
 सत्यमेव जयते	OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-I), सीमाशुल्क आयुक्त का कार्यालय (एनएस -I) NHAVA-SHEVA, JAWAHARLAL NEHRU CUSTOM HOUSE, न्हावा-शेवा, जवाहरलाल नेहरू कस्टम हाउस, TAL-URAN, DISTRICT- RAIGAD, MAHARASHTRA - 400 707. ताल-उरण, जजला- रायगढ़, महाराष्ट्र - 400 707	 आज़ादी का अमृत महोत्सव
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File No. CUS/APR/SCN/1439/2025-Gr (1And1A)

Date: 26.09.2025

SCN No:1044(L) /2025-26/JOINT COMM.R./GR. I&IA/NS-I/CAC/JNCH

DIN: 20250978NW0000888BCD

Show Cause Notice under Section 124 read with Section 28(4) of the Customs Act, 1962.

An Intelligence was developed by SIIB(I) JNCH that M/s Sai International (IEC-GLZPS8413M) having address at B -43, SK, Sector110, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, had imported 02 containers of goods declared as “Cashew Hulled for Catalog Feed (Animal Feed)” vide Bill of Entry No. 5097111 dated 17.08.2024 may contain Cashew. The details of the Bill of Entry filed are as under: -

Sr. No.	B/E No. & Date	Container No.	Goods Declared	Quantity	Weight
01	5097111 dated 17.08.2024	TGBU8536546 CAAU6439221	Cashew Hulled for Catalog Feed (Animal Feed)	1140 bags	57000 kgs

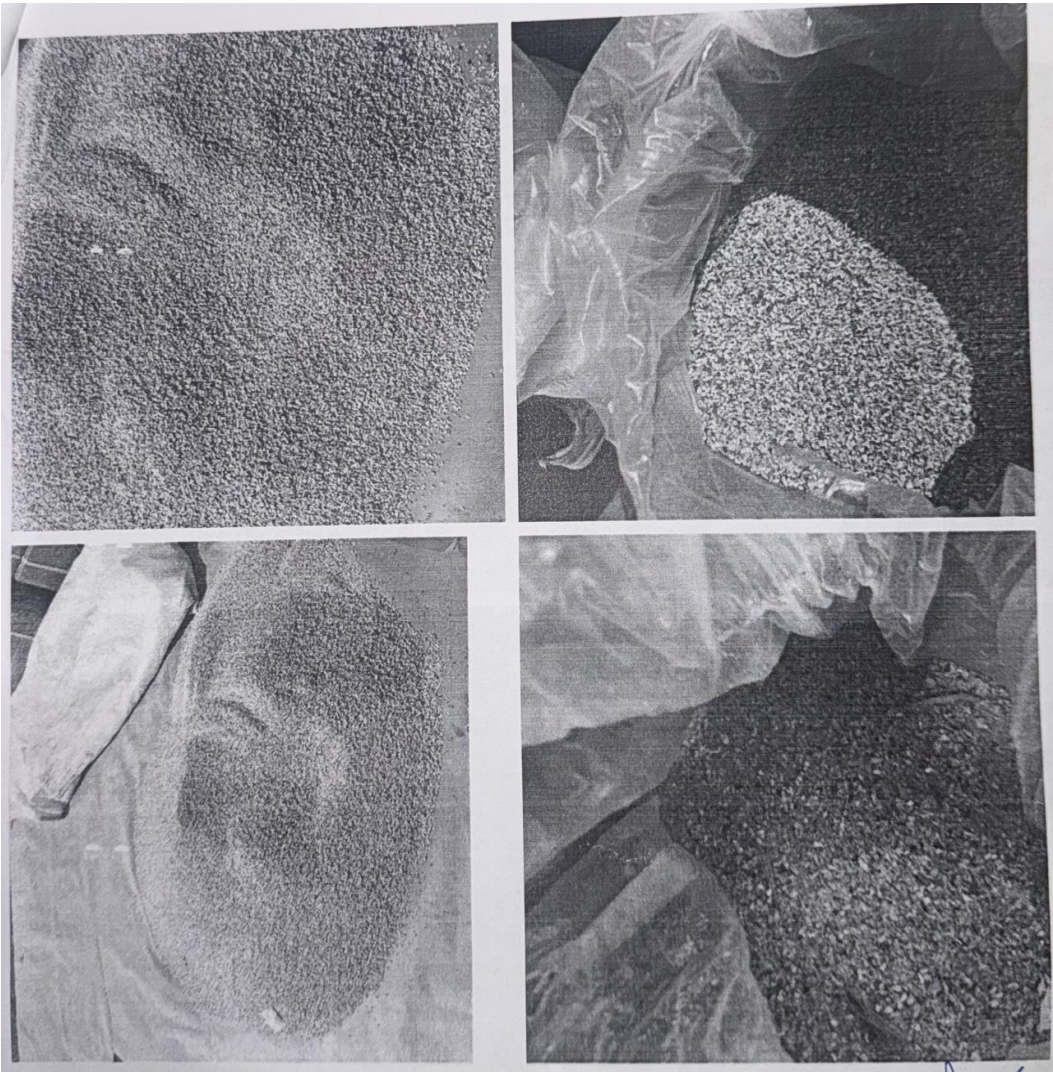
2. Examination:

2.1 Acting on the said intelligence, 02 containers (40 ft.) mentioned above at table -I, covered under Bill of Entry No. 5097111 dated 17.08.2024 **(RUD-1)** imported in the name of M/s Sai International (IEC-GLZPS8413M) were put on hold vide hold no.184/2024-25 dated 18.09.2024 and examined under Panchnama dated 23/24.09.2024**(RUD-2)** drawn at M/s Apollo Logisolutions Limited, Rasayani Road, Samathane, Village, Panvel, Distt-Raigad-410206.

2.2 During the examination, it was observed that both containers were stuffed with PP bags of uniform size. In container no. TGBU8536546, total 570 PP bags found. Weight of each PP bags was found 50 kgs (approx.). There were 5 PP bags stuffed with upper layer of Husk and rest PP bags appears to be stuffed with broken cashew kernels.

The container no. CAAU6439221 found stuffed with total 570 PP bags containing appears to be broken cashew kernels. Weight of each PP bags was found 50 kgs (approx.).

Weight of the goods in both containers found approx. as declared. During the course of the examination, certain photographs were taken, which are appended as under: -



2.3 The details of goods found during examination:

Container No.	Total no of bags and their weight	No. of Bags with goods that appeared to be cashew kernels (broken) and their weight	No. of Bags with goods that appeared to be cashew husk and their weight
TGBU8536546	570 Bags total weighing 28500 Kgs	565 Bags total weighing 28250 Kgs	5 Bags weighing 250 Kgs
CAAU6439221	570 Bags total weighing 28500 Kgs	570 Bags total weighing 28500 Kgs	0

3. SEIZURE OF GOODS: -

3.1 On examination of the consignment attempted to be imported in two (02) containers bearing Nos. TGBU8536546 and CAAU6439221 by M/s Sai International (IEC-GLZPS8413M) covered under Bill of Entry No. 5097111 dated 17.08.2024, were found to contain the mis-declared/undeclared goods viz. '*broken pieces of white colored substance*' purported to be '*Cashew kernels (broken)*'. Only 05PP bags having total weight of 250 kgs containing the declared cargo i.e. 'Cashew Hulled for Catalog Feed (Animal Feed)' appeared to be husk were found in one container No. TGBU8536546.

3.2 The remaining PP bags containing '*broken pieces of some white colored substance*', which on visual inspection appeared to be '*Cashew kernels (broken)*', in container Nos. TGBU8536546 and CAAU6439221 were 565&570 in number, having a combined weight of 28250 Kgs and 28500 Kgs. respectively.

3.3 In view of the above-mentioned facts, 565 and 570PP bags having a combined weight of 28250 Kgs and 28500 Kgs respectively [collectively weighing 56750 kgs.], recovered from the two (02) containers viz. TGBU8536546 and CAAU6439221, containing '*Cashew kernels (broken)*' falling under Chapter heading 08013210, valued at Rs. 3,85,90,000/- (approx.) [is prohibited, if the MIP value is below Rs. 680/Kg.], which were concealed at the back of the container among other PP bags and mis-declared as 'Cashew Hulled for Catalog Feed (Animal Feed)', attempted to be smuggled into India under Bill of Entry No. 5097611 dated 17.08.2024, were seized under Section 110 of the Customs Act, 1962, under the reasonable belief that they are liable to confiscation under the provisions of Section 111(d), 111(l) and 111(m) of the Customs Act, 1962.

Similarly, 05 PP bags, having a combined weight of 250 kgs. recovered from the two (01) container viz. TGBU8536546 containing 'Cashew Hulled for Catalog Feed (Animal Feed) appeared to be husk', which were nothing but declared cover cargo, were also seized under Section 110 of the Customs Act, 1962 under the reasonable belief that they are liable to confiscation under the provisions of Section 119 of the Customs Act, 1962, as they were used as declared cover cargo. A seizure memo dated 30.09.2024 was issued for the same **(RUD No. 3)**

4. The samples of the goods were sent to DYCC, JNCH. In reply they submitted their report vide Lab No. 452/SIIB(I) & 453/SIIB(I) dated 09.07.025 **(RUD No. 4)** confirming that: -

"The samples as received in the form of radicle part of seed tighter with broken pieces of nuts. It has the characteristics of cashew".

5. SEARCH: -

The Commissioner of Customs (Preventive), Lucknow was requested vide letter dated 24.10.2024 to search the premises of the said importer M/s. Sai International (IEC-GLZPS8413M), Accordingly they conducted search for the premises of the Importer and submitted their visit report dated 31.01.2025 informing that *“Officers of Customs(P), Bareilly Division visited the address of M/s. Sai International mentioned in IEC i.e., B-43, SK, Sector 110, Noida, Uttar Pradesh on 31.01.2025 and found out that the said premises was locked and a sign board in the name of Shri Shubham Properties was installed. Further, officers also repeatedly called on the mobile numbers written on the sign board but the calls were not picked. They also inquired from the neighboring people who in reply said that they had never seen any sign board there in the name of M/s. Sai International”.* **[RUD No. 5]**

In view of the above, M/s Sai International (IEC-GLZPS8413M) found non-existent on the declared address.

6. RECORDING OF STATEMENTS: -

Statement of Shri Om Prakash Hariprasad, Director of CHA firm M/s. Sainath Forwarders Pvt Ltd. (AAICS2152GCHOO1) has been recorded in this office on 20.12.2024 and 06.05.2025 **(RUD-6)**, wherein he inter alia stated that:

- He has scrutinized all the documents provided by the importer to check whether all the documents are in order or not.
- Bill of Entry No. 5097111 dated 17.08.2024 was the only Bill of Entry filed by their Customs Broker Firm.
- He knows the discrepancies found in the goods during examination of the goods covered under Bill of Entry No. 5097111 dated 17.08.2024. He is also aware of the DGFT Notification No. 59/2015-20 dated 20.02.2023.
- **He did not know the importer M/s. Sai International (IEC-GLZPS8413M) directly and his ex-staff had given the reference of Mr. Praveen Jindal, representative of the Importer (M/s. Sai International (IEC-GLZPS8413M) to him.**
- On being asked about his responsibility to “verify the correctness of IEC, GSTIN, identity of his clients and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information” he stated that he relied on the KYC documents like IEC copy, GST registration no. submitted by Mr. Praveen Jindal, representative of M/s. Sai International (IEC-GLZPS8413M) and verified the same on the Government Portal. However, **he had not verified the address of the importer physically.**
- On being asked, “why penal action shall not be initiated against your firm M/s. Sainath Forwarders Pvt. Ltd. as you failed to comply with the provisions of Rule 10(n) of CBLR, 2018” he requested not to penalize his firm as they had not done anything intentionally.

7. Neither, the Importer, M/s Sai International (IEC-GLZPS8413M) nor their representative Shri Praveen Jindal appeared for statement despite three summons. All the three summons issued to Importer, received in return with remarks “address left”.

8. The investigation in this case could not be completed within six months. Therefore, the competent authority extended the time limit for issuance of Show Cause Notice under Section 124 of the Customs Act, 1962 by another

six months, under first proviso to Section 110(2) of the Customs Act, 1962. The same was intimated to importer vide letter & e-mail dated 26.03.2025 **(RUD-7)**.

9. SUMMARY OF INVESTIGATION: -

9.1 Specific intelligence was received indicating that two (02) containers bearing Nos. TGBU8536546 and CAAU6439221, imported by M/s Sai International (IEC-GLZPS8413M) under Bill of Entry No. 5097111 dated 17.08.2024, declared as "Cashew Hulled for Catalog Feed (Animal Feed)" might contain some mis-declared/undeclared goods.

9.2 Acting upon the said intelligence, the CFS was contacted to put a hold on the said containers. Thereafter, an examination of the containers was conducted under panchnama 23/24.09.2024. During the examination, it was seen that majorly the goods in the containers had been mis-declared in as much as, broken pieces of white colored substance were found in the said containers, which prima facie, appeared to be 'Broken Cashew Kernels' attempted to be smuggled into India. The number of such bags in container No. TGBU8536546 and CAAU6439221 were 565 and 570, weighing 28250 Kgs and 28500 Kgs respectively. The said goods were therefore seized.

9.3 DYCC, JNCH vide their report vide Lab No. 452/SIIB(I) & 453/SIIB(I) dated 09.07.025, confirmed that goods have the characteristics of cashew.

9.4 M/s Sai International (IEC-GLZPS8413M) found non-existent on the declared address during the search conducted on 31.01.2025.

9.5 Neither, the Importer, M/s Sai International (IEC-GLZPS8413M) nor their representative Shri Praveen Jindal appeared for statement despite three summons. All the three summons issued to Importer, received in return with remarks "address left".

10. VALUATION OF THE CONSIGNMENT: -

10.1 As per DGFT Notification No. 59/2015-2020 dated 21st February 2023, the import of 'Cashew Kernels (Broken)' falling under CTH 08013210 is prohibited. However, the import is free if the CIF value is above Rs. 680/- per Kg. In the subject case, the goods were mis-declared as 'Cashew Hulled for Catalog Feed (Animal Feed)'. During the investigation, no proof related to the actual value of the goods was submitted. Thus, the value of the said goods had been considered as Rs. 680/- per Kg. Therefore, the value of prohibited goods viz. 56750 Kgs of 'Broken Cashew Kernels' recovered from the said consignment had been taken as **Rs. 3,85,90,000/- (Rupees Three Crore Eight-Five Lakhs Ninety Thousand only) [56750 x 680]**.

10.2 The value of the declared cover cargo viz. 'Cashew Hulled for Catalog Feed (Animal Feed)' had been taken as **Rs. 10,726/- (Rupees Ten Thousand Seven Hundred Twenty-Six only)** as per the value mentioned in the Bill of Entry No. 5097111 dated 17.08.2024.

