

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORTS),
JAWAHARLAL NEHRU CUSTOM HOUSE,
NHAVA SHEVA.

F.No. S/12-Gen-2/2006-07 AM (X)

01.8.2006

FACILITY NOTICE NO. 48/2006

Sub:- Non-mention of crucial details in the shipping bills reg.

In a case under investigation by Directorate of Revenue Intelligence for suspected over-valuation of export goods, scrutiny of the export documents reveal that :-

- (a) The consignments were sent in the names of the passengers and not to the Firms/companies.

- (b) The names and addresses of the consignees were left incomplete in almost all the Airway Bills/Bills of Lading. For instance, full names of the consignees were not written, passport numbers of the passengers were not mentioned and the addresses given were vague, incomplete and unverifiable.

- (c) In many export documents, for consignee details only the names of the persons and names of cities were mentioned making it impossible to conduct any verification.

The crucial details like those indicated above are necessary and should be properly and fully mentioned.

2. Therefore, it is requested to all exporters , clearing agents and trading public concerned to ensure that crucial details such as consignee names and full address, city etc. are invariably mentioned in the columns meant for such details in the export documents.

(H.O. TEWARI)

COMMISSIONER OF CUSTOMS (EXPORTS)

NHAVA SHEVA.

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
JAWAHARLAL NEHRU CUSTOM HOUSE, SHEVA, TAL : URAN,
DISTT. RAIGAD, MAHARASHTRA 400 707.

F.NO. S/5-Gen- 311/96-97 P&E

DATE : 11/08/2006

S/5-Gen-113/97 P&E (JNCH)

NOTIFICATION NO.24/2006

The following area of CFS M/s. Gateway Distriparks Ltd., Located at Sector 6, Dronagiri Node, was declared as Custom Area Under Section 8 of the Customs Act, 1962 and M/s. Gateway Distriparks Ltd was appointed as custodian for that area vide various notifications mentioned as below, issued under section 45 of the Customs Act, 1962.

| Notification under | Area | Notification under Section 8 Section 45 |
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| 1. Notn No.01/98 dated 20.11.1998 | As per drawing A-1 (98882 Sq. Meters) | Notn No.02/98 dated 01.12.1998 |
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| 2. Notn No.01/03 dated 02.01.2003 | As per drawing AW-301 (32775 Sq. Meters) | |
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Now in exercise of the powers conferred on me under Section 45(1) of the Customs Act, 1962, I, H.O. Tewari, Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Navi Mumbai, hereby appoint M/s. Gateway Distriparks Ltd., Located at Sector 6, Dronagiri Node, to be the Custodian of imported goods received at the Container Freight Station of M/s. Gateway Distriparks Ltd., Located at Sector 6, Dronagiri Node, earlier declared as Custom Area vide Notification No.23/06 dated 11.08.06 , until these are cleared for home consumption or are warehoused or are transhipped in accordance with the provision of Chapter VIII of the Customs Act, 1962. Similarly, M/s. Gateway Distriparks Ltd., Located at Sector 6, Dronagiri Node, will also be the Custodian of the Export Cargo brought into said Container Freight Station for examination and stuffing till their exportation through Jawaharlal Nehru Port, subject to the following conditions :

(1) Custodian of the goods meant for import and export would be required to comply with the provisions of Section 45(2) of the Customs Act, 1962 as well as Rules and Regulations and instructions issued from time to time in this regard.

(2) The Custodian shall be responsible for proper receipt, handling, storage, and shall be accountable for the loss of imported goods after landing and before clearance as well as goods meant for export / transshipment. They shall also maintain proper record of all such goods including the record of goods which are cleared with the permission of the Customs Deptt. or disposed of under Section 48 or otherwise.

(3) If any imported goods are pilfered or lost after unloading in the Customs area while in the custody of the Custodian, then in terms of provisions

of Section 45(3) of Customs Act, 1962, they shall be liable to pay duty on such pilfered goods.

(4) The imported / export / transshipment goods, which are not cleared for home consumption or warehoused or transshipped or exported within 30 days of unloading thereof or within such further time period as the proper officer may allow; or the imported goods, to which the importer relinquishes his title as provided in Section 23(2) of the Customs Act, 1962, such goods shall not be sold under the provisions of Section 48 of the Customs Act, 1962, by the Custodian without obtaining permission from the proper officer of Customs.

(4) (a) Custodian shall within the first week of every month furnish a statement to the Assistant Commissioner of Customs/ Deputy Commissioner of Customs in charge of the Container Freight Station, in respect of all those packages / cargo, whether imported / export or transshipment which are lying in the Container Freight Station for more than 30 days.

(5) The Custodian shall provide safe, secure and spacious place for loading / unloading / storing of the cargo.

(6) The Custodian shall provide sufficient modern handling equipment in operational condition for handling the cargo in the Notified area.

(7) The Custodian shall also take steps to bring about necessary improvement in the infrastructural facilities and other amenities required to be provided to the trade and also to the Customs Staff, as may be necessitated from time to time, consequent upon the growth in the volume of Import and Export Trade handled at the Container Freight Station.

(8) No alteration of the plan of the Container Freight Station shall be made without the concurrence of the Commissioner of Customs (Export), Jawaharlal Nehru Custom House, Sheva, Mumbai.

