



सीमाशुल्क आयुक्त कार्यालय (एन. एस. -II)

OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II),

मूल्यनिरूपण मुख्य (निर्यात) APPRAISING MAIN (EXPORT)

जवाहरलाल नेहरू सीमाशुल्क भवन/JAWAHARLAL NEHRU CUSTOM HOUSE, शेवा/SHEVA,
तालुका/ TAL-उरण/URAN, जिला/DISTRICT- रायगड/RAIGAD, महाराष्ट्र/MAHARASHTRA-400707,
(ई-मेल/email: apmainexp@jawaharcustoms.gov.in दूरभाष/Telephone No: 022-27242700)

फा. सं/F.N.:S/12-Gen-03/2022-23 AM(X) Pt. VI

दिनांक /Date: - 11.10.2022

दिनांक 29/09/2022 को सम्पन्न 'स्थायी व्यापार सुविधा समिति' (निर्यात) की बैठक का कार्यवृत्त

MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION

COMMITTEE (EXPORT) HELD ON 29/09/2022

The PTFC meeting for the month of August, 2022 held through video conference as well as through physical attendance on 29/09/2022 was chaired by **Shri D. S. Garbyal**, Commissioner of Customs (NS-General and NS-III) and attended by **Shri Sonal Bajaj**, Commissioner of Customs (NS-V and NS-II), **Shri Dipak Kumar Gupta**, Commissioner of Customs (NS-I and Audit).

The meeting was attended by the following members/participants of trade:-

क्रमसं./ Sr. No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names(S. Shri /Ms./Mrs.)	(संगठन/संघ/ पदनाम) Organization/Association	Mode of attendance in PTFC
1.	Ganpat Korade	BCBA	Physical
2.	Hiren Ruparel	BCBA	Physical
3.	Nimesh Desai	BCBA	Virtual
4.	Mark S Fernandes	IMC	Virtual
5.	Mrs Ganguly	AIWCBA	Physical
6.	Ms Roshan Irani	AIWCBA	Physical
7.	S Srinivas	CFSAI	Physical
8.	Venkatraman Narayanan	CFSAI	Physical
9.	Umesh Grover	CFSAI	Physical
10.	R Rajshekhar	UPL Ltd	Physical
11.	Salim Shikalgar	CFSAI	Physical
12.	K S Shetty	BCBA	Physical
13.	Dushyant Mulani	BCBA	Physical
14.	Kiran Rambhia	President BCBA	Physical
15.	Sanjeev Harale	BCBA	Physical
16.	Vijay Kumar	EFC CFS /efclogistics.com	Virtual
17.	Shankar Shinde	FFFAI/ shankar@ffjai.org	Virtual
18.	Bakshi Md Hanif	bakshi@samsarashipping.com	Virtual
19.	Subramanian	subbu@ekmtc.com	Virtual
20.	Nishikant Chaugule	Importer/nishikant.chaugule@onida.com	Virtual

21	Paresh Thakkar	BCBA / pareshthakkar1808@gmail.com	Virtual
22	Neelesh Datir	-AILBIEA / neeleshdattir@ailbiea.in	Virtual
23	Rajkumar, Subhash	subhash.rajkumar@hlag.com	Virtual
24	Ramakrishnan	k.ramakrishnan@seatradeshshipping.com	Virtual
25	Sunil Vaswani	csla@bombaychamber.com	Virtual
26	Victor Fernandes	MANSA / victor@pginpt.com	Virtual
27	Chaitaly mehta	chaitaly@ekfpl.com	Virtual
28	Pradip Dongre	Port/jnpt.mumbai@cdsco.nic.in	Virtual
29	Capt Ram Iyer	riyer@seahorsegroup.co.in	Virtual
30	Jacob Thomas	CFS/jacobt@ictpl.net	Virtual
31	Rekha	csla@bombaychamber.com	Virtual
32	Paresh Shah	BCBA Advisor / paresh@pcsgroup.co.in	Virtual
33	Sorab Engineer	sde@sdeindia.com	Virtual
34	Nilesh Patil	ONIDA / nilesh.patil@onida.com	Virtual
35	Avinash Satardekar	Port/avinash.satardekar@bmctpl.com	Virtual
36	Rahul V Bhojani	rahul@trinitylogistics.in	Virtual
37	Anirudh Bhanushali	anirudh.bhanushali77@ins.maersk.com	Virtual
38	Dinbandhu Diwakar	Addl. Commisioner Customs	Virtual
39	Daniel	CSLA / csla@bombaychamber.com	Virtual
40	Javed Mahmood	javed@citylinklogistics.in	Virtual
41	Pramod	communication@mrai.org.in	Virtual

2. विभाग की ओर से निम्नलिखित अधिकारियों ने बैठक में भाग लिया:-

Following Officers from the department attended the meeting:-

क्रमसं./ Sr.No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names(S. Shri/Ms./Mrs.)	पदनाम Designation
1.	P.K. Agrawal	Addl. Commissioner, Customs
2.	Suresh Merugu	Addl. Commissioner, Customs
3.	Amarnath Kesari	Addl. Commissioner, Customs
4.	S. Nandkumar	Joint Commissioner, Customs

3. Shri Suresh Merugu, Addl. Commissioner of Customs, JNCH started the discussion on the agenda points of the meeting related to the General Commissionerate.

