Office of The Commissioner of Customs
New Custom House, Near Balaji Temple
New Kandla - 370210
Tel.-02836-271468-469 Fax-02836-271467
E-mail: commr-cuskandla@gov.in, adj.kandla-customs@gov.in

By E-Office/E-mail

F.No.: **CUS/19421/2025-Adjn-O/o Commr-Cus-Kandla**

To,

(i) M/s. Diary Valley Pvt Ltd, Indore
(IEC- AAICD8213H)
104, Macshoyar, 170, RNT Marg,
Indore (M.P.)-452001

(ii) Mr. Rohan Kumar S/o Satish Kumar,
The Former Director of M/S. Diary Valley Pvt Ltd, Indore
M-149-150, M block, Gali No. 8, Mohan Garden, Block P,
Razapur Khurd, New Dlehi-110059

(iii) **Smt Anjali,**
The Former Director of M/S. Diary Valley Pvt Ltd, Indore
M-149-150, M block, Gali No. 8, Mohan Garden, Block P,
Razapur Khurd, New Delhi-110059.Gujarat – 360577

(iv) Mr. Amit Lamba S/o Satish Lamba**,**
The Director of M/S. Diary Valley Pvt Ltd, Indore
15/17 Ground Floor Ashok Nagar Tilak Nagar
West Delhi-110018

(v) Mr. Naresh Kumar,
61/4, Second Floor Front Side Tilak Nagar,
Ashok Nagar, New Delhi, West Delhi- 110018

(vi) Mr. Sunil Kumar S/o Mr. Surendra Kumar,
D-364, Satyam Vihar, Ph-1, Chanchal Park,
West Delhi-110041

(vii) Mr. Nadeem Khan S/o Mr. Yamin Khan,
House No. 674B, WZ Tihar Village,
Tilak Nagar, S.O. West Delhi-110018.

(viii) Mr. Anand Burman S/o Mr. Sunil Burman,
House No. 2147, George Disilva Ward, Behind,
Panchyti Akhade, Post-Howbag Gorakpur,
Ranital Jabalpur (M.P.)- 482001.

(ix) Mr. Virendra Kumar Jaiswal S/o Mr. Ramesh Chandra Jaiswal,
8/3, Nanada Nagar, Indore, Madhya Pradesh-452001.

(x) Ms. Suman Shrivastava w/o Amit,
157, Ahilya Nagar, Sangam Nagar, Indore,
Madhya Pradesh-452006.

(xi) Shri Lalit Jain alias Shri Lalit Babulal Tater,
E-185, New Rajendra Nagar, New Delhi-110060

(xii) M/s PBKSG and Company,
F No. 125-B, Paschim Vihar, water Tank,
New Delhi-110063

(xiii) Mr Prabhakar Pandey,
H.No. I-22, Out of Khasra No. 87/21 22,
The Revenue Estate of Hastal, Arya Samaj Road,
Uttam Nagar, New Delhi-110059.

(xiv) M/s M.G Oils (GSTIN-23AAXFM4497L1ZD),
47 Ramkrishan Ganj, Khandwa, M.P.-450001

(xv) M/s Aetos Agro Merchants Pvt Ltd. (27AAUCA1262H1ZI),
Unit No., 511-A, 5th Floor, 93 Avenue,
Late Soli Sorabji Poonawala Road, Pune-41102

(xvi) M/s Atman Overseas Pvt. Ltd. (GSTIN- 27AADCA1936D1Z2),
505, 135/137, Yogeshwar Building, 5th, Kazi Syed Street,
Mumbai, Maharashtra-400003

(xvii) M/s Raghuvar India Ltd.(GSTIN-08AABCR4314C1ZV),
Station Road, Durgapura, Jaipur, Rajasthan-302018.

(xviii) M/s AAA Agri International(GSTIN- 08ACEPJ5236H1ZO),
Ward No.12, Fateh Nagar, Udaipur,
Rajasthan-313205

Sub- Fixation of Personal Hearing in the matter of M/s Diary Valley Pvt Ltd, Indore & Others (SCN No. CUS/19421/2025-Adjn-O/o Commr-Cus-Kandla dated 13.01.2026) – M/r.

Kindly refer to the above mentioned subject matter.

2. In this connection, you are being informed that the undersigned has been directed to inform you that the Commissioner of Customs, Custom House, Kandla has fixed the date of personal hearing on the above subject matter on **02.11.2026 @ 16:30** Hrs. in the instant matter.

3. The hearing will be in Virtual Mode as per the instruction issued under F. No. 390/Misc/3/2019-JC dated 05.11.2024. It is therefore, requested to submit in advance, all the relied upon documents which you intend to rely in support to your defense in soft copy through given mail and / or in hard copy at the given address; (i) authorization issued by the competent authority in favour of the person attending the hearing: (ii) Full details of person attending the hearing viz. name, designation and contact details (Mobile Number as well as mail id) to enable forwarding link for virtual hearing.

4. In case, you wish to attend the PH in person, you are advised to submit a request indicating the same and further to present yourself in person/ through authorized representative 15 minutes prior to the scheduled time on the date of the PH before the adjudicating authority at his office situated at "Office of The Commissioner of Customs, New Custom House, Near Balaji Temple, New Kandla – 370210."

5. You are, therefore, requested to remain present at the time and place mentioned above/attend the PH in the virtual mode, along with all the relied upon documents upon which you intend to rely in support to your defense. In case, you or your authorized representative fail to attend the personal hearing at scheduled date and time fixed or do not make any written submission, the case will be decided ex-parte on the basis of the evidences available on records

6. Any document(s)/written submission(s) may kindly be furnished through e- mail also on "commr-cuskandla@gov.in and adj.kandla-customs@gov.in".

7. In case of any difficulty, you can contact to Shri Ashish Sarathe (M.No. 9998495983), Superintendent, Adjudication Section, Custom House, Kandla/ Shri Yoginder Singh Rathee (M. No. 9764295651), Inspector, Adjudication Section, Custom House, Kandla.

Yours Truely,

Digitally signed by Khandelwal Shrinath
Date: 28-10-2026 17:56:32

Assistant Commissioner (Adjudication)
Custom House, Kandla