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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>S. No.</b>	<b>SCN No. &amp; Date</b>	<b>ISSUING AUTHORITY</b>	<b>Name of the Party (M/s)</b>
1	S/IV/31/2007-SCN (BIL) dated. 25.09.2009 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Britannia Industries Ltd.
	VIII(HQ)10/ACE/Adj/101/2009 dated. 11.07.2011		
2	S/IV/31/2007-SCN (Mantri Developers) dated. 29.09.2009-DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Mantri Developers Pvt. Ltd.
	VIII(HQ)10/ACE/Adj/100/2009 dated. 11.07.2011		
3	S/IV/31/2007-SCN (Ranbaxy Lab) dated. 05.10.2009 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Ranbaxy Laboratories Ltd.
	VIII(HQ)10/ACE/Adj./102/2009 dated. 06.05.2011		
4	S/IV/31/2007-SCN (SRSL) dated. 05.10.2009 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Shree Renuka Sugars Ltd
	VIII(HQ)10/ACE/Adj./117/2009 dated. 08.07.2011 -		
5	S/IV/31/2007-SCN (Titan Industries) dated. 05.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs NCT, Air Cargo Export, New Delhi-110037	Titan Industries Ltd
	VIII(HR)10/ACE/Adj./113/2009 dated. 15.06.2011		
6	S/IV/31/2007-SCN (TTK Prestige) dated. 07.10.2009 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	TTK Prestige Ltd
	VIII(HQ)10/ACE/Adj./108/2009 dated. 08.06.2011		

7	S/IV/31/2007-SCN (OMCL) dated. 26.10.2009 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Orissa Mining Corporation Ltd
	VIII(HQ)10/ACE/Adj/57/2009 dated. 11.07.2011		
8	S/IV/31/2007-SCN (TCG Ivega) dated. 07.12.2009 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	TCG Ivega Information Technologies Pvt. Ltd
	VIII(HQ)10/ACE/Adj/122/2009/4210 dated. 24.06.2011		
9	S/IV/31/2007-SCN (J K Tyre) dated. 26.03.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	J K Tyre & Industries Ltd
	VIII(HQ)10/ACE/Adj./27/2010 dated. 27.06.2011		
10	S/IV/31/2007-SCN (Apollo Health Street) dated. 07.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Apollo Health Street Limited
	VIII(HQ)10/ACE/Adj./32/10 dated. 27.06.2011		
11	S/IV/31/2007-SCN (HCL Technologies) dated. 07.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	HCL Technologies Ltd
	VIII(HQ)10/ACE/Adj./37/10 dated. 21.06.2011		
12	S/IV/31/2007-SCN (Bhiwani Textiles) dated. 26.04.2010 - DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bhiwani Textiles Mills Ltd
	VIII(HQ)10/ACE/Adj./42/2010 dated. 08.06.2011		
13	S/IV/31/2007-SCN (Bajaj Hindusthan) dated. 27.04.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bajaj Hindustan Ltd
	VIII(HQ)10/ACE/Adj./41/10 dated. 23.06.2011		
14	S/IV/31/2007-SCN (BHEL) dated. 28.04.2010 – DRI, Bangalore	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Bharat Heavy Electricals Ltd
	VIII(HQ)10/ACE/Adj./83/4194 dated. 24.06.2011 - COMMR. ACE New Delhi		
15	S/IV/31/2007-SCN (eSys) dated. 03.08.2010 – DRI, Bangalore	Additional Commissioner of Customs(Air Cargo Exports), NCH, New Delhi-110037	eSys Information Technologies Pvt. Ltd
	VIII(HQ)10/ACE/Adj./62/10 dated. 27.06.2011		
16	S/IV/31/2007-SCN (NTPC) dated. 19.10.2010 – DRI, Bangalore	Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	NTPC Ltd
	VIII(HQ)10/ACE/Adj./77/2010 dated. 11.07.2011		
17	S/IV/31/2007-SCN (Lapp India) dated. 29.09.2009 – DRI, Bangalore	Assistant Commissioner of Customs, Preventive, NCH, New Delhi	Lapp India Pvt. Ltd.,
	VIII/ACE/NCT/Prev/19/11-12 dated. 20.06.2011		

