

**OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)  
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA  
DISTRICT-RAIGAD, MAHARASTRA**

**F. No. S/12-Gen-40/2014-15 AM(X)**

**Date: 13.05.2014**

**MINUTES OF PTFC MEETING (EXPORT) HELD ON 23.04.2014**

The monthly meeting of Permanent Trade Facilitation Committee (PTFC) (Export) was held on 23.04.2014 at 11.30 AM in the Conference Hall at the 7<sup>th</sup> floor of the Custom House. The meeting was conducted by Shri S.H. Hasan, Commissioner of Customs (Export), JNCH.

**The following members of trade attended the meeting:**

Sr. No.	Name and Designation	Sr. No.	Name and Designation
01	Shri Mohan Nihalani, President AIIEA	15	Shri B. Mehelkar, AEPC
02	Shri Vijay Ajmera, M/s Premier Solution P. Ltd.	16	Shri Kiran Rambhai, M/s Shah Brothers
03	Capt. V. K. Chugh, M/s Seasky Shipping India P. Ltd.	17	Shri Hark S. Gerwande, M/s Indian Merchants Chambers
04	Shri Subhash Rajkumar, MANSA	18	Shri Pankaj Shah, BCHAA
05	Capt. G. S. Talwalkar, M/s CAI India	19	Ms Philomena Pereira, BCHAA
06	Shri Shankar Shinde, R.C.C.I.	20	Shri Thomas V. M.
07	Shri Rajesh Gosalia, C.O.S.I.A	21	Shri Om Prakash Agrawal, MACCIA
08	Shri Milan Desai, BCHAA	22	Shri Tej Contractor, AMTOI
09	Shri D. L. Thakker, BCHAA	23	Shri Ashraf Jahangir, M/s Forbes
10	Smt. Seeta H. Iyer, Dy. Manager, SBI	24	Shri Ajay Ramndtker, IMC
11	Shri Paresah Shah, BCHAA	25	Ms Gayatri Anand, SBI
12	Shri Srinivasan Naidu, Executive, IOPEPC	26	Shri Prashant Pote, M/s Ameya Logistics
13	Shri Suresh Dalvi, M/s Indian Seaways	27	Shri Ashish Pednekar, MACCIA
14	Shri Suresh Kumar Pareek, M/s Technocraft Ltd.	28	Shri Kuman Patel, M/s R. P. Patel Shipping

**2. The following officers of the Department attended the meeting:-**

Sr. No.	Name and Designation	Sr. No.	Name and Designation
01	Shri. V. Rajendran, Addl. Commissioner of Customs	04	Shri. Aseem Kumar, Addl. Commissioner of Customs
02	Shri A. K. Goel, Joint Commissioner of Customs	05	Shri Alok Agarwal, Joint Commissioner of Customs
03	Shri Pravin Chandra, Deputy Commissioner of Customs		

**3.** The Commissioner welcomed all the members and the meeting began with taking up the pending issues.

**4. The following old points from the last PTFC meeting held on 27.03.2014 were taken up for the discussion:-**

**4.1 Point:** Ms Shyamali Banerjee of FIEO vide her e-mail dated 24.02.2014 has raised the matter regarding Customs insisting for duty payment by Cash for clearance of imported goods by M/s Balkrishna Industries Limited. She has stated that the current practice is that Balakrishna Industries Ltd; clear the imported goods majorly under Advance Authorisation. In case there is a

duty liability, they utilise the FPS scrips for payment of duty. She has suggested that the status holders should not be insisted on these issues.

**Reply:** The issue is forwarded to the Appraising Groups to take necessary action in this regard.

**(Point Closed)**

**4.2 Point:** Shri Ramrakhiani, CEO, IOPEPC vide his email dated 24.03.2014 has raised the issue of pending duty drawback of M/s Premji Ghellabhai and company. In his mail he has stated that the exporter has already submitted documents manually against the pending duty drawback of 6 S/Bs. He has also mentioned that the drawback claim of the said company against 7 S/Bs for the year 2013-14 is also pending.

**Reply:** Since the documents submitted are not readily traceable fresh sets of documents are sought from exporter vide letter dated 17.04.2014 and DC/Drawback has been instructed to take necessary action.

**(Point Closed)**

**5. The following fresh points came up for discussion in the present PTFC meeting:**

**5.1 Point:** Shri Suresh Zaveri of M/s Zaveri Export has raised the issue of pending drawback against Shipping Bill Nos. 9690403 dated 25.01.2014, 1327823 dated 28.02.2014 and 1411363 dated 05.03.2014.

**Reply:** Shipping Bill No. 9690403 dated 25.01.2014 processed on 13.02.2014 and in a position of updating scroll and for remaining two S/Bs EGM is yet to be filed.

**(Point Closed)**

**5.2 Point:** Shri Manoj M. Suchde of M/s Shilpa Global Pvt. Ltd. has raised the issue of pending drawback.

**Reply:** Mentioned scroll are issued in the 1<sup>st</sup> or 2<sup>nd</sup> week of April – 2014 and the payment would be credited in account very soon.

**(Point Closed)**

**5.3 Point:** Shri Santosh Bhalerao of M/s Reliable Clothing Pvt. Ltd. has raised the issue of suspended drawback due to non submission of BRC.

**Reply:** IEC Code of the Exporter is not quoted; pending S/B cannot be traced out from XOS statement. The exporter is requested to provide all the relevant documents to Drawback Section. Further DC/Drawback has been directed to take necessary action in this regard once the desired information/documents submitted.

