

[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. 67/2020-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 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. KBN Tradelinks, Proprietor Sh. Imran EbrahimTeli, 228, Central Facility Building No. 1, Masala Market, Phase-2, APMC, Vashi, Navi Mumbai-400705 and 4 others.	F. No. DRI/MZU/F/Int-123/2019 dated 15.10.2020	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs, Custom House, MP & SEZ, Mundra, Kutch.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	Sh. Feroz Ghachi, 702, 7 th Floor, GSA serene, Pushtikar Society, Jogeshwari (West), Mumbai-400102 and 11 others.	F. No. <u>DRI/MZU/E/Int-92/2017/3278</u> S/12-Gen-Misc-142/2019-20/DBK/JNCHd ated 14.10.2019 read with corrigendum dated 17/18.08.2020 (SCN No. 74/2019-20/CAC/NS-II/JNCH)	Joint/Additional Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Export), Nhava Sheva-II, Jawaharlal Nehru Custom House, Raigad.

3.	Sh. Feroz Ghachi, 702, 7 th Floor, GSA serene, Pushtikar Society, Jogeshwari (West), Mumbai-400102 and 10 others.	C. No. VIII/ICD/6/TKD /SIIB-Exp/DRI- SCN/Cairo/101/ 2019/6325 dated 01.11.2019.	Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, Delhi.	
4.	Sh. Feroz Ghachi, 702, 7 th Floor, GSA serene, Pushtikar Society, Jogeshwari (West), Mumbai-400102 and 10 others.	F. No. DRI/MZU/E/Enq -90/2017/Pt.I dated 19.03.2020 read with corrigendum dated 25.09.2020.	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs (Export), Inland Container Depot-Tughlakabad, Delhi.	
5.	M/s. Euro Expo, C-57, M.B. Road, LalKuan, Badarpur, New Delhi-110044 and Smt. AmbikaSadh, Proprietor, M/s. Euro Expo, C-57, M.B. Road, LalKuan, Badarpur, New Delhi-110044	F. No. SG/Misc- 11/2020-21/ SIIB(X) Cell 'K' JNCH dated 02.11.2020 (SCN No. 568/2020-21/ SIIB(X) JNCH)	Joint/Additional Commissioner of Customs, Drawback Section, Nhava Sheva, Jawaharlal Nehru Custom House, Raigad	Joint/Additional Commissioner of Customs, Air Cargo Complex (Export), New Custom House, New Delhi.
6.	M/s. Roomster Trading Pvt. Ltd., 5, Plot 17-21 Tawakkal Building, 1 st Floor, Kolsa Street, Off Nakoda Street, Phydhonie, Mumbai-400003 and 10 others.	DRI F. No. DRI/MZU/D/ Int/85/2017/ Roomster dated 25.03.2020 read with corrigendum dated 25.09.2020.	Joint/Additional Commissioner of Customs, Group-III, Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs (in charge Group-III), Import-II, Mumbai Zone-I, New Custom House, Ballard Estate, Mumbai. Joint/Additional Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs, Group-III, Nhava Sheva-III, Jawaharlal Nehru Custom House, Raigad.

[F. No. DRI/HQ-CI/50D/CAA-45/2020]

(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, 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.**
- 4. Deputy Director (CI), B-Cell, DRI-Hqrs., New Delhi with the request to inform the noticees to the show cause notice regarding appointment of Common Adjudicating Authority. It is also requested to send the case file along with copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.**