



**सीमाशुल्क प्रधान आयुक्त कार्यालय (एन. एस. -I)**  
**OFFICE OF THE PR.COMMISSIONER OF CUSTOMS (NS- I),**  
**मूल्यनिरूपण मुख्य (आयात)/APPRAISING MAIN (IMPORT)**  
**जवाहरलाल नेहरू सीमाशुल्क भवन/JAWAHARLAL NEHRU CUSTOM HOUSE, शेवा/SHEVA,**  
**तालुका/ TAL-उरण/URAN.: जिला/DISTRICT- रायगड/RAIGAD, महाराष्ट्र/MAHARASHTRA-**  
**400707, (ई-मेल/email : [appraisingmain@gmail.com](mailto:appraisingmain@gmail.com) दूरभाष/Telephone No: 022-**  
**27244979)**

फा. सं/F.N.:S/22-Gen-44/2017-18 AM(I)Pt.VIII

दिनांक /Date:- 11.02.2022.

**दिनांक 31/01/2022 को सम्पन्न 'स्थायी व्यापार सुविधा समिति' (आयात) की बैठक का कार्यवृत्त**  
**MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE (IMPORT) HELD**  
**ON 31.01.2022**

The PTFC meeting held through video conference on 31.01.2022 was chaired by Shri U. Niranjan, Pr. Commissioner of Customs (NS-I), Shri Sonal Bajaj, Commissioner of Customs(NS-III), Shri. D.S. Garbyal, Commissioner of Customs (NS-V) and Shri Istikhar Baig, Commissioner of Customs (NS-General & Audit). The meeting was attended by the following members/participants of trade:-

| क्रमसं./<br>Sr. No. | नाम (सर्वश्री/सुश्री/श्रीमती)<br>Names(S. Shri /Ms./Mrs.) | (संगठन/संघ/ पदनाम)<br>Organization/Association/Designation |
|---------------------|---|--|
| 1.                  | Ganpat Korade   | BCBA   |
| 2.                  | Hiren Ruparel   | BCBA   |
| 3.                  | Manohar Patyane   | BCBA   |
| 4.                  | Maruti Gadge  | BCBA   |
| 5.                  | Dushyant Mulani   | BCBA   |
| 6.                  | Manish Kumar  | CSLA   |
| 7.                  | V. Rajappan   | CDSCO  |
| 8.                  | Vinayak Baparaj   | BCBA   |
| 9.                  | Paresh Thakkar  | BCBA   |
| 10.                 | Rahul V Bhojani   | BCBA   |
| 11.                 | Nimish Desai  | WISA   |
| 12.                 | Neelesh Datir   | AILBIEA  |
| 13.                 | Mrs. Ganguly  | AWCBA  |
| 14.                 | Rekha   | CSLA   |
| 15.                 | Paresh Shah   | WISA   |
| 16.                 | Kiran Rambhia   | BCBA   |
| 17.                 | Salim Shikalgar   | CFSAI  |
| 18.                 | Capt. Ram Iyer  | CSLA   |
| 19.                 | Umesh Grover  | CFSAI  |
| 20.                 | Sunil Vasvani   | Executive Director, CSLA                                   |
| 21.                 | R K Rubin   | AMTOI  |
| 22.                 | Daniel  | CSLA   |
| 23.                 | Capt. Jasbir Singh  | CSLA   |
| 24.                 | Nirav Thakker   | BCBA   |
| 25.                 | Shridhar Pandav   | HTPL & Take Care   |
| 26.                 | Mark S Fernandes  | IMC Chambers of Commerce and Industry                      |

|     |                     |                     |
|-----|---------------------|---------------------|
| 27. | Dayanand Kotian     | Reliance Industries |
| 28. | Kalpesh Jadhav      |                     |
| 29. | Rajshekhhar R       |                     |
| 30. | Harish Bangera      | CSLA                |
| 31. | Jude Fernandes      | CFSAI               |
| 32. | K. Uthaya Kumar     | MANSA               |
| 33. | Paras Shah          | BCBA                |
| 34. | Avinash Satardekar  | Asst. Manager, BMCT |
| 35. | Sheetal Ahluwalia   |                     |
| 36. | Venkatram Narayanan | CFSAI               |
| 37. | Vasant T            |                     |

