



भारतसरकार GOVERNMENT OF INDIA  
वित्तमंत्रालय MINISTRY OF FINANCE  
राजस्व विभाग DEPARTMENT OF REVENUE

केन्द्रीय अप्रत्यक्षकर और सीमा शुल्क बोर्ड  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
मुख्य आयुक्त का कार्यालय  
OFFICE OF THE CHIEF COMMISSIONER  
केन्द्रीय कर, केन्द्रीय उत्पाद शुल्क और सीमा शुल्क  
CENTRAL TAX, CENTRAL EXCISE & CUSTOMS  
तिरुवनंतपुरम क्षेत्र, THIRUVANANTHAPURAM ZONE



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सीसं/C.No. IV/16/367/2015-16/CC KZ/IV-B

दिनांक/Date: 02.02.2021

**ORDER NO. 01/2021**

In exercise of the powers conferred by Section 37A of the Central Excise, Act, 1944, as made applicable to Service Tax by Section 83 of the Finance Act, 1994 read with the Notification of the Govt. of India in the Ministry of Finance (Department of Revenue) No.14/2017-Central Excise (N.T) dated 09-06-2017 and the Circular No.1049/37/2016-CX dated 29.09.2016, I the Chief Commissioner of Central Excise, Central Tax & Customs, Thiruvananthapuram Zone, C.R. Building, Cochin – 682 018 hereby assign the following cases to the **Assistant / Deputy Commissioners, Central Excise, Central Tax & Customs, Thiruvananthapuram Zone** as detailed below, for the purpose of adjudication, under the provisions of the said Finance Act, 1994 or Rules made thereunder :

(i) **Files transferred to Shri.Roy Varghese, Assistant Commissioner (Legal), Hqrs, Kochi Commissionerate**

Sl No	Name of Party	File No	SCN No	Date
1	Society for the Promotion of Nature Tourism	V/ST/37/46/2018-ADJ	66/2018-ST	10-04-2018
2	MGF Motors (Cenvat Issue)	V/ST/37/105/2018-ADJ	87/2018-ST	13-04-2018
3	Cochin Port Trust-MPSO	V/ST/37/87/2018-ADJ	105/2018-ST	17-04-2018
4	Spices Board	V/ST/37/77/2018-ADJ	115/2018-ST	18-04-2018
5	IOCL	V/ST/37/84/2018-ADJ	122/2018-ST	19-04-2018
6	Malayalam Industries	V/ST/37/173/2018-ADJ	151/2018-ST	23-04-2018
7	Rainmaker Events and Entertainments	V/ST/37/07/2017-ST Adj.	152/2018-ST	23-04-2018
8	On-Dot Courier and Cargo Ltd	V/ST/38/45/2017-ST Adj.	159/2018-ST	24-04-2018
9	Skylink International	V/ST/37/209/2018-ST ADJ	09/2018-19	26-04-2018

10	J Narayana Shipping Company	V/ST/37/69/2018-ST ADJ	170/2018-ST	01-05-2018
11	Greenworth Infrastructures Pvt Ltd	V/ST/37/244/2018 ADJ	07/2018-ST/CIRCLE IV	01-06-2018
12	Unitac Energy Solution (I) Pvt Ltd	V/ST/37/220/2018-ADJ	176/2018	05-07-2018
13	Njk Builders Pvt Ltd	V/ST/37/248/2018-ADJ	179/2018	24-07-2018
14	India Sea Foods	V/ST/37/239/2018 ADJ	11/2018-ST/CIRCLE IV	03-07-2018
15	Kerala State Cooperative Consumers Federation Ltd	V/ST/37/245/2018 ADJ	180/2018	07-08-2018
16	Film Brewery Entertainments Pvt Ltd.	V/ST/37/217/2018 ADJ	181/2018	24-09-2018
17	STX Electrical Installation & B.Engg.Pvt. Ltd.	V/ST/15/20/2016 ST Adj.	48/2016	10.03.2016
18	Cox & Kings (I) Ltd.	V/ST/15/25/2010/ST Adj.	36/2010/ST	22.03.2010
19	Cox & Kings (I) Ltd.	V/ST/15/48/2011/ST Adj.	48/2011/ST	28.03.2011

