

Office of The Commissioner of Customs (General)
Mumbai Customs, Zone II, Nhava Sheva

F.No.: S/3-Gen-92/ 2019-20/IN/JNCH
DIN No.: 20210378NW000072297C

Date: 26.03.2021

PUBLIC NOTICE NO. 28/2021

Subject: Freight forwards/NVOCCs/Consolidators Pending Registration as Other Notified Carriers (ANC) under SCMTR - reg

Attention of all Port Terminals, Shipping lines, Shipping Agents, Transhippers, Custodians, Freight forwarders, Customs Brokers, Importers, Exporters, and other stakeholders is invited to Sea Cargo Manifest and Transshipment Regulations (hereinafter referred to as SCMTR) notified through Board Notification No 38/2018-Customs dated 11.05.2018 as amended through Notification No 54/2019-Customs dated 01.08.2019, Notification No. 78/2019-Customs dated 31.10.2019 and Notification No.94/2020- Customs dated 30.09.2020. Attention is also invited to JNCH Public Notice No. 16/2021 dated 12.02.2021

2. It is noticed that numerous Console Agents / Freight forwarders / NVOCCs/ Consolidators operating in Nhava Sheva are yet to avail registration under SCMTR as Other Notified Carriers (ANC). As on date 11.1 such entities are yet to be registered. The list of such entities is enclosed as Annexure-I to this public notice. All the entities listed in Annexure-I are advised to immediately avail registration to ensure smooth flow of operations as they transition to SCMTR regime.
3. All persons such as Freight forwarders, NVOCCs, consolidators or by whatever name they are called, who are party to a Transport Document (viz. Bill of Lading) and issue delivery order may also file their part of cargo declaration directly with Customs as Cargo Summary Notification (CSN) instead of giving it to the vessel operator. Registration as ANC for such persons is pre-requisite under the SCMTR for filing CSN.
4. The registration process under SCMTR is completely online and faceless. The Application needs to be submitted online through ICEGATE Portal.
 - a) Before SCMTR registration, every user shall have to register at ICEGATE and obtain an ICEGATE ID. The new users are requested to visit www.icegate.gov.in, and go through the registration advisory and demo that will assist in registration and obtaining login ID for all the Authorised persons.
 - b) Application under SCMTR Regulations: Once registered, the users will have to submit the online application within their login to transact under the new regulations. The same application shall also have to be submitted by the existing ICEGATE users.
 - c) As prescribed in Regulation 3 (1A) of SCMTR, all such entities shall be required to enter into a bond in Form- XI and furnish a bank guarantee, or a postal security or National Saving Certificate or a fixed deposit receipt issued by a Nationalised bank, in the name of the Commissioner of Customs, alongwith Form-I. In terms of amended Board Notification No. 94/2020 (N.T.) dated 30.09.2020, the guarantee amount for Surety Bond

required for ANC registration has been reduced to Rupees five lakhs from earlier requirement of ten lakhs. Further, as stipulated in the aforesaid notification, the Authorised Economic Operator (AEO) and Customs Brokers licensed under Customs Brokers Licensing Regulations, 2018 are exempted from the requirement of bank guarantee.

- d) While there is no need for separate registration for Customs Brokers under SCMTR, many such entities are also engaged as freight forwarders, Console Agents etc. and therefore would require registration as ANC.

5. The associations of all stakeholders who work in close co-ordination with Console Agents / Freight forwarders / NVOCCs/ Consolidators i.e. Association of Multimodal Operator of India (AMTOI), Brihanmumbai Custom Brokers Association (BCBA), Container Freight Station Association of India (CFSAI), Container Shipping Lines Association (CSLA), Freight Forwarders' Associations in India (FFFAI), Maritime Association Of Nationwide Shipping Agencies (MANSA), etc. are advised to sensitize their members regarding the requirement of registration as ANC under SCMTR.

6. For assistance in registrations as ANC, stakeholders may approach the dedicated Help desk at Nhava Sheva Customs. The following officers would be available to guide and help them in this regard. All queries and replies in this regard may be emailed to importnoting-jnch@gov.in

Raguram K, Joint Commissioner

Mob: 7506666789

E mail: Raguram.k@gov.in

Shankar Kaushik,
Supdt.

