

3rd May 2001

Notification No.19/2001-Customs (N.T.)

In exercise of the powers conferred by sub-section (1) of section 4 of the Customs Act, 1962 (52 of 1962), the Central Government hereby appoints the Commissioner of Customs, Inland Container Depot, Tughlakabad, New Delhi to be-

- (i) the Commissioner of Customs(Import), New Custom House, Ballard Estate, Mumbai,
- (ii) the Commissioner of Customs, Air Cargo Complex, New Custom House, New Delhi, and
- (iii) the Commissioner of Customs, Air Cargo Complex, Sahar, Mumbai

for the purpose of adjudicating the cases pertaining to the following parties/persons in respect of the show cause notice issued F.No.50D/33/99-CI dated the 4th December 2000 issued by the Additional Director General, Directorate of Revenue Intelligence, New Delhi, namely:-

1. M/s. Sundram Exports Pvt. Ltd,
214, Shahpuri Tower, C-58,
Janak Puri, Behind Janak Cinema,
New Delhi.
Shri Bimal Kumar Jain (R/o. HD-56, Pitam Pura, Delhi),
Proprietor,
2. M/s. Jain Enterprises,
17, Meera Tower, Wazir Pur Community Center,
New Delhi - 110052.
Shri Deept Sarup Aggarwal (R/o.10/2, Sarvapriya Vihar, New Delhi-16),
Proprietor,
3. M/s. AD Exports, S-402, Greater Kailash, Part-I,
New Delhi
Shri Rajesh Aggarwal,
Director,
4. M/s.Sundram Exports Pvt. Ltd.,
R/o. E-30, Ashok Vihar, Phase-I,
Delhi- 52
Shri Sulekh Chand Jain,
5. T-39, Budh Vihar,
Delhi - 41
M/s. Super Cassettes Industries Limited,
6. Plot No. 1, Sector- 16A, Film Center,
Noida(UP)
Shri Sunil Wadhvani (R/o. M-167, Greater Kailash, New Delhi),
Director,
7. M/s. Super Cassettes Industries Limited,
Plot No. 1, Sector- 16A, Film Center,
Noida(UP)
8. Shri Devender Lal (R/o. L-25, Laxmi Nagar, New Delhi-92),

- CHA,
M/s. Shree Venkatesh Shipping
Services Pvt. Limited, 138 B, Mohammed Pur,
Behind Bhikaji Cama Place,
New Delhi.
- M/s. Samtel Color Limited,
9. Village Chhapraula, Buland Shahar Road,
Ghaziabad, UP
- M/s. L.G. Electronics India Pvt. Ltd.
10. Plot No.51, Udyog Vihar, Surajpur- Kasna Road,
Greater Noida
- M/s. Rajiva Exports Pvt. Limited,
11. 158, Patparganj Industrial Estate,
Delhi- 92
- M/s. Mono Acrylic Mfg. Co.(P) Ltd.,
12. Village Siraspur,
Delhi
- M/s. K.M.Udyog,
13. 2430, Gali Mandey Wali,
Delhi - 6
- Shri Krishna Traders,
14. Shop No.5, Prem Nagar, Govind Garh,
Jalandhar
- M/s. Ram Prakash Rajeev Mohan,
15. Kothiwal Nagar,
Moradabad,
- M/s. Sunny Enterprises,
16. 15, Prithvi Raj Market, Near Khan Market,
New Delhi -3
- M/s. Net Compware Pvt. Limited,
17. 414, Gagan Vihar,
Delhi
- M/s. Sony India,
18. Industrial Plot No.I, Under Estate Dharuhera,
Distt. Rewari,
Shri Ratinder Pal Singh Bhatia,
19. @ Roampy Bhatia, D-44, Rajouri Garden,
New Delhi
- Shri Pankaj Soni (R/o.10315, Motia Khan, Pharganj,New Delhi-15),
Proprietor,
20. M/s. Harkrishan Overseas, A-31, Hathi Khana,
Delhi
- Shri Ashwani Kumar Dham,
Partner,
21. M/s. Sai Dutt Clearing Agency Pvt. Ltd.,
201, Madhuban Building, 11nd Floor, Cochin Street Fort,
Mumbai - 400 001

- Shri Raminder Mohan Singh @ Sunny Singh,
22. C-562, Defence Colony,
New Delhi- 24
- Shri Shammi Oberoi,
23. B-510, New Friends Colony, First Floor,
New Delhi
- Shri Ashfaq Beig,
24. C/o.Shri Bashir Ahmed Baug,
P.C.Depot, Barthana Kamarvadi,
Sri Nagar
- Shri Arjun Amla (Broadway Cinema, Srinagar, Jammu & Kashmir),
25. A-3, Hira Mahal,
44, Amrita Shergil Marg, Khan Market,
New Delhi
- Shri Sanjay Sachedeva,
26. 108, Sanik Farms,
New Delhi

Rajendra Singh
Under Secretary to the Government of India

F.NO.437/2 /2001-CUS.IV