(ii) **Files transferred to Smt. Shanthi V, Assistant Commissioner (Tech), Hqrs, Kochi Commissionerate.**

Sl No	Name of Party	File No	SCN No	Date
1	Muthoot Broadcasting Private Limited	V/ST/37/347/2018 ADJ	104/2018	01-10-2018
2	Ph Value Shipping Pvt Ltd	V/ST/37/291/2018 ADJ	184/2018	10-10-2018
3	Santhosh Thomas	V/ST/37/272/2018 ADJ	196/2018	22-10-2018
4	Techno Survey & Consultants	V/ST/37/304/2018 ADJ	203/2018	22-10-2018
5	Arc & Marc	V/ST/37/335/2018 ADJ	228/2018	23-10-2018
6	CBS Associates	V/ST/37/331/2018 ADJ	233/2018	24-10-2018
7	Cochin Tourist Corporation	V/ST/37/315/2018 ADJ	234/2018	24-10-2018
8	Calex Marine and Industrial Services Pvt Ltd	V/ST/37/340/2018 ADJ	235/2018	24-10-2018
9	IAL Logistics	V/ST/37/38/2018 ADJ	240/2018	05-11-2018
10	Collis Estate	V/ST/37/349/2018 ADJ	27/18-19 ST	16-10-2018
11	Shenoy Cinemax	V/ST/37/216/2018 ADJ	09/2019	21-02-2019
12	UAE Exchange & Financial Services	V/ST/37/54/2019 ADJ	10/2019	21-02-2019
13	P C THOMAS & COMPANY	V/ST/37/375/2018 ADJ	12/2019	22-02-2019
14	Sunny Housing India Pvt Ltd	V/ST/15/197/2009 Adj	187/2009	30-12-2009
15	Panjos Builders Pvt Ltd	V/ST/15/234/2010 ST Adj	227/2010	22-12-2010
16	Astrovision Futuretech	V/ST/37/361/2018 ADJ	32/2019	18-03-2019

17	India Gateway Terminal P. Ltd.	V/ST/15/116/2010/ST Adj	118/2010/ST	14.09.2010
18	India Gateway Terminal P. Ltd.	V/ST/15/177/2011/ST Adj.	138/2011/ST	04.10.2011
19	Astro Vision Future Tech	V/ST/15/387/2014 ST Adj.	012/2015	21.01.2015

(iii) **Files transferred to Smt. Beena R., Assistant Commissioner (Adjn), Hqrs, Kochi Commissionerate.**

