

[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)

Notification
[No.29/ 2025-Customs (N.T.)]

New Delhi, the 24th April, 2025.

S.O....(E).— In exercise of the powers conferred by sub-section (1) of section 4 read with section 3 and sub-sections (1) and (1A) of section 5 of the Customs Act, 1962 (52 of 1962), the Central Board of Indirect Taxes and Customs (CBIC), hereby appoints the officers, as mentioned in column (3) of the Table below, to exercise the powers and discharge the duties conferred upon or imposed on the Commissioner of Customs, Nhava Sheva-V, Mumbai Customs Zone-II, for the purpose of adjudication of the notices listed in Annexures I to VII of the Schedule to this notification, as specified in column (2) of the said Table, namely:-

Table

Sr. No.	Annexure [Number of Show Cause Notices (SCNs)] of the Schedule	Name of the adjudicating authority
(1)	(2)	(3)
1.	I (9 SCNs)	Principal Commissioner or Commissioner of Customs-II, Airport Special Cargo Admn., Mumbai Customs Zone-III, 5 th Floor, Awas Corporate Point, Makwana Lane, Behind S.M. Centre, Andheri(East), Mumbai-400 059
2.	II (10 SCNs)	Principal Commissioner or Commissioner of Customs-V,(General), Mumbai Customs Zone-III Air Cargo Complex, Sahar, Andheri(East), Mumbai-400 099
3.	III (10 SCNs)	Principal Commissioner or Commissioner of Customs-VI, (Preventive), Mumbai Customs Zone-III, 2 nd Floor, New Custom House, Ballard Estate, Mumbai-400 001
4.	IV(14 SCNs)	Principal Commissioner or Commissioner of Customs (General), Mumbai Customs Zone -I, New Custom House, Ballard Estate, Mumbai-400 001
5.	V (14 SCNs)	Principal Commissioner or Commissioner of Customs (Export), Mumbai Customs Zone -I, New Custom House, Ballard Estate, Mumbai-400 001
6.	VI(6 SCNs)	Principal Commissioner or Commissioner of Customs (Import-I), Mumbai Customs Zone -I, New Custom House, Ballard Estate, Mumbai-400 001
7.	VII(14 SCNs)	Principal Commissioner or Commissioner of Customs (Import-II), Mumbai Customs Zone -I, New Custom

	House, Ballard Estate, Mumbai-400 001
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2. This notification shall come into force on the date of its publication in the Official Gazette.

SCHEDULE

Annexure-I

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Samsung India Electronics Private Limited	1435/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 28-09-2023
2.	Nancy Impex Pvt. Ltd.	843/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 20-07-2023
3.	Harman International India Private Limited	1359/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 22-09-2023
4.	Stelmec Ltd.	869/2023-24/COMMR/NS-V/CAC/JNCH, Dated 18-07-2023
5.	Maxim Peripherals Pvt. Ltd.	2814/2023-24/Commr/Gr-V/NS-V/CAC/JNCH, Dated 15-03-2024
6.	Shri Raju Puruswani	DRI/MZU/NS/INV-48/2017, Dated 14-09-2017,
7.	Rajguru Electronics (I) Private Limited	1425/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 27-09-2023
8.	MG Motor India Pvt. Ltd.	1189/2023-24/COMMR/NS-V/CAC/JNCH, Dated 29-08-2023
9.	Yashasvi Technology Private Limited	2085/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 14-12-2023

Annexure-II

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Svaryu Energy Ltd.	2789/2023-24/Commr/Gr.VI/CAC/JNCH, Dated 13-03-2024
2.	Carrier Airconditioning & Refrigeration Ltd.	972/2023-24/(NS-V)/GRV/JNCH, Dated 01-08-2023
3.	Sanvaru Technology	2476/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 19-01-2024
4.	Intex Technologies India Limited	2559/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 29-01-2024
5.	Intex Technologies India Limited	1362/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 22-09-2023
6.	Monotech Systems Ltd	S/26-Misc-1290/2015-16/Gr.V/NS-I, Dated 11-01-2016
7.	Fujifilm India Pvt. Ltd.	881/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 20-

		07-2023
8.	Fresenius Kabi India Private Limited	909/2023-24/Commr/NS-V/CAC/JNCH, Dated 24-07-2023
9.	Best IT World India Pvt. Ltd.	865/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 14-07-2023
10.	KMC ELECTRONICS PRIVATE LIMITED	2277/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 04-01-2024

Annexure-III

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Shri Zakir Khan and others	1267/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 11-09-2023
2.	Dhanvarsha Impex	1260/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 11-09-2023
3	Brandworks Technologies Pvt Ltd	2556/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 29-01-2024
4	Denso Ten Minda India Private Limited	723/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 03-07-2023
5.	Yasser AH Dahlan, First Secretary, Palestine	997/2022-23/Commr./Gr.VB/CAC/JNCH, Dated 22-09-2022
6.	Forme Communications Technology India Private Limited	2086/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 14-12-2023
7.	Arigato & Obligado Merchandise Private Limited	2089/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 14-12-2023
8.	Jai Polymers	1333/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 13-09-2023
9	Rehman Iqbal Ahmed Shaikh and others	1815/2023-24/Commr/NS-V/Gr.V/JNCH, Dated 01-11-2023
10.	Rehman Iqbal Ahmed Shaikh and others	1816/2023-24/Commr/NS-V/Gr.V/JNCH, Dated 01-11-2023

Annexure-IV

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Siemens Gmesha Renewable Power Pvt. Ltd.	870/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 18-07-2023
2.	M K International	911/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 25-07-2023
3.	Ayush Toys Marketing	SCN No. 857/SIIB (I)/ 16-17 SG/MISC-

