

OFFICE OF THE COMMISSIONER OF CUSTOMS

New Custom House, Near Balaji Temple
New Kandla - 370210
Tel.-02836-271468-469 Fax-02836-271467
E-mail: adjlkandlacustoms2025@gmail.com

By Speed / RPAD / through E-mail

F. No.: GEN/ADJ/ADC/2283/2023/Adjn-O/o Commr-Cus-Kandla Date: 28.12.2025

To,

AS PER LIST ATTACHED

Gentlemen,

Sub - Fixation of Personal Hearing in the matter of Show Cause Notice – M/r.

Kindly refer to the above-mentioned subject matter.

2. In continuation to the above, you are being informed that the undersigned has been directed to inform you that the Additional Commissioner of Customs, Custom House, Kandla has now fixed the next date of personal hearing on the above subject matter on **06.01.2026 @ 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 Additional 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@nic.in”.

7. In case of any assistance, feel free to contact Sh. Gaurav Sharma, preventive Officer, Adjudication Section, Custom House, Kandla on M. No. 7011215887.

Yours sincerely,

(Shiv Kumar Jha)
Superintendent (Adjudication)
Custom House, Kandla

Sl. No.	Name of the noticees	Address/email id
1	M/s. Silvershine Warehouse Pvt. Ltd.,	1- Shed No. 210/A, Area of CPWD, Phase-1, Sector-1, Kandla Special Economic Zone, Gandhidham, Kutch, Gujarat-370230. 2- 3rd Floor, 303 9/2, KrishanLal Bhatia Marg, Near Sidharth Hotel, Patel Nagar East, New Delhi-110008. 3- Office No 805, 8th Floor, Pragati Tower, Rajendra Place, Central Delhi, Delhi 110008 silvershinewarehousepvtltd@gmail.com, righttimeimpexpvtltd@gmail.com, astoriaaeximpvtltd@gmail.com, trioasmindiapvtltd@gmail.com)
2	M/s. Astoriaa Exim Pvt. Ltd.,	1- 3rd Floor, 303 9/2, KrishanLal Bhatia Marg, Near Sidharth Hotel, Patel Nagar East, New Delhi-110008. 2- OFFICE NO 805, 8TH FLOOR, PRAGATI TOWER, RAJENDRA PLACE, CENTRAL DELHI, DELHI 110008 silvershinewarehousepvtltd@gmail.com, righttimeimpexpvtltd@gmail.com, astoriaaeximpvtltd@gmail.com, trioasmindiapvtltd@gmail.com)
3	M/s. Right time Impex Pvt. Ltd.,	1- 4th Floor, 403, import, KirtiMahal Building, Link Road, Number 2, Siel Holding Ltd. Rajendra Place, New Delhi-110008 2- OFFICE NO 805, 8TH FLOOR, PRAGATI TOWER, RAJENDRA PLACE, CENTRAL DELHI, DELHI 110008 silvershinewarehousepvtltd@gmail.com, righttimeimpexpvtltd@gmail.com, astoriaaeximpvtltd@gmail.com, trioasmindiapvtltd@gmail.com)
4	M/s. Trioasm India Pvt. Ltd.,	1- OFFICE NO 805, 8TH FLOOR, PRAGATI TOWER, RAJENDRA PLACE, CENTRAL DELHI, DELHI 110008. 2- Office No. 703, PP Trade Center, Plot No. P-1, Netaji Subhash Place, Pitampura Kalyan Jewellers. virendra12071988@gmail.com, silvershinewarehousepvtltd@gmail.com, righttimeimpexpvtltd@gmail.com, astoriaaeximpvtltd@gmail.com, trioasmindiapvtltd@gmail.com)
5	Shri Tarun Borah, Director of M/s Silvershine Warehouse pvt. Ltd.	Ho. No. 182, Gali No. 10, Govindpuri, Nehru Place, New Delhi (virendra12071988@gmail.com tarunborah111970@gmail.com, silvershinewarehousepvtltd@gmail.com, righttimeimpexpvtltd@gmail.com, astoriaaeximpvtltd@gmail.com, trioasmindiapvtltd@gmail.com)
6	Shri Saim James, Director of M/s	Ho. No. 1082, Gali No. 10, Govindpuri, Nehru Place, New Delhi (jamesaim@gmail.com, silvershinewarehousepvtltd@gmail.com).