Sl No	Name of Party	File No	SCN No	Date
1	Kavitha Theatres	V/ST/37/47/2019 ADJ	34/2019	21-03-2019
2	Samuel K V	V/ST/37/224/2018 ADJ	39/2019	26-03-2019
3	Stable Marine Pvt Ltd	V/ST/37/31/2019 ADJ	43/2019	26-03-2019
4	Santhosh Thomas, Kanadan Homes	V/ST/37/24/2019 ADJ	57/2019	29-03-2019
5	Cochin Port Trust	V/ST/38/68/2010 ST ADJ	21/2010	06-07-2010
6	Lotus Properties	V/ST/30/158/2016	02/2012-ST	03-01-2012
7	Maruthi Habitat & Realtors India Pvt Ltd	V/ST/30/159/2016 V/ST/15/85/2009	87/2009-ST	10-07-2009
8	Maitri Advertising Works Pvt Ltd	V/ST/37/154/2019 ADJ	01/ST/AC/2019	08-04-2019
9	Krishna Foundation and Structures	V/ST/37/119/2019 ADJ	04/2019/ST	04-04-2019
10	Mir Realtors Pvt Ltd	V/ST/37/166/2019 ADJ	02/ST/AC/2019	12-04-2019
11	Disha Communications Pvt Ltd	V/ST/37/170/2019 ADJ	03/ST/AC/2019	24-04-2019
12	K P Ashokan, Vyttila	V/ST/37/74/2019 ADJ	92/2019	08-04-2019
13	Kerala State Construction Corporation Ltd.	V/ST/37/48/2019 ADJ	96/2019	09-04-2019
14	Indus Motor Company Pvt Ltd	V/ST/37/83/2019 ADJ	153/2019	22-04-2019
15	Amv Infrastructure & Properties (P) Ltd.	V/ST/37/128/2019 ADJ	157/2019	22-04-2019
16	Ordinary Films	V/ST/37/151/2019 ADJ	161/2019	24-04-2019
17	Meritra Homes Pct. Ltd.	V/ST/15/41/2015 ST Adj.	254/2015	30.07.2015
18	Meritra Homes Pct. Ltd.	V/ST/15/45/2016 ST Adj.	79/2016	21.03.2016
19	C D Ashokan	V/ST/15/196/2015-ST Adj.	146/2015	21.04.2015

(iv) **Files transferred to Shri. Lakhi Narayan Das, Assistant Commissioner (Audit), Hqrs, Kochi Commissionerate.**

Sl No	Name of Party	File No	SCN No	Date
1	Western Interior Designers & Marine Contractors	V/ST/37/125/2019 ADJ	163/2019	24-04-2019
2	Friday Film House	V/ST/37/29/2018 ADJ	165/2019	24-04-2019
3	MIR Builders and Developers Pvt Ltd	V/ST/37/173/2019 ADJ	06/ST/AC/2019	30-04-2019
4	N. Jayakrishnan	V/ST/37/176/2019 ADJ	167/2019	20-05-2019
5	Muthoottu Mini Financiers Ltd	V/ST/37/182/2019ADJ	10/AC/2019(ST)	15-07-2019
6	Syama Dynamic Project Developers Pvt Ltd	V/ST/37/184/2019ADJ	11/ST/AC/2019	17-07-2019
7	Rainbow Contractors (Prop M L Jackson)	V/ST/37/185/2019ADJ	12/ST/AC/2019	31-07-2019
8	Mfar Hotels & Resorts Pvt Ltd	V/ST/30/10/2017 ST Adj.	02/2017/ST	09-01-2017
9	The Jammu & Kashmir Bank Limited, Mg Road	V/ST/37/203/2019 ADJ	INV-JMU-22/2019-RU-DGGI-JMU	30-09-2019
10	Speed & Safe Courier Services Private Ltd	V/ST/37/206/2019 ADJ	16/2019(ST)	03-10-2019
11	Archdiocese of Verapoly, Latin Arch Bishops House	V/ST/37/212/2019 ADJ	19/2019/ST	18-10-2019
12	Post Master Ernakulam HPO	V/ST/37/196/2019 ADJ	178/2019/ST	18-10-2019
13	The Senior Post Master, Ernakulam HPO	V/ST/37/193/2019 ADJ	180/2019/ST	23-10-2019
14	Chief Engineer, Distribution (Central), KSEBL, Dh Road	V/ST/37/209/2019 ADJ	181/2019/ST	23-10-2019
15	The Deputy Chief Engineer, Electrical Circle, KSEBL, Power House Road	V/ST/37/210/2019 ADJ	182/2019/ST	23-10-2019
16	Baby Engineers	V/ST/37/85/2019 ADJ	187/2019/ST	24-10-2019
17	Key Coaching Centre	V/ST/15/106/2015-Adj	29/2015	18.10.2015
18	Key Coaching Centre	V/ST/15/106/2015-Adj	0.01	01.02.2018
19	Key Coaching Centre	V/ST15/236/2014	241/2014	16.10.2014

