

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

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Date : 12-09-2017, Tuesday

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	C/MA(ORS.)/92325/17-MUM C/85235/17-MUM	KNOWLEDGE INFRASTRUCTURE SYSTEMS P. LTD	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	MA(ORS.)	No Notice
2	C/MA(ORS.)/92326/17-MUM C/85234/17-MUM	KNOWLEDGE INFRASTRUCTURE SYSTEMS P. LTD	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	MA(ORS.)	No Notice
3	C/MA(ORS.)/92327/17-MUM C/85236/17-MUM	KNOWLEDGE INFRASTRUCTURE SYSTEMS P. LTD	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	MA(ORS.)	No Notice
4	C/MA(ORS.)/92408/17-MUM C/71/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	MA(ORS.)	Notice served
5	C/MA(ORS.)/92442/17-MUM C/71/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	MA(ORS.)	Notice served
6	C/MA(ORS.)/92443/17-MUM C/70/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	MA(ORS.)	Notice served
7	C/MA(ORS.)/92407/17-MUM C/70/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	MA(ORS.)	Notice served
8	C/MA(ORS.)/92730/17-MUM C/466/96-MUM	M/s. Akai Impex Ltd.,	CC-II	H.G.Dharmadhikari / -	MA(ORS.)	Notice served

**REGULAR**

Sr.No	Appeal/Application No.	Appellant / Applicant	Respondent	Representative	Case Type	Remark
9	C/85234/17-MUM	VIPIN MAHAJAN	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	REGULAR	Part heard
10	C/85235/17-MUM	KNOWLEDGE INFRASTRUCTURE SYSTEMS P. LTD	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	REGULAR	Part heard
11	C/85236/17-MUM	RAHUL BHANDARE	ADDITIONAL DIRECTOR GENERAL (ADJUDICATION)	PDS Legal / -	REGULAR	Part heard
12	E/1234/06-MUM	Shri. Manish S. Jain	CCE RAIGAD	Vinay S.Sejpal / -	REGULAR	Notice served
13	E/1235/06-MUM	Shri. Shantilal O. Jain	CCE RAIGAD	Vinay S.Sejpal / -	REGULAR	Notice served
14	E/1573/06-MUM	Manish Raj Jain,	CCE RAIGAD	ALOK BARTHWAL / -	REGULAR	Notice served
15	E/1625/06-MUM	Jagat Alloys Pvt. Ltd.	CCE RAIGAD	Vishal Agarwal / -	REGULAR	Notice served
16	E/1624/06-MUM	Mr. Sanjeev Khandelwal	CCE RAIGAD	Vipin Kumar Jain / -	REGULAR	Notice served
17	C/70/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	REGULAR	Notice served
18	C/71/07-MUM	M/s. Ballarpur Industries Ltd.	CC, PUNE	PDS Legal / -----	REGULAR	Notice served
19	C/909/07-MUM	United Phosphorous Ltd,	CC (PREV) MUMBAI	PDS Legal / K.M.Mondal	REGULAR	Notice served
20	C/926/07-MUM	Arun Ahser	CC (PREV) MUMBAI	PDS Legal / K.M.Mondal	REGULAR	Notice served
21	C/927/07-MUM	R. Rajashekar	CC (PREV) MUMBAI	PDS Legal / K.M.Mondal	REGULAR	Notice served
22	C/928/07-MUM	Rajnikant D. Shroff	CC (PREV) MUMBAI	PDS Legal / K.M.Mondal	REGULAR	Notice served
23	C/929/07-MUM	Smt. Sandra . Shroff	CC (PREV) MUMBAI	PDS Legal / K.M.Mondal	REGULAR	Notice served

24	C/472/08-MUM	Graphite India Ltd.	CC (EXPORT) MUMBAI	Dinesh Kumar Agarwal / -----	REGULAR	Notice served
25	C/473/08-MUM	S.V. Kshirsagar	CC (EXPORT) MUMBAI	- / -	REGULAR	Notice served
26	C/477/08-MUM	CC (IMPORT) MUMBAI	Shri Rajendra Textiles Ltd.	- / -	REGULAR	Notice served
27	C/CO/122/08-MUM C/477/08-MUM	Shri Rajendra Textiles Ltd.	CC (IMPORT) MUMBAI	- / -	REGULAR	Notice served
28	C/478/08-MUM	CC (IMPORT) MUMBAI	M/s. Kaveri Silk & Jute (P) Ltd.	- / -	REGULAR	Notice served
29	C/CO/67/08-MUM C/478/08-MUM	M/s. Kaveri Silk & Jute (P) Ltd.	CC (IMPORT) MUMBAI	- / -	REGULAR	Notice served
30	C/500/08-MUM	E.I. Dupont India Pvt. Ltd.	CC (IMPORT) NHAVASHEVA	- / -	REGULAR	Notice served
31	C/504/08-MUM	Samir Mehta	CC (ACC & IMPORT) MUMBAI	- / -	REGULAR	Notice served
32	C/561/08-MUM	M/s. Umaji Overseas	CCE, THANE I	- / -	REGULAR	Notice served
33	C/562/08-MUM	Pinkesh Parasmal Jain	CCE, THANE I	- / -	REGULAR	Notice served
34	C/563/08-MUM	Rakesh Parasmal Jain	CCE, THANE I	- / -	REGULAR	Notice served
35	C/596/08-MUM	Shri Mangilal Himmatlal Jain	CCE, THANE I	- / -	REGULAR	Notice served
36	C/690/08-MUM	M/s. Rupam Trading Company	CC (IMPORT) MUMBAI	- / -	REGULAR	Notice served
37	C/691/08-MUM	Darshan Enterprises	CC (IMPORT) MUMBAI	- / -	REGULAR	Notice served
38	C/742/08-MUM	Anil B.Goradia	CC (EXPORT) MUMBAI	A.V.Naik / -	REGULAR	Notice served
39	C/654/08-MUM	Nishant Satellite Communication Network Ltd.	CCE NAGPUR	----- / -	REGULAR	Notice served
40	C/753/08-MUM	M/s. Maneesh Exports (EOU)	CCE, BELAPUR	- / -	REGULAR	Notice served
41	C/800/08-MUM	CC (IMPORT) MUMBAI	B.G Shirke Cinstructions Technology Pvt.Ltd.	- / -	REGULAR	Notice served
42	C/833/08-MUM	R. C. Jain	CC (EXPORT) MUMBAI	H.G.Dharmadhikari / -----	REGULAR	Notice served
43	C/836/08-MUM	Privi Organics Pvt. Ltd.	CC (IMPORT) MUMBAI	H.G.Dharmadhikari / -----	REGULAR	Notice served
44	C/844/08-MUM	CC (IMPORT) NHAVASHEVA	Jay Gigev Textiles	----- / -----	REGULAR	Notice served

Prepared By

Checked By

**T. Viswaprakash**  
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