11. RELEVANT PROVISIONS OF THE LAW IN SO FAR AS THEY APPLY TO THIS CASE: -

- a. **Section 2(4) of the Customs Act, 1962 defines** *"bill of entry" means a bill of entry referred to in section 46;*
- b. **Section 2(23) of the Customs Act, 1962 defines** *"import", with its grammatical variations and cognate expressions, means bringing into India from a place outside India;*

- c. **Section 2(25) of the Customs Act, 1962 defines "smuggling",** in relation to any goods, means any act or omission which will render such goods liable to confiscation under section 111 or section 113;
- d. **Section 2(41) of the Customs Act, 1962 defines "value",** in relation to any goods, means the value thereof determined in accordance with the provisions of sub-section (1) or sub-section (2) of Section 14;
- e. **Section 110 of the Customs Act, 1962- Seizure of goods, documents and things:**

(1) If the proper officer has reason to believe that any goods are liable to confiscation under this Act, he may seize such goods:

Provided that where it is not practicable to remove, transport, store or take physical possession of the seized goods for any reason, the proper officer may give custody of the seized goods to the owner of the goods or the beneficial owner or any person holding himself out to be the importer, or any other person from whose custody such goods have been seized, on execution of an undertaking by such person that he shall not remove, part with, or otherwise deal with the goods except with the previous permission of such officer:

Provided further that where it is not practicable to seize any such goods, the proper officer may serve an order on the owner of the goods or the beneficial owner or any person holding himself out to be importer, or any other person from whose custody such goods have been found, directing that such person shall not remove, part with, or otherwise deal with such goods except with the previous permission of such officer.

(1A) The Central Government may, having regard to the perishable or hazardous nature of any goods, depreciation in the value of the goods with the passage of time, constraints of storage space for the goods or any other relevant considerations, by notification in the Official Gazette, specify the goods or class of goods which shall, as soon as may be after its seizure under sub-section (1), be disposed of by the proper officer in such manner as the Central Government may, from time to time, determine after following the procedure hereinafter specified.

- f. **Section 111 of the Customs Act, 1962- Confiscation of improperly imported goods, etc.:**

The following goods brought from a place outside India shall be liable to confiscation-

(d) any goods which are imported or attempted to be imported or are brought within the Indian customs waters for the purpose of being imported, contrary to any prohibition imposed by or under this Act or any other law for the time being in force;

(l) any dutiable or prohibited goods which are not included or are in excess of those included in the entry made under this Act, or in the case of baggage in the declaration made under section 77;

(m) any goods which do not correspond in respect of value or in any other particular with the entry made under this Act or in the case of baggage with the declaration made under section 77 in respect thereof, or in the case of goods under trans-shipment, with the declaration for trans-shipment referred to in the proviso to sub-section (1) of section 54;

- g. **Section 112 of the Customs Act, 1962- Penalty for improper importation of goods, etc.:**

Any person, -

- a. who, in relation to any goods, does or omits to do any act which act or omission would render such goods liable to confiscation under section 111, or abets the doing or omission of such an act, or

- b. *who acquires possession of or is in any way concerned in carrying, removing, depositing, harbouring, keeping, concealing, selling or purchasing, or in any other manner dealing with any goods which he knows or has reason to believe are liable to confiscation under section 111, shall be liable, -*

(i) in the case of goods in respect of which any prohibition is in force under this Act or any other law for the time being in force, to a penalty not exceeding the value of the goods or five thousand rupees, whichever is the greater;

h. Section 114AA of the Customs Act, 1962- Penalty for use of false and incorrect material:

If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act, shall be liable to a penalty not exceeding five times the value of goods.

i. Section 119 of the Customs Act, 1962- Confiscation of goods used for concealing smuggled goods:

Any goods used for concealing smuggled goods shall also be liable to confiscation.

12. Relevant Portion of Notification 59/2015-2020 dated 21.02.2023 related to 'Amendment in import policy condition of Cashew Kernels (broken/whole), issued by the Directorate General of Foreign Trade is as under:

ITC (HS) Codes	Description	Import Policy	Existing Policy Condition	Revised Policy Condition
08013210	Cashew Kernel, Broken	Prohibited	However, import is free if CIF Value is above Rs. 680/- per KG.	<p>a) However, import is free if CIF Value is above Rs. 680/- per KG.</p> <p>b) MIP conditions, however, shall not be applicable for imports by 100% Export Oriented Units (EOUs) and units in the SEZ.</p> <p>c) SEZs and EOUs units shall not be allowed to sell the imported Cashew Kernels into domestic tariff area (DTA).</p>

13. LIABILITY OF CONFISCATION OF THE GOODS:

The goods imported under Bill of Entry No. 5097111 dated 17.08.2024 which had been declared as 'Cashew Hulled for Catalog Feed (Animal Feed)' had been mis-declared and goods which appeared to be '*Broken Cashew Kernels*' were found at the time of examination. DYCC, JNCH also confirmed the goods characteristics as Cashew.

The "Broken Cashew Kernels" found concealed in guise of declared goods i.e. Cashew Hulled for Catalog Feed (Animal Feed) and found in violation of DGFT Notification 59/2015-2020 dated 21.02.2023. The goods were, therefore, seized under the provisions of Section 110 of the Customs Act, 1962 as the said goods appeared to be liable for confiscation under Section 111(d), 111(l) and

111(m) of the Customs Act, 1962. Further, 05 PP bags containing the goods which appeared to Cashew Husk found in container no. TGBU8536546 had also been seized under Section 110 of the Customs Act, 1962 under the reasonable belief that the said goods are liable for confiscation under Section 119 of the Customs Act, 1962 as they are nothing but the declared cover cargo for the said mis-declared consignment.

14. CULPABILITY/ROLES OF VARIOUS PERSONS:

14.1 Shri Umesh Chand Saini, the Proprietor of M/s Sai International (IEC-GLZPS8413M):-Despite three summons, Shri Umesh Chand Saini, the Proprietor of M/s Sai International (IEC-GLZPS8413M) did not appear for statement. Search had also been conducted on the declared address of the firm, but the firm found non-existent. This clearly indicates that concealment/mis-declaration of the goods was done intentionally to avoid applicable duty on MIP as per DGFT Notification 59/2015-2020 dated 21.02.2023. consequences. It is also apparent from the non-existence of the firm on the declared address that the Importer was fully aware of the consequences in case of subject consignment held by Customs.

Thus, the seized goods viz. 56750 kgs of 'Broken Cashew Kernels' imported under Bill of Entry No. 5097111 dated 17.08.2024 in the name of M/s Sai International, having a value of around Rs. 3,85,90,000/ which were mis-declared and attempted to be smuggled appear to have rendered the same to be liable for confiscation under Sections 111(d), 111(l) and 111(m) of the Customs Act, 1962. The seized goods viz. 'Cashew Hulled' falling under Chapter heading 12130000 having value of Rs. 10,726/- and having total weight of 250 kgs which were used as cover cargo appear to have rendered the same to be liable for confiscation under Section 119 of the Customs Act, 1962.

Consequently, omission and commission, Shri Umesh Chand Saini, the Proprietor of M/s Sai International (IEC-GLZPS8413M) appears to have rendered himself liable to penalty under the provisions of Section 112(a) and 114 AA of the Customs Act, 1962 in relation to the aforesaid consignment of smuggled goods.

14.2 Shri Praveen Jindal authorized representative of M/s Sai International (IEC-GLZPS8413M):-Shri Praveen Jindal had presented himself as authorized representative of M/s Sai International during the examination of the goods. Customs Broker had also stated vide his statement that he only knows the Praveen Jindal not the Importer, which indicates that Shri Praveen Jindal was in collusion with the importer in the smuggling of 'Broken Cashew Kernels' by mis-declaring the same as 'Cashew Hulled for catalog feed (animal feed)'.

Thus, the seized goods viz. 56750 kgs Kgs of 'Broken Cashew Kernels' imported under Bill of Entry No. 5097111 dated 17.08.2024 in the name of M/s Sai International, having a value of around Rs. 3,85,90,000/. which were mis-declared and attempted to be smuggled appear to have rendered the same to be liable for confiscation under Sections 111(d), 111(l) and 111(m) of the Customs Act, 1962. The seized goods viz. 'Cashew Hulled' falling under Chapter heading 12130000 having value of Rs. 10,726/- and having total weight of 250 kgs which were used as cover cargo appear to have rendered the same to be liable for confiscation under Section 119 of the Customs Act, 1962.

Consequently, omission and commission, Shri Praveen Jindal authorized representative of M/s Sai International (IEC-GLZPS8413M) appears to have rendered himself liable to penalty under the provisions of Section 112(a) and

114 AA of the Customs Act, 1962 in relation to the aforesaid consignment of smuggled goods.

14.3 Customs Broker M/s. Sainath Forwarders Pvt Ltd. (AAICS2152GCHOO1) had filed the subject Bill of Entry 5097111 dated 17.08.2024 on behalf of Importer M/s Sai International. Shri Om Prakash Hariprasad, Director of CHA firm M/s. Sainath Forwarders Pvt. Ltd. had accepted vide his statement recorded on 06.05.2025 that they have not verified functioning of the importer at the declared address physically. Therefore, it is apparent that Customs Broker M/s. Sainath Forwarders Pvt Ltd. failed to verify the identity and functioning of the Importer at the declared address by reliable and independent source. Had the Customs Broker duly conducted the proper verification of the identity and functioning of the Importer at the declared address by reliable and independent source, the said importer would not have been in a position to attempt concealment/mis-declaration of the impugned goods. The failure of the Customs Broker to exercise the mandatory due diligence has, therefore, directly facilitated the attempt of the importer to evade customs duty and contravene the provisions of the Customs Act, 1962.

Therefore, it appears that the Customs Broker, by not ensuring proper KYC compliance, has violated the provisions of Regulation 10(n) of the CBLR, 2018, rendering themselves liable for penalty under Section 112 and/or Section 114AA of the Customs Act, 1962.

15. THEREFORE, IN LIGHT OF THE ABOVE DISCUSSED FACTS

15.1 The goods viz. '*Broken Cashew Kernels*' falling under Chapter heading 08013210, valued at 3,85,90,000/- (Rupees Three Crore Eight-Five Lakhs Ninety Thousand only) [56750 x 680], having total weight of 28250 Kgs and 28500 Kgs respectively [collectively weighing 56750 kgs.], which were concealed found in the said 02 containers, attempted to be smuggled into India under Bill of Entry No. 5097111 dated 17.08.2024, liable to confiscation under the provisions of Section 111(d), 111(l) and 111(m) of the Customs Act, 1962.

15.2 The goods viz. '*Cashew Hulled for Catalog Feed (Animal Feed)*' appears to be cashew husk' falling under Chapter heading 12130000 having value of Rs. 10,726/- [as mentioned in the Bill of Entry No. 5097111 dated 17.08.2024], having total weight of 250 kgs., liable to confiscation under the provisions of Section 119 of the Customs Act, 1962.

15.3 Shri Umesh Chand Saini, Proprietor of M/s Sai International (IEC-GLZPS8413M), is liable to Penalty under Section 112(a) and Section 114AA of the Customs Act, 1962, should not be imposed on him.

15.4 Shri Praveen Jindal, representative of M/s Sai International (IEC-GLZPS8413M) is liable for Penalty under Section 112(a) and Section 114AA of the Customs Act, 1962, should not be imposed on him.

15.5 Customs Broker M/s Sainath Forwarders Pvt. Ltd. (AAICS2152GCH001) has failed to fulfill the obligation as per Para 10(n) of the Customs Brokers Licensing Regulations, 2018 as discussed above, is liable for penal action under section Section 112 and/or Section 114AA of the Customs Act, 1962.

16. In view of above, now, the importer M/s Sai International (IEC-GLZPS8413M), Shri Umesh Chand Saini, Proprietor of M/s Sai International (IEC-GLZPS8413M), Shri Praveen Jindal, representative of M/s Sai International (IEC-GLZPS8413M) and Customs Broker M/s Sainath Forwarders Pvt. Ltd (AAICS2152GCH001) is hereby called upon to Show Cause to the Joint Commissioner of Customs, NS-I, having its office located at

Jawaharlal Nehru Customs House, Nhav-Sheva, Raigad within thirty days of the receipt of this notice as to why:-

- i. The goods viz. '*Broken Cashew Kernels*' falling under Chapter heading 08013210, valued at 3,85,90,000/- (Rupees Three Crore Eight-Five Lakhs Ninety Thousand only) [56750 x 680] having total weight of 28250 Kgs and 28500 Kgs respectively [collectively weighing 56750 kgs.], which were concealed found in the said 02 containers, attempted to be smuggled into India under Bill of Entry No. 5097111 dated 17.08.2024, should not be held liable for confiscation under the provisions of Section 111(d), 111(l) and 111(m) of the Customs Act, 1962.
- ii. The Assessable Value of impugned goods viz. '*Broken Cashew Kernels*' falling under Chapter heading 08013210, should not be re determined as 3,85,90,000/- as per MIP Notification No. 59/2015-2020 dated 21.02.2023.
- iii. The goods viz. 'Cashew Hulled for Catalog Feed (Animal Feed)' appears to be cashew husk' falling under Chapter heading 12130000 having value of Rs. 10,726/- [as mentioned in the Bill of Entry No. 5097111 dated 17.08.2024], having total weight of 250 kgs., should not be held liable for confiscation under the provisions of Section 119 of the Customs Act, 1962.
- iv. Penalty should not be imposed on Shri Umesh Chand Saini, Proprietor of M/s Sai International (IEC-GLZPS8413M) under Section 112(a) and Section 114AA of the Customs Act, 1962.
- v. Penalty should not be imposed on Shri Praveen Jindal, representative of M/s Sai International (IEC-GLZPS8413M) under Section 112(a) and Section 114AA of the Customs Act, 1962.
- vi. Penalty should not be imposed on Customs Broker M/s Sainath Forwarders Pvt. Ltd (AAICS2152GCH001) under section Section 112 and/or Section 114AA of the Customs Act, 1962.

17. The Importer, M/s Sai International (IEC-GLZPS8413M) should file their written explanation/reply to the competent authority i.e. Joint Commissioner of Customs, NS-I, JNCH within 30 days of receipt of the Show Cause Notice and they should also indicate if they wish to be heard in person. If the importer fails to submit their written submission or if they fail to attend the personal hearing on the fixed date the case will be decided ex-parte on the basis of the evidence on record, without any further reference to the importer.

18. In case importer wish to be heard in person, they should state specifically in their written explanation to the **Joint/Addl. Commissioner of Customs, NS-I, JNCH** Jawaharlal Nehru Custom House, Nhava Sheva, Taluka-Uran, District – Raigad, Maharashtra - 400707, for which a day and date will be fixed well in advance.

19. The Relied Upon Documents (RUDs) are listed as 'Annexure-A' to this Show Cause Notice.

20. This Show Cause Notice is issued without prejudice to any other action that may be taken in respect of the said goods / notices and /or against any other firm / person concerned covered or not covered under the provisions of the Customs Act, 1962 and/or any other law for the time being in force in the Union of India.

21. The department reserves its rights to add, alter, amend, modify or supplement this notice at any time on the basis of any evidence, material facts

related to import of goods in question, which may come to the notice of the department after issuance of this notice and prior to the Adjudication of the case.

Digitally signed by
Jay Girijappa Waghmare
Date: 26-09-2025
16:31:07

(Jay G. Waghmare)

Joint Commissioner of Customs
Gr-1, NS-I, JNCH

Encl: Annexure-A (List of Relied Upon Documents (RUDs) along with RUDs.