(v) **Files transferred to Shri. Rajasekharan Nair V.M., Assistant Commissioner, Central Tax & Central Excise, Aluva Division.**

Sl No	Name of Party	File No	SCN No	Date
1	Shibu G Susheelan (Prop Movie Junction)	V/ST/37/254/2019 ADJ	188/2019/ST	24-10-2019
2	The Executive Engineer, Electrical Division, KSEBL, Thripunithara	V/ST/37/216/2019 ADJ	190/2019/ST	29-10-2019
3	Metro Cochin,	V/ST/37/215/2019	191/2019/ST	29-10-2019

	Valanjambalam	ADJ		
4	Organic Brand Promotion Services Pvt Ltd	V/ST/37/05/2020 ADJ	23/2019/ST	21-11-2019
5	Kool Home Builders Private Ltd	V/ST/37/06/2020 ADJ	28/2019/ST	05-12-2019
6	Identiti Advertising Associates (Prop. Prakash Kurup)	V/ST/37/313/2018 ADJ	29/2019/ST	04-12-2019
7	KSEBL, Exe. Engg, Mattancherry	V/ST/37/224/2019 ADJ	04/2020/ST	20-01-2020
8	Popular Motor World P Ltd	V/ST/37/10/2020 ADJ	06/2020/ST	04-02-2020
9	Homa Engineering Works	V/ST/37/73/2019 ADJ	07/2020/ST	04-02-2020
10	Chakiat Agencies	V/ST/37/214/2019 ADJ	09/2020/ST	07-02-2020
11	Ridge Events & Media Pvt Ltd	V/ST/37/14/2020 ADJ	11/2020/ST	07-02-2020
12	The Marine Products Export Development Authority(MPEDA)	V/ST/37/13/2020 ADJ	13/2020/ST	02-03-2020
13	Technoteam Constructions	V/ST/37/17/2020 ADJ	02/2020/ST	09-03-2020
14	Rightedge Infrastructure Pvt Ltd	V/ST/37/21/2020 Adj	03/2020-21 ST/KoZU	18-05-2020
15	D2D Logistics (P) Ltd	V/ST/37/24/2020 Adj	05/2020-ST	20-05-2020
16	Jetz Global Logistics	V/ST/37/30/2020 Adj	11/2020/ST	29-06-2020
17	Autograde International (P) Ltd.	V/90/15/15/2016	02/2017-CE	12.05.2017
18	Autograde International (P) Limited	V/CE/15/20/2018- ADJ	13/2018- C.EX.	24.07.2018

(vi) **Files transferred to Shri. Biju Paul, Assistant Commissioner, Central Tax & Central Excise, Perumbavoor Division.**

Sl No	Name of Party	File No	SCN No	Date
1	Watts Electronics Pvt Ltd	V/ST/37/31/2020 Adj	08/2020/ST	15-06-2020
2	Marine Container Service (South) Pvt Ltd	V/ST/37/32/2020 Adj	10/2020/ST	15-06-2020
3	T Line Infra Private Limited	V/ST/37/33/2020 Adj	12/2020/ST	30-06-2020
4	Seiken Property Developers Pvt Ltd	V/ST/15/73/2011 ST Adj	61/2011	11-04-2011
5	Rinac India Ltd	V/ST/37/257/2018 ADJ	36/2019	22-03-2019
6	Rinac India Ltd	V/ST/37/12/2017- ST ADJ.	117/2018-ST	18-04-2018
7	Anvita Builders P Ltd	V/ST/37/169/2018- ADJ.	107/2018-ST	17-04-2018
8	Anvita Builders P Ltd	V/ST/38/33/2016-ST Adj.	77/2018-ST	11-04-2018
9	Romaa Builders	V/ST/15/170/2010/ST	172/2010	19-10-2010



