

	<p style="text-align: center;">कार्यालय, आयुक्त सीमा शुल्क, आयात-I OFFICE OF THE COMMISSIONER OF CUSTOMS (IMPORT-I) मूल्य निरूपण(सामान्य), प्रथम तल, नवीन सीमा शुल्क भवन APPRAISING (GEN), 1ST FLOOR, NEW CUSTOM HOUSE, बॅलार्ड इस्टेट, मुंबई-I, BALLARD ESTATE, MUMBAI-I, Ph. 022-22757491, Email – ag1.mumbai@gov.in</p>
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MINUTES OF THE PTFC MEETING HELD ON 12.03.2025

A Meeting of the Permanent Trade Facilitation Committee (PTFC) of Mumbai Customs Zone-I, was held on 12.03.2025 at 04:00 P.M. in the Conference Hall, 2nd floor, New Custom House, Mumbai. The meeting was chaired by Shri Rajan Chaudhary, Pr. Commissioner of Customs (General). The following partners from Trade attended the meeting:

Sr. No.	Name of the Members (Shri/Smt./Ms.)	Organization
1.	Mark S. Fernandes	IMC Chamber of Commerce
2.	Naresh Nasta	Motumal & Co.
3.	Harsh Lapsia	BCBA
4.	Sanjeev Harale	Chairman, BCBA
5.	Manohar Patyane	BCBA
6.	Shri Kiran Rambhia	BCBA
7.	Ashok Saini	BCBA
8.	S. K. Chavan	Dy. Traffic Manager, MbPA
9.	R. J. Saple	Assistant Traffic Manager, MbPA
10.	Tej Contractor	BCBA

2. The following officers attended the meeting on behalf of the Department.

Sr. No.	Name of the Officer (Shri/Smt./Ms.)	Designation
1.	Priya Goel	Commissioner of Customs (Import-I)
2.	Aslam Hasan	Commissioner of Customs (Export)
3.	Mazid Khan	Joint Commissioner of Customs (General)
4.	Nidhish Vinayak Singhal	Joint Commissioner of Customs (Import-I)
5.	Arshdeep Singh	Joint Commissioner of Customs (Export)

3. At the outset, the Chairman extended his greetings and welcomed the team of BCBA and other stakeholders.
4. With the permission of chair, Shri Nidhish Singhal, Joint Commissioner of Customs (Import-I), informed that no new agenda point had been received for the day's meeting. However, one pending point related to previous PTFC meeting was to be discussed.
5. In the previous PTFC meeting, Shri Sanjeev Harale, Chairman, BCBA had raised the issue of negative marking scheme in the G-card examination. He had requested to abolish the negative marking in the written examination for G category exam. In this regard, the chair had suggested him to submit the written proposal for further action. Shri Mazid Khan, Joint Commissioner of Customs, General (CB Section) intimated that the proposal regarding abolishing negative marking had been received and it is under consideration.
6. Thereafter, Shri Nidhish Singhal addressed the pending point from the previous PTFC meeting wherein the working group on query analysis was directed to analyze the query data and present its findings in the upcoming PTFC meeting. Shri Harsh Lapsia informed that query analysis team has scrutinized approximately 550 Bills of entry. The list of bills of entry highlighted by Shri Harsh Lapsia is attached as Annexure-I. In this regard, the chair recommended sending an email to the controlling officers of the respective FAGs where these queries were raised, seeking their comments on the same.
7. Shri Sanjeev Harale thanked Smt. Priya Goel, Commissioner of Customs, Import-II for attending the programme for women organized by BCBA, making it successful and encouraging other young women in this field.
8. As there were no further points for discussion, the meeting concluded with a vote of thanks to the chair.
9. This issues with the approval of Commissioner of Customs (Import-I).

Signed by
Nidhish Vinayak Singhal
Date: 01-04-2025 18:01:57

Nidhish Singhal
Joint Commissioner of Customs,
Appraising (General), Import -I
NCH,Zone-I.