To,

1. M/s Sai International (IEC-GLZPS8413M), B-43, SK, Sector 110, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301 (email- saiinternational.us2020@gmail.com)
2. Shri Praveen Jindal, C/o Shri Keshav Chand Jindal, Gangotri, 406, Anand Ashray Nr. Jal Vayu Society, P-3, Uttar Pradesh-201310.
3. Customs Broker, M/s. Sainath Forwarders Pvt. Ltd(AAICS2152GCH001), 504, A Wing, Kurkreja Centre, Sector-11, Plot No. 13, CBD Belapur, Navi Mumbai-400614.

Copy to: -

1. The Principal Commissioner of Customs, NS-I, JNCH, Nhava-Sheva,
2. The Commissioner of Customs, SIIB(Import), JNCH.
3. The Joint Commissioner of Customs, NS-I, JNCH(For adjudication).
4. DC, SIIB(Import)
5. CHS Section, JNCH (For display on Notice Board.)
6. EDI Section, JNCH (For publish on JNCH Website)
7. Office copy.

ANNEXURE-A

LIST OF RELIED UPON DOCUMENTS (RUDs)

Sr. No	Description	Page No.
RUD-1	Bill of Entry No. 5097111 dated 17.08.2024	1-2
RUD-2	Panchnama dated 23/24.09.2024	3-34
RUD-3	Seizure Memo dated 30.09.2024	35
RUD-4	DYCC Report	36-37
RUD-5	Search conducted at the Office premises M/s Sai International (IEC-GLZPS8413M)	38-40
RUD-6	Statement of Shri Om Prakash Hariprasad, Director of CHA firm M/s. Sainath Forwarders Pvt Ltd. recorded on 20.12.2024 & 06.05.2025	41-47
RUD-7	Extension in time limit of SCN	48-49

Original (Customs copy)
Indian Customs EDI System - Imports V1.5R001

V1.5R001

BILL OF ENTRY FOR HOME CONSUMPTION

[Custom Stn: INNSA1] CHA : AAICS2152GCH001 [SAINATH FORWARDERS PVT LTD]
BE No/Dt./cc/Typ: 5097111/17/08/2024/N/H
Importer Details : GLZPS8413M PAN : GLZPS8413MFT001 AD Code : 0410003
SAI INTERNATIONAL
0 : B -43, SK, SECTOR 110
NOIDA
NOIDA 201301 Payment Method : Transaction

IGM No : 2385100/12/08/2024 17/08/2024 Port Of Loading : Ho Chi Minh City
Cntry Of Orgn.: VIETNAM, DEMOCRATIC REP. OF Cntry Of Consign.:
BL No : SGNCB24026944 H/BL No :
Date : 29/07/2024 Date :
No. Of Pkgs. : 1140 BGS Gross Wt. : 57228.000 KGS
Marks: AS PER B/L
& Nos

Inv No & Dt. : 82/XK/2024 26/07/2024 HAI KIM LONG II CO LTD
Inv Val : 28500.00 USD TOI: CF NO 864, 21/4 STREET, NUI TUNG HAMLE
Freight : 0.00 T, SUOI TRE WARD, LONG KHANH DISTRI
Insurance : 1.125000% 0.00 CT, DONG NAI PROVINCE, VIETNAM
SVB Load (Ass): Cust. House: VIETNAM, DEMOCRATIC REP. -
SVB Load (Dty): HSS Load Rate: 0.00% Amount: 0.00
Misc. Charges: 0.00 0.00 Discount Rate: 0.00 Discount Amount: 0.00
EDD : 0.00 XBE Duty FG Int.: 0.00
Third Party:

Buyer/Seller Reltd : No

Item Details

Exchange rate: 1.00 USD = 84.8500 INR

Sino	RITC	Description	CTH	C. Notn	C. NSNO	RSP	Load	PROV
Qty		Unit Price	CETH	E. Notn	E. NSNO	Cus Dty Rt	BCD amt (Rs)	
Unit		Ass Val				Exc Dty Rt	CVD amt (Rs)	
1	23099020	CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED)						
57000.00		0.500000	23099020			15.00 %	366814.50	
KGS		Cus AIDC	011/2021 17			0.00 %	0.00	
		2445430.03	NOEXCISE			0.00 %	0.00	
		Educational Cess on CVDs				0.00 %	0.00	
		Sec & Higher Edu. Cess on CVD				0.00 %	0.00	
		Customs Educational Cess				0.00 %	0.00	
		Customs Sec & Higher Edu. Cess				10.00 %	36681.50	
		Social Welfare Surcharge:				0.00 %	0.00	
		IGST	002/2017 102			0.00 %	0.00	
		GST Cess	001/2017 56			0.00 %	0.00	

Rs.	2445430.03	Page Total	Rs.	403496.00
Rs.	2445430.03	Inv. Gross Total	Rs.	403496.00
	Rs. 2445430.03	BE Gross Total	Rs.	403496.00
BCD	Rs. 366814.50	NCD Duty	Rs.	0.00
ANTID	Rs. 0.00	SAFEGUARD Duty	Rs.	0.00
CVD	Rs. 0.00	Sch 2 Spl Excise Duty	Rs.	0.00
CESS	Rs. 0.00	GSIA	Rs.	0.00
TTA	Rs. 0.00	Customs Edu. Cess	Rs.	0.00
Edu. Cess CVD	Rs. 0.00	Addl Duty - (Imports)	Rs.	0.00
Health CVD	Rs. 0.00	SH Cust Edu. Cess	Rs.	0.00
SHE. Cess CVD	Rs. 0.00			

Duty Payable: Rs. 403497
Rs. Four Lakh Three Thousand Four Hundred and Ninety Seven only

Container Details

1 2385100 F CAAU6439221 2 2385100 F TGBU8536546

=====

GSTIN Details

=====

Document No	Typ State Cd/Name	IGST Ass.val	IGST Amt	GST Cess Amt
09GLZPS8413M1ZR	G 09 Uttar Prades	2848926	0	0

Declaration

1. I/We Certify that the above entries are correct.
2. I/We further declare that wherever the RSP is applicable same has been truthfully declared

CHA
SAINATH FORWARDERS PVT LTD

Importer
SAI INTERNATIONAL

Signature

Signature

-----[NIC]-----

1/ 1

Panchanama dated 23/24.09.2024 drawn at CFS- Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 in respect of Examination of goods covered under Bill of Entry No. 5097111 dated 17.08.2024 imported by M/s Sai International (IEC-GLZPS8413M) filed through Customs Broker Firm M/s Sainath Forwarders Pvt. Ltd. (AAICS2152GCH001).

	Pancha 1	Pancha 2
Name	Mohanan Cheeniyil Pillai	Mansub Pandurang Pagare
Age	60	59
Occupation	Service	Service
Address	21/22, Vasundhara CHS, Plot C18, Phadke School, Sector 6, New Panvel, Panvel, Raigarh- 410206	Pushkar CHS, Flat no. 8, Plot no. 58/1A, Old Thana Naka Road, New Prant Office, Old Panvel, Panvel, Raigarh, Maharashtra-410206
Aadhaar No.	7302 8141 6770	820682379049

We, the above named panchas, on being called upon by a person who introduced himself as Shri Pushpendar Singh Dagur, Preventive Officer, SIIB(I), JNCH by showing us his identity card, presented ourselves at M/S Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 Maharashtra on 23.09.2024 at 2:30 PM. Here, Shri Pushpendar Singh Dagur introduced us, the panchas, to Shri Avinash Kumar, Superintendent, SIIB(I), and Shri. Sourav, Preventive Officer, SIIB(I), JNCH. The said officers identified themselves by showing their identity cards. Herein after, all the above named officers are collectively called as 'the said officers'. Further, the said officers introduced us to Importer representative Shri Praveen Jindal who showed the copy of authorization letter and Custom Broker Shri. Omprakash P. F-card holder (Custom Pass No. Kardex No. P-212).

Thereafter, the said officers informed us, the panchas, that the goods of containers bearing no. CAAU6439221 and TGBU8536546 (40fts) imported by M/s Sai International (IEC-GLZPS8413M) covered under Bill of Entry 5097111 dated 17.08.2024 was put on hold by SIIB(I), JNCH, Nhava Sheva vide Hold No. 184/2024-25 SIIB(I) issued vide F. No. SG/Misc-02/2023-24/HOLD/SIIB(I)/JNCH/Pl.-I dated 18.09.2024. Then, the said officers requested us, the panchas, to witness the further examination proceedings of the import goods covered under Bill of Entry 5097111 dated 17.08.2024, to which we the above named panchas readily agreed.

Further, the importer submitted the copy of import documents viz Bill of Entry, Invoice, Packing List, Bill of Lading, Phytosanitary Certificates,

P. P. Jindal
24/09/2024

C.B. 24/9/24

Praveen Jindal
24/09/2024
Importer

Indul
24/9/24
PC

Health Certificate, Fumigation Certificate. We the above named panchas have put our dated signatures on the said documents for the token of having seen the same.

Thereafter, the said officers requested to CB Shri Omprakash P. to trace out the containers bearing no. CAAU6439221 and TGBU8536546 (40fts). Shri Omprakash P traced the location of containers and the said officers along with us went to the container's location. The length of the said containers was 40 feet. The containers were then taken to the weighbridge for weighment with the help of Kalmar. The weighment of the container was done in our presence and in the presence of Importer representative Shri Praveen Jindal and Custom Broker Shri Omprakash P., and the said officers. We the panchas have put our dated signatures on the weighment slip pertaining to the said containers as a token of having seen and witness the same.

The details of the Weighment slip are as follows:

Table-I

Sr. No	Container No.	Cargo weight Declared in BL (Kgs)	Gross Weight (Container + goods) on Weighment (Kgs)	Container tare Weight (Kgs)	Net Weight of goods Found (Kgs)
1	CAAU6439221 (40fts)	57000 (for both containers)	32,350	3700	28,650
2	TGBU8536546 (40fts)		32,280	3700	28,580

Thereafter, the said officers requested to said CFS manager to create space in shed area to examine the SIIB(I) hold above mentioned containers. But CFS manager informed that there was unavailability of the space in shed area due to LCL and export cargo. The CFS manager requested the said officers to examine the SIIB(I), hold container tomorrow i.e 24.09.2024. Then the said officers informed us to present ourselves on next day i.e 24.09.2024 to witness the examination proceedings.

On the next day i.e 24.09.2024 we the above mentioned panchas presented ourselves at the CFS- Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 before the said customs officers, Custom broker and importer representative.

Thereafter, the containers bearing no. CAAU6439221 and TGBU8536546 (both 40fts) were moved to shed area of the said CFS for examination. The said containers bearing no. CAAU6439221 and TGBU8536546 (both 40fts) found sealed with Custom Bottle seal

P. Jindal
24/09/2024

C.B. 24/9/24

Praveen Jindal
24/09/2024
importer

dhil
24/9/24
P2

no.4699274 and 4699275 respectively. Thereafter, the seal of the container was cut by the person authorized for seal cutting in the CFS. On opening the containers bearing no. CAAU6439221 and TGBU8536546 (both 40fts), it is found that the goods were stuffed in white & Green color PP bags.

Thereafter, the said officers directed the laborers to destuff all the goods in the shed area provided by the said CFS for examination. Thereafter, the said officers started 100% examination of the said goods without damaging the goods. On opening the PP bags it is appeared that goods are broken cashew kernels packed in uniform packing. Thereafter, the said officers asked the CFS representative to arrange Electronic Weighing Scale to weigh the PP bags. The said officers directed the laborers to randomly weigh the PP bags stuffed with cashew kernel and found to be approx. 50.20 Kgs (200 grams for the double PP packaging). The detailed inventory of the goods found during examination is tabulated below-

Sr. No.	Container No.	Total PP bags found	Remarks
1	TGBU8536546(40fts)	570	<p>Average weight of each bag was 50kg(approx). Goods appeared to be broken cashew kernel.</p> <p>There were 5 PP bags stuffed with upper layer of Husk and rest was uncleaned broken cashew kernel.</p> <p>There were 13 PP bags of uncleaned broken cashew kernels.</p> <p>There were 552 PP bags of cleaned broken cashew kernels</p>
2	CAAU6439221(40fts)	570	<p>Average weight of each bag was 50kg(approx). Goods appeared to be broken cashew kernel.</p>

1. P. J. 24/09/2024

2. C.B. 24/9/24

Praveen Jindal
24/09/2024
Inspector

3. J. 24/9/24

			There were 21 PP bags of uncleaned broken cashew kernel.
			There were 549 PP bags of cleaned broken cashew kernel.

Representative sealed samples were drawn in double by the said officers. During the examination no concealment was found. After the examination, the said officers directed the laborers to re-stuff the goods without damaging to the same container bearing no. CAAU6439221 and TGBU8536546 (both 40fts) and the same was sealed with CBS **INDIAN CUSTOMS NHAVA SHEVA 4732845 and 4732846** respectively.

The said officers randomly clicked photographs of the goods found during the examination and the same are attached to this panchnama as Annexure-I. We have put our dated signature on the said photographs in token of having taken in the presence of us the panchas.

The Panchnama which started at 02:30 Hrs. on 23.09.2024 concluded at around 06:00 PM on 23.09.2024 and again started at 24.09.2024 around 11:00 AM and concluded on the same day i.e. 24.09.2024 around 9:00 PM for the containers bearing no. CAAU6439221 and TGBU8536546 (both 40fts) at the same place without any untoward incident. The entire Panchnama was conducted in a peaceful and systematic manner and no damage to any movable and immovable property as well as the imported goods was caused during the course of the Panchnama. Also no religious or cultural sentiments were hurt during the course of the Panchnama.

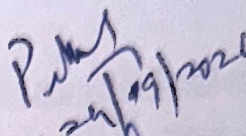
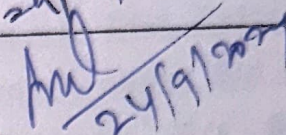
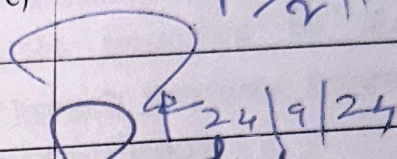
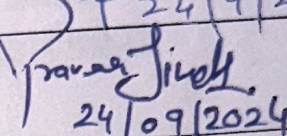
We have read over the said proceedings of Panchnama running into Pages **01 to 05** and printed from the office of the M/s. Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 Maharashtra. The Panchnama has been read over to us in Hindi as well and therefore, we find it to be correctly recorded and typed as witnessed by us.

P. M. J.
24/09/2024

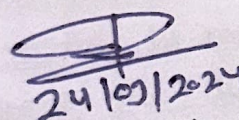
C. B. 24/9/24

Praveen Jindal
24/09/2024
importer

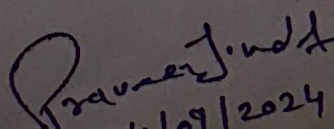
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24/9/24
12

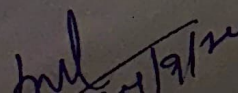
S.No.	Name	Signature
1	Pancha-1(Mohanan Cheeniyil Pillai)	 24/09/2024
2	Panch-2 (Mansub Pandurang Pagare)	 24/09/2024
4	Custom Broker (Omprakash P.)	 24/09/24
5	Importer representative (Praveen Jindal)	 24/09/2024

Drawn and typed by me on the office computer of the M/s. Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 Maharastra.-CFS (as witnessed by panchas).


