

F.No.: S/3-Gen-92/ 2019-20/IN/JNCH
DIN No.: 20210278NW0000888C15

Date: 12.02.2021

PUBLIC NOTICE NO. 16/2021

Subject: Implementation of Sea Cargo Manifest and Transshipment
Regulations (SCMTR), 2018 – reg

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

2. Advisories & FAQs on Registration and Application Process for all Stakeholders, Message Implementation, Guide for filing of Messages/Manifests with the Customs under SCMTR by different stakeholders is available on ICEGATE website under the Sea Cargo and Manifest Regulations link. (<https://www.icegate.gov.in/SeaManifestRegulation.html>)
3. Public Notice 23/2019 dated 01.03.2019, Public Notice 45/2019 dated 17.05.2019, Public Notice 08/2020 dated 13.01.2020, Public Notice 92/2020 dated 28.07.2020 issued by Nhava Sheva Customs detail the requirement of priority onboarding/registration of various stakeholders (ASC, ASA, ANC and ATP) & messages/manifests they would be required to file with Customs under SCMTR, and the process to be followed in this regard. A dedicated SCMTR cell is already functioning at Nhava Sheva Customs which is created for resolution of SCMTR related issues faced by various Stakeholders, and acceptance of necessary Bond requirements for successful filing by stakeholders (like National Container Bond by ASC/ASA, National Transshipment Bond by ATP).
4. Considering disruptions caused due to COVID-19 Pandemic and non-readiness of stakeholders, Board had issued Notification No 94/2020-Customs (N.T) dated 30.09.2020 vide which transitional provisions under Regulation 15(2) had been extended from 1st October,2020 till 31st March,2021 to enable submission of manifests under erstwhile regulations. However as per Regulation 15(1), mandatory filing of different declarations in the new format in a phased manner is provided for as per the Annexure A to Circular No 43/2020-Customs dated 30 September 2020. Different timelines were prescribed so that trade has sufficient time to comply with the new regulations in a phased manner. Further, vide Regulation 15(2), mandatory compliance requirements for submissions of declarations and manifests under the said regulations shall be applied in full effect from 1st April, 2021.
5. As per Regulation 2 (c) Authorised Carrier means an Authorised Sea Carrier, Authorised Train Operator or a Custodian registered under Regulation 3 of the SCMTR. Regulation 3 of the SCMTR mandates that any person who is required to deliver arrival manifest or Departure manifest shall apply to the Jurisdictional Commissioner of Customs

for Registration. Regulation 4, 5 and 7 mandate that the authorized carrier shall deliver the Arrival or Departure Manifest, as applicable, electronically.

6. The registrations process under SCMTR for stakeholders was initiated on 28 February 2019. Constant efforts and persuasion have been made by Nhava Sheva Customs by way of meetings, web conferences and also during the PTFC meetings. Details available indicate that several entities (ASC, ASA, ACU, ANC, ATP) who are mandated to register under SCMTR, have not yet registered. The list of such entities who have not yet registered is enclosed as Annexure - I to this public notice. All the entities who have not yet registered are directed to immediately register themselves under SCMTR.

7. As per ICES advisories and Annexure A to Circular No 43/2020-Customs dated 30 September 2020 the different stakeholders (ASC, ASA, ANC, ATP) have been mandated to file messages/manifests with Customs under SCMTR (enclosed as Annexure-II). The data available shows that most of these stakeholders are not filing messages/manifest under SCMTR as mandated. Further, necessary Bond requirements (like National Container Bond by ASC/ASA, National Transshipment Bond by ATP) for successful filing of messages/manifests is also pending compliance by several stakeholders. It is brought to notice of all concerned that necessary Bond requirements & messages/manifests, as mandated, should be filed immediately with Customs under SCMTR.

8. Attention is invited to Regulation 13 which provides for imposition of penalty for contravention of any provisions of SCMTR. All stakeholders are directed to take immediate steps for Registration, and for filing of messages/manifests as mandated under SCMTR.

9. For assistance in complying with SCMTR, and for registration and filing of messages/manifests the stakeholders may approach the Help desk at Nhava Sheva Customs. The following officers would be available to guide and help them in this regard.

Raguram K,
Joint Commissioner
Mob: 7506666789
E mail: Raguram.k@gov.in

Pandurang Chate,
Joint Commissioner
Mob: 9819885569
E Mail: Pandurang.chate@nic.in

M. K. Mishra
Assistant Commissioner
Mob No: 9920232949
E mail: mk.mishra62@nic.in

Neeraj Pandey, AO
Mob: 7506188148
Email: nirajkp.c081001@gov.in

Shankar Kaushik, Supdt.
Mob 7666076716
E mail: shankark.c081202@gov.in


12.02.21

(Sanjay Mahendru)
Commissioner of Customs, NS-Gen

Copy to:

