

**CUSTOMS, EXCISE AND SERVICE TAX APPELLATE TRIBUNAL
PRINCIPAL BENCH NEW DELHI
WEST BLOCK NO. 2, R.K.PURAM, NEW DELHI - 110066
CUSTOMS DIVISION BENCH MATTERS
CAUSELIST**

Court No. : 1	Dated :09-07-2024 Day: Tuesday Time : 10:30 AM
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CORAM:	HON'BLE MR. JUSTICE DILIP GUPTA,PRESIDENT HON'BLE MR. P. V. SUBBA RAO,MEMBER (TECHNICAL)
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SI N o.	APPEAL NO.	APPELLANT	RESPONDENT	REPRESENTATIVE	REMARKS
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REGULAR MATTERS

1	C/55889/2013 C/EH/50359/2024	Zion Express Cargo Pvt Ltd	Commissioner of CUSTOMS(IMPORT),New Delhi(import & General)	ARCHANA SHARMA, ADV./DR advc.a.sharma8@gmail.com	Top on Board
2	C/50218/2020 C/MISC/50152/2023	NIKKAMAL JEWELLERS	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS-NEW DELHI (ACC IMPORT)	NISHANT MISHRA, ADV./DR nishantmishra28@gmail.com	Top on Board
3	C/50788/2020 C/MISC/50258/2023	AMBICA VIKAS UDYOG	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.co m	Top on Board
4	C/50729/2020	SHRI CHANDRAKAN T JAIN	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS- NEW DELHI (ACC IMPORT)	K. K. Anand, Advocate/DR kkanand_6@yahoo.co.in	Top on Board
5	C/50775/2020	PREM JEWELLERS	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	RSA LEGAL SOLUTIONS/DR scjain@rsalegalsolutions.com	Top on Board
6	C/50776/2020	SUDHIR BHALLA	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	RSA LEGAL SOLUTIONS/DR scjain@rsalegalsolutions.com	Top on Board
7	C/50789/2020	SHRI NEERAJ JAIN	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.co m	Top on Board
8	C/50790/2020	SHRI PANKAJ JAIN	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.co m	Top on Board
9	C/50791/2020	VIPUL JAIN	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.co m	Top on Board
10	C/50792/2020	SANJEEV JAIN	PRINCIPAL COMMISSIONER OF CUSTOMS,PRINCIPAL	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.co	Top on Board

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			COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI (ACC IMPORT)	m	
11	C/51147/2020	THE BANK OF NOVA SCOTIA	PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT), PRINCIPAL COMMISSIONER, CUSTOMS, ACC (IMPORT)-NEW DELHI	ECONOMICS LAWS PRACTICE. ADVOCATE & SOLICITORS./DR uditjain@elp-in.com	Top on Board
12	C/50936/2021	MAHENDRAKUMAR AMRITLAL JAIN	PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT), PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT)-NEW DELHI	DEEPA PATANKAR. ADVOCATE./DR deepa.patankar@gmail.com	Top on Board
13	C/52333/2016	BOBBY SOAPS INDUSTRIES	Commissioner of CUSTOMS (IMPORT), NEW DELHI (ICD TKD) (IMPORT)	IP/DR	REMANDED FROM Hon. HC
14	C/52341/2016	KHANNA SOAP FACTORY	Commissioner of CUSTOMS (IMPORT), NEW DELHI (ICD TKD) (IMPORT)	IP/DR	
15	C/52342/2016	ASHOK KUMAR KHURANA	Commissioner of CUSTOMS, NEW DELHI (ICD TKD)	IP/DR	
16	C/52634/2016	TILAK RAJ KHURANA	Commissioner of CUSTOMS (IMPORT), NEW DELHI (ICD TKD) (IMPORT)	Bipin Garg, Adv/DR bipingarg@bavm.legal	
17	C/50673/2017	ARIF KHICHI	Commissioner of CUSTOMS (IMPORT & GENERAL), NEW DELHI (ICD TKD)	Pradeep Jain, Advocate/DR jainglobus@gmail.com	REMANDED FROM Hon. HC
18	C/50674/2017	ARICENT RUBBER	Commissioner of CUSTOMS (IMPORT & GENERAL), NEW DELHI (ICD TKD)	Pradeep Jain, Advocate/DR jainglobus@gmail.com	
19	C/50675/2017	LAL MOHAMMAD	Commissioner of CUSTOMS (IMPORT & GENERAL), NEW DELHI (IMPORT & GENERAL)	Pradeep Jain, Advocate/DR jainglobus@gmail.com	
20	C/50800/2021	BIRD RETAIL PVT LTD	Commissioner of CUSTOMS, COMMISSIONER, CUSTOMS-NEW DELHI	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.com	
21	C/50901/2021	RONY ABRAHAM	Commissioner of CUSTOMS, COMMISSIONER, CUSTOMS-NEW DELHI	J. M. Sharma (IRS Retd.)/DR jagmohansharma252@gmail.com	
22	C/52347/2018	SHREE KRISHNA OVERSEAS	COMMISSIONER OF CGST & CENTRAL EXCISE, NEW DELHI	ALOK YADAV. ADVOCATE./DR	
23	C/50229/2020	INDUSIND MEDIA AND COMMUNICATIONS LIMITED	PRINCIPAL COMMISSIONER OF CUSTOMS, PRINCIPAL COMMISSIONER, CUSTOMS-NEW DELHI (ACC IMPORT)	DHRUVA ADVISORS LLP/DR	
24	C/51089/2020	AJANTA SOYA LIMITED	Commissioner of CUSTOMS (PREVENTIVE), COMMISSIONER, CUSTOMS (PREVENTIVE)-JAIPUR I	Pradeep Jain, (Advocate)/DR jainglobus@gmail.com	Last Opportunity
25	C/50541/2021	INOX DECOR PVT LTD	PRINCIPAL COMMISSIONER, CUSTOMS	PIYUSH KUMAR ADVOCATE/DR	