(9) Insurance of all goods held in the Container Freight Station shall be made by the Custodian.

(10) The Custodian shall abide by all the Rules and Regulations under the Customs Act, 1962.

(11) For proper discharge of duties, the Custodian Shall executed a bond for Rs.173.64 Crores and Bank Guarantee of Rs.17.36 crores with the Assistant/ Deputy Commissioner of Customs, in charge of the Container Freight Depot, before commencing any Import/Export / Transshipment operation from said Container Freight Station.

(12) Security of the said Container Freight Station shall be the responsibility of the custodian subject to the prior approval from the Commissioner of Customs of the arrangements made. The cost of the security has to be borne by the Custodian

(13) The Custodian shall provide free furnished office space for the Customs Department.

(14) The Custodian shall bear the establishment charges of the Customs staff posted for the said Container Freight Station. The Dy/Assistant Commissioner of Customs in-charge of the Container Freight Station shall decide the number of staff which is required to be posted considering the work load at the Container Freight Station.

(15) Residential accommodation for the Customs staff posted in the area shall also be provided for by the Custodian, wherever, requisitioned by the Commissioner of Customs Jawaharlal Nehru Custom House.

(16) Free suitable transport from the nearest railway head or suitable point shall be provided for the Customs staff by the Custodian.

(17) The Custodian shall make adequate arrangements for sanitary facility, water supply and other allied facilities, including canteen facility, for the officers working in the area.

(18) Custodian shall not charge any rent / demurrage on the goods detained by the Customs Department under the Customs Act or any other Act for the time being in force.

(19) In case the Custodian want to sublet any of the functions inside the Customs area or connected with the Customs area, the same should be done with prior approval of the Commissioner of Customs (Exports) and the Custodian shall remain responsible for the omissions and commissions of the said agency.

(20) The Custodian shall abide by such Rules, Regulations, Instructions and Guidelines, as may be issued from time to time by the Central Board of Excise and Customs or any other Authority under the Customs Act, 1962 with regard to the functioning of Container Freight Station or any matter under the Customs Law having a bearing on Import or Export work handled through the Container Freight Station.

(21) Duration of the appointment shall initially remain for 5 years and subject to the satisfaction of the Commissioner of Customs (Export). Commissioner of Customs (Export) shall have the right to terminate the

appointment at any time after assigning specific reasons and giving an opportunity for the Custodian to explain their case. The appointment shall be reviewed after every 5 years thereafter.

(H.O. TEWARI)

COMMISSIONER OF CUSTOMS (EXPORT)

GOVERNMENT OF INDIA

MINISTRY OF FINANCE

DEPARTMENT OF REVENUE

JAWAHARLAL NEHRU CUSTOM HOUSE, SHEVA, TAL : URAN,

DISTT. RAIGAD, MAHARASHTRA 400 707.

DATE :- 11/08/2006

NOTIFICATION NO. 23/2006

The area of CFS of M/s. Gateway Distriparks Ltd., Located at Sector 6, Dronagiri Node, was declared as Custom Area Under Section 8 of the Customs Act, 1962 vide the Notifications mentioned as below.

Notification under Section 8 Area

1. Notn No.01/98 dated 20.11.1998 As per drawing No.A-1 (98882 Sq.Meters)

2. Notn No.01/03 dated 02.01.2003 As per drawing No.AW-301(32775 Sq. Meters)

M/s. Gateway Distriparks Ltd., vide their letter dated 08.08.2006 have requested to notify the remaining area of Phase IV measuring 6702 Sq. Meters, which includes 3166 Sq. Meters of covered area of double floor warehouse.

Now, in exercise of the powers conferred on me under section 8 of the Customs Act, 1962, I, H.O. Tewari, Commissioner of Customs (Export), Jawaharlal Customs House, Sheva,

Maharashtra, further notify an additional area of 6702 Sq. Meters which includes 3166 Sq. Mtrs. of covered area of double floor warehouse of said CFS of M/s. Gateway Distriparks Ltd., located at Sector-6, Dronagiri Node, Tal. Uran, Distt. Raigad, Maharashtra. This additional area shall become part of the original Customs Area of CFS of M/s. Gateway Distriparks Ltd.

Therefore, the total area of 139359 Sq. Meters has become the Customs Area for the purpose of storage, stuffing and de-stuffing and storage of Export/Import cargo, intended to be Bonded as well as for Home Consumption.

Further, Under Section 8(b) of the Customs Act, 1962 I hereby specify the limit of the Customs Area comprising of the above Container Fright Station located at Sector-6, Dronagiri Node, Tal. Uran, Distt. Raigad, Maharashtra as under :-

Schedule

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| 1. | North West Side 100.50 Compound Wall | : 14m wide CIDCO service Rd. |
| 2. | North East Side 60 Meters Compound Wall | : 14m wide CIDCO service Rd. |
| 3. | South East Side 98 Meters Compound Wall | : 14m wide CIDCO service Rd. Adjacent to Maersk Annex CFS |
| 4. | South West Side 77.85 Running Meters | : Uran-Kopta CIDCO Road. |

(H.O. TEWARI)

COMMISSIONER OF CUSTOMS (EXPORT)

F.NO. S/5-GEN- 311/1996-97 P&E

S/5-GEN-113/1997 P&E (JNCH)