

[To be published in the Gazette of India, Extraordinary, Part-II, section 3, sub-section (ii)]

Government of India
Ministry of Finance
(Department of Revenue)
Central Board of Indirect Taxes and Customs
Directorate of Revenue Intelligence

Notification No. 44/2020-Customs (N.T./CAA/DRI)

New Delhi, dated the 14.09.2020

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4th June 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), and as amended by notification No. 133/2015-Customs (N.T.), published *vide* number G.S.R. 916(E) dated 30th November 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), issued by the Government of India, Ministry of Finance, Department of Revenue, under clause (a) of section 152 of the Customs Act, 1962 (52 of 1962), the Principal Director General, Revenue Intelligence, hereby appoints officers mentioned in column (5) of the Table below to act as a common adjudicating authority to exercise the powers and discharge the duties conferred or imposed on officers mentioned in column (4) of the said Table in respect of noticees mentioned in column (2) of the said Table for the purpose of adjudication of show cause notices mentioned in column (3) of the said Table, namely:-

Table

| S. No. | Name of Noticee (s) and Address | Show Cause Notice Number and Date | Name of Adjudicating Authorities | Common Adjudicating Authority |
|---------------|--|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
| 1. | M/s. Thiruvalluvar Textiles Private Limited, No. 2-9, Singalandapuram Pirivu Road, Post Box No. 6, Rasipuram-637408 Namakkal District. | F. No. S.Misc.55/2019-EPCG-EODC dated 02.06.2020 | Commissioner of Customs (Chennai-IV), Custom House, Chennai. | Principal Commissioner/ Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin. |
| 2. | | F. No. S.Misc 52/2019-EODC-ACC dated 10.12.2019 | Joint/Additional Commissioner of Customs (Chennai-VII), Air Cargo Complex, Meenambakkam, Chennai. | |
| 3. | | C. No. VIII/10/49/2019-Adjn. dated 30.12.2019 read with corrigendum dated 29.05.2020. | Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin. | |
| 4. | Sh. Manoj Kumar Shukla, B-803, Amrapali Eden Park, F-Block, Sector-50, Noida, Uttar Pradesh-201303 and 15 others. | F. No. DRI/MZU/E/Int-32/2017/Pt.-I dated 27.04.2020. | Principal Commissioner/ Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai. | Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. |
| | | | Principal Commissioner/ Commissioner of Customs (Import), Port User Building, Mundra Port, Mundra. | |
| | | | Principal Commissioner/ Commissioner of Customs | |

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| | | | (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. | |
| | | | Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. | |
| | | | Joint/Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai. | |

[F. No. DRI/HQ-CI/50D/CAA-29/2020]

(JASPREET SINGH SUKHIJA)
JOINT DIRECTOR

Copy forwarded for information and updation of record to:

1. Common Adjudicating Authority as per Column (5) of the table for adjudication of the case.
2. Adjudicating authorities as per column (4) of the table.
3. Principal Additional Director General/ Additional Director General, DRI-Chennai and Mumbai with the request to inform the noticees to the show cause notices regarding appointment of Common Adjudicating Authority. It is also requested to send the case file alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.