



सत्यमेव जयते

**BHARAT
SARKAR**

भारतसरकार/ Government of India
वित्तमंत्रालय / Ministry of Finance
कार्यालय/ Office of
आयुक्त सीमा शुल्क
Commissioner of Customs

Airport Special Cargo Commissionerate (APSC)

Avas Corporate Point, Andheri-Kurla Rd., Mumbai-59

Adjudication Cell, 5th Floor, Avas Corporate Point

Phone:022-29202701, Email-adj-apscmumzone3@gov.in



**INDIAN
CUSTOMS**

फ. सं. / F.No. AIRSCC/90/15/2022-23/Adjn. (APSC)

दिनांक/ Date: 25.11.2022

DIN-20221179NZ00008808FD

To

- 1. Shri Yangtian XU,**
Managing Director, M/s Zoetop Business Company Limited, Hong Kong
Room-19C, Lockhart Centre, 301-307 Lockhart Road,
Wan Chai, Wan Chai District, Hong Kong.
- 2. M/s Sino India Etail Private Limited**
3, Silver Cascade 110AA, Senapati Bapat Marg, Dadar (West),
Mumbai-400028.
- 3. Shri Vinay Chandrashekhar Singh,**
Director, M/s Sino India Etail Private Limited.
A/103, Snehbandhan CHS Limited, MHADA, Mumbai – 400081.
(Email: vinay@sinoindiaetail.com)
- 4. Shri Raju Shivaji Bangar,**
Director, M/s Sino India Etail Private Limited.
2/1 Hafiza Begum Chawl, Rambhau Bhogale Marg,
Jairam Hari Wable Chowk, Ghodpdev, Mumbai– 400033.
(Email: raju_sino@sinoindiaetail.com)
- 5. Shri Shekhar Shankar Ghangale,**
Accounts Head, M/s Sino India Etail Private Limited.
4th, Subhadra Niwas, Kajupada, Bhatwadi,
Ghatkopar (W), Mumbai – 400084.
- 6. M/s JNE Company Limited, Hong Kong**
Room-14B, 14/F Wah Hen Comm. Center, 383 Hennessy Road,
Wan Chai, Hong Kong.
(Email: contact@jne-trading.com)
- 7. Shri Jimmy Li, Director,** M/s JNE Company Limited, Hong Kong
Room-14B, 14/F Wah Hen Comm. Center, 383 Hennessy Road,
Wan Chai, Hong Kong.
(Email: contact@jne-trading.com)
- 8. Shri Eric Gou, Director,** M/s JNE Company Limited, Hong Kong
Room-14B, 14/F Wah Hen Comm. Center, 383 Hennessy Road,
Wan Chai, Hong Kong.
(Email: contact@jne-trading.com)
- 9. M/s. International Express**
A/503, Business Point, Sahar Road, Near Air Cargo Complex,
Andheri (E), Mumbai 400 099.

10. **Shri Ashish Dattaram Trimbakkar,**
Partner, M/s International Express.
A/104, Suba Zircon, Sahar Road, Near Suba International Hotel,
Chakala, Andheri (E), Mumbai-400099.
11. **Shri Anand Anil Mhapankar,**
Partner, M/s International Express.
303, Building No. – 336, Srishti Complex, Mira Road East,
Sector – 3, Near Bhakti Vedanta Hospital, Thane, Maharashtra – 401107.
12. **Shri Atul Sawant,**
Operations Manager, M/s International Express.
A/503, Business Point, Sahar Road, Near Air Cargo Complex,
Andheri (E), Mumbai 400 099.
13. **Shri Prince Mendonca,**
Operations Executive, M/s International Express.
A/503, Business Point, Sahar Road, Near Air Cargo Complex,
Andheri (E), Mumbai 400 099.

Gentleman,

Subject:- Personal hearing in the matter of M/s Sino India Etail Private Limited & others (SCN No C-13/2022-23 dated 23.06.2022)- reg.

Please refer to the above mentioned Show Cause Notice (SCN).

2. In this regard, I am directed to inform that you have been given an opportunity for **Personal Hearing** in this case on **07.12.2022 at 10.00 AM** before the Adjudicating Authority i.e. the Commissioner of Customs, APSC, Mumbai Customs Zone-III in his office at 6th Floor, Avas Corporate Point, Makwana Lane, Andheri Kurla Road, Mumbai – 400 059.

3. Therefore, you are requested to be present in person for Personal Hearing before the Adjudicating Authority on the scheduled date and time, as specified in Para 2 above, along with your Adhaar Card/ ID proof and all the supporting documents/evidences which you intend to rely upon in support of your case.

4. You are further requested to send the contact details of yourself and authorized representative including mobile number and e-mail Id through e-mail at adj-apscmumzone3@gov.in for further communication. You are also requested to inform this office in advance, if you are not able to attend the personal hearing at schedule time.

5. It is also informed that this is the final and last opportunity of personal hearing granted to you. No further extension will be given in this case and in case you fail to appear before the Adjudicating Authority on the fixed date and time, the case will be adjudicated ex-parte on the basis of available records.


25.11.22

(Sandeep Kumar Mishra)
Supdt./ Adjudication
APSC, Mumbai Zone-III
Mobile: 9833052054