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

| क्रमसं./<br>Sr.No. | नाम (सर्वश्री/सुश्री/श्रीमती)<br>Names(S. Shri/Ms./Mrs.) | पदनाम<br>Designation                |
|--------------------|--|-------------------------------------|
| 1.                 | Sushil Chandra   | Addl. Commissioner of Customs, JNCH |
| 2.                 | Shweta Chander   | Addl. Commissioner of Customs, JNCH |
| 3.                 | Suresh Merugu  | Addl. Commissioner of Customs, JNCH |
| 4.                 | Dinbandhu Diwakar  | Joint Commissioner of Customs, JNCH |
| 5.                 | V Ramanadha Reddy  | Joint Commissioner of Customs, JNCH |
| 6.                 | Ravindra S Bhati   | Joint Commissioner of Customs, JNCH |

3. Shri Sushil Chandra, Addl. Commissioner of Customs, JNCH started the discussion on the agenda points of the meeting relating to the import. Before going to the Agenda Points for the present month, Shri Sushil Chandra has informed the members about the status of the Agenda Points discussed in the Minutes of the Meeting of the PTFC(Import) held on 29.12.2021.

4. **कार्यबिन्दु/AGENDA POINTS:**

**आई.एम.सी. के द्वारा उठाया गया कार्यबिन्दु/Agenda Points raised by IMC  
Shipping and Logistics Committee**

**कार्यबिन्दु संख्या 02/Agenda Point No.02: Late filing penalty being imposed due to delay in Generation of Bill of Entry No.:** At times, due to issues with the System, there are delays in Generation of Bill of Entry numbers, leading to late filing penalties being imposed automatically after Passing.

We are then required to seek waivers, which results in clearance time being effected and container incur warehouse and detention charges.

It is requested that during such periods, when there are system delays, late filing fine/penalties must automatically be waived, thereby saving the trade from undue delay in clearance in their consignments. This would benefit in reducing clearance time.

**प्रतिक्रिया/Response:-**

***The issue of delay in generation of Bill of Entry Numbers has already been flagged to DG Systems through emails for proper solution. However, the trade is advised to forward a detailed proposal along with screenshots of such instances so that the matter may be further taken up with DG Systems. Again, it is not possible to give blanket penalty waiver without verifying whether there was actually system problem during the period under consideration. 2 to 3 hours of System problem in ICEGATE on a particular day will not entitle for late fee waiver. If the ICEGATE is not accessible for more than a day like, at budget time, Public Notice is already being given for waiver of late fee.***

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 03/Agenda Point No.03: Issues with Automatic Regularisation of BE from Advance/Prior to Final:** Further, an area of concern is that Automatic Regularization of BE from Advance/Prior to Final is not happening and Custom Brokers have to file Amendments in order to regularize the Bill of Entry.

The Final Processed Print of Bill of Entry is also no longer being received for Bill of Entry filed in Advance and Prior Modes. It was assured that these instances would not occur, but sadly still happen regularly.

**प्रतिक्रिया/Response:-**

***The issue of not receiving prints of processed Bills of Entry has already been flagged to DG Systems through emails for proper solution. However, the trade is advised to forward a concrete and detailed instances/evidences of live cases so that the matter may be further taken up with DG Systems. Whenever prior to final is not happening due to system issue, the earlier facility of providing the details through Google Form has been restored and the trade is advised to use the Google Form to send the details. These details will go to the respective AC/DC and he will do the needful. This issue will also be flagged to D.G.(Systems) for its resolution.***

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 04/Agenda Point No.04: E-mail containing the Examination Instructions very often not received:** The Examination instructions which are now being received via e-mail after goods registration, very often are not received at all.

The old system wherein examination Order was mentioned on final print of Bill of Entry, may kindly be restored, as it saved considerable time and ensured expeditious clearances.