Mob 7666076716

importnoting-jnch@gov.in

Binod Kumar,
Supdt.

7710808679

importnoting-jnch@gov.in

Rishikesh Yadav,
Supdt.

9664111250

importnoting-jnch@gov.in

Hemant Mangal,
Supdt.

9971898886

importnoting-jnch@gov.in



(S.K. MALL)

26.3.2021

Commissioner of Customs, NS-Gen

Copy to:

1. Chief Commissioner of Customs, Mumbai Zone-II, JNCH
2. Commissioner of Customs, NS-1/NS-II/NS-I1/NS-Audit/NS-V, JNCH
3. Port Terminals, CSLA, MANSA, Transhippers (ATP), CFSAI, CFSs (ACU), BCBA, FFAI, and all other stakeholders
4. All officers in Mumbai Zone II via Website
5. DC/EDI- for uploading on JNCH website

ANNEXURE-I

Sr. No.	AGENCY_NAME
1	G I R LOGISTICS PRIVATE LIMITED
2	EXCELEXIM SERVICES INDIA PRIVATE LIMITED
3	FREIGHT LINES INDIA PVT. LTD.
4	FREIGHT EXPRESS INTERNATIONAL PVT LTD
5	GRT SHIPMANAGEMENT PVT LTD
6	LINK LOGISTICS MANAGEMENT PVT LTD
7	QUICK FREIGHT SYSTEM PVT. LTD
8	T I C C CONTAINER LINE INDIA PVT LTD
9	UNITED CARGO & TRAVELS PVT. LTD
10	RHENUS LOGISTICS
11	CAPRICORN LOGISTICS PRIVATE LIMITED
12	CARGOCARE LOGISTICS (INDIA) PRIVATE LIMITED
13	C G LOGISTICS PRIVATE LIMITED
14	LESCHACO INDIA PVT LTD
15	AMFICO AGENCIES PRIVATE LIMITED
16	ATLAS SHIPPING SERVICES (P) LTD
17	BOLLORE LOGISTICS INDIA LIMITED
18	KENSHINE SHIPPING PVT LTD
19	BLUE MOON LOGISTICS PRIVATE LIMITED
20	TOLL GLOBAL FORWARDING (INDIA) PRIVATE LIMITED
21	DSV AIR & SEA PRIVATE LIMITED
22	FAME GLOBAL LOGISTICS PVT. LTD.
23	FAST FREIGHT FORWARDING & LOGISTICS SOLUTIONS PVT. LTD.
24	FMS FR MEYERS SOHN INDIA PVT LTD
25	FREIGHT PLAN INDIA PRIVATE LIMITED
26	GLOBUS LOGISYS PVT LTD
27	INTERMODAL LOGISTICS PRIVATE LIMITED
28	MOVERS INTERNATIONAL PVT LTD
29	TRANSCONSEIL LOGISTICS PRIVATE LIMITED
30	PHILIPS MACHINE TOOLS INDIA P LTD
31	GONSAI LOGISTICS PVT. LTD.
32	PURE SHIPPING AND FORWARDING INDIA P. LTD
33	ROUND THE CLOCK LOGISTICS PRIVATE LIMITED
34	TRANSZONE LOGISTICS INDIA P LTD
35	CLASQUIN INDIA PVT. LTD.,
36	KSM MARINE LOGISTICS PVT.LTD
37	MORPHEUS SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED
38	VOLLAN SHIPPING PRIVATE LIMITED
39	MOSAIC GLOBAL PRIVATE LIMITED
40	RYDER SHIPPING LINES PRIVATE LIMITED
41	TRIALLIANCE GLOBAL SOLUTIONS INDIA PVT. LTD.
42	VRJ LOGISTICS PVT. LTD.
43	PENTAGON INTERNATIONAL FREIGHT SOLUTIONS PVT LTD
44	ARIES MOVERS PVT. LTD.
45	MODENA WAFTAGE FREIGHT CARRIERS PVT. LTD.
46	SEAMAX LOGISTICS LIMITED

