

**[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. 28/2019-Customs (N.T./CAA/DRI)**

New Delhi, dated the 09<sup>th</sup> July, 2019

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**

| <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 Linear Technologies India Pvt. Ltd.,<br>B-167, Freedom Fighter Enclave,<br>Neb Sarai,<br>New Delhi-110068<br>and<br>Sh. Praveen Kumar Sood,<br>Director,<br>M/s Linear Technologies India Pvt. Ltd.,<br>B-167, Freedom Fighter Enclave,<br>Neb Sarai,<br>New Delhi-110068   | DRI F. No. 23/26/2005-DZU dated 19.08.2005 read with corrigendum dated 21/23.09.2005. | Erstwhile Commissioner of Customs (Import),<br>Nhava Sheva,<br>Maharashtra.<br>Erstwhile Commissioner of Customs (Import and General),<br>New Custom House,<br>New Delhi.                                      | Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V),<br>Jawaharlal Nehru Custom House,<br>Raigad. |
| 2.             | M/s Indian Cable Net Company Limited,<br>EP-XI-4,<br>Sec-V Salt Lake Electronics Complex,<br>4 <sup>th</sup> Floor, Kolkata,<br>West Bengal-700091,<br><br>Sh. Atul Kumar Singh,<br>Vice President,<br>Finance & Accounts,<br>M/s Indian Cable Net Company Limited,<br>EP-XI-4,<br>Sec-V Salt Lake Electronics Complex, | DRI F. No. DRI/BZU/S-IV/ Enq-29(Int-Nil)/ 2018 dated 10.06.2019 (SCN No. 32/2019)     | Principal Commissioner/ Commissioner of Customs (Airport and Administration),<br>Kolkata Air Cargo Complex,<br>Kolkata.<br>Principal Commissioner/ Commissioner of Customs (Port),<br>Custom House,<br>Kolkata | Additional Director General (Adjudication),<br>Directorate of Revenue Intelligence,<br>Delhi.                 |