24/09/2024
Pushpendar Singh Dagur
Inspector (Preventive Officer)
SIIB (Import), JNCH

Panchanama dated 23/24.09.2024 drawn at CFS- Apollo Logisolutions Limited, Rasayani Road, Samathane Village, Panvel, Dist.-Raigad, 410206 in respect of Examination of goods covered under Bill of Entry No. 5097111 dated 17.08.2024 imported by M/s Sai International (IEC-GLZPS8413M) filed through Customs Broker Firm M/s Sainath Forwarders Pvt. Ltd. (AAICS2152GCH001).


24/09/2024


24/09/24

APOLLO LOGISOLUTIONS LIMITED

RAJAGANI ROAD, SOMATHANE VILLAGE, PANVEL, DIST-RAIGAD, 410206

RST NO : 257022
Customer : apollo

Vehicle No : CAAU6439221
Product : Imp

Gross Mt : 32350
Tare Mt : 3700
Net Weight : 28650

Dated : 20-07-2024 03:16
Dated : 20-07-2024 03:16

Charges : PG

Operator Signature
User1 : RDALVI
User2 : RDALVI

[Signature]
23/09/2024

[Signature]
23/09/2024
P,

[Signature]
23/09/24
C.B

imposed
23/09/2024

[Signature]
23/09/2024

Anytime, Everywhere.

APOLLO LOGISOLUTIONS LIMITED

KASAPYAMI ROAD, SOMATHALLE VILLAGE, PAVEL, DIST-RAICOD, 410206

RST NO : 257025
Customer : APOLLO

Vehicle No : TGBU8536546
Product : IMP

Gross Wt : 32280
Tare Wt : 3700
Net Weight : 28580

Date1 : 20-07-2024 03:27
Date2 : 20-07-2024 03:28

Driver's : R9

R9
23/09/2024

Operator Signature
User1 : TGBLVI
User2 : TGBLVI

C.B
23/9/24

Impacted

Ravindra Singh

23/09/2024

Imp
23/09/2024

OnTime, Everyday.

RAVINDRA SINGH
WEIGH BRILL
APC



P₁ 24/09/2024

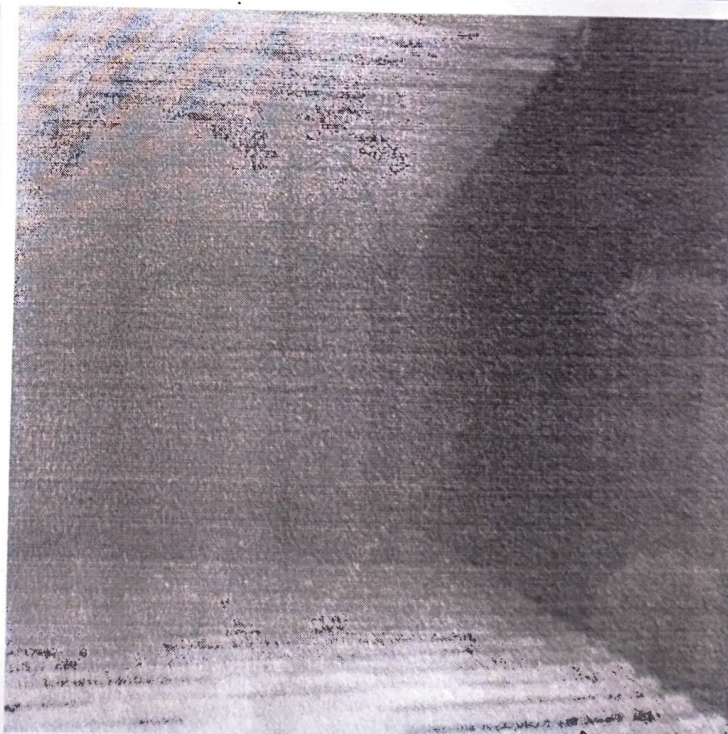
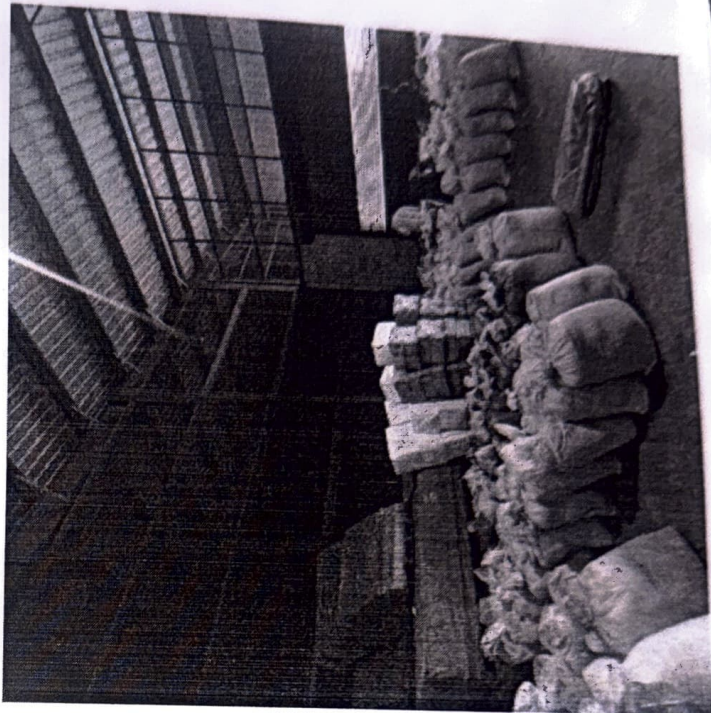
C.B

24/9/24

importer
panwarji
24/09/2024

P₂ 24/09/2024

सर्व
वेष्ट
रजा
कल
रोक
साह
भव

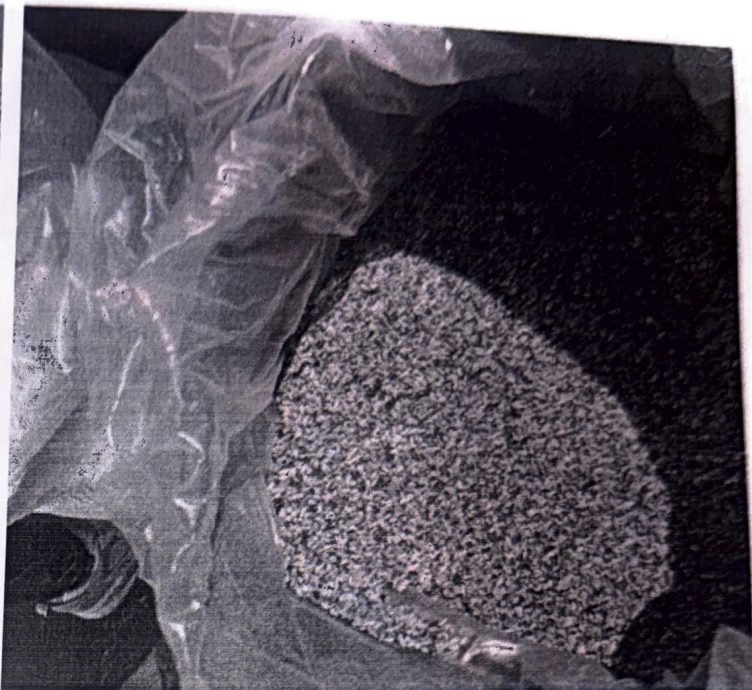


P₁ P₁
24/09/2024

C.B
P
24/7/24

importer
Pravrajith
24/04/2024

dal
P₂ 24/09/2024

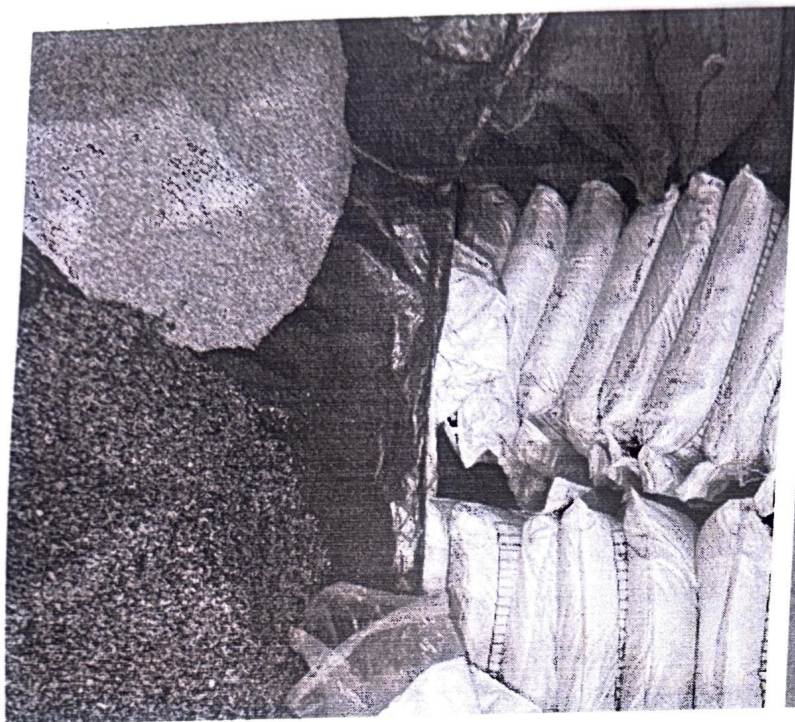


P₁ P₁ 24/09/2024

C.B.
24/9/24

importer
Premier Jiffy
24/09/2024

P₂ 24/09/2024



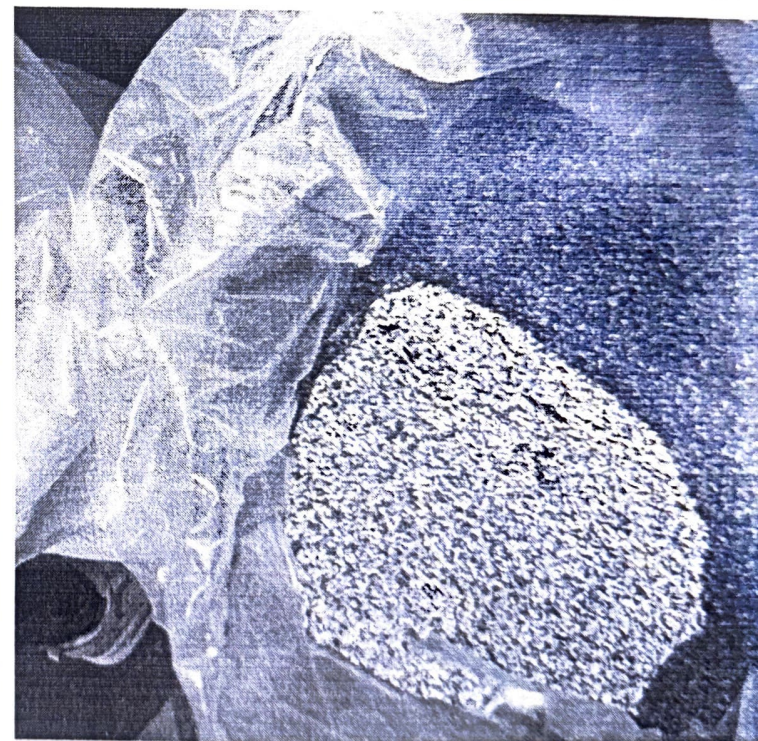
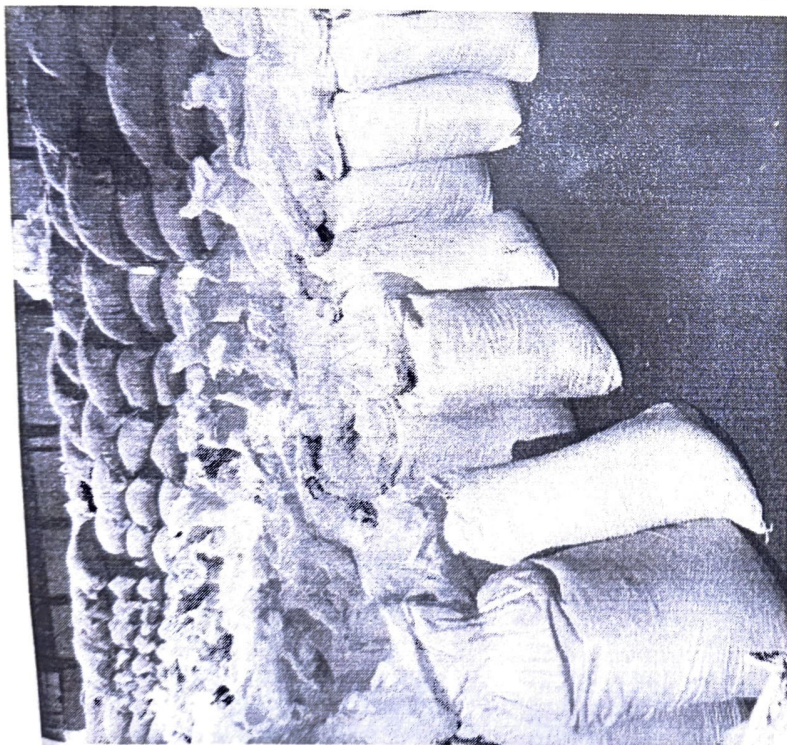
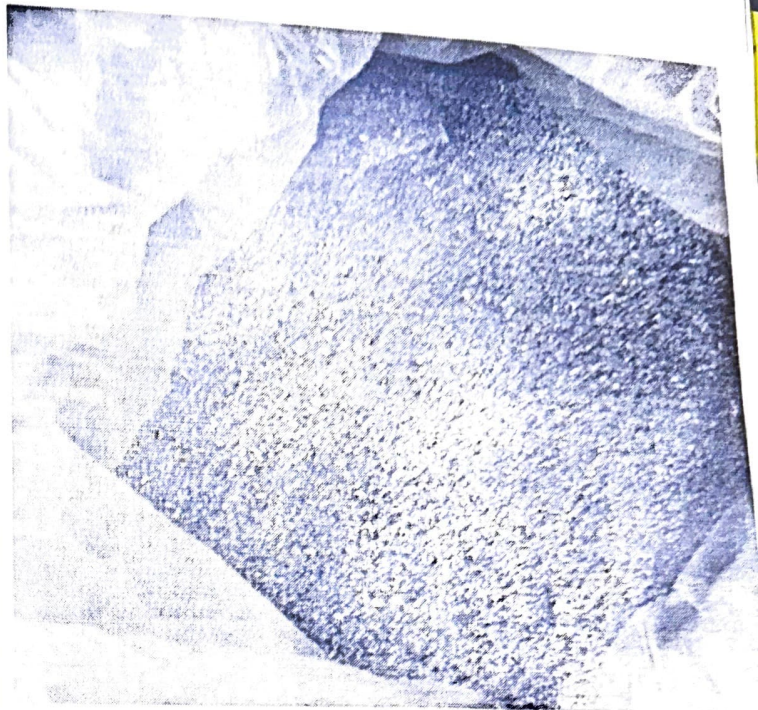
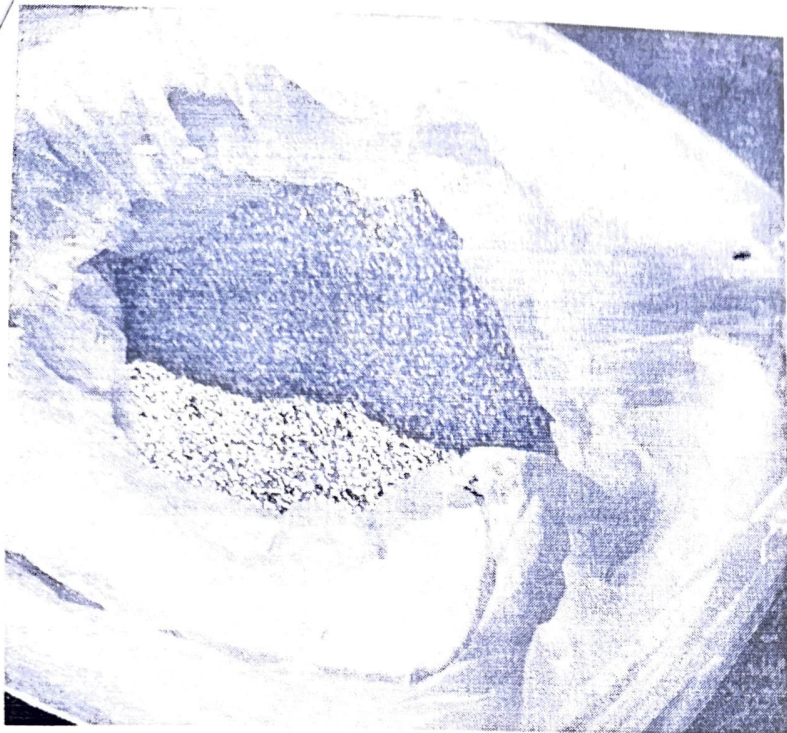
P, P^h
24/09/2024