Copy to: -

1. PS to Pr. Chief Commissioner of Customs, Zone-I, NCH, Mumbai for information.
2. The Pr. Commissioner/Commissioner of Customs, Mumbai Customs Zone-I, NCH.
3. The Addl./Joint Commissioner of Customs, Mumbai Customs Zone-I, NCH, Mum.
4. The Asst./Dy. Commissioner of Customs, Mumbai Customs Zone-I, NCH Mumbai.
5. The Asst./Dy. Commissioner of Customs, EDI, for uploading in Customs website.
6. All the members of trade through E-mail.
7. Office Copy.

S.No.	No. in the master data	BE No.	BE date	H/W H	Group	CHA	Importer	Query No.	Officer ID	Query date	Query	Reply date	Reply	FAG Port	Email-ID
1	16	5968338	10/5/2024	H	5N	Shriwin Shipping & Logistics	Plastic Omnium Auto Inergy Manufact	2	10038640	10/14/2024	1. HOW HAS CE ASSUMED THE YOM OF 2ND HAND GOODS? IS IT JUST BASED ON SUBMITTED INVOICE OR OTHER RELIABLE INPUTS. PLEASE UPLOAD DOCUMENTS IN SUPPORT OF YOUR CLAIM. 2. HOW HAS THE CE CONCLUDED THAT NO RECONDITIONING HAS BEEN DONE PRIOR TO IMPORT? PLEASE EXPLAIN THE VALUATION METHODOLOGY IMPLEMENTED TO ARRIVE AT THE VALUE AS PER CE REPORT. 3. HOW IT HAS BEEN ASCERTAINED THAT NO TRANSPORTATION COST HAS BEEN PAID BY THE IMPORTER TO THE FOREIGN SUPPLIER FOR CARRYING THE GOODS FROM THE PLACE OF PURCHASE TO THE PLACE OF LOAD PORT. PLEASE UPLOAD SUPPORTING DOCUMENTS SUCH AS LETTER OF CONTRACT, PROFORMA INVOICE ETC. PLEASE UPLOAD WEIGHMENT SLIP DULY DONE AT THE SHED PREMISES AND ENDORSED BY THE SHED OFFICER. 4. PLEASE OFFER COMMENTS REGARDING STANDARD ACCESSORIES, IF ANY. 5. PLEASE UPLOAD WEIGHMENT SLIP DULY ENDORSED BY THE SHED OFFICER.	10/15/2024	Dear Sir, as per your query for CE here is the clarification please note that The CE is Empaneled on customs so he is customs authorized CE and he done the physical examination on port and then give the report with Docks DC and AO please check para 6(b) of circular no 07/2020 customs dated 05th feb 2020 and for the valuation please check invoice and BE we already mentioned charges of freight insurance transportation of loading port. Machined dismantle and other charges is euro 335705.7 in BE commercial invoice mentioned all charges. for the weighment the said consignment is breakbulk shipment in Mumbai port it is not containerized cargo so weighment is no available hence requested you that please load value as per CE certificate and assess the same Thanks and warm regards	INCCU1 (Kolkata)	prcommmr-port-cuskol@gov.in
2	27	6020892	10/8/2024	H	5	Morarji Umarshi Clearing & Forwarding Pvt. Ltd.	Mileage	1	10041265	10/17/2024	1. HOW HAS CE ASSUMED THE YOM OF 2ND HAND GOODS? IS IT JUST BASED ON SUBMITTED INVOICE OR OTHER RELIABLE INPUTS. PLEASE UPLOAD DOCUMENTS IN SUPPORT OF YOUR CLAIM. 2. HOW HAS THE CE CONCLUDED THAT NO RECONDITIONING HAS BEEN DONE PRIOR TO IMPORT. PLEASE EXPLAIN THE VALUATION METHODOLOGY IMPLEMENTED TO ARRIVE AT THE VALUE AS PER CE REPORT. 