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			(IMPORT),PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT)-NEW DELHI(ICD TKD)	pkadvocate@gmail.com	
26	C/50951/2021	MOTHERSON BERGSTORM HVAC SOLUTIONS PVT LTD	PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT),PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT)-NEW DELHI	LAKSHMIKUMARAN & SRIDHARAN, ADV.-Delhi/DR court.del@lakshmisri.com	
27	C/51777/2021	ELENTEC INDIA PVT LTD	PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT),PRINCIPAL COMMISSIONER, CUSTOMS (IMPORT)-NEW DELHI(ICD TKD)	Lajja Ram/DR lajjaram_del@rediffmail.com	
28	C/51890/2021	VIVO MOBILE INDIA PVT LTD	Commissioner of CUSTOMS,COMMISSIONER, CUSTOMS-NEW DELHI	KISHORE KUNAL, ADV. KK & CO, LAW CHAMBERS/DR kishore.kunal@kkcolaw.in	
29	C/51094/2022	R K TRADING CO	Commissioner of CUSTOMS,COMMISSIONER, CUSTOMS-NEW DELHI(ICD TKD)	PRAMOD KUMAR RAI, ADVOCATE/DR anirudha@athenalawassociates.c om	}
30	C/51732/2022	ABHISHEK THAPAR	Commissioner of CUSTOMS,COMMISSIONER, CUSTOMS-NEW DELHI(ICD TKD)	PRAMOD KUMAR RAI, ADVOCATE/DR anirudha@athenalawassociates.c om	
31	C/51187/2022	TELMAT MATERIALS & TECHNOLOGIES INDIA PRIVATE LIMITED	Commissioner of CUSTOMS,COMMISSIONER, CUSTOMS-NEW DELHI	IP/DR	
32	C/51228/2022	R V IMPEX	Commissioner of CUSTOMS,COMMISSIONER, CUSTOMS-NEW DELHI(ICD TKD)	PRAMOD KUMAR RAI, ADVOCATE/DR anirudha@athenalawassociates.c om	
33	C/54918/2023 C/MISC/50365 /2024	HDFC BANK LIMITED	Commissioner of CUSTOMS,New Delhi.	LAKSHMIKUMARAN & SRIDHARAN, ADVOCATES,- Mumbai/DR narasimhan.l@lakshmisri.com	}
34	C/55054/2023 C/MISC/50366/2024	DIAMOND INDIA LIMITED	Commissioner of Central Excise, CUSTOMS (Adjudication),Commissioner Of Customs-Adj. Adjudication New Delhi	ARJUN RAGHAVENDRA M ADVOCATE/DR arjunraghavendra@lawchambers ofarm.com	
35	C/55290/2023 C/MISC/50364 /2024	MMTC LIMITED	COMMISSIONER OF CGST & CENTRAL EXCISE,COMMISSIONER OF CUSTOMS ADJUDICATION- NEW DELHI	AGARWAL JETLEY & CO., ADV./DR abc@gmail.com	

Prepared by – LDC

Verified by - CM

**Dy. Registrar
(Customs Appeal Bench)**