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

ANNEXURE-I

Sr. No.	Entity	Entity Name
1	ATO	KARANJA TERMINAL & LOGISTICS PVT. LTD.
2	ASC/ASA	ATLANTIC SHIPPING PRIVATE LIMITED
3	ASC/ASA	ADMIRAL SHIPPING LTD
4	ASC/ASA	BABAJI SHIVRAM CLEARING & CARRIERS PVT. LTD.
5	ASC/ASA	SCHENKER INDIA PRIVATE LIMITED
6	ASC/ASA	Bengal Tiger Line (India) Pvt Ltd
7	ASC/ASA	CARAVEL LOGISTICS PRIVATE LIMITED
8	ASC/ASA	WILHELMSSEN MARITIME SERVICES PRIVATE LIMITED
9	ASC/ASA	FREIGHT SYSTEMS INDIA PRIVATE LIMITED
10	ASC/ASA	FREIGHT BRIDGE LOGISTICS PVT LTD
11	ASC/ASA	INTEROCEAN SHIPPING (INDIA) PRIVATE LIMITED
12	ASC/ASA	JAMES MACKINTOSH AND CO PVT LTD
13	ASC/ASA	KUEHNE NAGEL PRIVATE LIMITED
14	ASC/ASA	MARCONS SHIPMANAGEMENT PRIVATE LIMITED
15	ASC/ASA	M DINSHAW AND CO PVT LTD
16	ASC/ASA	DHL LOGISTICS PRIVATE LIMITED
17	ASC/ASA	APM TERMINALS INDIA PRIVATE LIMITED
18	ASC/ASA	PREETIKA SHIPPING AGENCY PVT.LTD.
19	ASC/ASA	PANALPINA WORLD TRANSPORT (I) PVT. LTD.
20	ASC/ASA	SHAHI SHIPPING LIMITED
21	ASC/ASA	SAMSARA SHIPPING PVT LTD
22	ASC/ASA	NYK LINE (INDIA) PRIVATE LIMITED
23	ASC/ASA	WORLDGATE EXPRESS LINES INTERNATIONAL PRIVATE LIMITED
24	ASC/ASA	YANG MING LINE INDIA PVT LTD
25	ASC/ASA	GLOBELINK W W INDIA PRIVATE LIMITED
26	ASC/ASA	GAC SHIPPING (INDIA) PRIVATE LIMITED
27	ASC/ASA	GREENWICH MERIDIAN LOGISTICS (INDIA) P. LTD.
28	ASC/ASA	GLOBAL LOGISTICS SOLUTIONS INDIA PRIVATE LIMITED
29	ASC/ASA	SAI SHIPPING COMPANY PVT LTD
30	ASC/ASA	SEAHORSE SHIP AGENCIES PRIVATE LTD
31	ASC/ASA	TRANS ASIAN SHIPPING SERVICES PRIVATE LIMITED
32	ASC/ASA	ALLCARGO LOGISTICS LIMITED
33	ASC/ASA	BEN LINE AGENCIES INDIA PRIVATE LIMITED
34	ASC/ASA	Console Shipping Services India Private Limited
35	ASC/ASA	M/S TEAM GLOBAL LOGISTICS PVT. LTD.
36	ASC/ASA	TEAM GLOBAL LOGISTICS PRIVATE LIMITED
37	ASC/ASA	AISSA MARITIME PRIVATE LIMITED
38	ASC/ASA	MITSUI O.S.K. LINES (INDIA) PVT. LTD.
39	ASC/ASA	RADIANT MARITIME INDIA PRIVATE LIMITED
40	ASC/ASA	ACT INFRAPORT LIMITED
41	ASC/ASA	Brizo Global Logistics Private Limited
42	ASC/ASA	ALLIED SHIPPING AGENCIES PRIVATE LIMITED
43	ASC/ASA	TRANSWORLD GLOBAL LOGISTICS SOLUTIONS (INDIA) PRIVATE LIMITED
44	ASC/ASA	TRANSWORLD SHIPPING AGENCIES PRIVATE LIMITED
45	ASC/ASA	LOGISTIC MARITIME SERVICES LLP
46	ASC/ASA	POTA GLOBAL LOGISTICS (INDIA) PRIVATE LIMITED