|    |   |  |  |   |
|----|---|--|--|---|
|    | 4 <sup>th</sup> Floor, Kolkata,<br>West Bengal-700091<br><br>And<br>Sh. Subhrajyoti<br>Pramanik,<br>Vice President-<br>Technology,<br>M/s Indian Cable Net<br>Company Limited,<br>EP-XI-4,<br>Sec-V Salt Lake<br>Electronics Complex,<br>4 <sup>th</sup> Floor, Kolkata,<br>West Bengal-700091. |  |  |   |
| 3. | M/s D-Link (India)<br>Limited,<br>Plot No. U2B, CMM<br>Warehouse,<br>Verna Industrial Estate,<br>Verna,<br>Goa-403722   | F. No. DRI/MZU/<br>GRU/Int/88/2018<br>dated 10.05.2019.  | Commissioner of Customs,<br>Custom House,<br>Marmagoa Harbour, Vasco,<br>Goa<br><br>Commissioner of Customs (Nhava<br>Sheva-II),<br>Jawaharlal Nehru Custom House,<br>Raigad.  | Additional Director General<br>(Adjudication),<br>Directorate of Revenue<br>Intelligence,<br>Mumbai<br>(For Sl. No. 3 and 4 of the<br>Table).                                   |
| 4. | M/s D-Link (India)<br>Limited,<br>Plot No. U2B, CMM<br>Warehouse,<br>Verna Industrial Estate,<br>Verna,<br>Goa-403722   | F. No. DRI/MZU/<br>GRU/Int/88/2018/PP<br>dated 13.06.2019.   | Commissioner of Customs,<br>Custom House,<br>Marmagoa Harbour, Vasco,<br>Goa<br><br>Commissioner of Customs (Nhava<br>Sheva-II),<br>Jawaharlal Nehru Custom House,<br>Raigad.  |   |
| 5. | Sh. Kiran Madhyan,<br>Proprietor,<br>M/s Kimaya Global<br>Sourcing,<br>615/B, Dhamji Shamji<br>Corporate Square,<br>Ghatkoper-Andheri<br>Link Road,<br>Mellville Estate,<br>Laxmi Nagar,<br>Ghatkopar (East),<br>Mumbai-400075  | F. No. DRI/MZU/ F/Int-<br>159/2017<br>dated 22.02.2019<br>read with corrigendum<br>dated 15.03.2019. | Joint/Additional Commissioner of<br>Customs,<br>O/o Commissioner of Customs<br>(Import-I),<br>Mumbai Zone-I,<br>New Custom House,<br>Ballard Estate,<br>Mumbai.<br><br>Joint/Additional Commissioner of<br>Customs,<br>O/o Principal Commissioner of<br>Customs (Nhava Sheva-I),<br>Mumbai Zone-II,<br>Jawaharlal Nehru Custom House,<br>Raigad.<br><br>Joint/Additional Commissioner of<br>Customs,<br>O/o Principal Commissioner of<br>Customs (Import-III) (Air Cargo<br>Complex-Import),<br>Mumbai Zone-III,<br>Sahar, Andheri (East),<br>Mumbai | Joint/Additional<br>Commissioner of Customs,<br>O/o Principal Commissioner<br>of Customs<br>(Nhava Sheva-I),<br>Mumbai Zone-II,<br>Jawaharlal Nehru Custom<br>House,<br>Raigad. |
| 6. | M/s Godrej India Ltd.,<br>Factory Premises:<br>Burjorjinagar,<br>Plot No. 3,<br>Village Kanorao,<br>Taluka-Vallia,<br>Distt.-Bharuch-393135   | F. No. DRI/AZU/ GI-<br>02/Enq-3(Int-<br>14/2017)/2018<br>dated 21.05.2019.                           | Principal Commissioner of Customs<br>(Nhava Sheva-V),<br>Jawaharlal Nehru Custom House,<br>Raigad.   | Additional Director General<br>(Adjudication),<br>Directorate of Revenue<br>Intelligence,<br>Mumbai.  |

|    |   |   |  |  |
|----|---|---|--|--|
|    | Registered Office:<br>Chemical Division,<br>2 <sup>nd</sup> Floor,<br>Godrej One Building,<br>Pirojshanagar,<br>Eastern Express<br>Highway, Vikhroli,<br>Mumbai-400079<br>and 5 others.   |   |  |  |
| 7. | M/s Jain & Sons,<br>22, Shanti Sadan<br>Complex,<br>Barah Ji Ki Gali,<br>Gangori Bazar,<br>Chhoti Chopar,<br>Jaipur-302003<br>through its Proprietor<br>Sh. Pankaj Jain,<br>H. No. C-6,<br>Indrapuri Colony,<br>Lal Kothi,<br>Jaipur. | F. No. DRI/DZU/<br>JRU/19/Enq-24/<br>Int-<br>1/2016/Pt.I<br>dated 29.05.2019. | Joint/Additional Commissioner of<br>Customs,<br>Inland Container Depot-Patparganj,<br>Delhi.<br><br>Joint/Additional Commissioner of<br>Customs,<br>O/o Principal Commissioner of<br>Customs,<br>Mundra Kutch,<br>Adani Port,<br>Mundra. | Joint/Additional<br>Commissioner of Customs,<br>Inland Container Depot-<br>Patparganj,<br>Delhi. |

[F. No. DRI/HQ-CI/50D/CAA-23/2019-CI]

(SUCHETA SREEJESH)  
ADDITIONAL 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-Ahmedabad, Bangalore, Delhi and Mumbai with the request to inform all the noticees to the show cause notices, pertaining to their zone, regarding appointment of Common Adjudicating Authority. It is also requested to send *the case files alongwith copy of SCN, RUDs and acknowledgement to the Common Adjudicating Authority appointed.*