

 <p>सत्यमेव जयते</p>	<p>भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II, मुख्य निर्यात का मूल्यांकन, Appraising Main Export, जवाहरलाल नेहरू कस्टम हाउस, न्हावा शेवा, Jawaharlal Nehru Custom House, Nhava Sheva, जिला - रायगढ़, महाराष्ट्र - 400 707 Dist.- Raigad, Maharashtra - 400 707 E-mail: apmainexp@jawaharcustoms.gov.in</p>	
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दिनांक /Date: 10-02-2026

दिनांक **20.01.2026** को सम्पन्न 'स्थायी व्यापार सुविधा समिति' (निर्यात) (सामान्य) की बैठक का कार्यवृत्त

MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE (EXPORT & GENERAL) JAN- 2026 HELD ON 20.01.2026

The monthly PTFC meeting was held in hybrid mode at 1500 hrs on 20.01.2026 chaired by Shri Giridhar G. Pai, Commissioner of Customs (NS – II), JNCH and attended by Smt. B. Sumidaa Devi, Commissioner of Customs (NS-General), JNCH.

2. The meeting was physically attended by the following members/participants of the trade & other stakeholders:

क्र.सं./Sr No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names (Shri/Ms./Mrs.)	(संगठन/संघ/पदनाम) Organisation/Association
1.	Jacob Thomas	CFSAI
2.	Umesh Grover	CFSAI
3.	Mark S Fernandes	Sylvester & Co. Ltd
4.	Kamal S. Shah	BCBA
5.	Nirav Thakkar	BCBA
6.	Paresh Thakkar	BCBA
7.	Paras Shah	BCBA
8.	Sushant Mhatre	TS Lines
9.	Rajeev Varadkar	CFSAI
10.	Manish Kumar	CSLA/MANSA
11.	S Srinivas	CFSAI
12.	Capt. Kavish Anand	CNC Logistics
13.	Sandeep Date	CNC logistics

3. The meeting was virtually attended by the following members/participants of the trade & other stakeholders:

क्र.सं./Sr No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names (Shri/Ms./Mrs.)	(संगठन/संघ/पदनाम) Organisation/Association
1.	Sunil Vaswani	CSLA
2.	Dixit Gharat	CPP

4. विभाग की ओर से निम्नलिखित अधिकारियों ने बैठक में भाग लिया -
Following Officers from the department attended the meeting: -

क्रमसं./Sr.No.	नाम(सर्वश्री) Name of Officers (Shri/Mrs./Ms)	पदनाम Designation
1.	B. Raghu Kiran	Commissioner of Customs(in-situ)
2.	Ashwini Adivarekar	Addl. Commissioner of Customs
3.	Chittaranjan Prakash Wagh	Addl. Commissioner of Customs
4.	Manoj Kumar	Addl. Commissioner of Customs
5.	Sachin S. Pagare	Deputy Commissioner of Customs
6.	Robin Gupta	Appraiser/AM(X)
7.	Namana Rajanish	Examiner/AM(X)

All participants were welcomed by Shri Giridhar G. Pai, Commissioner of Customs, NS-II, JNCH.

5. Agenda Points for the PTFC Meeting:

S.No.	Issue in Brief	Sponsoring Stakeholders	Brief Record of Discussion	Closed/Open
1.	Placement of all stakeholders in Centralized Parking Plaza: Trade is facing significant operational challenges due to the non-availability of all concerned stakeholders at the Centralized Parking Plaza	BCBA	The Trade was requested to provide data/statistics on seals allocated by various shipping lines to assess the feasibility of deploying/placing various stakeholders in the CPP.	Open

