

**CUSTOMS, EXCISE & SERVICE TAX APPELLATE TRIBUNAL  
WEST ZONAL BENCH**

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Date : 11-09-2017, Monday

DAILY CAUSE LIST

TIME : 10.30 a.m.

Court- III ( Room No. 504 ) Customs Division Bench

Hon'ble Mr.D.N. PANDA, Judicial Member and Hon'ble Mr. C. J. MATHEW, Technical Member

Name of Court Master - Mr. S. K. Pandey

Name of SPS / PA : -

**SHORT MATTER**

| Sr.No | Appeal/Application No.                          | Appellant / Applicant                     | Respondent                                | Representative               | Case Type        | Remark        |
|-------|---|---|---|------------------------------|------------------|---------------|
| 1     | E/ROM/92698/17-MUM<br>E/1983/06-MUM             | CCE PUNE III                              | M/s. Kinetic Engineering Ltd.             | V. Sridharan, / -            | Rom              | No Notice     |
| 2     | E/MA(ORS.)/97936/13-MUM<br>E/497/07-MUM         | CCE, AHMEDABAD-I                          | M/s. Karan Fibres & Fabrics Ltd.          | Anil Balani / K.M.Mondal     | MA(ORS.)         | Notice served |
| 3     | E/MA(ORS.)/97935/13-MUM<br>E/496/07-MUM         | CCE, AHMEDABAD-II                         | M/s. Shree Sanand Textile Industrise Ltd. | Anil Balani / -              | MA(ORS.)         | Notice served |
| 4     | E/MA(ORS.)/96606/13-MUM<br>E/405/07-MUM         | M/s. Gupta Carpet Udyog Ltd.              | CCE, AHMEDABAD-II                         | Saurabh Kapoor, Advocate / - | MA(ORS.)         | Notice served |
| 5     | E/MA(ORS.)/98623/13-MUM<br>E/737/07-MUM         | M/s. Podar Texchem Ltd.,                  | CCE Raigad                                | ----- / -                    | MA(ORS.)         | Notice served |
| 6     | E/MA(ORS.)/92619/14-MUM<br>E/739/07-MUM         | M/s. Podar Knitex Ltd.,                   | CCE RAIGAD                                | - / -                        | MA(ORS.)         | Notice served |
| 7     | E/MODIFICATION/<br>94776/13-MUM<br>E/497/07-MUM | M/s. Karan Fibres & Fabrics Ltd.          | CCE, AHMEDABAD-I                          | Anil Balani / K.M.Mondal     | MODIFICATIO<br>N | Notice served |
| 8     | E/MODIFICATION/<br>94775/13-MUM<br>E/496/07-MUM | M/s. Shree Sanand Textile Industrise Ltd. | CCE, AHMEDABAD-II                         | Anil Balani / -              | MODIFICATIO<br>N | Notice served |
| 9     | C/MA(ORS.)/92692/17-MUM<br>C/86944/14-MUM       | CC (IMPORT) MUMBAI                        | GANDHAR OIL REFINERY (I) LTD.             | PDS Legal / -                | MA(ORS.)         | Notice served |
| 10    | C/MA(ORS.)/92693/17-MUM<br>C/86917/14-MUM       | APAR INDUSTRIES LTD.                      | CC (IMPORT) MUMBAI                        | PDS Legal / -                | MA(ORS.)         | No Notice     |
| 11    | C/MA(ORS.)/92647/17-MUM<br>C/86855/16-MUM       | ANJENY LOYS P. LTD.                       | CC (NHAVA SHEVA-I), MUMBAI                | V.M.Doiphode / -             | MA(ORS.)         | No Notice     |
| 12    | C/MA(ORS.)/92694/17-MUM<br>C/87660/13-MUM       | SEAMEC LTD.                               | CC (IMPORT) MUMBAI                        | V. Sridharan, / -            | MA(ORS.)         | -             |

