

**[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. 13/2020-Customs (N.T./CAA/DRI)**

New Delhi, dated the 3<sup>rd</sup> February 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 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**

<b>Sl. No.</b>	<b>Name of Noticee (s) and Address</b>	<b>Show Cause Notice Number and Date</b>	<b>Name of Adjudicating Authorities</b>	<b>Common Adjudicating Authority appointed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>
1.	M/s. Reach Infocom Technology Pvt. Ltd., 9, Ideal Centre, A.J.C. Bose Road, 1 <sup>st</sup> Floor, Kolkata-700017 and 4 others.	F. No. DRI/DZU/ 23/Enq-15/2019 dated 13.09.2019 (Show Cause Notice No. 32/2019)	Joint/Additional Commissioner of Customs (Airport & Admin.), Custom House, Kolkata. Joint/Additional Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi. Assistant/Deputy Commissioner of Customs (Port), Custom House, Kolkata.	Joint/Additional Commissioner of Customs (Airport & Admin.), Custom House, Kolkata.
2.	M/s Covalent Laboratories Pvt. Ltd., 8-3-677/18, S. K. D. Nagar, Yellareddyguda, Hyderabad, Telangana-500073.	F. No. DRI/HZU/ 26D/Enq-22 (Int- 17)/2018 dated 23.11.2019.	Commissioner of Customs (Chennai-II), Custom House, Chennai. Principal Commissioner of Customs, GST Bhawan, L. B. Stadium Road, Basheerbagh, Hyderabad. Principal Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	Principal Commissioner/ Commissioner of Customs (Chennai-II), Custom House, Chennai.
3.	M/s BSCPL Infrastructure Ltd., 8-2-502/1/A, Jivi Towers, Road No. 7, Banjara Hills, Hyderabad-500034	F. No. DRI/HZU/ 26B/Enq-40 (Int- 24)/2015 dated 25.11.2019.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Principal Commissioner of Customs (Port), Custom House, Kolkata. Commissioner of Customs (Import-I), Ballard Estate,	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata (For Sl. No. 3 to 9 of the Table).

			Mumbai.
4.	M/s CGGC-Soma JV, 14, Avenue-4, Banjara Hills, Hyderabad-500034.	F. No. DRI/HZU/ 26B/Enq-35(4) (Int- 17)/2015 dated 27.11.2019.	Principal Commissioner of Customs (Port), Custom House, Kolkata.
			Commissioner of Customs (Import-I), Ballard Estate, Mumbai.
			Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs-II, Custom House, Chennai.
5.	M/s CSCHK-Soma JV, 8-2-623/5/1, 14, Avenue-4, Road No. 10, Banjara Hills, Hyderabad-500034	F. No. DRI/HZU/ 26B/Enq-35(3) (Int- 17)/2015 dated 26.11.2019.	Commissioner of Customs (Import-I), Port House, Ballard Estate, Mumbai.
			Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner of Customs (Port), Custom House, Kolkata.
6.	M/s Limak-Soma JV, 8-2-623/5/1/1, Avenue-4, Road No. 10, Banjara Hills, Hyderabad-500034	F. No. DRI/HZU/ 26B/Enq-35(2) (Int- 17)/2015 dated 26.11.2019.	Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Principal Commissioner of Customs (Port), Custom House, Kolkata.
			Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.
7.	M/s NCC Limited, NCC House, Survey No. 64, Behind Inorbit Mall, Madhapur, Hyderabad-500081.	F. No. DRI/HZU/ 26B/Enq-36 (Int- 18)/2015 dated 28.11.2019.	Commissioner of Customs (Import-I), Port House, Ballard Estate, Mumbai.
			Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.
			Commissioner of Customs-II, Custom House, Chennai.
			Principal Commissioner of Customs (Port), Custom House, Kolkata.
			Commissioner of Customs (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai.
			Principal Commissioner of Customs, Air Cargo Complex (Import), New Custom House, New Delhi.
			Principal Commissioner of Customs, L. B. Stadium Road, Basheerbagh, Hyderabad.