18	S/IV/31/2007-SCN (Wirtgen India) dated. 08.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Wirtgen India Pvt. Ltd.,
	VIII(HQ)10/ACE/Adj./109/2009 dated. 15.06.2011 - COMMR. ACE New Delhi		
19	S/IV/31/2007-SCN (Wipor) dated. 05.10.2010 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Wipro Limited
	VIII(HQ)10/ACE/Adj./74/2010 dated. 07.06.2011		
20	S/IV/31/2007-SCN (SBSPL) dated. 12.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Saptha Business Solutions Pvt. Ltd.,
	VIII/ACE/NCT/Prev/18/11-12/3999 dated. 20.06.2011		
21	S/IV/31/2007-SCN (Bhuruka Gases) dated. 12.10.2009 – DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Bhuruka Gases Ltd.,
	VIII/(HQ)/ACE/Adj./ACE/98/09 dated. 15.06.2011		
22	S/IV/31/2007-SCN (EICL) dated. 25.09.2009 - DRI, Bangalore	Additional Commissioner of Customs, Air Cargo Exports), NCH, New Delhi-110037	English Indian Clays Ltd.
	VIII(HQ)10/ACE/Adj/111/2009 dated. 27.05.2011		
23	S/IV/31/2007-SCN (Medha Servo) dated. 29.09.2009 - DRI, Bangalore	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Medha Servo Drives Pvt. Ltd.,
	VIII(HQ)10/ACE/Adj./106/2009 dated. 15.06.2011		
24	C.No. VIII/ACE/NCT/Prev/15/11-12 dated 20/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Apex Auto Limited.
25	F.No.S.Misc:/40/2010-SIIB(AIR) dated 25/06/2011	Additional Commissioner of Customs (SIIB), Airport & Air Cargo, NCH, Meenambakkam, Chennai	ETA General Private Ltd.
26	F.No. DRI/CHN/VIII/10/04/2010 dated 10/03/2010	Additional Director, DRI, Cochin	GTN Textiles Ltd.
27	F.No. DRI/CHN/VIII/10/09/2010 dated 14/10/2010	Additional Director, DRI, Cochin	Hages Business Solutions Pvt. Ltd
28	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt III dated 16/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Hyderabad Industries Limited.
29	C.No. VIII(10)Hqrs./ ACE/Adj/ 81/10/2939 dated 16/06/2011	Additional Commissioner of Customs (Air Cargo Exports), NCH, New Delhi-110037	Inter Globe Aviation Pvt. Ltd.
30	C.No. VIII/CCP/ICD/ENQ/112/09/ Pt IX dated 22/11/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Inter Globe Aviation Pvt. Ltd

31	C.No. VIII(10) Hqrs./ ACE/SIIB /43/2010/Pt VI/3823 dated 16/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	My Tec Software Private Ltd.
32	C.No. VIII/CCP/ICD/ENQ/112/09/ Pt VII/14299 dated 27/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	NIIT Technologies
33	F.No.S.Misc:37/2010-SIIB(AIR) dated 20/06/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Rane Engine Valves Ltd.
34	C.No. VIII/CCP/ICD/ENQ/UPES/112/09/ Pt II dated 04/01/2011	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Sakata Inx India Ltd
35	C.No. VIII/ACE/NCT/Prev/16/11-12/4017 dated 20/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Sakata Inx India Ltd
36	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt II/4646 dated 07/07/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Sark Systmes India Ltd.
37	C.No. VIII/CCP/ICD/ENQ/112/09/ Satnam/Pt I dated 27/11/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Satnam Overseas
38	F.No.S.Misc:/39/2010-SIIB(ACC) dated 11/03/2011	Additional Commissioner of Customs Airport & Air Cargo, NCH, Meenambakkam, Chennai	Satyam Computer Services Ltd.
39	F.No.S.Misc:/15/2011-SIIB(AIR) dated 28/06/2011	Additional Commissioner of Customs Airport & Air Cargo, NCH, Meenambakkam, Chennai	Satyam Computer Services Ltd.
40	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt IV /4101 dated 22/06/2011	Assistant Commissioner of Customs(NCT, Air Cargo Export, New Delhi-110037	Shakit Met-dor Ltd.
41	C.No. VIII(10)Hqrs./ ACE/SIIB /43/2010/Pt IV /4101 dated 22/06/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	Siemens Information System Ltd.
42	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt II I dated 11/04/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	Sundaram Fasteners
43	C.No. VIII/CCP/ICD/ENQ/Tech Mahindra112/09/Pt V dated 30/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Tech Mahindra Ltd.
44	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt IV dated 04/05/2011	Additional Commissioner of Customs, SIIB, (Air Cargo Exports), NCH, New Delhi-110037	The Andhra Pradesh Paper Mills Ltd.
45	C.No. VIII/CCP/ICD/ENQ/UPES/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Unversity of Petroleum & Energy Studies
	112/09/ Pt VI dated 30/12/2010/2011		
46	C.No. VIII/CCP/ICD/ENQ/Usha/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Usha International
	112/09 dated 22/03/2011		