47	ASC/ASA	SEAWORLD SHIPPING AND LOGISTICS PRIVATE LIMITED
48	ASC/ASA	AFS LOGISTICS INTERNATIONAL PRIVATE LIMITED
49	ASC/ASA	ALLCARGO LOGISTICS PARK PRIVATE LIMITED
50	ASC/ASA	SEAHAWK LOGISTICS PVT LTD
51	ASC/ASA	EFFICIENT MARINE SERVICES LLP
52	ASC/ASA	SYNERGY CARGO MANAGEMENT INDIA PRIVATE LIMITED
53	ASC/ASA	PAREKH MARINE SERVICES PRIVATE LIMITED
54	ASC/ASA	SAMUDRA MARINE SERVICES PRIVATE LIMITED
55	ASC/ASA	SEABRIDGE MARINE AGENCIES PRIVATE LIMITED
56	ANC	AQUATIC FREIGHTS PVT LTD
57	ANC	G I R LOGISTICS PRIVATE LIMITED
58	ANC	BABAJI SHIVRAM CLEARING & CARRIERS PVT. LTD.
59	ANC	CONTINENTAL CARRIERS PVT. LTD.
60	ANC	GEODIS OVERSEAS PRIVATE LIMITED
61	ANC	BROEKMAN LOGISTICS INDIA PRIVATE LIMITED
62	ANC	DART GLOBAL LOGISTICS PRIVATE LIMITED
63	ANC	ATLAS LOGISTICS PRIVATE LIMITED
64	ANC	EXPEDITORS INTERNATIONAL (INDIA) PRIVATE LIMITED
65	ANC	EXPO FREIGHT PRIVATE LIMITED
66	ANC	EVERFAST FREIGHT FORWARDERS PVT LTD
67	ANC	EXCELEXIM SERVICES INDIA PRIVATE LIMITED
68	ANC	FREIGHT LINES INDIA PVT. LTD.
69	ANC	FREIGHT SYSTEMS INDIA PRIVATE LIMITED
70	ANC	FREIGHT EXPRESS INTERNATIONAL PVT LTD
71	ANC	FAREDEAL SHIPPING AGENCIES (MUMBAI) PVT. LTD.
72	ANC	FREIGHTLINKS INTERNATIONAL INDIA PRIVATE LIMITED
73	ANC	PANTOS LOGISTICS (INDIA) PVT. LTD.
74	ANC	FREIGHT BRIDGE LOGISTICS PVT LTD
75	ANC	GOODRICH MARITIME PRIVATE LIMITED
76	ANC	GRT SHIPMANAGEMENT PVT LTD
77	ANC	K.S.R. FREIGHT FORWARDERS (P) LTD
78	ANC	KUEHNE NAGEL PRIVATE LIMITED
79	ANC	KINTETSU WORLD EXPRESS INDIA PRIVATE LIMITED
80	ANC	LCL LOGISTIX (INDIA) PRIVATE LIMITED
81	ANC	AGILITY LOGISTICS PRIVATE LIMITED
82	ANC	NTL LOGISTICS (INDIA) PVT. LTD.
83	ANC	LINK LOGISTICS MANAGEMENT PVT LTD
84	ANC	LP (INDIA) LOGISTICS PRIVATE LIMITED
85	ANC	MAYCO FREIGHT & TRAVELS PRIVATE LIMITED
86	ANC	20 Cube Logistics P ltd
87	ANC	YUSEN LOGISTICS (INDIA) PRIVATE LIMITED
88	ANC	ORCHID SHIPPING PRIVATE LIMITED
89	ANC	OOCL LOGISTICS INDIA PRIVATE LIMITED
90	ANC	PANALPINA WORLD TRANSPORT (I) PVT. LTD.
91	ANC	PANALPINA WORLD TRANSPORT(I)PVT. LTD.
92	ANC	QUICK FREIGHT SYSTEM PVT. LTD
93	ANC	R E ROGERS INDIA PVT LTD
94	ANC	SWIFT FREIGHT (INDIA) PRIVATE LIMITED
95	ANC	SHINE TRAVELS AND CARGO PRIVATE LIMITED
96	ANC	THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED

97	ANC	T I C C CONTAINER LINE INDIA PVT LTD
98	ANC	UNITED CARGO & TRAVELS PVT. LTD
99	ANC	UNIWORLD LOGISTICS PRIVATE LIMITED
100	ANC	US FREIGHT EXPRESS P LTD
101	ANC	C P WORLD LINES PRIVATE LIMITED
102	ANC	WORLDGATE EXPRESS LINES INTERNATIONAL PRIVATE LIMITED
103	ANC	RHENUS LOGISTICS
104	ANC	WELL-TRANS LOGISTICS (INDIA) PRIVATE LIMITED
105	ANC	XPAN LOGISTICS PVT. LTD
106	ANC	XCEL CONSOLIDATOR SERVICES INDIA PVT LTD
107	ANC	Y & H CARGO PRIVATE LIMITED
108	ANC	ZN SYNERGIES PVT LTD
109	ANC	FLYJAC LOGISTICS
110	ANC	JEENA & COMPANY
111	ANC	J M BAXI & CO
112	ANC	KERRY INDEV LOGISTICS PRIVATE LIMITED
113	ANC	CONNECT CARGO PRIVATE LIMITED
114	ANC	CHAKIAT AGENCIES PRIVATE LIMITED
115	ANC	CAPRICORN LOGISTICS PRIVATE LIMITED
116	ANC	CONSOLIDATED SHIPPING LINE (INDIA) PRIVATE LIMITED
117	ANC	CARGOCARE LOGISTICS (INDIA) PRIVATE LIMITED
118	ANC	COSCO SHIPPING LINES (INDIA) PRIVATE LIMITED
119	ANC	C G LOGISTICS PRIVATE LIMITED
120	ANC	NEDLLOYD LOGISTICS INDIA PVT LTD
121	ANC	EXPERT LOGISTICS INDIA PRIVATE LIMITED
122	ANC	EURO EXIM SERVICES PVT LTD
123	ANC	FEDEX TRADE NETWORKS TRANSPORT AND BROKERAGE PRIVATE LIMITED
124	ANC	GLOBELINK W W INDIA PRIVATE LIMITED
125	ANC	GATI LIMITED
126	ANC	LESCHACO INDIA PVT LTD
127	ANC	GAC SHIPPING (INDIA) PRIVATE LIMITED
128	ANC	GREENWICH MERIDIAN LOGISTICS (INDIA) P. LTD.
129	ANC	H T L LOGISTICS INDIA PRIVATE LIMITED
130	ANC	HAPAG-LLOYD INDIA PRIVATE LIMITED
131	ANC	HELLMANN WORLDWIDE LOGISTICS INDIA PRIVATE LIMITED
132	ANC	INDO GLOBE SHIPPING SERVICES PRIVATE LIMITED
133	ANC	ABCO International Logistics Private Limited
134	ANC	JAS FORWARDING WORLDWIDE PRIVATE LIMITED
135	ANC	LIBERTY HIGHRISE PRIVATE LIMITED
136	ANC	LINKERS INDIA LOGISTICS PRIVATE LIMITED
137	ANC	LOGWIN AIR AND OCEAN INDIA PRIVATE LIMITED
138	ANC	LOGISTIC INTEGRATORS (I) PVT.LTD
139	ANC	LANCER CONTAINER LINES LIMITED
140	ANC	OM TRANS LOGISTICS LIMITED
141	ANC	OM SHAILSHUTA LOGISTICS PVT LIMITED
142	ANC	ONTIME INTERNATIONAL LOGISTICS PVT.LTD.
143	ANC	OECL SHIPPING AND LOGISTICS PRIVATE LIMITED
144	ANC	O W LOGISTICS PVT. LTD.
145	ANC	ORCHID CONTAINER LINE PRIVATE LIMITED