47	TRACKLINK LOGISTICS (INDIA) PRIVATE LIMITED
48	TEAM VISION LOGISTICS PRIVATE LIMITED
49	SARAYU MARITIME PRIVATE LIMITED
50	SASH GLOBAL LOGISTICS PVT. LTD.,
51	GOODWILL AIR & SEA LOGISTICS
52	SKYSEA LOGISTICS (INDIA) PRIVATE LIMITED
53	ASIA SHIPPING INTERNATIONAL TRANSPORT PVT. LTD.
54	ASIAN WORLDWIDE SERVICES (INDIA) PVT. LTD.
55	AARDOUR WORLDWIDE LOGISTICS PVT. LTD.
56	SAI AEROOCEAN LOGISTICS PVT. LTD.
57	AMI GLOBAL LOGISTICS PVT. LTD.
58	ALTRON INTERNATIONAL LOGISTICS PRIVATE LIMITED
59	SYNDICATE FREIGHT PVT. LTD.
60	SJS GLOBAL LOGISTICS PRIVATE LIMITED
61	SANFREIGHT LOGISTICS PVT LTD
62	LOGISTICS PLUS INDIA PVT. LTD.
63	SEELUFT INDIA PVT. LTD.
64	SEAWAVES LOGISTICS PRIVATE LIMITED
65	SENATOR LOGISTICS INDIA PVT LTD
66	SPARSH INTERNATIONAL
67	DNA LOGISTICS (PROPR. ASHISH KUMAR DEVENDRANATH MISHRA)
68	AQUAAIR INTERNATIONAL FREIGHT SERVICE (DIXIT YOGESH DANI)
69	WASAN LOGISTIX
70	AHEAD LOGISTICS
71	CEVA FREIGHT INDIA PRIVATE LIMITED
72	LOGI DRIVE INDIA LLP
73	BLUELINE FREIGHT FORWARDERS
74	SEVEN HILLS SHIPPING PVT LTD
75	EMBASSY TRANSPORTATION INDIA PVT LTD
76	AGLIN GLOBAL LOGISTICS PRIVATE LIMITED
77	INFINITY FREIGHT SERVICES PVT LTD
78	BHAVIKA CARGO CARE LOGISTICS PVT. LTD.
79	S A CONSULTANTS AND FORWARDERS PRIVATE LIMITED
80	OFS CARGO PRIVATE LIMITED
81	PACE EXPRESS TRAVELS AND CARGO PVT LTD
82	GLO IND LOGISTICS PRIVATE LIMITED
83	NERIDA SHIPPING PRIVATE LIMITED
84	J . R . ROADLINES PRIVATE LIMITED
85	AAARA SHIPPING PVT. LTD.
86	PALANHAAR WORLDWIDE LOGISTICS PRIVATE LIMITED
87	ATHARVA SHIPPING PVT.LTD
88	AARGUS GLOBAL LOGISTICS PVT.LTD.
89	XTRACARE LOGISTICS PVT.LTD.,
90	XCEL LOGISOLUTIONS PRIVATE LIMITED
91	D K CLEARING AND SHIPPING AGENCY PRIVATE LIMITED
92	FULCRUM SHIPPING & LOGISTICS PRIVATE LIMITED
93	TURNER LOGISTICS INDIA PVT LTD
94	JOY LOGISTICS PVT.LTD
95	PUSHKAR SHIPPING SERVICES PRIVATE LIMITED
96	G10 LOGISTICS PRIVATE LIMITED

97	INOX SHIPPING AGENCIES (INDIA) PRIVATE LIMITED
98	AEROMAR LOGISTICS INDIA PRIVATE LIMITED
99	KANGAROO LOGISTICS PVT LTD
100	RP CARGO AND LOGISTICS PVT. LTD
101	GLOBOTRANS PROLOGISTIX PVT. LTD.
102	ASN SHIPPING AGENCIES PVT LTD
103	SAP GLOBAL LOGISTICS
104	ABCO INTERNATIONAL LOGISTICS PRIVATE LIMITED
105	CARE CONTAINER LINES PRIVATE LIMITED
106	DUX LINES PVT. LTD.
107	RED LINE LOGISTICS PVT. LTD.
108	MOVEX SERVICES PVT. LTD.
109	AMICOS CONSOLE SERVICES PRIVATE LIMITED
110	SHAH CLEARING AND FORWARDING PRIVATE LIMITED
111	STAR EDI SOLUTIONS PRIVATE LIMITED