

[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. 01/2021-Customs (N.T./CAA/DRI)

New Delhi, dated the 04.01.2021

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. D. H. Patel, 14, 1 st Floor, Golden Plaza, Near Ankur Char Rasta, A. K. Road, Surat, Gujarat-395008 and 4 others. | F. No. DRI/MZU/CI/ Int-218/2018 dated 29.04.2020. | Joint/Additional Commissioner of Customs, In-charge Appraising Group 5, O/o Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad. | Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Raigad. |
| 2. | M/s. Raj Path Infracon Private Limited, (Erstwhile known as M/s. Raj Promoters & Civil Engineers Pvt. Ltd.), 403, Pride House S. No. 108, Ganesh Khind Road, Opp. Pune University, Pune-411016 and 4 others. | F. No. DRI/MZU/CI/Int- 207/2018 dated 29.04.2020. | Joint/Additional Commissioner of Customs, In-charge Appraising Group 5, O/o Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad. | (For Sl. No. 1 to 5 of the Table) |
| 3. | M/s. Shree Satya Saibaba Constructions, Plot No. 237/1, Mane Chambers, Opp. ST Depot, Ausa Road, Latur, Maharashtra-413512 and 4 others. | F. No. DRI/MZU/CI/Int- 206/2018 dated 27.05.2020. | Joint/Additional Commissioner of Customs, In-charge Appraising Group 5, O/o Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad. | |
| 4. | M/s. RKD Construction Pvt. Ltd., B/3, Baramunda Duplex | F. No. DRI/MZU/CI/Int- 215/2018 dated | Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, | |

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|----|---|--|---|--|
| | Colony, Bhubaneshwar, Odisha-751003 and 4 others. | 07.09.2020. | Jawaharlal Nehru Custom House, Raigad | |
| 5. | M/s. A. C. Shaikh Contractor, 01, Gulshan Bungalow, Burudgaon Road, Ahmednagar, Maharashtra-414001 and 4 others. | F. No. DRI/MZU/CI/Int-185/2018 dated 24.09.2020. | Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Raigad. | |
| 6. | M/s. Radha Madhav Corporation Limited, Survey no. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman, Daman, UT -396210 and 4 others. | F. No. DRI/MZU /NS-II/Inv-74/2019 dated 29.06.2020 read with corrigendum dated 10.12.2020. | Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Additional Commissioner of Customs (Import-I), New Custom House, Ballard Estate, Mumbai. | Principal Commissioner/ Commissioner of Customs, Nhava Sheva-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. |
| 7. | M/s. Grid India Power Cables Pvt. Ltd., Plot No. 63, Sector-5, IMT Manesar, Gurgaon-122050 and 7 others. | F. No. DRI/AZU/CI/Enq-26/2019 dated 11.12.2020. | Principal Commissioner of Customs (Import), ICD-Tughlakabad, New Delhi. Commissioner of Customs, ICD-Patparganj, New Delhi. Principal Commissioner of Customs, Noida Concor Complex, PO Container Depot, Greater Noida, Gautam Budh Nagar, Noida. Commissioner of Customs, Nhava Sheva-General (Incharge Arshiya FTWZ), Jawaharlal Nehru Custom House, Raigad. Joint/Additional Commissioner of Customs, O/o Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. | Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi. |

[F. No. DRI/HQ-CI/50D/CAA-52/2020]

(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. Principal Additional Director General, DRI- Ahmedabad and Mumbai with the request to inform the noticees and co-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.**