146	ANC	OMAX TRANSOLUTION PVT. LTD.
147	ANC	OMR SHIPPING & LOGISTICS PVT LTD
148	ANC	PLUTO SHIPPING & CONSULTANCY PVT LTD
149	ANC	GLOBAL LOGISTICS SOLUTIONS INDIA PRIVATE LIMITED
150	ANC	SEAHORSE SHIP AGENCIES PRIVATE LTD
51	ANC	SKYWAYS AIR SERVICES PVT LTD
152	ANC	SEASKY SHIPPING INDIA PRIVATE LIMITED
153	ANC	SUNRISE FREIGHT FORWARDERS PRIVATE LIMITED
154	ANC	TIGER LOGISTICS INDIA PVT LTD
155	ANC	CEVA LOGISTICS INDIA PRIVATE LIMITED
156	ANC	TOTAL SHIPPING & LOGISTICS P LTD - TOTAL SHIPPING INDIA PVT LTD
157	ANC	UNITED GLOBAL LINES PRIVATE LIMITED
158	ANC	M/S UTC OVERSEAS INDIA PVT. LTD
159	ANC	UPOWER LOGISTICS INDIA PVT LTD
160	ANC	ALLCARGO LOGISTICS LIMITED
161	ANC	AMFICO AGENCIES PRIVATE LIMITED
162	ANC	ATLAS SHIPPING SERVICES (P) LTD
163	ANC	BOLLORE LOGISTICS INDIA LIMITED
164	ANC	Dachser India Pvt. Ltd.
165	ANC	KENSHINE SHIPPING PVT LTD
166	ANC	BLISS LOGISTICS AND SHIPPING PRIVATE LIMITED
167	ANC	BLUE MOON LOGISTICS PRIVATE LIMITED
168	ANC	Console Shipping Services India Private Limited
169	ANC	CARGOPLAN INTERNATIONAL INDIA PRIVATE LIMITED
170	ANC	CARGO PARTNER LOGISTICS INDIA PRIVATE LIMITED
171	ANC	C.H. ROBINSON WORLDWIDE FREIGHT INDIA PRIVATE LIMITED
172	ANC	TOLL GLOBAL FORWARDING (INDIA) PRIVATE LIMITED
173	ANC	D B GROUP INDIA PRIVATE LIMITED
174	ANC	DSV AIR & SEA PRIVATE LIMITED
175	ANC	DEUGRO PROJECTS (INDIA) PRIVATE LIMITED
176	ANC	ECONSHIP TECH PRIVATE LIMITED
177	ANC	FAME GLOBAL LOGISTICS PVT. LTD.
178	ANC	FAST FREIGHT FORWARDING & LOGISTICS SOLUTIONS PVT. LTD.
179	ANC	FM GLOBAL LOGISTICS (INDIA) PVT. LTD
180	ANC	FMS FR MEYERS SOHN INDIA PVT LTD
181	ANC	FREIGHT PLAN INDIA PRIVATE LIMITED
182	ANC	GLOBUS LOGISYS PVT LTD
183	ANC	HANKYU HANSHIN EXPRESS INDIA PVT. LTD
184	ANC	A & S GLOBAL FREIGHT SOLUTIONS P LTD
185	ANC	HLPL GLOBAL LOGISTICS PVT. LTD.
186	ANC	IDS INTERNATIONAL(INDIA)PVT.LTD
187	ANC	INSYNERGY SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED
188	ANC	INTERMODAL LOGISTICS PRIVATE LIMITED
189	ANC	INFINITY AIR&SEA LOGISTICS PVT.LTD.
190	ANC	SEASPEED CONTAINER LINES PVT LTD
191	ANC	LORDS FREIGHT(INDIA) PVT LTD
192	ANC	MOVERS INTERNATIONAL PVT LTD
193	ANC	MSC AGENCY (INDIA) PRIVATE LIMITED
194	ANC	NAVIGATORS VISA GLOBAL LOGISTICS LIMITED