**REGULAR**

| Sr.No | Appeal/Application No. | Appellant / Applicant      | Respondent              | Representative               | Case Type | Remark        |
|-------|------------------------|----------------------------|-------------------------|------------------------------|-----------|---------------|
| 13    | E/2715/06-MUM          | M/s. Sarla Polyesters Ltd. | CCE DAMAN               | PDS Legal / -----            | REGULAR   | Notice served |
| 14    | E/2717/06-MUM          | Sushil Deora               | CCE DAMAN               | PDS Legal / -----            | REGULAR   | Notice served |
| 15    | E/2367/06-MUM          | Rajkumar Somani            | CCE, Belapur            | C.S.Biradar / -              | REGULAR   | Notice served |
| 16    | E/2647/06-MUM          | Shree. Arun S. Gupta       | CCE, Daman              | - / -                        | REGULAR   | Notice served |
| 17    | E/402/07-MUM           | Sarla Polyesters Ltd.      | CCE Daman               | PDS Legal / -                | REGULAR   | Notice served |
| 18    | E/1643/07-DEL          | CCE, DELHI-III             | Gupta Carpet Udyog Ltd. | ----- / -----                | REGULAR   | Notice served |
| 19    | E/367/07-MUM           | Sandeep Agarwal            | CCE DELHI III           | Saurabh Kapoor, Advocate / - | REGULAR   | Notice served |
| 20    | E/397/07-MUM           | Shri. Arun S. Gupta        | CCE DELHI - III         | - / -                        | REGULAR   | Notice served |
| 21    | E/398/07-MUM           | Rajkumar Somani            | CCE DELHI - III         | D.H.NADKARNI / -             | REGULAR   | Notice served |
| 22    | E/403/07-MUM           | Krishna Kumar Jhunjunwala  | CCE DELHI - III         | - / -                        | REGULAR   | Notice served |
| 23    | E/404/07-MUM           | Mr. Sushil Deora           | CCE DAMAN               | - / -                        | REGULAR   | Notice served |