C.B

24/9/24

importer
Praveen Jindal
24/09/2024

P₂ 24/09/2024



P₁ P₁
24/09/2024

C.B
fe
24/9/24

importer
Praveen Singh
24/09/2024

P₂ 24/09/2024

INDIAN CUSTOMS										CB CODE	INV	ITEM	CONT
PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707										TYPE	1	1	2
BILL OF ENTRY FOR HOME CONSUMPTION										Nos	1140	G.WT (KGS)	57228
										PKG			BE0200820241714
PART - I - BILL OF ENTRY SUMMARY													
A. STATUS	1.BE STATUS	2.MODE	3.DEF BE	4.KACHA	5.SEC 48	6.REIMP	7.ADV BE (Y/N/P)	8.ASSESS	9.EXAM	10.HSS	11.FIRST CHECK	12.PROVI FINAL	
	FIRST COPY	Sea	T	N	N	N	N	Y	N	N	N	F	
B. DECLARANT	13.COUNTRY OF ORIGIN	VIETNAM, DEMOCRATIC REP. OF											
	15.PORT OF LOADING	Ho Chi Minh City											
C. DUTY SUMMARY	1.IMPORTER NAME & ADDRESS												
	SAI INTERNATIONAL B-43, SK, SECTOR 110 NOIDA NOIDA 201301												
D. MANIFEST DETAILS	2.CB NAME SAINATH FORWARDERS PVT LTD												
	3.AEO 4.UCR												
E. BOND DETAILS	AD CODE	0410003	3.SWS	4.NCCD	5.ADD	6.CVD	7.IGST	8.G.CESS	18.TOT.ASS VAL				
	1.BCD	2.ACD	36681.5	12.TTA	13.HEALTH	14.TOTAL DUTY	15.INT	16.PNLTY	17.FINE	19.TOT. AMOUNT			
F. PAYMENT DETAILS	1.IGM NO	2.IGM DATE	3.INW DATE	4.GIGMNO	5.GIGMDT	6.MAWB NO	7.DATE	8.HAWB NO	9.DATE	10.PKG	11.GW		
	2385100	12/08/2024	17/08/2024	0		SGNCB24026944	29/07/2024			1140	57228		
G. WH	1.BOND NO.	2.PORT	3.BOND CD	4.DEBT AMT	5.BG AMT	1.SR NO	2.CHALLAN NO	3.PAID ON	4.AMOUNT(Rs.)				
						1	2050624671		403497				
H. PROCESSING DETAILS	1.WBE NO.	2.DATE	3.WBE SITE	4.WH CODE		1.S.NO	2.INVOICE NO	3.INV. AMT	4.CUR				
						1	82/XK/2024	28500	USD				
I. INVOICE DETAILS - SUMMARY#	1.EVENT	2.DATE	3.TIME	EXCHANGE RATE									
	Submission	17-AUG-24	11:21	INR=INR									
J. CONTAINER DETAILS	Assessment	20-AUG-24	17:14	1 USD=84.85INR									
	Examination												
K. OOC	1.SNO	2.LCL/ FCL	3.TRUCK	4.SEAL	5.CONTAINER NUMBER								
	1	F		N.A.	CAAU6439221								
L. OOC NO. / OOC DATE	2	F		N.A.	TGBU8536546								

GLOSSARY

A : DEF - Deferred Payment, REIMP - Reimport, ADV - Advance, P - Prior, HSS - HighSeaSale; B : CB - Customs Broker, AEO - Authorized Economic Operator, UCR - Unique Customs Reference; D : GIGM - Gateway IGM; G : WBE - Warehouse BE; I : OOC - Out of Charge, # Refer Part IV for full list of Invoices; J : * Refer Part IV for full list of Containers, AP - Authorised Person

P,
P.M.
24/09/2024

C.B.
24/9/24

i'mporter
Raman Jindal
24/09/2024

Mul
P2 24/09/2024

Seal cutting Permitted
23/09/24
T.O. S.T.B.C.T.

INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTIONCB CODE
TYPE
Nos
PKGINV
1
1140ITEM
1
G.WT (KGS)CONT
2
57228

BE0200820241714

PART - II - INVOICE & VALUATION DETAILS (Invoice 1/1)

A. INVOICE	1.S.NO	2.INVOICE NO. & DT.	3.PURCHASE ORDER NO & DT	4.LC NO & DATE	5.CONTRACT NO & DATE
	1	82/XK/2024 26-JUL-24			
B. TRANSPORTING PARTIES	1.BUYER'S NAME & ADDRESS			2.SELLER'S NAME & ADDRESS	
	SAI INTERNATIONAL B-43, SK, SECTOR 110 NOIDA NOIDA 201301				
	3.SUPPLIER NAME & ADDRESS			4.THIRD PARTY NAME & ADDRESS	
	HAI KIM LONG II CO LTD NO 864, 21/4 STREET, NUI TUNG HAMLE T, SUOI TRE WARD, LONG KHANH DISTRI CT, DONG NAI PROVINCE, VIETNAM VIETNAM, DEMOCRATIC REP.				
C. VALUATION	5.AEO	6. AD CODE	0410003		
	1.INV VALUE	2.FREIGHT	3.INSURANCE	4.HSS.	5.LOADING
D. COST & SERVICES	28500		1.125%		
	14.Cur USD				
	15.Term CF				
	1.C&B	2.CoC	3.CoP	4.HND CHG	5.G&S
E. ITEM DETAILS	7.COO	8.R & LF	9.OTH COST	10.LD / ULD	11.WS
1.S NO.		2.CTH	3.DESRIPTION	4.UNIT PRICE	5.QUANTITY
1		23099020	CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED)	500000	57000.000000 KGS
					7.AMOUNT
					28500.00

GLOSSARY

A : LC - Letter of Credit; B : AD - Authorized Dealer; C : HSS - High Sea Sale; D : C&B Commission & Brokerage; CoC - Cost of Container CoP - Co of Packing; HND CHG - Handling Charges; G&S - Goods and Service input cost; DOC CH - Document Charges; CoO - Country of Origin Certificate; R&LF - Royalty and Licence Fees; LD/ULD - Loading Unloading Charges; WS - Warranty Services; OTC - Other Costs; CTH - Customs Tariff Head; UQC - Unit Quantity Code

Page 2 Of 6

Verify using ICETRAK Mobile App (Google Play Store) for authentication & latest version details from ICEGATE Enquiry

P1, P2
24/09/2024C.B
24/9/24Importer
Pranav Jindal
24/09/2024dul
24/09/2024

P2

INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

CB CODE
TYPE
Nos
PKG

INV
1
1140

ITEM
1
G.WT (KGS)

CONT
2
57228

BE0200820241714

PART - III - DUTIES

BILL OF LADING				PART - III - DUTIES				5.ITEM DESCRIPTION				6.FS				7.PQ	8.DC	9.WC	10.AQ
A. ITEM DETAILS	1.INVSNO	2.ITEMSN	3.GTH	4.CETH	CASHW HULLED FOR CATALOG FEED (ANIMAL FEED)				19.RSP	20.REIMP	21.PROV	22.END USE							
	1	1	23099020	NOEXCISE	15.S.QTY	16.S.UQC	17.SCH	18.STND/PR	N	N	N	N	GNX100						
	11.UPI	12.COO	13.C.QTY	14.C.UQC	57000	KGS		S											
B. ITEM DUTY	.5	VN	57000	26.CONTNT	27.STMNT	28.SUP DOCS					29.ASSESS VALUE	30. TOTAL DUTY							
	23.PRODN	24.CNTRL	25.QUALFR	N	Y	Y					2445430.03	403496							
	N	1. BCD	2.ACD	3.SWS	4.SAD	5.IGST	6.G. CESS	7.ADD	8.CVD	9.3G	10.T. VALUE								
C. OTHER DUTIES	DUTY					002/2017	001/2017												
	Notn No.					102	56												
	Notn SNo.				10	0	0	0	0										
	Rate	15			36681.5	0	0		0	0									
	Amount	366814.5				142446.3	0												
	Duty Fg					5.CAIDC	6.EAIDC	7.CUS EDC	8.CUS HEC	9.NCD	10.AGGR								
	DUTY	1.SP EXD	2.CHCESS	3.TTA	4.CESS	011/2021													
	Notn No.					17			0	0									
	Notn SNo.					0			0	0									
	Rate					0													
	Amount					366814.5													
	Duty Fg																		

ASSESSED

P₁ P₁ 24/09/2024

C.B

24/9/24

imported

Pranav Jinnell 24/09/2024

dul 24/09/2024

P₂

GLOSSARY

A : INVSNO - Invoice Sr. No., UPI - Unit Price Invoiced, C.Qty - Commercial Quantity, S.Qty - Standard Quantity, FS - Food Safety and Standards Authority of India, PQ - Plant Quarantine, DC - Central Drugs Standard Control Organisation, WC - Wildlife Crime Control Bureau, AQ - Animal Quarantine and Certification Services, SCH - Scheme Code

Page 3 of 6

Verify using ICETRAK Mobile App (Google Play Store) for authentication & latest version details from ICEGATE Enquiry

INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

CB CODE
TYPE
Nos
PKG

INV
1
1140

RAIGAD 10260001

ITEM
1
G.WT (KGS)

CONT
2
57228



PART - IV - ADDITIONAL DETAILS

A. SVB DETAILS

1. INVSNO 2. ITMSNO 3. REF NO 4. REF DT 5. PRT CD 6. LAB 7. P/F 8. LOAD DATE 9. P/F

B. PREVIOUS BEs

1. INVSNO 2. ITMSNO 3. BE NO 4. BE DATE 5. PRT CD 6. UNIT PRICE 7. CURRENCY CODE

C. RE-IMPORT AFTER EXPORT

1. INVSNO 2. ITMSNO 3. NOTN NO 4. SLNO 5. FRT 6. INS 7. DUTY 8. SB NO 9. SB DT 10. PORTCD 11. SINV 12. SITE MN

D. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS

1. INVSNO 2. ITMSNO 3. TYPE 4. MANUFACT CD 5. SOURCE CY 6. TRANS CY 7. ADDRESS

E. ACCESSORY STATUS

1. INVSNO 2. ITMSNO 3. ACCESSORY ITEM DETAILS

F. LICENCE DETAILS

1. INVSNO 2. ITMSNO 3. LIC SLNO 4. LIC NO 5. LIC DATE 6. CODE 7. PORT 8. DEBIT VALUE 9. QTY 10. UQC 11. DEBIT DUTY

G. CERTIFICATE DETAILS

1. CERTIFICATE NUMBER 2. DATE 3. TYPE 1. PRC LEVEL 2. IEC 3. BRANCH SLNO

I. SINGLE WINDOW DECLARATION

1. INVSNO 2. ITMSNO 3. INFO TYP 4. QUALIFIER 5. INFO CD 6. INFO TEXT 7. INFO MSR 8. UQC
1 1 PNM COM CASHEW HULLED FOR C 57000 KGS
1 1 CHR SQC

J. SINGLE WINDOW DECLARATION - CONSTITUENTS

1. INVSNO 2. ITMSNO 3. C SNO 4. NAME 5. CODE 6. PERCENTAGE 7. YIELD PCT 8. ING

K. SINGLE WINDOW DECLARATION - CONTROL

1. INVSNO 2. ITMSNO 3. CONTROL TYPE 4. LOCATION 5. SRT DT 6. END DT 7. RES CD 8. RES TEXT

L. SUPPORTING DOCUMENTS

1. INVSNO	2. ITMSNO	3. TYP	4. ICEGATE ID	5. IRN	6. DOC CODE	7. ISSUE PLACE	8. ISSUE DT	9. EXP DT
0	0	70500	SAINATHFWD	2024081600098257		VIETNAM	16-AUG-24	
1	0	38000	SAINATHFWD	2024081600098258		VIETNAM	16-AUG-24	
1	0	27100	SAINATHFWD	2024081600098259		VIETNAM	16-AUG-24	
1	1	6360A	SAINATHFWD	2024081700014354		VIETNAM	17-AUG-24	
1	1	911DF	SAINATHFWD	2024081700014355		VIETNAM	17-AUG-24	
1	1	022CC	SAINATHFWD	2024082000082209		VIETNAM	20-AUG-24	

M. CONTAINER DETAILS

1. CONTAINER NUMBER 2. TRUCK NUMBER 3. SEAL NUMBER 4. FCL/LCL
CAAU6439221 N.A. F
TGBU8536546 N.A. F

N. INVOICE DETAILS

1. S NO 2. INVOICE NO 3. INVOICE AMOUNT 4. CUR
1 82/XK/2024 28500 USD

GLOSSARY

A : Ref No - SVB Reference Number, Ref Dt - SVB Reference Date; F : Code - Licence Scheme Code; G : PRC - Preceding; J : ING - Ingredient
K : RES CD - Control Result Code, RES TXT - Control Result Text

P
B 24/09/2024

C.B

24/9/24

imported

P
24/09/2024

del
24/09/2024

P₂

INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

CB CODE
TYPE
Nos
PKG

INV 1
1140
ITEM 1
G.WT (KGS) 57228
CONT 2



PART - V - OTHER COMPLIANCES

A. EXAMINATION ORDER RMS

A1. EXAMINATION ORDER

B. EXAMINATION INSTRUCTIONS

B1. PGA EXAMINATION INSTRUCTIONS

Agency Status

C. COMPULSORY COMPLIANCE

D. AC REMARKS

E. EXAMINATION REPORT

F. SUPERINTENDENT COMMENTS

Inv No	Item No
1	1

AQ NOC Needed

OOC No

OOC Date

COMPLIANCES

ASSESSED

P, P, 24/09/2024

C.B
24/9/24

importer
Pannu Jwell
24/09/2024

dhul
24/09/2024
R2

INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

CB CODE	INV	ITEM	CONT
TYPE	1	1	2
Nos	1140	G.WT (KGS)	57228
PKG			



PART - VI - DECLARATION

Declaration for 0/0: I/We declare that the contents of this Bill of Entry for goods imported against above mentioned Bill of Lading/ Airway Bill /Lorry Receipt/Railway Receipt numbers are in accordance with the above mentioned invoice(s) No(s) and other documents presented herewith.
Declaration for 0/0: I/We declare that the contents of the above mentioned invoice(s) and documents are true and correct in every respect. I/We have not received and do not know of any other documents or information showing a different description, quantity, price, value, of the said goods and that if at any time hereafter I/We discover any document / information showing different facts, I/We will immediately make the same known to the Commissioner of Customs.