8.	M/s SOMA Enterprise Limited, 2, Avenue 4, Banjara Hills, Hyderabad-500034.	F. No. DRI/HZU/ 26B/Enq-35 (Int- 17)/2015 dated 22.11.2019.	Commissioner of Customs (Import-I), Port House, Ballard Estate, Mumbai. Principal Commissioner of Customs (Port), Custom House, Kolkata.	
9.	M/s KNR Constructions Limited, KNR House, 3 <sup>rd</sup> & 4 <sup>th</sup> Floor, Plot No. 114, Phase-1, Kavuri Hills, Hyderabad-500033.	F. No. DRI/HZU/ 26B/Enq-38(Int- 19)/2015 dated 29.11.2019.	Principal Commissioner of Customs (Port), Custom House, Kolkata. Commissioner of Customs-II, Custom House, Chennai. Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. Commissioner of Customs (Import-I), Port House, Ballard Estate, Mumbai. Principal Commissioner of Customs (VII), Air Cargo Complex, New Custom House, GST Road, Meenambakkam, Chennai.	
10.	M/s Mehta Infocomm, Mehta House, Plot No. AF/3, Cama Industrial Estate, Near HUB Mall, Off. W.E. Highway, Goregaon (E), Mumbai-400063 and Sh. Jignesh Mehta, 601, Gala Residency, Haji Bapu Road, Malad (E), Mumbai-400097	F. No. DRI/MZU/ CI/Int-41/2016-Pt.I dated 20.12.2019.	Principal Commissioner/ Commissioner of Customs (III) (Import), Air Cargo Complex, Sahar, Andheri (East), Mumbai. Joint/Additional Commissioner of Customs (Nhava Sheva-V), Group VA, Jawaharlal Nehru Custom House, Raigad. Assistant/Deputy Commissioner of Customs (Import), Group VA, Air Cargo Complex, New Custom House, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
11.	Shri Vishnu Kumar Gupta, M/s Alpha Exports, Room No. 17, Sind Chambers, S.B.S. Road, Colaba, Mumbai-400005,  Shri Vishwas A Satam, Partner, M/s Alpha Exports, Room No. 17, Sind Chambers, S.B.S. Road, Colaba, Mumbai-400005 and Shri Manoj Arora, Partner, M/s Alpha Exports, Room No. 17, Sind Chambers, S.B.S. Road, Colaba, Mumbai-400005.	F. No. DRI/BZU/ F/05/2002 dated 26.05.2003. (De Novoed by CESTAT Order No. A/87868/17/CB dated 24.05.2017)	Commissioner of Customs (Export), New Custom House, Ballard Estate, Mumbai.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

12.	Sh. Amit Gala, Defacto/Beneficial owner of imports and Proprietor of M/s R. D. Traders, B-Wing, Triple-S-Heights, Himanshu Rai Road, Malad (W), Mumbai-400064 and 86 others..	F. No. DRI/AZU/ CI/Enq-02 (Int- 01)/2017 dated 02.12.2019	Principal Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Fort, Mumbai.	Principal Commissioner of Customs (Import-II), Mumbai Zone-I, New Custom House, Ballard Estate, Fort, Mumbai.
			Principal Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad.	
			Commissioner of Customs, Rangoli Cargo Complex, CSIR Airport Area, Sahar, Andheri East, Mumbai.	
13.	M/s Sunrise Stainless Pvt. Ltd., 12, Murlidhar Flat-II, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380009.	F. No. VIII/10-51/ ICD-Khod/O&A/ 2018 dated 15.04.2019.	Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai. (For Sl. No. 13 to 16 of the Table)
14.	M/s Super Stainless Steel, Plot No. 2/17/50/5011, Near Paras Trader, Opp. S.T. Workshop, Kalol and M/s Super Stainless Steel, Plot No. 1199, Road No. 3, Kathwada GIDC, Kathwada, Ahmedabad.	F. No. VIII/10-43/ ADC/ICD-Khod/ O&A/2017 dated 09.05.2019.	Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
15.	M/s Raajratna Ventures Limited, 909, Sakar-III, Near Income Tax Cross Roads, Navrangpura, Ahmedabad-380009.	F. No. VIII/10-38/ ADC/ICD-Khod/ O&A/2017 dated 24.05.2019.	Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	
16.	M/s Suncity Strips & Tubes Pvt. Ltd., Plot No. SP-864, IV Phase, Boranada Industrial Estate, Jodhpur, Rajasthan-342012.	F. No. VIII/10-39/ ADC/ICD-Khod/ O&A/2017 dated 29.05.2019.	Additional Commissioner of Customs, Custom House, Navrangpura, Ahmedabad.	

**[F. No. DRI/HQ-CI/50D/CAA-51/2019-CI]**

**(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, DRI- Delhi and Hyderabad, Mumbai with the request to inform all the noticees to the show cause notices, pertaining to his zone, regarding appointment of Common Adjudicating Authority. It is also requested to send *the case files alongwith copy of SCN, RUDs and acknowledgement of the Show Cause Notice to the Common Adjudicating Authority appointed.***
- 4. The Joint Commissioner of Customs, Custom House, Navrangpura, Ahmedabad-380009 with reference to his letter dated F. no. VIII/10-65/Misc./O&A/2017-Pt-I/11314 dated 16.12.2019.**