**प्रतिक्रिया/Response:-**

**The issue has already been flagged to DG Systems through emails for proper solution. However, the trade is advised to forward a detailed proposal along with screenshots of such instances so that the matter may be further taken up with DG Systems.**

**Further, regarding restoration of old system wherein examination order was mentioned on final print of Bill of Entry, issue being a policy**

**matter, a detailed proposal may be forwarded to this office so that the matter may be taken up with DG Systems.**

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 05/Agenda Point No.05: Delay in receiving the online Print of the OUT OF CHARGE COPY and the GATEPASS COPY:** Once BE is out of Charge, there is a significant delay in receiving the online Print of the OUT OF CHARGE COPY and the GATEPASS COPY. This needs to be resolved.

**प्रतिक्रिया/Response:-**

**The issue has been discussed with Custodian and Customs Broker. In general, there is no delay while printing the Out of Charge copy and Gate Pass copy. However; there may be chances of delay in receiving the online printout in cases where duty payment verification gets delayed from ICEGATE end.**

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 07/Agenda Point No.07: Notification No.75/2020- Customs (N.T) dated 17.08.2020:** The CBIC and Member Customs are very eager in promoting the benefits of Notification No.75/2020- Customs (N.T) dated 17.08.2020, as the same has not been received the traction desired by the Board.

In light of the above, it is requested that the members of PTFC Meeting be kindly enlightened of what are the procedures that the trade must follow, as well as what are the benefits. The Notification is rather cumbersome, confusing and unfortunately deters the trade.

Some of the Queries raised are as follows:

1. Does cargo need to be despatched under Custom Bond Seal?
2. Would NOC from the Excise officers be required for every import of SPACE AVAILABILITY?
3. Would interest be applicable?
4. Would interest be applicable from the date of filing B/Entries or interest be payable only on cargo being moved out of the factory?
5. Who shall be liable in case damage or pilferage of cargo enroute to the bonded factory?
6. Can the duty be paid at the bonded factory on receipt of the cargo, or is it to be paid only after the imported cargo has been consumed in production of the end product?
7. In case the Custom raises objections, which is common with regard to valuation etc., how shall the matter be resolved?

**प्रतिक्रिया/Response:-**

**The Manufacture and Other Operations in Special Warehouse Regulations, 2020 issued vide Notification No.75/2020- Customs (N.T) dated 17.08.2020 shall apply to,-**

**(i) the units that operate under section 65 of the Customs Act, 1962 or**

**(ii) the units applying for permission to operate under section 65 of the Customs Act, 1962,**

in a special warehouse licensed under section 58A of the Act.

Attention of the trade is invited to the Board Circular No.36/2020-Customs dated 17.08.2020 and FAQs issued by CBIC in this regard which are self-explanatory. However, clarifications are furnished hereunder with respect to the queries raised.

With respect to Query No.(1), Regulation 10(1) of Notification No. 75/2020 dated 17th August, 2020 stipulates that "When the goods are transported from the customs station of import to a warehouse or from one warehouse to another warehouse or from the warehouse to a customs station for export, the load compartment of the means of transport shall be securely sealed with a one-time lock". With respect to Query No.(2), Space Availability Certificate is not required. With respect to Query No.[(3),(4)&(6)], under this scheme a unit can import both inputs and capital goods under customs duty deferment with no interest liability as clarified vide point no.(8) & (11) of FAQ issued by CBIC in respect of MOOWR. With respect to Query No.(5), owner of the goods is liable in case of damage or pilferage enroute to the Bonded factory. With respect to Query No.(7), valuation issue doesn't arise once the goods are bonded in the warehouse i.e. assessment of the goods will be completed at the time of import itself.

Further, anyone contemplating to setup a manufacturing unit under Special Warehouse Regulations, 2020 in the territorial jurisdiction of Nhava Sheva Customs may take guidance from Bond Section of NS-I Commissionerate.

[बिन्दु समाप्त/Point

Closed]

**बी.सी.बी .ए.के द्वारा उठाया गया कार्यबिन्दु /Agenda Points raised by BCBA.**

**कार्यबिन्दु संख्या 01/Agenda Point No.01: Examination orders issued by FAG for HAZ cargo and many other products:** There is considerable delay faced due to unwanted comments and requirement being asked in Examination orders. Surprisingly, in many cases 100 % examination is being prescribed and such practice needs to be curtailed. In the cases where BE is facilitated under RMS and examination is being prescribed for such BE, waiver from unwanted examination needs to be given by DC Docks. Bill of Entry assessed by FAG under second check though goods being declared as Haz cargo and many such products orders are being given to open and examine which is very much dangerous. Hence orders must be waived at docks level only. This will save lot of time and will be safe for everyone.