	<p>(CPP), which is a dedicated facility for export cargo clearance. The absence of certain agencies, such as S/Line Surveyors and PGA's, has resulted in increase of dwell time of the overall custom clearance process.</p> <p>In this regard, it is respectfully requested that the S/Line Surveyor may be stationed at the Centralized Parking Plaza at the earliest to facilitate activities such as acceptance of manual Shipping Bills (wherever applicable), issuance of bottle seals, and other allied functions.</p> <p>Additionally, we request that PGAs connected with Export operations may consider setting up remote offices or facilitation desks at the CPP to enable faster processing and expeditious clearances.</p>			
<p>2.</p>	<p><u>Implementation of Shipping Container for Export Cargo to be Considered as Unit of Package - PN No. 01/2026:</u></p> <p>We sincerely thank JN Customs for issuance of Public Notice No. 01/2026 dated 01.01.2026 on the above subject. It is informed that the trade is already submitting Annexure-C details. We request JN Customs to kindly issue further guidelines, if there is any deviation or additional procedure to be followed for implementation of the said notification.</p>	<p>BCBA</p>	<p>The Annexure C submitted by the Trade is not as per the prescribed format.</p> <p>The trade is requested to share the particular instances in both cases wherein Annexure C has been filed in the system but the system has selected/not selected shipping container for Export cargo as a unit of package for examination, so that this office can further take up the matter with DG Systems.</p>	<p>Open</p>
<p>3.</p>	<p><u>Reflection of AEO Number in Export Shipping Bills:</u></p> <p>We invite reference to ICES Advisory No. 41/2025 dated 16.07.2025 which allows officers to view the AEO</p>	<p>BCBA</p>	<p>A letter dated 14.01.2026 has been written to DG Systems for the active consideration of enabling this feature.</p>	<p>Open</p>

	<p>number on the ICES platform. We request your good office to take up with the concerned stakeholders for reflection of the AEO Number of the Digital S/bill Copy. We believe this would be a starting step facilitation to AEO Exporters (in line with AEO importers).</p>		<p>Further, during the PTFC meeting, the Trade pointed that in some instances, an error message popped up when they attempted to enter the AEO number manually in the system. The Chair has requested the trade to share screenshots of such instances to further take up the matter with DG Systems.</p>	
<p>4.</p>	<p><u>EXPLOITATION OF THE EXIM INDUSTRY BY CFS AND MTO'S:</u> We have received an Import Proforma Invoice PA/IMPC/26775/26 dated 19.12.2025 for Rs.35,754/-, from Topaz Warehousing for shifting of 1 container from the Port. They have charged Rs.28,000/- only for transporting 1 Container from the Port to CFS, which should not be more than Rs.7000 to Rs.10,000 maximum, as charged by all other CFS's. Copy of their Bill is enclosed for your kind perusal. We also enclose herewith an Invoice No.6051350 dated 18th December 2025 for Rs.37,979/- from Legend Logistics (India) Pvt Ltd, who appears to be an MTO, which is not registered with DG Shipping, who also have raised for an amount of Rs. 12,000/- for transporting the same Container from Port to CFS, besides a variety of charges under different nomenclatures. Copy of the same is enclosed herewith for your kind perusal. This kind of exploitation by the CFS and Multimodal Transport Operators, exploiting the Exim Industry,</p>	<p>Sylvester & Co.</p>	<p>The Charging practices of M/s Topaz Warehousing are being examined with reference to the relevant provisions of Handling of Cargo in Custom Areas Regulation 2009.</p>	<p>Open</p>