Declaration for 1/0: I/We declare that all conditions or restrictions, if any, imposed by the seller of any third party on the disposition or use of the imported goods [as per proviso to Rule 3(2)] of the Customs Valuation Rules, 2007] are specified above.

Declaration for 1/0: I/We declare that the price paid or payable by the importer is as per the details provided above, and any price paid or payable in addition to the above will be settled with the seller at the end of a defined period by means of debit note / credit note (post & import price adjustment), which are as per the contract attached as a supporting document.

Declaration for 1/0: I/We declare that there are no payments actually paid or payable for the imported goods by way of cost and services [in terms of Rules 10(1)(a)(i), Rule 10(1)(a)(ii), Rule 10(1)(a)(iii) and Rule 10(1)(b) of Customs Valuation Rules, 2007], Royalty / Licence Fee / subsequent resale or use of goods /other payment as a condition of sale [(Please see Rule 10(1)(c), (d) & (e) of Customs Valuation Rules, 2007] other than those declared in the invoice which are mentioned as miscellaneous charges in this Bill of Entry.

Declaration for :
Declaration for :

A. DECLARATION STATEMENT

P₁ 24/09/2024

CB 24/09/24 Importer
Pranav Jindal
24/09/2024

24/09/2024
P₂

B. AUTHORIZED SIGNATORY

DATE
PLACE

AUTHORISED SIGNATORY

CHA NAME : SAINATH FORWARDERS PVT LTD

HAI KIM LONG II CO., LTD
NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM

COMMERCIAL INVOICE

Shipper/Exporter: HAI KIM LONG II CO., LTD NO. 864, 21/4 STREET, NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM		Buyer: SAI INTERNATIONAL B- 43, SK, Sector - 110, Noida, Gautam Buddha Nagar, 201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M PAN - GLZPS8413M		
No. & Date of Invoice: 82/XK/2024 26-Jul-2024		Consignee: SAI INTERNATIONAL B- 43, SK, Sector - 110, Noida, Gautam Buddha Nagar, 201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M PAN - GLZPS8413M		
Port of loading: HO CHI MINH, VIETNAM Final Destination: NHAVA SHEVA, INDIA Vessel's name: JARU BHUM 131W B/L No & Dated: SGNCB24026944 Container/Seal No. : CAAU6439221/VNSGN2424031 TGBU8536546/VNDGN2424104		Notify party: SAME AS CONSIGNEE		
Payment by: TTR Beneficiary's account: 8630000660 (USD) Via Bank: BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC -DONG NAI BRANCH Address: DONG NAI PROVINCE, VIETNAM Swiftcode: BIDVNVX				
Mark & Numbers of PKGS	Description of goods	Quantity (KGS)	Unit Price USD/KG	Amount (USD)
	CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED) H.S CODE:23099020 TERMS: CNF NHAVA SHEVA, INDIA	57,000.00	\$0.50	\$28,500.00
	Total	57,000.00		28,500.00

SAY: US DOLLARS TWENTY-EIGHT THOUSAND AND FIVE HUNDRED ONLY/.

HAI KIM LONG II CO., LTD

HAI KIM LONG II
COMPANY LIMITED

P₁ 24/09/2024
C.B. 24/9/24

importer
Panacea Jruhl
24/09/2024

24/09/2024
P₂

HAI KIM LONG II CO., LTD
NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM

Shipper/Exporter: HAI KIM LONG II CO., LTD NO. 864, 21/4 STREET, NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM		Buyer/Applicant: SAI INTERNATIONAL B- 43, SK. SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR, 201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M PAN - GLZPS8413M			
No. & Date of Packing list : 82/XK/2024 26-Jul-2024		Consignee: SAI INTERNATIONAL B- 43, SK. SECTOR - 110 NOIDA, GAUTAM BUDDHA NAGAR, 201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M PAN - GLZPS8413M			
Port of loading: HO CHI MINH, VIETNAM Final Destination: NHAVA SHEVA, INDIA Vessel's name: JARU BHUM 131W B/L No: SGNCB24026944 Container/Seal No. : CAAU6439221/VNSGN2424031 TGBU8536546/VNDGN2424104		Notify party: SAME AS CONSIGNEE			
Mark & Numbers of PKGS	Description of goods	Bags	Weight (KGS)		Cont (40')
			Net	Gross	
	CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED) H S CODE: 23099020 TERMS: CNF NHAVA SHEVA, INDIA PACKING IN 1X50 KGS BAG PER CARTON	1140	57,000.00	57,228.00	2
Total Actual Shipped Quantity & Weight		1,140	57,000.00	57,228.00	2

HAI KIM LONG II CO., LTD

HAI KIM LONG II
COMPANY LIMITED

$\frac{dud}{24/09/2024}$
 P_2

7m Packed
Premier Truck
24/04/2024



GIẤY CHỨNG NHẬN KIỂM DỊCH THỰC VẬT
PHYTOSANITARY CERTIFICATE

Gửi: Cơ quan Bảo vệ thực vật nước

TO: THE PLANT PROTECTION ORGANIZATION(S) OF INDIA

ORIGINAL

139516/24/0201
Số (No)

DIỄN GIẢI VỀ LÔ HÀNG (DESCRIPTION OF CONSIGNMENT)

1. Tên và địa chỉ người xuất khẩu: NAME AND ADDRESS OF THE EXPORTER: HAI KIM LONG II CO., LTD NO. 854, STREET 21/4, NUI TUNG QUARTER, SUOI TRE WARD, LONG KHANH CITY, DONG NAI PROVINCE, VIETNAM	5. Nơi sản xuất: PLACE OF ORIGIN: SOCIALIST REPUBLIC OF VIETNAM
2. Tên và địa chỉ người nhận: DECLARED NAME AND ADDRESS OF THE CONSIGNEE: SAI INTERNATIONAL B- 43, SK, SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR, 201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M PAN - GLZPS8413M	6. Phương tiện chuyên chở: DECLARED MEANS OF CONVEYANCE: BY SEA:
3. Số lượng và loại bao bì: NUMBER AND DESCRIPTION OF PACKAGES: 1140 BAGS	7. Cửa khẩu nhập: DECLARED POINT OF ENTRY: NHAVA SHEVA PORT IN INDIA
4. Ký, mã hiệu: DISTINGUISHING MARKS: NIL	8. Tên và khối lượng sản phẩm: NAME OF PRODUCE AND QUANTITY DECLARED: CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED) N.V: 57000.00 KGS, G.W: 57228.00 KGS
	9. Tên khoa học của thực vật: BOTANICAL NAME OF PLANTS: <i>Anacardium occidentale</i> L.

Nay chứng nhận rằng thực vật, sản phẩm thực vật hoặc vật thể thuộc diện kiểm dịch thực vật khác nêu trên đã được kiểm tra và/hoặc thử nghiệm theo quy trình thích hợp và được coi là không có đối tượng kiểm dịch thực vật của nước nhập khẩu cũng như phù hợp với yêu cầu kiểm dịch thực vật hiện hành của nước nhập khẩu.

This is to certify that the plants, plant products or other regulated articles described herein have been inspected and/or tested according to appropriate official procedures and are considered to be free from the quarantine pests, specified by the importing contracting party and to conform with the current phytosanitary requirements of the importing contracting party.

KHAI BÁO BỔ SUNG (ADDITIONAL DECLARATION)
NIL

XỬ LÝ (DISINFESTATION AND / OR DISINFECTION TREATMENT)

10. Ngày (DATE): XXX	12. Tên thuốc (hoạt chất) CHEMICAL (active ingredient): XXX	14. Thời gian và nhiệt độ: DURATION AND TEMPERATURE: XXX
11. Phương pháp xử lý (TREATMENT): XXX	13. Nồng độ (CONCENTRATION): XXX	15. Thông tin thêm (ADDITIONAL INFORMATION): XXX
16. Dấu của cơ quan STAMP OF ORGANIZATION 	17. Nơi cấp giấy: PLACE OF ISSUE HO CHI MINH CITY	19. Tên, chữ ký của cán bộ Kiểm dịch thực vật có thẩm quyền NAME AND SIGNATURE OF AUTHORIZED OFFICER PHAM TIEN THINH VICE DIRECTOR
	18. Ngày cấp: DATE ISSUED JULY 28, 2024	

Cục Bảo vệ thực vật hoặc viên chức Kiểm dịch thực vật của Việt Nam không có trách nhiệm nào về mặt tài chính liên quan đến giấy chứng nhận này.
No financial liability with respect to this certificate shall attach to Plant Protection Department of Vietnam or to any of its officers or representatives).

Scanned with CamScanner

HAI KIM LONG II CO., LTD
NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM

HEALTH CERTIFICATE

NO. : 82/XK/2024
DATE : 26-JUL-2024

Shipper : HAI KIM LONG II CO., LTD
NO. 864, 21/4 STREET, NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM
Consignee : SAI INTERNATIONAL
B- 43, SK, SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR, 201301
GST - 09GLZPS8413M1ZR
IEC- GLZPS8413M
PAN - GLZPS8413M
Notify party : SAME AS CONSIGNEE
Commodity : CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED)
H.S CODE: 23099020
Quantity : 1140 BAGS
Declared Weight : N.W.: 57,000.00 KGS
G.W.: 57,228.00 KGS
Vessel : JARU BHUM 131W
From : HO CHI MINH, VIETNAM
To : NHAVA SHEVA, INDIA
B/L No. : SGNCB24026944

RESULTS OF INSPECTION

PACKING : PACKING IN 1X50 KGS BAG PER CARTON
ANALYSIS : The representative sample of whole lot was drawn from 38 cartons taken at random for quality analysis in the laboratory. The results are as follows:

Specifications	Unit	Methods of analysis	Results
Pb	mg/kg	PP 17-AAS-TT2	Not detected
Cd	mg/kg		Not detected
Hg	mg/kg		Not detected
As	mg/kg		Not detected

Goods are fit for animal feed. No additive or ingredient from Animal origin is added in our products.
The product is not of Animal origin including aquatic Animal and their products.

Place of inspection : At the shipper's warehouse and in the laboratory.
Time of inspection : On 26-JUL-2024

HAI KIM LONG II CO., LTD

HAI KIM LONG II
COMPANY LIMITED

P. J. W.
P, 24/09/2024

C.B. 24/9/24

Importer
P. J. W.
24/09/2024

24/09/2024
P. J. W.

HAI KIM LONG II CO., LTD

NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM

FUMIGATION CERTIFICATE

No. : 82/XK/2024

B/L No. : SGNCB24014814

We hereby certify that the cargo with following details :

Shipper : HAI KIM LONG II CO., LTD
NO. 864, 21/4 STREET, NUI TUNG HAMLET, SUOI TRE WARD, LONG KHANH
DISTRICT, DONG NAI PROVINCE, VIETNAM

Consignee : SAI INTERNATIONAL
B- 43, SK, SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR, 201301
GST - 09GLZPS8413M1ZR
IEC- GLZPS8413M
PAN - GLZPS8413M

Notify Party : SAME AS CONSIGNEE

Name of the commodity : CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED)
H.S CODE: 23099020

Weight : N.W.: 57,000.00 KGS G.W.: 57,228.00 KGS

Quantity : 1140 BAGS

Means of conveyance : JARU BHUM 131W

Has been fumigated with : PHOSPHINE

Dosage : 1.5 GR/M³

Duration of exposure : 7 DAYS

Place of fumigation : SHIPPER'S WAREHOUSE

Date fumigated : 19 JUL, 2024

Result of fumigation : THE GOODS WERE FUMIGATED PRIOR TO PACKING

Place of receipt : HO CHI MINH, VIETNAM To : NHAVA SHEVA, INDIA

HAI KIM LONG II CO.,LTD

HAI KIM LONG II
COMPANY LIMITED

P, PAK
24/09/2024

C.D
24/9/24

imported
Praveer Jindal
24/09/2024

del
24/09/2024

P₂

Shipper Name

HAI KIM LONG II CO., LTD
NO. 864, 21/4 STREET, NUI TUNG HAMLET, SUOI TRE WARD,
LONG KHANH DISTRICT, DONG NAI PROVINCE, VIETNAM

Code DGSLOZ0001



**Regional
Container
Lines**

Above represents the trade name

Page 1 1

Bill of Lading

Multimodal Transport or Port to Port Shipment

B/L NO. SGNCB24026944

Consignee (If "Order" State Notify Party) Code SAZZZ0046
SAI INTERNATIONAL
B- 43, SK, SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR,
201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M(*)

Notify Party/Address - See Clause 18 Code SAZZZ0046
SAI INTERNATIONAL
B- 43, SK, SECTOR - 110, NOIDA, GAUTAM BUDDHA NAGAR,
201301 GST - 09GLZPS8413M1ZR IEC- GLZPS8413M(*)

Received in apparent good order condition except as otherwise noted the total number of Containers or other packings or units enumerated below by the Merchant to comprise the Goods specified below in a transportation from the Place of Receipt or the Port of Loading, whichever is applicable, to the Place of Delivery or the Port of Discharge, whichever is applicable, subject to the terms hereof, (including the terms of the reverse hereof and the terms of the Carrier's applicable Tariff), in accepting this bill of lading the Merchant expressly accepts and agrees to all its terms, conditions and exceptions, whether printed, stamped or written, or otherwise incorporated, notwithstanding the non-signing of this bill of lading by the Merchant. One of the signed Bills of Lading must be surrendered duly endorsed in exchange for the Goods or delivery order. On presentation of this document (duly endorsed) to the Carrier by or on behalf of the Holder of the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule of common law or statute rendering them binding on the Merchant) become binding in all respects between the Carrier and the Holder of the contract evidenced hereby had been made between them.

Vessel JARU BHUM

Voyage No. 131W

Place of Receipt (Applicable only when this document is used as a multimodal Transport Bill of Lading)
HO CHI MINH CITY, VIETNAM CY

Place of Delivery (Applicable only when this document is used as a multimodal Transport Bill of Lading)

NHAVA SHEVA, INDIA CY

Port of Loading

HO CHI MINH CITY, VIETNAM

Port of Discharge

NHAVA SHEVA, INDIA

Description of Goods Said To Contain

Gross Cargo Weight (Kilos)

Measurement (Cu. Metres)

Item No.	Container No./Seal No. Marks & Numbers (For FCL must be stated)	No. of Packages	Description of Goods Said To Contain	Gross Cargo Weight (Kilos)	Measurement (Cu. Metres)
1	TGBU8536546 / VNDGN2424104 / 40HC / 570 BAG(S) CAAU6439221 / VNSGN2424031 / 40HC / 570 BAG(S) N/M	2X 40 HC 1140 BAG(S)	SAID TO CONTAIN: CASHEW HULLED FOR CATALOG FEED (ANIMAL FEED) HS CODE: 23099020 TOTAL 1,140 BAGS N.W: 57,000.00 KGS G.W: 57,228.00 KGS FREIGHT PREPAID SAYS: TWO (02) X 40HC CNTRS SHIPPER LOADED AND COUNT, CONTAINERS SEALED BY SHIPPER. (*) PAN - GLZPS8413M EMAIL SAIINTERNATIONALUS2022@GMAIL.COM	57,228.000	130.0000

ABOVE PARTICULARS AS DECLARED BY SHIPPER

Total No. of Pkgs Cntrs 0002 CNTR

Shipped on Board Date 29/07/2024

Place & Date of Issue 29/07/2024
HO CHI MINH

Carrier

RCL FEEDER PTE LTD

By RCL (VIETNAM) CO. LTD

As Agent on behalf of the carrier

The present contract agreed upon is subject to the conditions printed at the back and governed by the Law and Jurisdiction of SINGAPORE.
See clause 22 on reverse of this bill of Lading.