**(Point Closed)**

**5.4 Point:** Shri Sanjay of M/s Neehal Clothing Company has raised the issue of pending drawback of Shipping Bill No. 8236058 dated 30.10.2013 due to query raised by Commissioner and of Shipping Bill No. 9625142 dated 22.01.2014 due to pending test report of sample drawn.

**Reply:** Query raised in the case of S/B No. 8236058 dated 30.10.2013 and PTR of any shipment concerned with the same goods is required to be submitted. In the matter of S/B No. 9625142 dated 22.01.2014, sample is drawn and Test report is awaited.

**(Point Closed)**

**5.5 Point:** M/s Shyamali Banerjee of Federation of Indian Export Organisations has raised the issue of pending drawback of various exporters.

**Reply:** In case of M/s Sarju International and M/s Geco Trading Corporation (except S/B No. 8739011 dated 02.12.2013) the status of S/Bs is Scroll in and Scroll will be prepared very soon. In case of M/s Texport Syndicate drawback is suspended in majority of cases and remaining S/Bs are Scroll in. For, M/s Choudhary International except S/B No. 8771812 scroll is out in majority of cases. Remaining few is for updating Scroll.

**(Point Closed)**

**5.6 Point:** M/s Brihanmumbai Custom House Agent's Association vied their letter dated 16.04.2014 raised the issue of Examination norms of Export Goods as per CBEC Circular No. 06/2002. In the said letter they have stated that many consignments are being opened for examination and sampling including free shipping bills thereby increasing the work load, resulting in delay and shut out of export cargo.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with docks administration. Reply from them is awaited.

**(DC/Docks Administration, Point may be kept open)**

**5.7 Point:** M/s Brihanmumbai Custom House Agent's Association vied their letter dated 16.04.2014 raised the issue of unavailability of AC/DC for assessment, release and examination resulting in delay in LEO and shut out of export cargo.

**Reply:** In the last meeting also the same matter was raised and at that time it was informed to the member that whenever rotation of AC/DC posted in Docks (Export) is carried out, simultaneously Estt. Office Orders regarding giving additional charge in the absence of regular AC/DC are always issued from P & E who looks after the charge of the officer not available due to unavoidable circumstances.

**(Point Closed)**

**5.8 Point:** M/s Brihanmumbai Custom House Agent's Association vied their letter dated 16.04.2014 raised the issue of receiving of cargo at CFS- Endorsement is insisted by AC/DC for release of S/Bill at assessment state. In the said letter they have stated that as per PN No. 43/2013 for FCL Export Cargo, shed AC/DC are insisting for receiving of cargo endorsement from CFS Authorities. Due to this, assessments of S/Bills are not done in advance, creating hardship and delay in shipment. They have further have stated that as per PN No. 43/2013 manual declaration on Shipping Bill/Check List for CFS where goods to be carted is sufficient.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with docks administration. Reply from them is awaited.

**(DC/Docks Administration, Point may be kept open)**

**5.9 Point:** M/s Brihanmumbai Custom House Agent's Association vide their letter dated 16.04.2014 raised the issue of clearance of Turnkey Project Exports on submission of Bond for Export.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with docks administration and SIIB (Export). Reply from them is awaited.

**(DC/Docks Administration & SIIB (X), Point may be kept open)**

**5.10 Point:** M/s Brihanmumbai Custom House Agent's Association vied their letter dated 16.04.2014 raised the issue of strike at CWC Dronagiri, CFS - Export Cargo stuck up.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with Dronagiri CFS administration. Reply from them is awaited.

**(Manager, Dronagiri CFS, Point may be kept open)**

**5.11 Point:** Shri Suresh Kumar Pareek of M/s Technocraft Industries (India) Ltd. has raised the issue of pending drawback claim of Rs. 169087/- against Shipping Bill No. 4406155 dated 04.07.2011.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with Drawback Section. Reply from them is awaited.

**(DC/Drawback, Point may be kept open)**

**5.12 Point:** Shri Snjay of M/s Tavoy Exports has raised the issue of pending claims of Rs. 416591/- against Shipping Bill No. 8236058 and Rs. 264188/- against Shipping Bill No. 9625142.

**Reply:** As the letter received very late for the scheduled meeting, the matter has been taken up with Drawback Section. Reply from them is awaited.

**(DC/Drawback, Point may be kept open)**

**6.** For the next PTFC meeting the PTFC members/trade representatives are requested to forward their agenda points, if any, well in advance i.e. **by 16.05.2014** on Fax No. 022-27243245 or by E-mail to Appraising Main (Export) Section on [amx24082012nhavasheva@gmail.com](mailto:amx24082012nhavasheva@gmail.com) for taking up the issue in the upcoming PTFC meeting.

**7.** The meeting ended with thanks to the Chair.

**8.** This issues with the approval of Commissioner of Customs (Export), JNCH.

-sd-13.05.2014

**(A. K. Goel)**

**Joint Commissioner of Customs  
Appraising Main (Export), JNCH**

**To**

All the Members of PTFC by e-mail

**Copy to:-**

1. The Chief Commissioner of Customs, Mumbai Zone-II, JNCH, Sheva.
2. The Commissioner of Customs (Export), JNCH, Sheva
3. All ADC/JC, DC/AC of Customs (Export), JNCH, Sheva.
4. AC/EDI for uploading on JNCH website.
5. Office Copy.