	<p>results in flight of Cargo from JN Port.</p> <p>It is requested that such kind of exploitations must be nipped in the bud, by the provisions provided in the Handling of Cargo Customs Areas Regulations 2009.</p> <p>Further, we would like to confirm that Budget CFS, located at Dronagiri, is being operated by a Company Topaz Warehousing, which is illegally raising bills, which goes against the Customs Act 1962 and CFS Regulations in addition to, the Handling of Cargo in Custom Areas Regulation 2009.</p> <p>(A copy of the letters 22.12.2025 and 30.12.2025 have been enclosed for ready reference.)</p>			
<p>5.</p>	<p><u>Non-Receipt of IGM Data from Shipping Lines / NVOCC:</u> The IGM data received from respective shipping lines /NVOCCs in the form of EDI is essential for all CFSs to maintain accurate information regarding containers for transit, receipt, handling, and delivery, thereby facilitating trade as same can be uploaded/ consumed in CFS Operating System,</p> <p>However, our members have informed that the majority of shipping lines/ NVOCCs do not share this information with CFSs especially in case of handling containers nominated to them through the importers or CHAs' choice. As a result, CFSs do not get certain critical information on real time basis necessary for yard</p>	<p>CFSAI</p>	<p>In this regard, it was informed by Shipping Lines' representatives that they don't have option to generate IGM file CFS wise and that earlier containers offloaded from one vessel were destined to only 2-3 CFS, hence the EDI file was provided through the manual process. However, now with so many DPD shipments and involvement of various CFS, it is not possible for shipping lines to create EDI file manually for the CFS. Further, EDI file is customs requirement for filing of IGM and that the CFS should use excel data available on JNPT Port Community System website.</p> <p>Container Shipping Lines Association (CSLA) further informed that this matter was also discussed with the</p>	<p>Open</p>

	<p>planning and proper stowage to manage these containers effectively.</p> <p>In such cases, CFSs are able to update the required information in their systems only after receiving it from the respective customer, typically through copies of the Bill of Lading and Bill of Entry, which significantly delays the clearance process. Furthermore, CFSs remain unaware about the nature of the goods they are handling, leading to operational challenges.</p>		<p>National Logistics Portal (NLP) team by CFSAI, who had previously assured that the IGM data would be shared with the concerned CFSs by the NLP system as soon as it is filed by the shipping line. CFS should follow up with the NLP team to find the resolution.</p> <p>Further, the Commissioner, NS-General informed that a separate meeting will be convened with the concerned stakeholders after this PTFC meeting to arrive at a solution.</p>											
<p>6.</p>	<p><u>Issue of theft in the Import Containers of the Importer M/s Rayzon Solar Limited at CFS - Logistic Park:</u> We would like to invite your attention for an import shipment on TS Lines - Shipment arrived NSA for Consignee: M/s Rayzon Solar Ltd., who are registered in customs ODTI list, with their choice CFS, CWC Logistic Park. Containers were nominated in our Import Manifest / Advance list accordingly.</p> <p><u>Shipment details as under:</u></p> <table border="0"> <tr> <td>Container nos:</td> <td></td> </tr> <tr> <td>FSCU8321407</td> <td>/</td> </tr> <tr> <td>TEMU7736350</td> <td>/</td> </tr> <tr> <td>TSSU5054832</td> <td>&</td> </tr> <tr> <td>TSSU5077458</td> <td></td> </tr> </table> <p>Shipment ETA: 21-June-2024</p> <p>Consignee: M/s Rayzon Solar Ltd (IEC: 5217511940)</p> <p>DPD+ CFS - CWC Logistic</p>	Container nos:		FSCU8321407	/	TEMU7736350	/	TSSU5054832	&	TSSU5077458		<p>CSLA</p>	<p>In this regard, it is submitted that the subject case is presently under investigation, and the facts and circumstances surrounding the incident are yet to be conclusively established. In the absence of finalized findings, any attempt to prescribe a policy would be premature and may not adequately address the underlying causes or risk factors associated with such incidents. An appropriate policy framework, if deemed necessary, may be considered only upon completion of the investigation, after a comprehensive evaluation of the findings. Further, guidelines issued vide Public Notice 01/2017 - JNCH dated 04.01.2017 may be referred to for compliance of procedure for movement of import cargo in containers from Port to CFS.</p>	<p>Open</p>
Container nos:														
FSCU8321407	/													
TEMU7736350	/													
TSSU5054832	&													
TSSU5077458														

Park

Since, the consignee was registered in customs ODTI list we had nominated CFS as per OTDI List **without collection of any LOI /intimation from the consignee or their CFS.**

Due to dispute between shipper and consignee, consignee denied clearing the shipment. With the consignment lying uncleared for more than a year, shipper decided to re-call the shipment back to port of loading, accordingly, appointed a clearing agent to complete the customs re-export procedure.