In witness of the contract herein contained
3 originals have been issued one of which
being accomplished the other(s) to be void.

P, P, P, P, P
24/09/2024

CB 24/09/24

Power Sign
24/09/2024
Importer

24/09/2024
R2



भारत सरकार

GOVERNMENT OF INDIA



मोहनन चीनियिल पिल्लई
Mohanan Cheeniyil Pillai
जन्म तारीख/DOB: 30/05/1964
पुरुष/ MALE
Mobile No: 7977133598

24/05/2024

7302 8141 6770
VID : 9124 8630 6061 6283

MERA AADHAAR, MERI PEHCHAN



AnyScanner



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



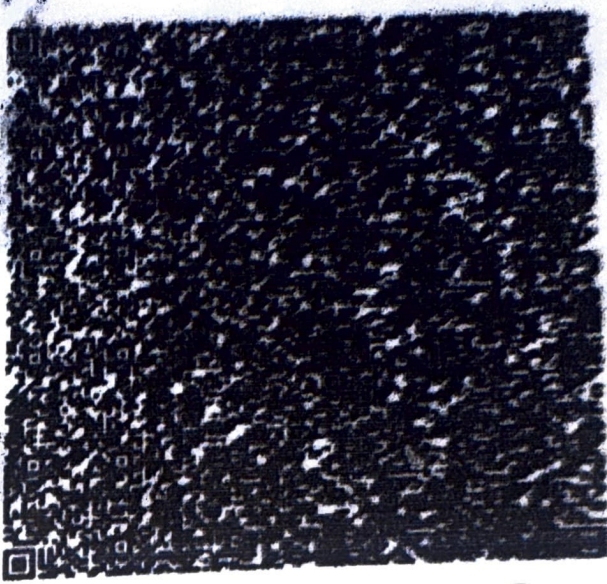
पत्ता:

गोपाळकृष्णा पिल्लई, 21/22, वासुंधरा चस, प्लॉट सी 18,
फडके शाळा, सेक्टर 6, न्यू पनवेल, पनवेल, रायगड,
महाराष्ट्र - 410206

Address:

S/O Gopalakrishna Pillai, 21/22 Vasundhara
Chs, Plot C 18, Phadke School, Sector 6, New
Panvel, Panvel, Raigadh,
Maharashtra - 410206

21/12/2017



7302 8141 6770



1947



help@uidai.gov.in

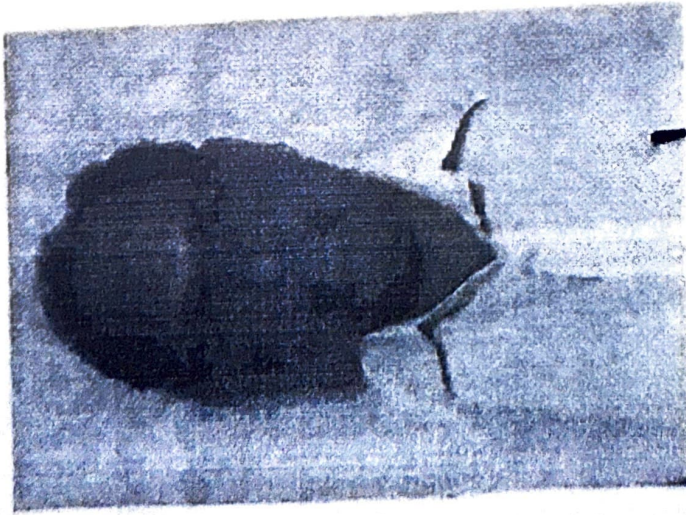


www.uidai.gov.in



भारत सरकार

Government of India



मनसूब पांडुरंग पगारे

Mansub Pandurang Pagare

जन्म तारीख / DOB : 05/10/1965

पुरुष / Male



Handwritten signature
05/10/1965

9078 4625 0275

आधार - सामान्य माणासाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण

Unique Identification Authority of India

तला पुष्कर सी.एच.एस, फ्लॅट नो-8,
लॅट नो-58 / 1ए, ओल्ड ठाणा नाका
ड. न्यू प्रांत ऑफीस जवळ, ओल्ड
नवेल. पनवेल, पनवेल, रायगड,
नवेल. महाराष्ट्र, 410206

Address: Pushkar C.H.S, Flat No 8,
no-58 / 1A, Old Thana Naka Road,
New Prant Office, Old Panvel, Pa-
Panvel, Raigarh, Panvel, Maharashtra
410206

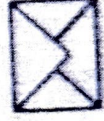
Pushkar

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1000 300 1947



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WWW

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CB - MUMBAI

LICENSE NO.: 11/1029



पर्याप्त पत्रक क्र :
KARDEX No.: P-212

वैध :
Valid upto : 31-12-2024

नाम :
Name : OMPRAKASH P.

पदनाम :
Designation : DIRECTOR

कंपनी :
Company : SAINATH FORWARDERS

पत्रक क्र. रजिस्ट्रार :
Signature of Holder :

24/12/24



भारत सरकार

प्रमाणित प्रतिलिपि



प्रवीन ज़िदल

Praveen Jidal

जन्म तिथि/DOB: 15/09/1980

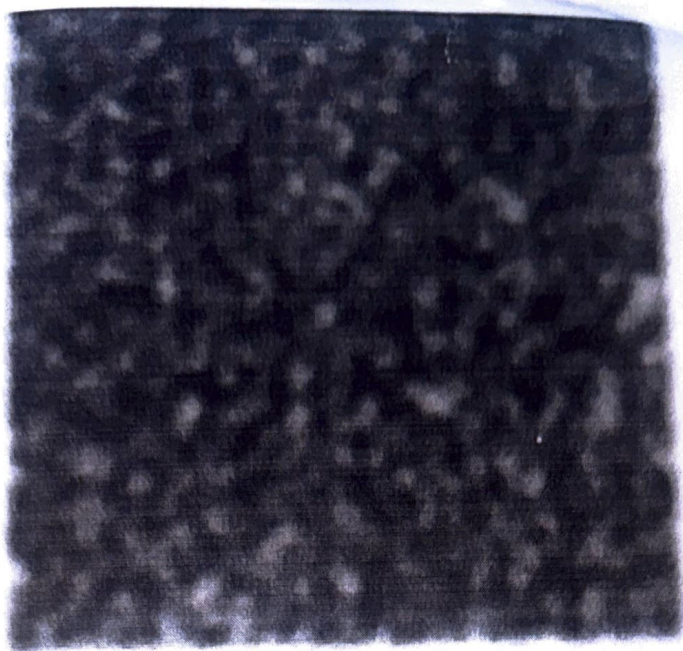
पुरुष/ MALE

Mobile No: 9650413707

5352 1023 6620

मेरा आधार, मेरी पहचान

संस्कृत विभाग
संस्कृत विभाग



संस्कृत विभाग, संस्कृत विभाग, संस्कृत विभाग
संस्कृत विभाग, संस्कृत विभाग, संस्कृत विभाग

Pravara Jindal
24/09/2024

201310

संस्कृत विभाग, संस्कृत विभाग, संस्कृत विभाग
संस्कृत विभाग, संस्कृत विभाग, संस्कृत विभाग

201310

5352 1023 6620

1047



संस्कृत विभाग, संस्कृत विभाग, संस्कृत विभाग



SAI INTERNATIONAL

E-Mail ID : saiinternational.us2020@gmail.com

Cont. No. +91-8941058470

To,
The Assistant Commissioner
SIIB (Customs)
Nava Sheva, Raigarh
Mumbai, Maharashtra

Sub: Authorization for Mr. Praveen Jindal S/o Late Shri K.C. Jindal

Dear Sir,

We hereby authorize Mr. Praveen Jindal to appear on our behalf for the examination of goods imported vide Bill of Entry No. 5097111 Dated 17.08.2024.

We also authorize him to present our part on our behalf in all the further proceedings with the customs department.

Thanking you,

Yours faithfully,

SAI INTERNATIONAL

प्रवीण जिंदल

Proprietor

Praveen Jindal
24/09/2024



सीमाशुल्क आयुक्त (ना.शे.-IV) का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-IV)
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
जिला-रायगड, महाराष्ट्र- ४००७०७/ DIST. - RAIGAD,
MAHARASHTRA-400707
Email: siibimport.jnch@gov.in



F. No.: SO/Misc-276/2024-25/SIIB(I)/JNCH

Date: 20.09.2024

DIN No:- 20240978NY 000000 E 4-A7

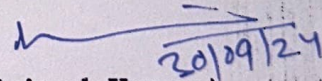
SEIZURE MEMO:

1. Whereas, M/s Sai International (IEC-GLZPS8413M) has imported goods, including Broken Cashew Kernel in disguise of cashew hulled for catalog feed (animal feed), covered under Bill of Entry No. 5097111 dated 17.08.2024, contained in Containers No. CAAU6439221 and TGBU8536546 (40fts) having declared value of Rs. 24,45,430/-.

2. The goods were examined by SIIB (Import), JNCH under panchnama dated 23/24.09.2024 drawn at M/s. Apollo Logisolutions Ltd., CFS. The goods were found to be **prohibited** as per DGFT **Notification No. 59/2015-2020**, Dated the 21st February 2023 issued vide File No. 01/89/180/05/AM-20/PC.II(A)/E-28980. Hence, the goods covered under Bill of Entry No. 5097111 dated 17.08.2024, contained in Container No. CAAU6439221 and TGBU8536546 (40fts) appears to be liable to **confiscation** under Section 111(d), 111(l) and 111(m) of the Customs Act, 1962.

3. Now, therefore, in exercise of the powers conferred on me, under Section 110 (1) of the Customs Act, 1962, I, Avinash Kumar, Senior Intelligence Officer, Special Investigation and Intelligence Branch (Import), Jawaharlal Nehru Custom House, Nhava Sheva, has reason to believe that the said goods are liable to confiscation under the Customs Act, 1962, hereby seize the said goods covered under Bill of Entry No. 5097111 dated 17.08.2024, contained in Container No. CAAU6439221 and TGBU8536546 (40fts).

4. As it is not practical to remove or take possession of the said goods. I, hereby direct the custodian of the cargo, not to remove, part with or otherwise deal with the above said cargo in any manner except with the written permission of Special Investigation and Intelligence Branch, JNCH, Nhava Sheva.


(Avinash Kumar)

Senior Intelligence Officer,
SIIB (I), JNCH, Nhava Sheva.

To,

1. M/s Sai International (IEC-GLZPS8413M)
B-43,SK, Sector 110, Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201301.

Copy to:

1. Deputy Commissioner of Customs,
Import (Docks), M/s Apollo Logisolutions Ltd., CFS,
Distt. Raigarh, Maharashtra.
2. The Manager, M/s Apollo Logisolutions Ltd., CFS
Distt. Raigarh, Maharashtra.



Office of the Assistant Commissioner, Customs (P) Division,
S.S. Tower, Rohilkhand Medical College Road, Pilibhit By-Pass Road, Bareilly 243006 (Email:- cusdiv-bareilly@gov.in)
C.NO.VIII (10)93/Follow Up Action/Search/BLY/2019-20/Pt-VII

Dated:- / / 2025

To

✓ The Commissioner of Customs,
Office of the Commissioner of Customs (NS-IV)
Jawaharlal Nehru Customs House, Nhava Sheva,
Dist.- Raigad, Mharashtra- 400707

Sir,

Subject: Request for search of premises of M/s Sai International (IEC-GLZPS8413M) -reg.

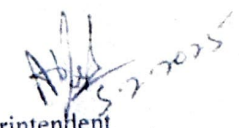
Please refer to your office letter F.No:SO/Misc-276/2024-25/SIIB(I)/JNCH dated 24.10.2024 on the subject cited above.

In this regard, it is to inform that on 31.01.2025 a team of officers of Customs (P) Division, Bareilly visited the address of **M/s Sai International (IEC-GLZPS8413M) located at B-43, SK, Sector 110, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301** as mentioned in the aforementioned letter.

The details of aforementioned visit are enclosed with this letter in the Visit note for further necessary action at your end.

Encl: As above in original.

Yours faithfully


Superintendent
Customs (P) Division, Bareilly

विजित नोट (दिनांक - 31.01.2025)

आज दिनांक 31.01.2025 को लगभग शाम 04 बजे सीमा शुल्क (निवारक) मण्डल, बरेली से मैं, सत्यराम, (निरीक्षक) अपने साथ श्री पुष्कर सिंह (निरीक्षक) एवं अन्य के साथ Commissioner of Customs, NS-IV JNCH, Nhava Seva, Zone-II के पत्र सं F.No:SO/Misc-276/2024-25/SIIB(I)/JNCH दिनांक 24.10.2024 में दिए गए पते - M/s Sai International (IEC-GLZPS8413M) located at B-43, SK, Sector 110, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301 पर सर्च एवं अनुवर्ती कार्यवाही करने हेतु Sector 110, Noida पहुंचे, जो कि Sector 110, Noida कि पुलिस चौकी के पास वाली गली के आखिर में Dr. Lal Path Labs के निकट श्रमिक कुंज कॉलोनी में स्थित है। उक्त कॉलोनी में रहने वाले निवासियों ने हम अधिकारियों को बताया कि उक्त पता इसी कॉलोनी का है और मकान सं B-43 इस कॉलोनी के आखिर में है। निवासियों के साथ अधिकारी उक्त मकान पर पहुंचे तो पाए कि उस मकान में ताला लगा है और उस पर Shubham Properties (Sunil Mishra) का साइन बोर्ड लगा हुआ है। उक्त बोर्ड पर दिए गए फोन नं 9811505938 एवं 9811755938 पर हम अधिकारियों द्वारा कई बार कॉल की गई, जिसका कोई उत्तर नहीं मिला। M/s Sai International (IEC-GLZPS8413M) के बारे में पूछने पर वहां के निवासियों ने बताया कि उन्होंने कभी भी इस तरह का कोई साइन बोर्ड इस कॉलोनी में लगा हुआ नहीं देखा है और न ही उस मकान में कौन रहता है, इसके बारे में कुछ जानते हैं। काफी देर इन्तेजार करने के बाद भी फोन नं 9811505938 एवं 9811755938 से कोई वापस जवाब नहीं आया। अतः उक्त पते पर पर सर्च एवं अनुवर्ती कार्यवाही नहीं कि जा सकी। उक्त पते पर Shubham Properties (Sunil Mishra) के नाम से लगे साइन बोर्ड कि फोटो इस विजिट नोट के साथ संलग्न है।

(सत्य राम)
निरीक्षक,
सीमा शुल्क (निवारक) मण्डल,
बरेली

(पुष्कर सिंह)
निरीक्षक,
सीमा शुल्क (निवारक) मण्डल,
बरेली

Sunil Mishra



M:- 9811505938
9811755938

SHUBHAM PROPERTIES

- Sale • Purchase • Renting
- Civil Work

E-mail:- shubhamproperties82@gmail.com

Flat No.43B, 1st Floor, Sector-110, Noida

STATEMENT OF SH. OMPRAKASH P. S/O SH. HARI PRASAD K PUTHRAN, P-212, DIRECTOR OF CHA FIRM M/S. SAINATH FORWARDERS PVT. LTD. HAVING ADDRESS AT 504, A WING, KUKREJA CENTRE, SECTOR-11, PLOT NO.13, CBD BELAPUR, NAVI MUMBAI-400614 RECORDED UNDER SECTION 108 OF THE CUSTOMS ACT, 1962 IN THE OFFICE OF SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (IMPORT), JNCH AT TAL-URAN, DIST RAIGAD, MAHARASHTRA - 400707 ON 20.12.2024.

