRI/MZU/E/33/07 Part I</u> DRI/BZU/E/Int-43/2006 dated 23.10.2008	Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Export), Air Cargo Complex, Sahar, Mumbai	Notification No. 94/2009-Cus(N.T.) dated 20.07.2009	Commissioner of Customs (IV), Air Cargo Complex-Export, Mumbai Zone-III
38	VVF Ltd., 109, Sion (East), Mumbai and others.	F. No. DRI/MZU/F/02/2007 dated 25.03.2009	Commissioner of Customs (Export Promotion), New Custom House, Ballard Estate, Mumbai Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Notification No. 106/2009-Cus (N.T.) dated 06.08.2009.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai
39	Petrosolv India Company, 108, National Storage Building, S. B. Road, Mahim (West), Mumbai and others.	F. No. DRI/BZU/F/07/2005/SCN-BULK dated 30.09.2008	Commissioner of Customs (Export), Nhava Sheva, Jawaharlal Nehru Custom House, Raigad Commissioner of Central Excise, Mumbai-IV Commissionerate, Mumbai Commissioner of Central Excise, Mumbai-I Commissionerate, Mumbai Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Commissioner of Customs (Export Promotion), New Custom House, Ballard Estate, Mumbai	Notification No. 134/2009-Cus(N.T.) dated 09.09.2009.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi

			Commissioner of Customs (Export), Air Cargo Complex, Sahar, Mumbai		
			Commissioner of Customs and Central Excise, Telangkhedi Road, Civil Lines, Nagpur		
			Commissioner of Customs, Inland Container Depot Tughlakabad, New Delhi		
			Commissioner of Customs (Sea Port-Export), Custom House, Chennai		
			Commissioner of Customs, Custom House, Port Area, Visakhapatnam		
40	Dee Gee Exports, Mumbai and others	F. No. S/10-1/97-SIB Adj dated 26.05.1997 (DRI/BZU/E/10/95)	Commissioner of Customs, Custom House, Kandla	Office Order No. 3/98-Cus- IV dated 13.08.1998 (F. No. 437/1/97-Cus- IV)	Commissioner of Customs, Custom House, Kandla
		F. No. S/16/GEN/ DEEC/27B-97 dated 21.03.1997 (DRI/BZU/E/10/95)	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
		S/10-28/97 Adj. dated 13.12.1997 (DRI/BZU/E/9/95- Mumbai Imports)	Commissioner of Customs (Adjudication), New Custom House, Ballard Estate, Mumbai		
	Orient Exports, Mumbai and others	F. No. S/10-02/97-SIB - Adj. dated 26.05.1997 (DRI/BZU/E/9/95)	Commissioner of Customs, Custom House, Kandla		
		F. No. S/16-GEN- DEEC-27A/97 Gr7 JCH dated March, 1997 (DRI/BZU/E/9/95)	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	Sharan Exports, Mumbai and others	S/10-30/97 Adj. dated 13.12.1997 (DRI/BZU/E/8/95- Imports)	Commissioner of Customs (Adjudication), New Custom House, Ballard Estate, Mumbai		
		F. No. S/10-3/97- SIB - Adj. 26.05.1997 (DRI/BZU/E/8/95)	Commissioner of Customs, Custom House, Kandla		
		F. No. S/16-GEN- DEEC-27C/97 Gr7 JCH dated March, 1997 (DRI/BZU/E/8/95)	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
	P.A. International, Bombay (now Mumbai) and others	S/10-04/97 -SIB - Adj. 26.05.1997 (DRI/BZU/E/7/95)	Commissioner of Customs, Custom House, Kandla		
		F. No. S/16-GEN- DEEC-27/97 Gr7 JCH dated March, 97 (DRI/BZU/E/7/95)	Commissioner of Customs, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
		F. No. S/10-29/97 Adj. dated 13.12.1997 (DRI/BZU/E/7/95 Imports)	Commissioner of Customs (Adjudication), New Custom House, Ballard Estate, Mumbai		

41	Suntan Trading Co. Ltd., Oriental House, 5 th Floor, 7, J. Tata Road, Churchgate Road, Mumbai and others	F. No. DRI/MZU/C/ INV-13/2009-10 dated 30.03.2011	Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad	Order dated 28.06.2012 (F.No.437/15/ 2012-Cus-IV)	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai
			Commissioner of Customs (Import), New Custom House, Ballard Estate Mumbai		
			Commissioner of Central Excise, Pune-I, ICE House, Sassoon Road, Pune		
			Commissioner of Customs, Air Cargo Export, New Custom House, New Delhi		
			Commissioner of Central Excise, Delhi-III, Udyog Minar, Vanijaya Kunj, Udyog Vihar, Phase-V, Gurgaon		
			Commissioner of Customs (Port), Custom House, Kolkata		
			Commissioner of Customs, ICE House, Panaji, Goa		
			Commissioner of Customs (Preventive), Custom House, Shillong		
42	Esjaypee Impex Pvt. Ltd., 128, Central Facility Building, APMC Market, Vashi, Navi Mumbai and others	F. No. DRI/MZU/D/25 /Esjaypee/2001 dated 24.09.2003	Commissioner of Customs (Import), New Custom House, Ballard Estate, Mumbai	Order dated 19.01.2004 (F. No. 437/8/2003- Cus-IV)	Commissioner of Customs (Import-I), Mumbai Zone-I
			Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
43	Shri Kirit Shrimankar, Flat No. 202, 2 nd Floor, Lala & Moosa Coop Housing Society, 379, Shradhanand Road, Vile Parle (East), Mumbai and others	F. No. DRI/MZU/B/ INV-01/2013-14 dated 21.11.2013	Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore	Order dated 24.01.2014 (F. No. 437/102/2013- Cus -IV)	Commissioner of Central Excise, Customs and Service Tax, Manik Bagh Palace, Indore
			Commissioner of Customs (Import), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad		
44	Shri Cyril Anand Fernandes, Santhur Kopla House, Santhur Post-Udipi and others	F. No. DRI/MZU/E/7/ 2002 dated 30.09.2002 read with corrigendum dated 15.01.2003	Joint Commissioner of Customs(Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai	Order dated 05.01.2004 (F. No. 437/1/97- Cus-IV)	Commissioner of Customs (Import-I), Mumbai Zone-I

			Commissioner of Customs (Adjudication), Air Cargo Complex, Sahar, Andheri (East), Mumbai		
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[F No.437/13/2016-Cus.IV]

(Z. R. Kamili)
Director (Customs)