	Silvershine Warehouse Pvt. Ltd.	righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
7	Shri Arvind Kumar Directors in the company M/s. Righttime Impex Pvt. Ltd.,	1- M-93, Greater Kailash-1, South Delhi-110048 2- 9/2, Flat No. 303, 3 rd Floor, East Patel Nagar, Delhi-110008 (arvindkumardph@gmail.com , silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
8	Shri Ashok Kumar, Directors in the company M/s. Righttime Impex Pvt. Ltd.,	M-93, Greater Kailash-1, South Delhi-110048, (virendra12071988@gmail.com silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com
9	Shri Jitender, Directors in M/s. Trioasm India Pvt. Ltd.	C-107, Paryavaran Complex, 1 st Floor, Saket IGNOU Road, Saidul Aizad, South Delhi-110030. (virendra12071988@gmail.com silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com
10	Shri Abhishek Malla Directors in M/s. Trioasm India Pvt. Ltd.	1- C/o Shri Ullash Chandra Malla M-93, 3 rd Floor, Greater Kailash-1, South Delhi, Delhi-110048. (virendra12071988@gmail.com silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com
11	Shri Rakesh Raghunath Jadhav Director in M/s. Trioasm India Pvt Ltd.	Flat No. 106, Mahalaxmi Apartment, Sankeshar Nagar, Nea Saibaba Mandir, Nallasopara East, Vasai East, Thane, Maharashtra-401209 (rr.jadhav2021@gmail.com , (virendra12071988@gmail.com silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
12	Shri Sandeep Deshmukh Director in M/s. Trioasm India Pvt Ltd.	A/Post, Mayani, Satara, Maharashtra-415102 (virendra12071988@gmail.com sandeepdeshmukh2021@gmail.com , (silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
13	Shri Arun Kumar Director of M/s. Trioasm India Pvt. Ltd.	Shri Arun Kumar S/o Shri Satpal, H. NO. 833, L Block, Mangolpuri, New Delhi-110083 (virendra12071988@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaexpvtltd@gmail.com , trioasmindiapvtltd@gmail.com
14	Shri Raj Kumar Director of M/s. Trioasm India Pvt. Ltd.	Shri Raj Kumar S/o Shri Banshi Lal, 817, Near Gopi Chand Mandir, Patikara, Narnaul, Haryana-123001. (virendra12071988@gmail.com , trioasmindiapvtltd@gmail.com)
15	Shri VI RAMO	1- E-131, Pocket-1, Mayur Vihar, Trilok Puri,

	Director of M/s. Trioasm India Pvt. Ltd.	Chilla, Delhi-110091. 2- OFFICE NO 805, 8TH FLOOR, PRAGATI TOWER, RAJENDRA PLACE, CENTRAL DELHI, DELHI 110008. 3- Office No. 703, PP Trade Center, Plot No. P-1, Netaji Subhash Place, Pitampura Kalyan Jewellers. virendra12071988@gmail.com silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaeximpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
16	Shri Ganesh Singh, Director of M/s. Trioasm India Pvt. Ltd.	1- 106, Prem Gali Near Subhash Market, Mubarakpur, Lodhi Road, New Delhi-110003. 2- OFFICE NO 805, 8TH FLOOR, PRAGATI TOWER, RAJENDRA PLACE, CENTRAL DELHI, DELHI 110008. 3- Office No. 703, PP Trade Center, Plot No. P-1, Netaji Subhash Place, Pitampura Kalyan Jewellers. virendra12071988@gmail.com , silvershinewarehousepvtltd@gmail.com , righttimeimpexpvtltd@gmail.com , astoriaaeximpvtltd@gmail.com , trioasmindiapvtltd@gmail.com)
17	Shri Mukesh Gupta, Additional Director in M/s. Trioasm India Private Limited	1/4331, 4 th Floor, Ram Nagar, Ext. Shadara, Near Yogaway Public School, North East Delhi-110032 (virendra12071988@gmail.com , trioasmindiapvtltd@gmail.com)
18	Shri Kailash Babu, Additional Director in M/s. Trioasm India Private Limited	Shri Kailash Babu S/o Shri Mohan Lal, Beejhalpur, Sikhranan, Auriya, Uttar Pradesh-206129 (trioasmindiapvtltd@gmail.com)
19	Shri Radheshyam, Additional Director in M/s. Trioasm India Private Limited	Shri Radheshyam S/o. shri Jagannath Singh, Lalpur, Chowk, Bujurg, Etawah, Uttar Pradesh-206253 (virendra12071988@gmail.com , trioasmindiapvtltd@gmail.com)
20	Ms. Sonia Rani Additional Director in M/s. Trioasm India Private Limited	Ms. Sonia Rani, D/o Shri Rajiv Singh, C-39, Street No. 2, Ganga Vihar, Near Gokulpuri, Delhi-110091 (virendra12071988@gmail.com , trioasmindiapvtltd@gmail.com)
21	Shri Gaurav Tandon, Chartered Accountant, Noida, Utter Pradesh	C-186, C Block Sector-26, Noida, Uttar Pradesh-201301 (virendra12071988@gmail.com)
22	Shri Ganesh Naidu and authorized person of M/s. Trioasm India	Shri Ganesh Naidu of M/s. Cross Trade Link Pvt. Ltd. Offie No.8, KASEZ Industrial Association Building, Nr. Punjab National Bank, Kasez Township, Shinai, Gandhidham, Gujarat 370203 5

	Private Limited and M/s. Silvershine Warehouse Pvt. Ltd.	
23	Shri Vikash Sharma of M/s. Trioasm India Private Limited and M/s. Silvershine Warehouse Pvt. Ltd.	Authorized person of M/s. Astoriaa Exim (Mob. No. 9601271955) (virendra12071988@gmail.com)
24	M/s. Motownn Exim Private Limited	9/2, Flat No. 303, Third Floor, East Patel Nagar, Delhi-110008 (motownneximpvtltd@gmail.com)
25	M/s. KLI Freight Solutions Pvt. Ltd. Shipping agent.	Unit No. 101, DDA Building, No. 5, 1 st Floor, District Center, Janakpuri, West Delhi-110058
26	M/s. Aiyer Shipping Agency Pvt. Ltd., Gandhidham	Office No. 203, 2 nd floor, Plot NO. 40, Riddhi Siddhi Arcade-2, Sector-8, Gandhidham-370201.