NOTIFICATION No. 06/2018

Out of the total area admeasuring approx. 40815 sq. mtrs. of the Container Freight Station, Vaishno Logistics Yard, situated at Jasai Village, Opp. Chirle Village, Taluka Uran, Maharashtra, area admeasuring 36000 sq. mtrs. was declared as a Customs Area under Section 8 (1) of the Customs Act, 1962 vide Notification No. 31/2010 dated 06.10.2010 and 4815 sq. mtrs. vide notification No. 16/2012 dated 07.11.2012.

M/s. Viraj Profiles Limited was appointed as a ‘Custodian’ & ‘Customs Cargo Service Provider’ for the said Vaishno Logistics Yard CFS area respectively in terms of section 45 (1) and 141 (2) of the Customs Act, 1962 and Regulation 10 of the Handling of Cargo in Customs Area Regulation, 2005 vide Notification No.s 32/2010 dated 06.10.2010, 17/2012 dated 07.11.2012 and 13/2015 dated 19.03.2015.

In response to the applications dated 19th and 27th September, 2017 from the erstwhile CFS owner M/s. Viraj Profiles Limited requesting for a change of ownership to M/s. Kestrel Aviation Private Limited, situated at Airport Authority of India, Juhu Airport, Vile Parle (West), Mumbai – 400056, to whom the permission had earlier been given vide letter F. No. S/5-Gen.-36/2008 P&E CFS M Cell dated 03.07.2017 to run the said CFS under the SAMO agreement entered into between Viraj Profiles Limited and Kestrel Aviation Private Limited.

Now as a business decision and in order to streamline the diversified nature of the businesses owned by M/s. Viraj Profiles Limited, the CFS business was sold and hence transferred to M/s. Kestrel Aviation Private Limited.

Now, in exercise of the powers conferred on me under Section 45(1) and 141 (2) of the Customs Act, 1962 and also in terms of the Agenda 38 of the minutes of the IMC meeting held on 08-07-2016 for consideration of proposals for setting up ICDs, CFSs & AFSs in India and extension of Letter Of Intent, I, Utkaarsh R Tiwari, Commissioner of Customs (Nhava-Sheva General), Jawaharlal Nehru Custom House, Mumbai Zone-II, Nhava Sheva hereby appoint M/s. Kestrel Aviation Private Limited to be the Custodian of the.
imported goods received at Container Freight Station Vaishno Logistics Yard totally admeasuring approximately 40,815 SQM until these are cleared for home consumption or are warehoused or are transshipped in accordance with the provision of Chapter VIII of the Customs Act, 1962. Similarly, M/s. Kestrel Aviation Private Limited will also be the Custodian of the Export Cargo brought into said Container Freight Station for examination and stuffing till their exportation through Jawaharlal Nehru Port or any of its terminals.

Further, in exercise of the powers conferred on me under Regulation 10 of the “Handling of Cargo in Customs Areas Regulations 2009”, I, Utkaarsh R Tiwaari, Commissioner of Customs (Nhava Sheva General), JNCH hereby approve M/s. Kestrel Aviation Private Limited as a ‘Customs Cargo Services Provider’ for the above-mentioned Container Freight Station Vaishno Logistics Yard subject to following conditions:

1. The Custodian M/s. Kestrel Aviation Private Limited approved as Customs Cargo Services Provider for the said CFS shall abide by all the provisions of The Customs Act, 1962 and the rules of the “Handling of Cargo in Customs Areas Regulations 2009”, other regulations, notifications, orders and guidelines issued thereunder.

2. Duration of appointment of M/s. Kestrel Aviation Private Limited as ‘Custodian’ and as the ‘Customs Cargo Services Provider’ of the CFS Vaishno Logistics Yard shall remain valid for a period of five (5) years retrospectively from 5th October, 2017 but subject to clean antecedent report from DRI, Mumbai Zonal Unit in respect of the Company M/s. Kestrel Aviation Private Limited and its directors, namely S/Shri Shilan Jayantilal Thaker and Raman Kumar Jain.

3. The Commissioner of Customs (General) shall have the Right to review the approval as the Custodian and as the ‘Customs Cargo Services Provider’ anytime for failure to comply with any of the Regulations of the “Handling of Cargo in Customs Areas Regulations 2009 or as per the directions of the Government of India.

Sd/-

(UTKAARSH R TIWAARI)
Commissioner of Customs
NhavaSheva General
JNCH

Copy for information to:

1. The Chief Commissioner of Customs, Mumbai Zone II, JNCH
2. Members of the Inter-Ministerial Committee:
a. The Joint Secretary (Customs), Department of Revenue, Central Board of Excise and Customs, North Block, New Delhi – 110 001 (Fax No. 23093475)
b. The Executive Director (TTS), Ministry of Railways, Rail Bhavan, New Delhi – 110 001 (Fax No. 23303668 & 23383506)
c. Joint Secretary (SM), Department of Shipping, Ministry of Shipping, Parivahan Bhavan, New Delhi – 110 001 (Fax No. 23328549)
d. Senior Advisor, Ministry of Civil Aviation, Rajiv Gandhi Bhavan, New Delhi – 110 003 (Fax No. 24629322)
3. The Director, Central Board of Excise and Customs, North Block, New Delhi
4. The Commissioner of Customs, Nhava Sheva II, JNCH.
5. The Deputy Commissioner of Customs, EDI Cell, JNCH.
6. Office copy