195	ANC	NIPPON EXPRESS INDIA PRIVATE LIMITED
196	ANC	RR SHIPPING PRIVATE LIMITED
197	ANC	SAVINO DEL BENE FREIGHT FORWARDERS (INDIA) PVT LTD
198	ANC	TRANSCONSEIL LOGISTICS PRIVATE LIMITED
199	ANC	TRANSLINK LOGISTICS PRIVATE LIMITED
200	ANC	Timescan Logistics India Pvt Ltd
201	ANC	TRINITY EXPRESS CARGO PRIVATE LIMITED
202	ANC	VISTA LOGISTICS PRIVATE LIMITED
203	ANC	V&S SEAIR LOGISTICS PVT LTD
204	ANC	WORLDTRON LOGISTICS INTERNATIONAL PVT LTD
205	ANC	BDP UGL GLOBAL LOGISTICS (INDIA) PRIVATE LIMITED
206	ANC	CARGOMEN LOGISTICS INDIA PVT. LTD.
207	ANC	PHILIPS MACHINE TOOLS INDIA P LTD
208	ANC	CRANE WORLDWIDE LOGISTICS INDIA PRIVATE LIMITED
209	ANC	COMPEDGE SOLUTIONS INDIA PVT.LTD
210	ANC	GLOBUS TRANSITOS PRIVATE LIMITED
211	ANC	GONSAI LOGISTICS PVT. LTD.
212	ANC	GALLIARD FREIGHT SOLUTIONS P LTD
213	ANC	EUSU LOGISTICS INDIA PVT. LTD.
214	ANC	PURE SHIPPING AND FORWARDING INDIA P. LTD
215	ANC	INDOLOG LOGISTICS PVT. LTD.
216	ANC	JDM WORLDWIDE FREIGHT SOLUTIONS PRIVATE LIMITED
217	ANC	KAIZEN SHIPPING PRIVATE LIMITED
218	ANC	LEOSTAR LOGISTICS PVT. LTD.
219	ANC	mitsui O.S.K. LINES (INDIA) PVT. LTD.
220	ANC	MAC NELS CONTAINER LINES PRIVATE LIMITED
221	ANC	M/S INEXT LOGISTICS & SUPPLY CHAIN PVT. LIMITED
222	ANC	VELOGIC INDIA P LTD - ROGERS LOGISTICS WWL INDIA PRIVATE LIMITED
223	ANC	ROUND THE CLOCK LOGISTICS PRIVATE LIMITED
224	ANC	TEAMLEADER LOGISTICS PRIVATE LIMITED
225	ANC	TRANSZONE LOGISTICS INDIA P LTD
226	ANC	TOTAL FREIGHT SOLUTIONS PVT. LTD.,
227	ANC	ATA FREIGHTLINE INDIA PRIVATE LIMITED
228	ANC	AHLERS INDIA PRIVATE LIMITED
229	ANC	Brizo Global Logistics Private Limited
230	ANC	CLARE FREIGHT INDIA PVT LTD
231	ANC	CATERPILLAR CARGO SOLUTIONS (INDIA) PVT. LTD.
232	ANC	CONTRANS CONTAINER LINE P LTD
233	ANC	CARGOPEOPLE LOGISTICS & SHIPPING P LTD
234	ANC	CLASQUIN INDIA PVT. LTD.,
235	ANC	CARE CONTAINER LINES PRIVATE LIMITED
236	ANC	DIMERCO EXPRESS (INDIA) PVT LTD
237	ANC	DEL CORONA & SCARDIGLI INDIA PVT. LTD.
238	ANC	IGL PRIVATE LIMITED
239	ANC	ISSGF INDIA PRIVATE LIMITED
240	ANC	KSM MARINE LOGISTICS PVT.LTD
241	ANC	KARGO LEAGUE LOGISTICS PVT. LTD.
242	ANC	MORPHEUS SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED
243	ANC	NAANDEE FREIGHT SOLUTION PVT LTD

244	ANC	NINGBO JM INTERNATIONAL LOGISTICS CO. PVT. LTD
245	ANC	NAVIO SHIPPING PRIVATE LIMITED
246	ANC	SHAAN'S CARGO PRIVATE LIMITED
247	ANC	TEKIES INDIA PVT. LTD.
248	ANC	VELOCITY GLOBAL LOGISTICS PVT. LTD.
249	ANC	VOLLAN SHIPPING PRIVATE LIMITED
250	ANC	ADMIRAL HITEC LOGISTICS(INDIA) PRIVATE LIMITED
251	ANC	BIG NAVIGATORS PVT LTD
252	ANC	COLLICARE LOGISTICS INDIA PVT. LTD.
253	ANC	DIPRA TRANSLINES INDIA PVT. LTD.
254	ANC	GLOBAL TRANSPORTATION SERVICES PVT. LTD.
255	ANC	MOSAIC GLOBAL PRIVATE LIMITED
256	ANC	MSASHIPPING PRIVATE LIMITED
257	ANC	RYDER SHIPPING LINES PRIVATE LIMITED
258	ANC	TRANSWORLD GLOBAL LOGISTICS SOLUTIONS (INDIA) PRIVATE LIMITED
259	ANC	TRIALLIANCE GLOBAL SOLUTIONS INDIA PVT. LTD.
260	ANC	TRANSYS GLOBAL FORWARDING PVT LTD
261	ANC	VRJ LOGISTICS PVT. LTD.
262	ANC	POTA GLOBAL LOGISTICS (INDIA) PRIVATE LIMITED
263	ANC	ARCTIC LOGISTICS (I) PRIVATE LIMITED
264	ANC	ALL WAYS LOGISTICS INDIA PVT LTD
265	ANC	TRANSWORLD INTEGRATED LOGISTEK PRIVATE LIMITED
266	ANC	AVVASHYA CCI LOGISTICS PVT LTD
267	ANC	CAVALIER LOGISTICS PVT. LTD.
268	ANC	CESTA SHIPPING PVT. LTD.
269	ANC	DUX LINES PRIVATE LIMITED
270	ANC	KKM OVERSEAS PRIVATE LIMITED
271	ANC	MOVEX CARGO PRIVATE LIMITED
272	ANC	PENTAGON INTERNATIONAL FREIGHT SOLUTIONS PVT LTD
273	ANC	PEREGRINE LOGISTICS PVT. LTD.
274	ANC	RIBBON LOGISTICS INDIA PRIVATE LIMITED
275	ANC	RED LINE LOGISTICS PRIVATE LIMITED
276	ANC	JUMBO LOGISTICS GROUP
277	ANC	AFS LOGISTICS INTERNATIONAL PRIVATE LIMITED
278	ANC	ACCURACY SHIPPING PRIVATE LIMITED
279	ANC	ARIES MOVERS PVT. LTD.
280	ANC	BEE SEA AIR SERVICES (INDIA) PVT. LTD.
281	ANC	MAERSK LINE INDIA PRIVATE LIMITED
282	ANC	MODENA WAFTAGE FREIGHT CARRIERS PVT. LTD.
283	ANC	MOVEX SERVICES PRIVATE LIMITED
284	ANC	PACIFIC GIANTS SHIPPING LINE PVT LTD
285	ANC	SEAMAX LOGISTICS LIMITED
286	ANC	SEAMAX SHIPPING INDIA PVT
287	ANC	SKYBARGE FREIGHT PRIVATE LIMITED
288	ANC	TRACKLINK LOGISTICS (INDIA) PRIVATE LIMITED
289	ANC	TEAM VISION LOGISTICS PRIVATE LIMITED
290	ANC	TIANXIN LOGISTICS PRIVATE LIMITED
291	ANC	AFFREIGHTER LOGISTICS PRIVATE LIMITED
292	ANC	MEO INTERNATIONAL LOGISTICS INDIA PVT. LTD.