|    |              |                                      |                               |                              |         |               |
|----|--------------|--------------------------------------|-------------------------------|------------------------------|---------|---------------|
| 24 | E/405/07-MUM | M/s. Gupta Carpet Udyog Ltd.         | CCE DELHI - III               | Saurabh Kapoor, Advocate / - | REGULAR | Notice served |
| 25 | E/406/07-MUM | Suneel Gupta                         | CCE DELHI - III               | Saurabh Kapoor, Advocate / - | REGULAR | Notice served |
| 26 | E/420/07-MUM | Sanjeev Kumar Aggawl                 | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 27 | E/421/07-MUM | Umesh Chandra Verma                  | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 28 | E/433/07-MUM | Mukund U. Agarwal                    | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 29 | E/434/07-MUM | Shri. Hastimal Jain                  | CCE DELHI - III               | Anjana Gupta / -             | REGULAR | Notice served |
| 30 | E/441/07-MUM | Shri. Puneet Kumar Rungta            | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 31 | E/444/07-MUM | M/s. Virlon Textiles Mills Ltd.      | CCE, Thane II                 | A. K. Chatterjee / -         | REGULAR | Notice served |
| 32 | E/445/07-MUM | Shri. Adarshveer Puranchand Jain     | CCE, Thane II                 | A. K. Chatterjee / -         | REGULAR | Notice served |
| 33 | E/446/07-MUM | Mr. Yashwant Jain                    | CCE, Raigad                   | - / -                        | REGULAR | Notice served |
| 34 | E/448/07-MUM | M/s. Nakoda Textiles Industries Ltd. | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 35 | E/449/07-MUM | Shri. Babulal G. Jain                | CCE DELHI - III               | - / -                        | REGULAR | Notice served |
| 36 | E/461/07-MUM | M/s. Yangir Synthetics Ltd.          | CCE, Raigad                   | - / -                        | REGULAR | Notice served |
| 37 | E/462/07-MUM | Uday T. Mehra                        | CCE, Raigad                   | - / -                        | REGULAR | Notice served |
| 38 | E/498/07-MUM | Mr. Arun G. Chechani                 | CCE, Ahmedabad                | - / -                        | REGULAR | Notice served |
| 39 | E/499/07-MUM | Mr. Ashok G. Chechani                | CCE, Ahmedabad                | - / -                        | REGULAR | Notice served |
| 40 | E/520/07-MUM | M/s. Indian Polyfins Ltd.            | CCE, Surat                    | K.I.Vyas / -                 | REGULAR | Notice served |
| 41 | E/593/07-MUM | Shri. Ravindra Arya                  | CCE, Surat                    | K.I.Vyas / -                 | REGULAR | Notice served |
| 42 | E/602/07-MUM | Shri. Mahendra Sancheti              | CCE, Surat I                  | K.I.Vyas / -                 | REGULAR | Notice served |
| 43 | E/737/07-MUM | M/s. Podar Texchem Ltd.,             | CCE Raigad                    | ----- / -                    | REGULAR | Notice served |
| 44 | E/738/07-MUM | Shri. R.C. Sharma,                   | CCE RAIGAD                    | R.V.Shetty / -               | REGULAR | Notice served |
| 45 | E/739/07-MUM | M/s. Podar Knitex Ltd.,              | CCE RAIGAD                    | - / -                        | REGULAR | Notice served |
| 46 | C/60/08-MUM  | Shri Vinod Kumar Garg                | CC (Export Promotion), MUMBAI | - / -                        | REGULAR | Notice served |
| 47 | C/372/08-MUM | M/s. Mahendra Shipping Agency        | CC (EXPORT) NHAVASHEVA        | S.N. Kantawala / -           | REGULAR | Notice served |
| 48 | C/570/08-MUM | Mr. Jatin Sotta                      | CC (EXPORT) NHAVASHEVA        | S.N. Kantawala / -           | REGULAR | No Notice     |
| 49 | C/463/08-MUM | Maruthi S. Revankar                  | CC (IMPORT) NHAVASHEVA        | - / -                        | REGULAR | Notice served |
| 50 | C/497/08-MUM | Pratap Singh Gaekwad                 | CC (IMPORT) NHAVASHEVA        | - / -                        | REGULAR | Notice served |
| 51 | C/528/08-MUM | Shri Charanjit Singh                 | CC (IMPORT) NHAVASHEVA        | Advani, Sachwani & Heera / - | REGULAR | Notice served |
| 52 | C/508/08-MUM | Shri Kamal Agarwal                   | CC (IMPORT) NHAVASHEVA        | Durgesh Nadkarni / -----     | REGULAR | Notice served |
| 53 | C/624/08-MUM | Bhalchandra V. Jadhav                | CC (EXPORT) MUMBAI            | ----- / -----                | REGULAR | Notice served |
| 54 | C/752/08-MUM | Asheema Fashions Pvt. Ltd.           | CC (EXPORT) MUMBAI            | - / -                        | REGULAR | Notice served |
| 55 | C/703/08-MUM | Magicon Impex Pvt. Ltd.              | CC (IMPORT) NHAVASHEVA        | - / -                        | REGULAR | Notice served |

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|----|--------------------------------|-------------------------------------|---|-----------------------|---------|---------------|
| 56 | C/715/08-MUM                   | CC (IMPORT) MUMBAI                  | M/s. Universal Petro Chemicals Ltd.     | - / -                 | REGULAR | Notice served |
| 57 | C/CO/97/08-MUM<br>C/715/08-MUM | M/s. Universal Petro Chemicals Ltd. | CC (IMPORT) MUMBAI                      | - / -                 | REGULAR | Notice served |
| 58 | C/787/08-MUM                   | CC (IMPORT)<br>NHAVASHEVA           | Aries Agro Ltd.                         | - / -                 | REGULAR | Notice served |
| 59 | C/784/08-MUM                   | CC (IMPORT) MUMBAI                  | Mahavir Roads & Infrastructure Pvt Ltd. | - / Prashant Patankar | REGULAR | Notice served |
| 60 | C/773/08-MUM                   | Harbhajan Singh Sandhu              | CC (IMPORT)<br>NHAVASHEVA               | K.K. ANAND / -        | REGULAR | Notice served |

Prepared By

Checked By

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