GENERAL COMMISSIONERATE

(I) (कार्यबिन्दु) बी.सी.बी. ए.के द्वारा उठाया गया कार्यबिन्दु /Agenda Points raised by BCBA:-

कार्यबिन्दु संख्या 01/ AGENDA POINT NO. 1:- Resolution of EGM Errors

We would like to thank JN Customs for starting EGM Error cell at JN Customs. However we wish to bring to kind notice that there is huge pendency of more than 53,000 SB due to EGM Errors, which is causing delay in exporters receiving the incentives.

We have informed our members to send documents like Shipping Bill Copies, Bill of Landing Copies, CLP etc. by email to the EGM Co-ordination Cell, for resolving the EGM Error. We request EGM Co-ordination Cell at JN Customs Authorities to kindly intervene and resolve the issue in the larger interest of Export trade at JNCH.

प्रतिक्रिया/REPLY: The chair stated that office is working in full capacity to remove the EGM errors subject to availability of necessary documents on daily basis. It has been assured that the pendency may be reduced at the earliest.

(कार्यबिन्दु) AGENDA POINT NO. 2:- Updation of Stuffing Report at CPP

Updation of Stuffing reports of containers which are examined at Parking plaza have not yet been started. We request you to kindly inform the concern stakeholder for immediate updation of the Stuffing report.

प्रतिक्रिया/REPLY: The chair stated that JNPT has been directed to get them registered. As per the latest communication they are in the process of getting registration done. Once the same is completed, stuffing report will be filed and pendency will be resolved.

(II) CSLA के द्वारा उठाया गया कार्यबिन्दु / Agenda Points raised by Container Shipping Lines Association (India):-

(कार्यबिन्दु) AGENDA POINT NO.1:- Expediting the decision on Hold Containers withheld by various Investigating agencies -

CFSAI had furnished list of 1578 containers that are on hold by Investigation agencies as on date in the CCFC meet 8th July 2022. Our submission requesting JNCH to take up this with the Investigating agencies at the earliest in getting the permission for disposal of said containers & release of said containers to the Shipping Line. We were advised that JNCH has taken up the issue and several container especially with SIIB may get cleared soon, however more than 700 TEUs are still under the detention of SIIB and balance under other agencies.

प्रतिक्रिया/REPLY: The chair stated that Data for long standing containers w.r.t. CIU/DRI hold was called for from all the CFSs. Information has been received from a few CFSs. However, the "Agency Hold" has not been mentioned. Reminders has been sent to CFSs to forward the same on priority. Compilation of data will be done on receipt of the same from all the CFSs.

(कार्यबिन्दु) AGENDA POINT NO. 2: Expeditious Disposal of Uncleared/ Unclaimed RED Sanders lying with custodians -

There are close to 115 RED Sanders which have been lying uncleared/unclaimed for several years. We have been seeking JNCH's action for disposal of same and have approached CC JNCH as well as raised the issue in PTFCs and CCFCs meetings.

We seek JNCH intervention & guidelines in speedy disposal of said sensitive cargo.

प्रतिक्रिया/REPLY: The chair stated that the matter has been consistently followed up with DRI (Hqrs.), New Delhi vide letters dated 07.01.2022, 08.01.2022 and 28.06.2022, however no reply is received till date. Once the reply is received, present status will be intimated.

EXPORT COMMISSIONERATE

4. Shri. P. K. Agrawal, Addl. Commissioner of Customs (NS-II), JNCH started the discussion on the agenda points of the meeting related to the Export Commissionerate.

(I) **(कार्यबिन्दु) बी.सी.बी .ए.के द्वारा उठाया गया कार्यबिन्दु /Agenda Points raised by BCBA:-**

(कार्यबिन्दु)AGENDA POINT NO. 1:- Movement of CEAC to CPP

We request to move other stakeholders such as CEAC, PGA's etc. to the CPP for faster clearances of Export Shipment.

प्रतिक्रिया/REPLY: The chair stated that Movement of CEAC to CPP is under process.

(कार्यबिन्दु)AGENDA POINT NO. 2:- Digitalisation of Refund Process

We have received feedback from members that all Refund process in Custom House are done manually. We request that refund application may be accepted and processed online which will save time.