**प्रतिक्रिया/Response:-**

The Assessing Groups at JNCH follow the System instructions to give examination orders. However, the officers have again been sensitized and instructed that if such 100% examination order in case of Hazardous Cargo is found where 100% examination is not prescribed by the RMS/NCTC, they will put it up to their Senior Officers explaining the full background of the case and take one time permission or exception from them which will apply for all such Bills of Entry received later also.

**Further, the trade is advised to bring specific cases of such instances with full details, so that all FAGs can be sensitized.**

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 02/Agenda Point No.02: Finalization of BOE provisionally assessed under CAROTAR regulations 2020:** We refer to CBIC Notification No 81/2020-Custom (NT) dated 21.8.2020 where time limits for verification and completion of the proceeding has been defined in the said Notification.

**Suggestion:** We suggest that time limit as per CAROTAR Notification No 81/2020-Custom (NT) dated 21.8.2020 may be kindly followed and BE which have assessed provisionally beyond this time limit may kindly be finalised in a stipulated time frame. (List attached)

**प्रतिक्रिया/Response:-**

**The Assessing Groups are adhering to the procedures contained in Notification No. 81/2020 Custom (NT) dated 21.08.2020. The Bills of Entry are being finalized as soon as the verification report is received from Board. For those cases where verification report from Board is yet to be received, reminder letters have been sent to the Board for doing the needful to receive verification reports from the exporting countries early.**

[बिन्दु समाप्त/Point  
Closed]

**कार्यबिन्दु संख्या 04/Agenda Point No.04: Copy of Test Reports (TR) not shared with Custom Brokers:** Test Reports not be given to Custom Brokers by PGA's: Test reports which are sent directly through system by PGAS i.e. Textile Committee, DYCC, and have a validity of 6 months, Copy of TR number not being sent to Custom Brokers. Hence we don't have any record copy of TR for future shipments. We request same should be sent to customs broker also.

**प्रतिक्रिया/Response:-**

***The issue is being examined and will be taken up with the DG Systems if deemed necessary.***

[बिन्दु समाप्त/Point  
Closed]

5. The members of the meeting were informed that the date and mode of conducting next PTFC meeting 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 (Import) Section on [appraisingmain.jnch@gov.in](mailto:appraisingmain.jnch@gov.in) for taking up the issue in the upcoming PTFC meeting.**

6. The meeting ended with vote of thanks to the Chair.

7. This issues with the approval of the Pr. Commissioner of Customs, NS-I.

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

**Sd/-**

(पी. जे. एम. रेड्डी/P.J.M. Reddy)

सहायक आयुक्त, सीमाशुल्क / Asstt. Commissioner of Customs,  
मूल्यनिरूपण मुख्य(आयात)/ Appraising Main (I),  
जेएनसीएच, न्हावा शेवा/ JNCH, Nhava Sheva.

**सेवा में/To,**

पीटीएफसी के सभी सदस्यों को ई मेल के माध्यमसे /All the Members of PTFC(through email)

**प्रतिलिपि/Copy to :(ई मेल के माध्यम से)**

- 1) मुख्य आयुक्त, सीमाशुल्क, मुंबई अंचल-II/Chief Commissioner of Customs, MUM Zone-II;
- 2) प्रधान अपर महा निदेशक, 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](mailto:mzu-dgtps@gov.in));
- 3) लोकपाल, अप्रत्यक्ष कर, मुंबई/The Ombudsman, Indirect Taxes, Mumbai;
- 4) सीमाशुल्क आयुक्त, मुंबई अंचल-II/ Commissioner of Customs,MUM 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 शेवाको अविलंब वेबसाइट में अपलोड करने के लिए/ AC/ DC, EDI, JNCH, Nhava Sheva, for uploading in JNCH website;
- 8) कार्यालय प्रति/Office Copy.