47	C.No. VIII/CCP/ICD/ENQ/Vishal/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Vishal Retail
	112/09/ Pt. III dated 22/12/2010		
48	F.No.S.Misc:37/2010-SIIB(AIR) dated 25/06/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Water Tec Private Ltd.
49	C.No. VIII/CCP/ICD/ENQ/ 112/09/ Pt. VIII/ 13546 dated 03/12/2010	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Wipro Ltd. Oriental Insurance Company Ltd.
50	DRI F.No. 151/Kol/APP/2009/Pt. BEBL/2476 dated 29/07/2011	Additional Director, DRI, Kolkata Zonal Unit	B. Engineer & Builder Ltd.
51	DRI F.No. 151/Kol/APP/2009/Pt. Line Pen/2476 dated 29/07/2011	Additional Director, DRI, Kolkata Zonal Unit	Line Pen & Plastic Ltd.,
52	DRI F.No. 151/Kol/APP/2009/Pt. PWC/2522 dated 04/08/2011	Additional Director, DRI, Kolkata Zonal Unit	Price Waterhouse Cooper
53	DRI F.No. 151/Kol/APP/2009/Pt. Park/2734 dated 22/08/2011	Additional Director, DRI, Kolkata Zonal Unit	The Park (SAP)
54	C.No. VIII(HQ)10/ACE/Adj./745/ 11 /4112-15 dated 22/06/2011	Additional Commissioner of Customs(Air Cargo Exports), NCH, New Delhi-110037	Shriram Piston & Rings Ltd.
55	DRI F.No. 151/Kol/APP/2009 dated 25/03/2011	Additional Director, DRI, Kolkata Zonal Unit	Lux Hoseiry Ind, & SAP
56	C.No. VIII/CCP/ICD/ENQ/Fortis/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Fortis Healthcare Ltd
	112/09/ Pt. XIII dated 22/03/2011		
57	C.No. VIII/CCP/ICD/ENQ/RFCL/	Assistant Commissioner of Customs, Preventive, NCH, New Delhi	Ranbaxy Fine Chemicals Ltd.
	112/09/ Pt. XI dated 04/01/2011		
58	C.No. VIII/CCP/ICD/ENQ/Omax/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	Omax Autos Ltd.
	112/09/ Pt. X dated 04/01/2011		
59	C.No. VIII/CCP/ICD/ENQ/HCL/	Additional Commissioner of Customs, Preventive, NCH, New Delhi	HCL Infosystems Ltd
	112/09/ Pt. V dated 04/01/2011		
60	DRI F.No. 151/Kol/APP/2009/JAMIPOL/3914 dated 01/11/2011	Additional Director, DRI, Kolkata Zonal Unit	Jamshedpur Injections Power Limited
61	C.No. VIII(10)Hqrs./ ACE/SIIB /14/2011/Pt. I/3395dated 08/06/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi- 110037	Oak Brook Technologies & SAP
62	F.No. SD/INT/AIU/30/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Jafpa Comfeed India Private Ltd
63	F.No. SIIB 22/2011-AIR dated 26/08/2011	Additional Commissioner of Customs, Airport & Air Cargo, NCH, Meenambakkam, Chennai	Rane Holdings Ltd.

64	F.No. SD/INT/AIU/31/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Laxmi Hydraulics Pvt Ltd.
65	F.No. SD/INT/AIU/33/2011 AP 'C' dated 12/09/2011	Assistant Commissioner of Customs, Air Intelligence Unit, CSI Airport, MUMBAI	Oberoï Constructions Pvt Ltd.
66	F.No. SD/INT/AIU/89/2011 AP 'B' dated 13/09/2011	Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI	Tata Auto Comp System Ltd (Ficcosa)
67	F.No. SD/INT/AIU/89/2011 AP 'B' dated 13/09/2011	Deputy Commissioner of Customs, Courier Cell , CSI Airport, MUMBAI	Tata Auto Comp System Ltd (Yazaki
68	C. No. VIII(10) Hqrs./ ACE/SIIB /14/2011/Pt II/9603 dated 30/09/2011	Assistant Commissioner of Customs, NCT, Air Cargo Export, New Delhi-110037	Srivastava Hatcheries Ltd.