End of April 2025, shipper's agent here in India noticed that containers seal number got tampered with and replaced with the new seal number, immediately we had highlighted the matter to CFS who reverted to us stating that "We have also noted the discrepancy and accordingly intimated the local police and customs for further investigation in this matter. Currently the investigation is underway".

Thereafter, we were called by SIIB for the investigation of this matter and were informed that TSL seals are being tampered and replaced with different seals, During the Customs inspection / examination it was realized / observed that cargo inside the containers was replaced with "SAND" instead of manifested commodity "Solar Aluminium Frame".

Now shipper has raised a claim against TSL for the

<p>monetary loss.</p> <p>In the view of such cases & as a precautionary measure, the Shipping Lines might henceforth be forced to secure a Letter of Indemnity from their OTDI consignees & a Bond from the consignee nominated CFS to protect the line's interests.</p> <p>A letter dated 27.11.2025 from DC/Docks enclosing letter dated 26.11.2025 from CFS Manager, Logistic Park is attached herewith for ready reference.</p>			
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6. The members of the meeting were informed that the date of next PTFC meeting (Export & General) shall be informed well in advance. All the Association members were requested to forward their agenda points, if any, at least 07 working days in advance by e-mail to Appraising Main (Export) Section on apmainexp@jawaharcustoms.gov.in for taking up the issue in the upcoming PTFC meeting.

7. The meeting ended with a vote of thanks to the Chair.

8. This issues with the approval of the Commissioner of Customs, NS-II.

9. Any amendments to these minutes to be provided within the next five working days.

10. Minutes are placed on the JNCH website and also sent through emails to the members.

Digitally signed by
Saroj Kumar Sharma
Date: 10-02-2026
17:00:48

उप आयुक्त, सीमाशुल्क / Deputy Commissioner of Customs,
मूल्य निरूपण मुख्य(निर्यात) / Appraising Main (X),
जे.एन.सी.एच., न्हावाशेवा / JNCH, Nhava Sheva.

सेवामें /To,

पी.टी.एफ.सी. के सभी सदस्यों को ईमेल के माध्यम से /All the Members of PTFC (through email)

प्रतिलिपि /Copy to : (ईमेल के माध्यम से)

1. मुख्य आयुक्त, सीमाशुल्क, मुंबई अंचल-II/Chief Commissioner of Customs, MUM Zone-II;
2. प्रधानअपरमहानिदेशक, करदाता सेवा महानिदेशालय, मुंबई/The Principal Add. Director General, Directorate General of Tax Payers Services, Mumbai Zonal Unit, room No 138/139, New Custom House, Mumbai-400001(mzu-dgtps@gov.in);
3. लोकपाल, अप्रत्यक्षकर, मुंबई/The Ombudsman, Indirect Taxes, Mumbai;
4. सीमाशुल्क आयुक्त, मुंबई अंचल-II/ Commissioner of Customs, Mumbai Zone-II;
5. सभी अपर/संयुक्त आयुक्त, जेएनसीएच, न्हावा शेवा /All ADCs/JCs JNCH, Nhava Sheva;
6. सभी उप/सहा. आयुक्त, जेएनसीएच, न्हावा शेवा /All DCs/ACs JNCH, Nhava Sheva;
7. सहा/उप आयुक्त, ईडीआई, जेएनसीएच, न्हावा शेवा को अविलंब वैबसाइट में अपलोड करने के लिए/AC/DC, EDI, JNCH, Nhava Sheva, for uploading in JNCH website;
8. कार्यालयप्रति/Office Copy.