		Adj		
10	Romaa Builders	V/ST/38/133/2011 ST Adj	36/2011	18-10-2011
11	Seawood Homes (India) Pvt Ltd	V/ST/37/218/2018 ADJ	117/2019	16-04-2019
12	Seawood Homes (India) Pvt Ltd	V/ST/37/12/2017-ADJ	130/2018-ST	20-04-2018
13	CCS Technologies (P) Ltd	V/ST/37/219/2019 ADJ	05/2020/ST	24-01-2020
14	CCS Technologies (P) Ltd	V/ST/37/362/2018 ADJ	14/ST/AC/2018	03-12-2018
15	Uma Enterprises	V/ST/37/124/2019 ADJ	145/2019	16-04-2019
16	Uma Enterprises	V/ST/37/210/2018-ST ADJ	171/2018-ST	08-05-2018


(vii) **Files transferred to Shri. Mahendra Varma R.A., Deputy Commissioner, Central Tax & Central Excise, Kakkanad Division.**

Sl No	Name of Party	File No	SCN No	Date
1	Asten Realtors (P) Ltd	V/ST/37/169/2019 ADJ	05/ST/AC/2019	24-04-2019
2	Eterno Tours & Travels Pvt. Ltd.	V/ST/37/88/2019 ADJ	158/2019	22-04-2019
3	Eterno Tours & Travels Pvt. Ltd.	V/ST/37/15/2017-ST ADJ.	167/2018-ST	27-04-2018
4	3G Consultants (Prop. Rajan Ittyerah)	V/ST/37/39/2017-ADJ	14/2017-ST CIR-III	13-11-2017
5	3G Consultants (Prop. Rajan Ittyerah)	V/ST/37/144/2019 ADJ	132/2019	16.04.2019
6	Albatross Shipping Agencies India Pvt Ltd	V/ST/37/01/2020 ADJ	18/2019/ST	18.10.2019
7	Coastal Resorts I P Ltd	V/ST/37/180/2019ADJ	08/ST/AC/2019	03.06.2019
8	MGF Motors Ltd	V/ST/37/294/2018 ADJ	25/2019	12.03.19
9	Skyline Builders	V/ST/37/16/2020 ADJ	15/2020/ST	19.03.2020
10	Sashidhara Shenoy And Brothers	V/ST/37/214/2018 ADJ	06/2019	19.02.19
11	Platino Classic Motors (I) Pvt. Ltd.	V/ST/30/50/2017	17/2016-ST	11.02.2016
12	Cochin Port Trust	V/ST/15/252/2016 ST Adj.	220/2016	21.04.2016
13	Key Institute	V/ST/15/236/2014 ST Adj.	241/2014	16.10.2014
14	KITCO Ltd.	V/ST/15/40/2015 ST Adj.	60/2015	7.04.2015
15	MIR Holistics	V/ST/15/279/2015 ST Adj.	258/2016	13.05.2016
16	Reyami Interiors	INVDGCEICZU 20/2015	012/2015	31.03.2015
17	IOCL	V/15/27/06/2017 Cex Adj.	03/2019/CE	06.12.2019

(viii) **Files transferred to Shri. Romi Pynadan, Assistant Commissioner, Central Tax & Central Excise, Chalakudy Division.**

Sl No	Name of Party	File No	SCN No	Date
1	Penna Cement Industries Ltd	V/ST/37/19/2020 Adj	30/2019	04.12.2019

Further correspondence in this regard may be taken up with Ernakulum Division. After completion of adjudication of the above files, the same may be handed over to Ernakulam Division under intimation to this office.

  
2/2/2021  
**(Shyam Raj Prasad)**  
**Chief Commissioner**

**To**

**The concerned Assistant/Deputy Commissioners.**

**Copy to:**

- 1. The Principal Commissioner, Central Excise & Central Tax, Cochin.**
- 2. The Joint Commissioner (Adj), Central Excise & Central Tax, Cochin.**
- 3. The Deputy Commissioner, Central Excise & Central Tax ,Ernakulam Division.**