

**[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. 66/2020-Customs (N.T./CAA/DRI)**

New Delhi, dated the 14.12.2020

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4<sup>th</sup> 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 30<sup>th</sup> 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. Amazon Seller Services Pvt. Ltd., No. 26-1, Dr. Rajkumar Road, 8 <sup>th</sup> Floor, Brigade Gateway, Bangalore-560055, Karnataka And Sh. Pankaj Upadhyay, Sr. Trade Compliance Program Manager, M/s. Amazon Seller Services Pvt. Ltd.	F. No. DRI/MZU/CI/Int -21/2017 dated 12.11.2020	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.  Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s. T. B. S. Exports, Plot No. 6, Room No. 597 Opp. BandraKurla Complex, Baranagar, Bandra (East), Mumbai-400051,  and  Sh. Imran Abdul RaufShaikh, 102 Shale Rock Apartments, Somnath	F. No. DRI/MZU/D/6/ 2002/TBS (Pt. II) dated 31.12.2003.  ( <i>De novo proceedings</i> )	Erstwhile Commissioner of Customs (Export Promotion), New Custom House, Mumbai.	Commissioner of Customs (Export), New Custom House, Mumbai.

	Lane, Hill Road, Bandra (West), Mumbai-400050.			
3.	M/s. Intex Technologies (India) Ltd., A-61, Okhla Indl. Area Phase-II, New Delhi-110020.	F. No. DRI/MZU/NS- I/Enq-63/2020 dated 21.10.2020	Commissioner of Customs, Group 5A, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
4.	M/s. Control Techniques India Pvt. Limited, 117B, Development Plot, Industrial Estate, Perungudi, Chennai-600096.	F. No. DRI/NRU/CI- 26/Int-01/Enq- 91/2018 dated 28.09.2020 read with corrigendum dated 07.12.2020.	Principal Commissioner/ Commissioner of Customs, New Custom House, Air Cargo Complex, Meenambakkam. Assistant/ Deputy Commissioner of Customs, Chennai-II, Import Commissionerate Custom House, Chennai. Assistant/ Deputy Commissioner of Customs, Air Cargo Airport and Air Cargo Complex, Air Freight Terminal, Devanahalli, Bengaluru.	Principal Commissioner/ Commissioner of Customs, New Custom House, Air Cargo Complex, Meenambakkam, Chennai.
5.	M/s. Globus Logisys Private Limited, C/48, 2nd Floor, Raj Industrial Complex, Military Road, Marol, Andheri East, Mumbai-400059 and 9 others.	F. No. DRI/CZU/VIII/ 26/33G/2018 dated 04.11.2020.	Principal Commissioner of Customs, Port User Building, Adani Port, Mundra, Kutch. Principal Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner of Customs (Import), Air Cargo Complex, New Custom House, New Delhi. Principal Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. (For Sl. No. 5 and 6 of the Table)
6.	M/s. Jeena & Company, No. 10, Veer Nariman Road, 1 <sup>st</sup> Floor, Elphinstone Building, Fort, Mumbai-400001 and 3 others.	F. No. DRI/CZU/ VIII/26/33T/ 2018 dated 24.11.2020.	Commissioner of Customs (Chennai-II), Custom House, Chennai. Commissioner of Customs (Preventive), Industrial Estate, Auto Nagar, Vijayawada.	

7.	M/s. Gautam Spinners, Gali No. 1, Samrala Chowk, Chandigarh Road, Ludhiana.	F. No. DRI/LDZU/856/ (Int- 2/2014)/Enq- 29/2016 dated 27.03.2019.	Assistant/ Deputy Commissioner of Customs, Group-III, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.	Assistant/ Deputy Commissioner of Customs, Group-III, Nhava Sheva-V, Jawaharlal Nehru Custom House, Raigad.
			Assistant/ Deputy Commissioner of Customs (Import), Inland Container Depot- Tughlakabad, New Delhi.	

[F. No. DRI/HQ-CI/50D/CAA-47/2020]

**(DEEPAK KUMAR)**  
**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. Pr. Additional Director General/Additional Director General, DRI-Chennai, Lucknow, Ludhiana 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 files along with copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**