प्रतिक्रिया/REPLY: The chair stated the following:

1. The Refund of IGST on Exports are being paid to the entitled exporters in complete digital/electronic environment based on integration between ICEGATE and PFMS portal through single centralized DDO and Single PAO i.e. e-PAO (GST- Refunds)
2. In Accordance with Rule 96 of CGST Act, 2017 the shipping bill filed by an exporter shall be deemed to an application for refund of integrated tax paid on the goods exported out of India, once both the EGM and valid return in Form GSTR-3 or Form GSTR-3B has been filed. Rule 96 further stated that the information on GSTR-1 shall then be transmitted electronically to Customs and the System designated by Customs shall process the refund claim.
3. The IGST Refund module has been designed in line with the above rule and has an in built mechanism to automatically grant refund after validating the shipping bill data available in ICES against the GST returns data transmitted by GSTN.
4. The matching between the two data sources is done at invoice level and any mismatch of the laid down parameters returns giving some error/response codes.

(II) **CFSAI के द्वारा उठाया गया कार्यबिन्दु / Agenda Points raised by CFSAI:-**

(कार्यबिन्दु) AGENDA POINT NO. 1:- Request to allow CFS Export Stuffing 24*7 basis-

Presently, in most of the CFSs, Dock officers posted at the CFS do not allow CFS Export stuffing activity beyond 6pm. Our members, in line with CBIC's several initiatives such as "Ease of doing Business" & Contactless Customs Programme among many such reforms, our submission is to allow CFS Export stuffing 24*7 basis. This will assist Exporters in expediting their exports and also reduce the "export Dwell Time".

प्रतिक्रिया/REPLY: The chair stated that in pursuance of Sea Cargo Manifest and Transhipment Regulation, 2018 and Notification No. 38/2018(Customs N.T.) dated 11.05.2018 stuffing report is to be fed by concerned CFS and approved by Superintendent of Customs posted at the CFS.

Further, regarding to allow CFS Export stuffing 24*7 basis involves policy/administration matters which fall under purview of Commissioner (General) as it may involve posting of extra officers at Docks/CFS/CPP.

(कार्यबिन्दु) AGENDA POINT NO. 2:- Expediting the decision of Hold Containers with held by various Investigating agencies -

CFSAI had furnished list of 1578 containers that are on hold by Investigation agencies as on date in the CCFC meet 8th July 2022. Our submission requesting JNCH to take up this with the Investigating agencies at the earliest in getting the permission for disposal of said containers & release of said containers to the Shipping Line. We were advised that JNCH has taken up the issue and several container especially with SIIB may get cleared soon, however more than 700 TEUs are still under the detention of SIIB and balance under other agencies.

Ageing analysis count of containers on hold is reproduced below:-

Sr. No.	Ageing	Count of Containers
1	10 years and above	256
2	8-10 Years	146
3	5-8 years	221
4	3-5 years	213
5	1-3 years	417
6	Less than 1 year	325
TOTAL		1578

Total count of the containers on hold by Investigating agencies is reproduced as below:-

Sr. No.	Agency	Count of Containers
1	CBI	1
2	CESTAT	25
3	CIU	203
4	COURT CASES	173

5	CUSTOM HOLD	34
6	DRI	251
7	GROUPS	5
8	MPIU	99
9	NCB	1
10	NSPU R&I	6
11	POLICE	12
12	R&I	48
13	SIIB-IMPORTS	669
14	SIIB-EXPORTS	51
TOTAL		1578

(कार्यबिन्दु) AGENDA POINT NO. 3:- Expeditious Disposal of Uncleared/Unclaimed RED Sanders lying with custodians-

There are close to 115 RED Sanders containers which have been lying uncleared/unclaimed for several years. We have been seeking JNCH's action for disposal of same and have approached CC JNCH as well as raised the issue in PTFCs and CCFCs meetings.

We seek JNCH intervention & guidelines in speedy disposal of said sensitive cargo.

प्रतिक्रिया/REPLY For Point No. 2 and 3:

Sr. No.	Description	Number of Containers	Remarks
1.	Red Sanders	20	Disposal Order for 15 Containers already issued, and for 5 Containers, efforts are being taken.
2.	No case pending in Court/Tribunal	06	Matter is under process.
3.	CIU Investigation(J SW Steel Coated products)	08	Investigation Report issued by CIU. Matter is pending for adjudication. SIIB(X) had given NOC for BTT on 17.12.2019.
4.	Import of Empty containers	06	Investigation is under process.
5.	No record in SIIB(X)	10	Efforts are being taken to find out details.

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 (Export) Section on apmainexp@jawaharcustoms.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 Commissioner of Customs, NS-II.

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

(Signature) 11/10/22

(Dr. Mahesh D. Chavan)

उप आयुक्त, सीमाशुल्क / Dy. Commissioner of Customs,
मूल्यनिरूपण मुख्य(निर्यात)/Appraising Main (Export),
जेएनसीएच, न्हावा शेवा-II/ JNCH, Nhava Sheva-II.

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, Mumbai 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);
- 3) लोकपाल, अप्रत्यक्ष कर, 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 शेवाको अविलंब वेबसाइट में अपलोड करने के लिए/AC/DC, EDI, JNCH, Nhava Sheva, for uploading on JNCH website;
- 8) कार्यालय प्रति/Office Copy.