293	ANC	PHOENIX LOGISTICS INDIA PVT LTD
294	ANC	PETRA GLOBAL LOGISTICS PVT. LTD.
295	ANC	PHILI-ORIENT LOGISTICS PVT LTD
296	ANC	SYNERGY CARGO MANAGEMENT INDIA PRIVATE LIMITED
297	ANC	SCANWELL LOGISTICS INDIA PRIVATE LIMITED
298	ANC	SHIKHAR LOGISTICS PRIVATE LIMITED
299	ANC	ALISPED INDIA PVT. LTD.
300	ANC	ARROW GLOBAL LOGISTICS PRIVATE LIMITED
301	ANC	MULTI MODAL OVERCIES PVT. LTD.
302	ANC	RIPLEY SHIPPING PRIVATE LIMITED
303	ANC	SARAYU MARITIME PRIVATE LIMITED
304	ANC	SCOPE AMRA LOGISTICS INDIA PRIVATE LIMITED
305	ANC	AMBITRANS LOGISTICS PVT LTD
306	ANC	MP CONSOL INDIA PRIVATE LIMITED
307	ANC	PROLOGIS FREIGHT INDIA PVT. LTD.
308	ANC	PGS GLOBAL FORWARDING INDIA PVT. LTD.
309	ANC	SASH GLOBAL LOGISTICS PVT. LTD.,
310	ANC	SAGA FREIGHT EXPRESS PRIVATE LIMITED
311	ANC	GOODWILL AIR & SEA LOGISTICS
312	ANC	GLOBAL OCEAN LIGISTICS
313	ANC	NEW GLOBE LOGISTIK LLP
314	ANC	SKYSEA LOGISTICS (INDIA) PRIVATE LIMITED
315	ANC	ASIA SHIPPING INTERNATIONAL TRANSPORT PVT. LTD.
316	ANC	ASIAN WORLDWIDE SERVICES (INDIA) PVT. LTD.
317	ANC	AARDOUR WORLDWIDE LOGISTICS PVT. LTD.
318	ANC	AEROSHIP FREIGHT SOLUTIONS PRIVATE LIMITED
319	ANC	DECCAN TRANSCON SHIPPING LLP
320	ANC	GLOTTIS
321	ANC	SKY2C FREIGHT SYSTEMS INDIA P LTD
322	ANC	SGATS LOGISTICS PVT. LTD.
323	ANC	SEA CARGO LOGISTICS INDIA P LTD
324	ANC	SAI AEROOCEAN LOGISTICS PVT. LTD.
325	ANC	JAICO
326	ANC	AMI GLOBAL LOGISTICS PVT. LTD.
327	ANC	AMICOS CONSOLE SERVICES PRIVATE LIMITED
328	ANC	ALTRON INTERNATIONAL LOGISTICS PRIVATE LIMITED
329	ANC	AIRSURGE LOGISTICS PRIVATE LIMITED
330	ANC	FREYER INTERNATIONAL LOGISTICS PRIVATE LIMITED
331	ANC	SHOOLING SHIPPING SERVICES (I)PVT LTD
332	ANC	SHANGHAI SHIPPING PVT. LTD.
333	ANC	SHAH CLEARING AND FORWARDING PRIVATE LIMITED
334	ANC	SYNDICATE FREIGHT PVT. LTD.
335	ANC	SJS GLOBAL LOGISTICS PRIVATE LIMITED
336	ANC	SANFREIGHT LOGISTICS PVT LTD
337	ANC	LOGISTICS PLUS INDIA PVT. LTD.
338	ANC	STRANS LOGISTICS PVT. LTD.
339	ANC	SPRINT LOGISTICS PRIVATE LIMITED
340	ANC	SEELUFT INDIA PVT. LTD.
341	ANC	SHRI CORAL PEARL LOGISTICS PRIVATE LIMITED
342	ANC	SOHAM CLEARING & FORWARDING PRIVATE LIMITED