In response to the Summons issued vide CBIC-DIN-20241278NY0000611993 dated 16.12.2024, I, Omprakash P., Director of CHA firm of M/s. Sainath Forwarders Pvt. Ltd. present myself today on 20.12.2024 before Shri Avinash Kumar, S.I.O., SIIB(Import), JNCH for giving evidence under Section 108 of the Customs Act, 1962, in connection with an investigation in respect of goods imported by M/s Sai International 01 Bill of Entry No. 5097111 dated 17.08.2024. I have been explained the provisions and implications of Section 108 of the Customs Act, 1962 according to which giving false evidence in the enquiry proceedings is an offence punishable under Section 193 of the Indian Penal Code, 1860. I have also been explained that this statement of mine can be used as an evidence against me or my firm or any other person or persons or any other firm in any judicial or quasi-judicial proceedings in any court of law.

Having understood the above provisions, I give my true and correct statement voluntarily as under:

My name is Omprakash P., Director of CHA firm of M/s. M/s. Sainath Forwarders Pvt. Ltd.. I am 63 years old. My Mobile No. is 9594994499. My residential address is C/o Omprakash Puthran, Flat No. 404, Building No. 19, Amrante Reds and Comm Complex, Plot No. 04, Near D Mart Mall, Sector 9E, Kalamboli Node, Raigarh-410218. I live at this address with my wife and daughter. I am submitting attested photocopy of Aadhar Card No. 800456684541 and PAN Card No is AAKP5144Q. I have completed my Graduation (B.Com.) from Mumbai University, Mumbai. I can read, write and understand Hindi and English and Marathi language.

Q.1. Why were you not present yourself on summon date 13.12.2024 summoned by SIIB(I)?

Ans: Due to my bad health, I were not present on the summoned date 13.12.2024 and I voluntarily present myself for statement today.

Q.2. Are you aware as to why you have been summoned by SIIB(I)?

Ans. Yes. I am aware that appear before customs and give submissions and documents in connection with an investigation in respect of goods

20/12/24

imported by M/s Sai International 01 Bill of Entry No. 5097111 dated 17.08.2024.

Q.3 What is your position and role in CHA firm M/s. Sainath Forwarders Pvt. Ltd. and for how long you are the part of your firm?

Ans. I am director in CHA firm M/s. Sainath Forwarders Pvt. Ltd. and taking care of day to day affairs of the company

Q.4 Do you know the Customs Broker Licensing Regulations, 2018? Have you gone through the provisions of the said Regulations?

Ans. Yes, I know the Customs Broker Licensing Regulations, 2018 and have gone through the same.

Q.5 Who had filed 01 Bill of Entry No. 5097111 dated 17.08.2024 for the clearance of goods imported by M/s Sai International?

Ans. Our CB firm firm M/s. Sainath Forwarders Pvt. Ltd. on behalf of M/s Sai International had filed above said Bills of Entry.

Q.6 How did you come in contact with the importer, M/s Sai International? How do you know the said importer?

Ans: I got the reference of the importer, M/s Sai International from my ex-staff, Mr. Jalindhar Agale. He is currently in Pune and doing business of transportation. His contact no. is 9322228466.

Q.7 Who had done KYC verification of the said importer?

Ans: KYC details of Importer M/s Sai International has been verified by our office staff. The said importer has authorized M/s. Sainath Forwarders Pvt. Ltd. for the clearance of the goods on their behalf vide letter dated 16.08.2024. I am submitting the copies of authority letter dated 16.08.2024 and all KYC documents.

Q.8 By which mode you received documents from the importer M/s Sai International?

Ans. Original documents were received by e-mail saiinternational.us2020@gmail.com by our office staff.

Q.9 Had you verified the documents provided by the importer before filing for clearance or OOC?

Ans. Yes, we scrutinized all the documents provided by the importer to check whether all are in order or not. Further, checklist was verified by the importer via email.

Q.10 Do you have any documentary evidence supporting your claim that the checklist was approved by the Importer via email?

Ans. Yes, we have the copy of email in which importer has verified the checklist. I am submitting the same for further perusal.

Q.11 Do you know the discrepancies found in goods during examination of above-mentioned Bill of Entry?

Ans. Yes, I know the problem found in goods during examination of the above-mentioned Bill of Entry. In said Bill of Entry, goods are declared as cashew hulled for catalog feed (animal feed). But, during examination, broken cashew kernels were found. I also know that import of broken cashew kernel, under DGFT notification no. 59/ 2015-2020 dated 21.02.2023 is prohibited if CIF value is less than Rs. 680/- KG.

Q.12 What do you have to say about the above mis-declaration found during examination?

Ans. I have nothing to say about it. We had filed the Bill of Entry as per the declaration of the importer.

Q.13 How many consignments of similar goods for this importer had been filed by your CHA?

Ans. This is the only BE was filed for this importer by your CHA.

Q.14 Had you advised your client/importer to comply with the provisions of the Act, other allied Acts and the Rules and Regulation thereof.

Ans. Yes, we always advise the party to comply with the provisions of the Act, other allied Acts and the Rules and Regulation.

Q.15 How much monetary benefit has been availed by your firm for filing one consignment?


Ans. We had charged Rs. 5,000/- per container for filing and clearing the consignment. In aforesaid Bill of Entry, there is 2 fourty feet containers, so, we charged Rs.10,000/- in total.

Q.16 Do you want to add anything else?

Ans. Nothing.


The above statement of mine that is running into four (04) pages is true and is given voluntarily. This statement is recorded before SIIB (Import) officer as above without any threat, pressure, force or coercion. No one's religious sentiments or feelings were hurt during the statement. I take full responsibility

of what I have said above. I shall produce myself in future whenever required by this office as and when called.



20/12/24
(Omprakash P)

Director, M/s Sainath Forwarders Pvt. Ltd.

Typed by me


(Prateek Sharma)
I.O./SIIB(I)

Before *mc*


20/12/2024
(Avinash Kumar)
S.I.O./SIIB(I)


 भारत सरकार
GOVERNMENT OF INDIA



ओमप्रकाश हरिप्रसाद पुत्रण
Omprakash Hariprasad Puthran
जन्म तिथि / DOB: 19/03/1961
पुरुष / MALE
Mobile No.: 9594994499

8004 5668 4541

मेरा आधार, मेरी पहचान


 आधार
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:
C/O, Omprakash Puthran, Flat
No 404 4th Floor Building 19,
Amarante Reds And Comm
Complex Plot No 04, Near D
Mart Mall, Sector 9e,
Kalamoli Node, Raigarh,
Maharashtra - 410218

पता:
ओमप्रकाश पुत्रण, फ्लैट नो 404 4 फ्लोर
बिल्डिंग 19, अमरान्ते रेड्स अंड कम
प्लॉट नो 04, सेक्टर 9ई, डी मार्ट
मॉल, कलमोली नोड, रायगढ़,
महाराष्ट्र - 410218

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Bengaluru-560 001

20/12/24

FURTHER STATEMENT OF SHRI OMPRAKASH P. S/O SH. HARI PRASAD K PUTHRAN, P-212, DIRECTOR OF CHA FIRM M/S SAINATH FORWARDERS PVT. LTD. HAVING ADDRESS AT 504, A WING, KURKREJA CENTRE, SECTOR-11, PLOT NO. 13, CBD BELAPUR, NAVI MUMBAI-400614, RECORDED UNDER SECTION 108 OF THE CUSTOMS ACT, 1962 IN THE OFFICE OF SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (IMPORT), JNCH AT TALURAN, DIST RAIGAD, MAHARASHTRA 400707 ON 06.05.2025.

In response to the Summons DIN No. 20250478NY0000323873 dated 30.04.2025, issued vide F.No. SG/INV-109/24-25/D-CELL/SIIB(I), JNCH I, Om Prakash P., Director of M/s M/s Sainath Forwarders Pvt. Ltd present myself before Shri Pradeep Kumar, Superintendent of Customs, SIIB (Import), JNCH for giving evidence under Section 108 of the Customs Act, 1962, in reference with the import goods. I have been explained the provisions and implications of Section 108 of the Customs Act, 1962 according to which giving false evidence in the enquiry proceedings are an offence punishable under Section 193 of the Indian Penal Code, 1860. I have also been explained that this statement of mine can be used as evidence against me or my firm or any other person or persons of my firm in any judicial or quasi-judicial proceedings in any court of law.

Having understood the above provisions I give my true and correct statement voluntarily as under:

My name is Omprakash P., Director of CHA firm of M/s. M/s. Sainath Forwarders Pvt. Ltd. I am 63 years old. My Mobile No. is 9594994499. My residential address is C/o Omprakash Puthran, Flat No. 404, Building No. 19, Amrante Reds and Comm Complex, Plot No. 04, Near D Mart Mall, Sector 9E, Kalamboli Node, Raigarh-410218. I live at this address with my wife and daughter. I am submitting attested photocopy of Aadhar Card No. 800456684541 and PAN Card No is AAKP5144Q. I have completed my Graduation (B.Com.) from Mumbai University, Mumbai. I can read, write and understand Hindi and English and Marathi language.

Q 1. You are shown earlier statement dated 20.12.2024 given by you. Do you acknowledge the same?

Ans. Yes, I acknowledge the same.

Q.2. Do you know the Customs Broker Licensing Rules, 2018. Have you gone through the regulation 10 (n) of CBLR, 2018?

Ans. Yes, I know all the regulations of CBLR, 2018.

Q.3. How did you come in contact with the Importer M/s Sai International?

Ans. I don't know directly the Importer M/s Sai International. My Ex-Staff Mr. Jalinder Agale (9322228466) had given the reference of Mr. Praveen Jidal, representative of Importer to me, thereafter Mr. Praveen Jidal (9650413707) had come in my office for filing/clearing of the consignment covered under Bill of Entry no. 5097111 dated 17.08.2024.

to
16/5/25

Q.4. As per Regulation 10(n) of CBLR, 2018 as a CB it is your responsibility to "verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information". What you have to say in this regard?

Ans. I relied on the KYC documents like IEC Copy, GST registration no. etc submitted by the Mr. Praveen Jida, and verified the same on the Government Portal. However, I had not verified the address of the importer physically.

Q.5. Why penal action shall not be initiated against your firm M/s Sainath Forwarders Pvt. Ltd. as you failed to comply with the provisions of Rule 10 (n) of CBLR, 2018?

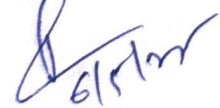
Ans. I request you to not penalize our firm M/s Sainath Forwarders Pvt. Ltd. as we have not done anything intentionally.

Q.6. Do you want to say anything else on this matter?

Ans: We strictly follow the norms of following KYC procedure of clients before taking their work and also guide them about customs procedure like documentations, classification, duty etc. we always perform our duty as per CBLR-2018. We are always ready to co-operate with the customs whenever called for.

The above statement running into pages from 01 to 02 is my true and correct statement given by me voluntarily without being subjected to any threat, force, coercion, duress, pressure or inducement. I undertake to appear before you to give any further statement as and when called for.

Type and recorded by me;



(Pradeep Kumar, SIO, SIIB (I))



(Shri Om Prakash Puthran)
Director of M/s Sainath Forwarders Pvt. Ltd.

Email

SIIB IMPORT JCNH

Intimation regarding the extension of issuance of SCN

From : SIIB IMPORT JCNH <siibimport.jnch@gov.in>
Subject : Intimation regarding the extension of issuance of SCN
To : saiinternational us2020 <saiinternational.us2020@gmail.com>

Wed, Mar 26, 2025 04:51 PM

1 attachment

Gentlemen,

Kindly find the attachment attached with this mail regarding the extension of issuance of SCN regarding the consignment covered under B.E No. 5097111 dated 17.08.2024

With Regards,
SIIB(Import), JNCH
Mumbai Customs Zone-II

 **DocScanner 26-Mar-2025 04-13 PM.pdf**
387 KB



सीमाशुल्क आयुक्त (ना शे-IV) का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-IV)
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA
SHEVA,
जिला रायगड, महाराष्ट्र ४००७०७ DIST. - RAIGAD,
MAHARASHTRA-400707
Email: siibimport.jnch@gov.in



F.No.SG/INV-109/24-25/D-cell/SIIB (I)/JNCH

Date: .03.2025

To,

M/s Sai International
SK, B-43, Sector 110,
Noida, Gautam Buddha Nagar,
Uttar Pradesh, 201301.


} EM 09942860 3 IN

Sub: Intimation of extension of period for investigation reg.

The consignment imported under the Bill of Entry No. 5097111 dated 17.08.2024 is under investigation in this unit as there are violations of Customs Act, 1962.

2. Some additional time is needed to bring the investigation to conclusion.
3. Therefore, the competent authority has extended period of investigation by 6 months as per provisions of Section 110(2) of the Customs Act, 1962.

Yours Sincerely,


(Avinash Kumar)
SIO, SIIB(I)

Lab No-453/S11B (I) Dt-09/07/25

B/E NO-5097111 Dt-17/08/2025

Report - The sample as received is in the form of radicle part of seeds together with broken pieces of mts. It has the characteristics of cashew.

Ash Content = 4.2%

Moisture Content = 6.07%


Whether animal feed grade or not could not be verified here.

Sealed remnant returned.

S. Bhaduri

29/07/2025

Dr. Samanka N. Bhaduri
Chemical Assistant
JNCII Laboratory


29.07.25
Dr. PURNIMA MISHRA
CHEMICAL EXAMINER GR-I

Lab No-452/SIIB(I)

Dt-09/07/25

B/E NO-5097111

dt-17-08-2025

Report:- The sample as received is in the form of rodicle part seed together with broken pieces of nuts. It has the character of cashew.

Ash content = 3.41%.

Moisture content = 5.01%.

Whether animal feed grade or not could not be verified here.

Sd/- R/S returned

Abhayankar
28/07/2025

JBh
28/07/25

जे. पी. बहिनपती
J. P. BAHINIPATI
रसायन परीक्षक ग्रेड-II
CHEMICAL EXAMINER GR-II
जवाहरलाल नेहरू सीमा शुल्क भवन प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
न्हावा शेवा-Nhava Sheva