	Pvt Ltd	178/COMMR/NS-III/CAC/JNCH, Dated 20-03-2017
4.	Cosmic Byte	1886/2023-24/NS-V/Gr.V/JNCH, Dated 16-11-2023
5.	JBM Auto Ltd	2395/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 18-01-2024
6.	Opticom Infoway Private Limited	2294/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 05-01-2024
7.	MCM Telecom Equipment Private Limited	2416/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 08-01-2024
8.	Best IT World India Private Limited	1360/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 22-09-2023
9.	JSP ELECTRONICS INDIA LLP	2240/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 02-01-2024
10.	Agrawal Renewable Energy Private Limited	2090/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 23-02-2024
11.	JMD Impex	SCN No. 883/SIIB(I)/16-17, Dated 29-03-2017
12.	Skyview Barter Pvt Ltd	2415/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 08-01-2024
13.	Vijai Marine Services	1855/2023-24/NS-V/Gr.V/JNCH, Dated 08-11-2023
14.	Jayaswal Neco Industries Ltd.	S/26-MISC-1604/2004VA JNCH , Dated 01-03-2006

Annexure V

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Suzlon Energy Ltd.	977/2023-24/COMMR./GR.VA/NS-V/CAC/JNCH, Dated 02-08-2023
2.	Zydus Lifesciences Limited	1095/2023-24/Commr/NS-V/CAC/JNCH, Dated 17-08-2023
3.	Reliance Retail Ltd.	912/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 25-07-2023
4.	Electronic Stock Exchange	2944/2023-24/Gr.VA/JNCH, Dated 29-03-2024
5.	Hindustan Equipments Private Limited	1760/2023-24/NS-V/Gr.V/JNCH, Dated 31-10-2023
6.	Luxury Personified LLP	1409/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 27-09-2023
7.	Bajaj Auto Limited	2393/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 18-01-2024
8.	KLK Ventures Private Limited	2914/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 27-03-2024
9.	Omjay EV limited	1673/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 20-10-2023
10.	Schneider Electric IT Business India Pvt. Ltd.	910/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 25-07-2023
11.	Siemens Healthcare Private Limited	1190/2023-24/COMMR/NS-V/CAC/JNCH, Dated 29-08-2023

12.	Supreme Electricals	F. No. DRI/HQ-CI/50D/ENQ-38 (INT-15)/2014/2210, Dated 28-03-2018
13.	Elentec India Private Limited	2418/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 05-01-2024
14.	Ana-Digi Controls	DRI/HZU/26-D/ENQ-18(INT-VRU-01)/2015, Dated 16-08-2016

Annexure VI

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Pacific Cyber Technology Pvt. Ltd.	858/2023-24/COMMR./GR.VA/CAC/JNCH, Dated 13-07-2023
2.	Integrated Mobi Tech Pvt. Ltd.	857/2023-24/COMMR./GR.VA/CAC/JNCH, Dated 13-07-2023
3.	Senvion Wind Technology Pvt. Ltd.	2138/2023-24/Commr/NS-V/CAC/JNCH, Dated 21-12-2023
4.	Meenakshi Trading Corporation	DRI/MZU/NS/INV-02/2011-12, Dated 19-03-2014
5.	K K Enterprises	F. No. VIII/26/38/2008-HRU, Dated 05-06-2009
6.	Autotech International	SD/INT/MISC/08/2001/NSPU//S-14-4-55/P-INT/2001, Dated 01-05-2016

Annexure VII

Sr. No.	Name of the Main Noticee (M/s.)	Show Cause Notice No. and Date
(1)	(2)	(3)
1.	Universal Marketing	1878/2023-24/Commr/GR-V/CAC/JNCH, Dated 10-11-2023
2.	Jatrana Mercantile Private Limited	1143/2023-24/COMMR/NS-V/CAC/JNCH, Dated 25-08-2023
3.	Mahalaxmi Overseas & 13 others	989/23-24/GR.VI/CAC/JNCH, Dated 04-08-2023
4.	Jai International & 13 others	988/23-24/GR.VI/CAC/JNCH, Dated 04-08-2023
5.	DBG Technology (India) Pvt. Ltd.	844/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 13-07-2023
6.	Sun Aid Solar Energy LLP	925/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 26-07-2023
7.	Mahalaxmi Overseas & 13 others	990/23-24/GR.VI/CAC/JNCH, Dated 03-08-2023
8.	Riddhi Siddhi Collection	SCN No. DRI/MZU/D/INV-3/2013-14, Dated 24-12-2013
9.	Electraa Solar System & 5	2524/23-24/Commr/Gr.V/NS-V/CAC/JNCH, Dated

	others	25-01-2024
10.	Portronics Digital Pvt. Ltd.	945/2023-24/COMMR/GR.VA/CAC/JNCH, Dated 26-07-2023
11.	Shree Sant Kripa Appliances Pvt. Ltd.	2392/2023-24/Commr/Gr.VA/CAC/JNCH, Dated 18-01-2024
12.	Kunhar Peripherals Private Limited	1361/2023-24/Commr/Gr.VA/NS-V/CAC/JNCH, Dated 22-09-2023
13.	Nitin Overseas	SCN No. 884/SIIB(I)/16-17, Dated 29-03-2017
14.	Toyzone Impex (P) Ltd	SCN No. 856/SIIB (I)/ 16-17, Dated 20-03-2017

[No. 450/98/2024-Cus-IV]


(R. ANANTH)
Director (Customs)