343	ANC	SEAWAVES LOGISTICS PRIVATE LIMITED
344	ANC	SENATOR LOGISTICS INDIA PVT LTD
345	ANC	LUNA FREIGHT LOGISTICS INDIA
346	ANC	STAR EDI SOLUTIONS PRIVATE LIMITED
347	ANC	APPLE FREIGHT AND LOGISTICS LLP
348	ANC	NEW TIME GROUP LOGISTICS
349	ANC	STAR EDI SOLUTIONS
350	ANC	SPARSH INTERNATIONAL
351	ANC	SPEDITION
352	ANC	DNA LOGISTICS (PROPR. ASHISH KUMAR DEVENDRANATH MISHRA)
353	ANC	AQUAAIR INTERNATIONAL FREIGHT SERVICE (DIXIT YOGESH DANI)
354	ANC	ANYTIME LOGISTICS SERVICES
355	ANC	WASAN LOGISTIX
356	ANC	ACCURATE FREIGHT LOGISTICS
357	ANC	PSB EDI SOLUTIONS
358	ANC	AHEAD LOGISTICS
359	ANC	VIRAJ PROFILES LTD.
360	ATP	VIRAJ PROFILES LTD.
361	ATP	ARSHIYA INTERNATIONAL LTD.
362	ATP	ARSHIYA RAIL INFRASTRUCTURE LTD.,
363	ATP	SIMA MARINE INDIA PVT. LTD.,
364	ATP	GLAMAC INTERNATIONAL PRIVATE LIMITED
365	ATP	ESSAR STEEL LTD.
366	ATP	APAR INDUSTRIES LIMITED
367	ATP	SUPREME PETROCHEM LTD.,
368	ATP	ASSOCIATED CONTAINER TERMINALS LTD.
369	ATP	HALCON
370	ATP	BATCO INTEGRATED LOGISTICS PVT LTD
371	ATP	CONTAINER CORPORATION OF INDIA LTD
372	ATP	CENTRAL WAREHOUSING CORPORATION
373	ATP	DYNAMIC LOGISTICS PVT. LTD.
374	ATP	ETA ENGINEERING PRIVATE LIMITED
375	ATP	GATEWAY DISTRI PARKS LTD
376	ATP	HASTI PETROCHEMICAL & SHIPPING LTD
377	ATP	I K MARINE AGENCIES PVT LTD
378	ATP	ARSHIYA INTERNATIONAL LIMITED
379	ATP	APM TERMINALS INDIA PRIVATE LIMITED
380	ATP	SHAHI SHIPPING LIMITED
381	ATP	WORLDS WINDOW INFRASTRUCTURE AND LOGISTICS PVT LTD
382	ATP	E F C LOGISTICS INDIA PRIVATE LIMITED
383	ATP	HIND TERMINALS PRIVATE LIMITED
384	ATP	INDIA INFRASTRUCTURE & LOGISTICS (PRIVATE) LIMITED
385	ATP	PNP MARITIME SERVICES PRIVATE LIMITED
386	ATP	RELAY SHIPPING AGENCY LIMITED
387	ATP	TRANS ASIAN SHIPPING SERVICES PRIVATE LIMITED
388	ATP	viraj profiles limited
389	ATP	DISTRIBUTION LOGISTICS INFRASTRUCTURE PRIVATE LIM
390	ATP	ALLCARGO GLOBAL LOGISTICS LIMITED
391	ATP	CMA CGM LOGISTICS PARK (DADRI) PRIVATE LIMITED
392	ATP	CONTAINER RAIL RD SERVICE PRIVATE LIMITED

393	ATP	DHARAMTAR INFRASTRUCTURE LIMITED
394	ATP	DIAMOND AND GEM DEVELOPMENT CORPORATION LIMITED
395	ATP	NAVOKAR TERMINALS LTD
396	ATP	KSH DISTRI PARKS PRIVATE LIMITED
397	ATP	KESTREL AVIATION PVT. LTD.
398	ATP	KRIBHCO INFRASTRUCTURE LIMITED
399	ATP	GATEWAY RAIL FREIGHT LIMITED
400	ATP	ALBATROSS CFS PRIVATE LIMITED
401	ATP	MONARAYS MARINE SERVICES PRIVATE LIMITED
402	ATP	PEGASUS INLAND CONTAINER DEPOT PRIVATE LIMITED
403	ATP	ADANI LOGISTICS LIMITED
404	ATP	ASHTA LOGISTICS PRIVATE LIMITED
405	ATP	TRANSWORLD SHIPPING AGENCIES PVT LTD
406	ATP	ARSHIYA RAIL INFRASTRUCTURE LIMITED
407	ATP	PRISTINE MEGA LOGISTICS PARK PVT LTD
408	ATP	CONTINENTAL MULTIMODAL TERMINALS LIMITED
409	ATP	ALLCARGO LOGISTICS PARK PRIVATE LIMITED
410	ATP	ARSHIYA NORTHERN FTWZ LIMITED
411	ATP	STAR TRACK TERMINALS PVT. LTD.
412	ATP	ALLCARGO GLOBAL LOGISTICS LTD.
413	ATP	ALBATROSS CFS PRIVATE LIMITED
414	ATP	Associate container Terminals Ltd
415	ATP	ALBATROSS SHIPPING PVT LTD
416	ATP	ADANI LOGISTICS LTD.
417	ATP	BLR INDIA PRIVATE LIMITED
418	ATP	BATCO RCM CFS
419	ATP	CMA CGM GLOBAL INDIA PVT LTD
420	ATP	CMA CGM LOGISTICS PARK(DADRI) PVT L
421	ATP	SEAWORLD SHIPPING AND LOGISTICS PVT
422	ATP	NIC TEST
423	ATP	CONTAINER RAIL ROAD SERVICE PRIVATE
424	ATP	DIAMOND AND GEM DEVP CORP
425	ATP	DHARAMTAR INFRASTRUCTURE LTD
426	ATP	ETA ENGINEERING PVT. LTD.
427	ATP	EFC LOGISTICS INDIA PVT LTD
428	ATP	HALCON AIR & SEA CARGO COMPLEX
429	ATP	HIND TERMINALS PVT.LTD.
430	ATP	INDIA INFRASTRUCTURE & LOGISTICS PVT. LTD
431	ATP	I K MARINE AGENCIES PVT LTD
432	ATP	KRIBHCO INFRASTRUCTURE LIMITED
433	ATP	J M BAXI AND CO
434	ATP	JINDAL WATERWAYS LIMITED
435	ATP	KSH DISTRI PARKS PVT. LTD.
436	ATP	Dynamic Logistics
437	ATP	TRANSINDIA SHIPPING AND LOGISTICS P
438	ATP	MAERSK INDIA PVT LTD
439	ATP	MAXICON SHIPPING AGENCIES PVT LTD
440	ATP	Monarays Marine Services
441	ATP	PEGASUS INLAND CONTAINER DEPOT PVT.
442	ATP	Relay shipping Agency Ltd

443	ATP	Rajastan small Industries
444	ATP	SHIPPING CORPORATION OF INDIA LTD.
445	ATP	SYNERGY CARGO MANAGEMENT (I) PVT LT
446	ATP	ACE SHIPPING AND OFFSHORE CO
447	ATP	SKS LOGISTICS LTD
448	ATP	Star track Terminals
449	ATP	TRANS ASIAN SHIPPING SERVICES PVT L
450	ATP	The Thar Dry Port
451	ACU	Sarveshwar Logistics Services Pvt Ltd
452	ACU	ALL CARGO LOGISTICS LTD.
453	ACU	AMEYA LOGISTICS PVT. LTD.
454	ACU	BALMER & LAWRIE CO. LTD.
455	ACU	CONTAINER CORPORATION OF INDIA LTD.
456	ACU	CONTINENTAL WAREHOUSING (NHAVA SHEVA) LTD.
457	ACU	CWC KALAMBOLI
458	ACU	CWC DRONAGIRI NODE
459	ACU	CWC LOGISTICS PARK (HIND TERMINAL)
460	ACU	CWC IMPEX PARK
461	ACU	CWC DISTRI PARK LTD.
462	ACU	FORBES & CO. LTD.
463	ACU	GATEWAY DISTRI PARKS LTD.
464	ACU	INDEV LOGISTICS PVT LTD
465	ACU	MAERSK INDIA PVT. LTD.
466	ACU	MAERSK INDIA PVT. LTD. DIVN. (ANNEX)
467	ACU	NAV KAR CORPORATION LTD. II (PREETI LOGISTICS LTD.)
468	ACU	NAV KAR CORPORATION LTD. I (PREETI LOGISTICS LTD.)
469	ACU	SEABIRD MARINE SERVICES PVT. LTD.
470	ACU	TRANSINDIA LOGISTICS PARK PVT. LTD.
471	ACU	UNITED LINER AGENCIES OF INDIA (P) LTD.
472	ACU	VAISHNO LOGISTICS YARD

Annexure **AI**

A. ASC/ASA – Authorized Sea Carriers/Sea Agents			
Message (1)	Functionality (2)	Implementation Plan - Mandatory Filing (3)	Timelines (4)
SAM/SDM	Sea Arrival and Departure Manifests	SAM for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	01-11-2020
		SAM for Containerized Vessel and FCL Cargo - At all other ports	01-12-2020
		SDM for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	01-12-2020
		SAM for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	15-12-2020
		SDM at all ports for all Cargo	15-01-2021
SEI/SDN	Sea Entry Inward and Sea Departure Notification	SEI for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	15-11-2020
		SEI for Containerized Vessel and FCL Cargo - At all other ports	15-12-2020
		SDN for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	15-12-2020
		SEI for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	30-12-2020
		SDN at all ports for all Cargo	30-01-2021
B. ANC – Other Notified Carriers- like Freight forwarders, NVOCCs etc.			
CSN	Cargo Summary Notification	CSN-Entry (SCE) for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	23-10-2020
		CSN-Entry (SCE) for Containerized Vessel and FCL Cargo - At all other ports	23-11-2020
		CSN-Exit (SCX) for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	23-11-2020
		CSN-Entry (SCE) for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	07-12-2021
		SCX/SCE at all other ports for all Cargo	07-01-2021
D. ATP – Authorized Transhippers			
ASR	Allowed for Shipment Request	ASR at all ICDs	22-10-2020
		ASR at all CFSS	16-11-2020
CIM-DP/AR	Customs Inland Manifest - Departure/Arrival	CIM-DP/AR at all ICDs	23-11-2020
		CIM-DP/AR at all CFSS	15-12-2020