3. HOW IT HAS BEEN ASCERTAINED THAT NO TRANSPORTATION COSTHAS BEEN PAID BY THE IMPRTER TO THE FOREIGN SUPPLIER FOR CARRYING THE GOODS FROM THE PLACE OF PURCHASE TO THE PLACE OF LOAD PORT. PLEASE UPLOAD SUPPORTING DOCUMENTS SUCH AS LETTER OF CONTRACT, PROFORMS, INVOICE ETC. 4. PLEASE ALSO UPLOAD WEIGHMENT SLIP DUTY DONE AT THE SHED PREMISES AND ENDORESED BY THE SHED OFFICER. 5. PLEASE OFFER COMMENTS REGARDING STANDARD ACCESSORIES, IF ANY 6. PLEASE UPLOAD WEIGHT SLIP DULY ENDORESED BY THE SHED OFFICER	10/18/2024	RESPECTED sir, with REFERENCE to THE QUERY WE ALREDY UPOADED CE CERTIFICATE & VALUE IS FAIR.	INCCU1 (Kolkata)	prcommmr-port-cuskol@gov.in
3	32	6040199	10/9/2024	H	5	Freight Field (M) Pvt.Ltd.,	Sarens Heavy Lift India Private Lim	1	10046515	10/24/2024	HOW HAS CE ASSUMED THE YOM OF 2ND HAND GOODS? IS IT JUST BASED ON SUBMITTED INVOICE OR OTHER RELIABLE INPUTS. PLEASE UPLOAD DOCUMENTS IN SUPPORT OF YOUR CLAIM. PLEASE EXPLAIN THE VALUATION METHODOLOGY IMPLEMENTED TO ARRIVE AT THE VALUE AS PER CE REPORT	10/26/2024	Sir, The Chartered Engineer has submitted a justification letter for the query under IRN 2024102600064052 DRN 2024102600023110 as per Public Notice No: 08/2024 SIIB (F. No. CUS/SIIB/Misc/46/2024-SIIB) dated 04.07.2024. As per this notice, the Bill of Entry should be provisionally assessed with a 5% bank guarantee. We request that the BOE be assessed accordingly or PUSH from FAG to PAG for assessment as per the public notice.	INCCU1 (Kolkata)	prcommmr-port-cuskol@gov.in
4	33	6040199	10/9/2024	H	5	Freight Field (M) Pvt.Ltd.,	Sarens Heavy Lift India Private Lim	2	10046515	10/26/2024	IN THE UPLOADED C/E REPORT, EVIDENCE FOR THE ORIGINAL PRICE OF THE MACHINE IN THE YEAR OF MANUFACTURE(YOM) HAS NOT BEEN ATTACHED/ENCLOSED. IF THE ORIGINAL PRICE HAS BEEN DETERMINED FROM THE BRAND'S CONTEMPORANEOUS CATALOGUE, PLEASE UPLOAD THE SAME. IF MARKET SURVEYS WERE CONDUCTED BY THE CHARTERED ENGINEER FOR DETERMINATION OF THE PRICE IN THE YEAR OF MANUFACTURE, THE RECORDS OF THE SURVEY MAY BE UPLOADED. IF VALUATION IS BASED ON THE REFERENCES TO ONLINE PORTALS, THEN UPLOAD NAME OF THE WEBSITE AND THE SCREENSHOT OF SEARCH RESULTS.	10/29/2024	DEAR SIR, THE CHARTERED ENGINEER HAS SUBMITTED A CLARIFICATION LETTER FOR THE QUERY UNDER IRN 2024102800174062 DRN 2024102800062367 AS PER PUBLIC NOTICE NO: 08/2024 SIIB (F. NO. CUS/SIIB/MISC/46/2024-SIIB) DATED 04.07.2024. AS PER THIS NOTICE, THE BILL OF ENTRY SHOULD BE PROVISIONALLY ASSESSED WITH A 5% BANK GUARANTEE. WE REQUEST THAT THE BOE BE ASSESSED ACCORDINGLY OR PUSH FROM FAG TO PAG FOR ASSESSMENT AS PER THE PUBLIC NOTICE.	INCCU1 (Kolkata)	prcommmr-port-cuskol@gov.in

5	446	7275616	12/16/2024	H	5	M/S.Damani Shipping Pvt Ltd	Shethia Erector'S And Material Hand	1	10041265	12/24/2024	KINDLY GO THROUGH THE CE CERTIFICATE WHICH IS UPLOADED IN E-SANCHIT. ACCORDINGLY, IT IS REQUESTED TO PROVIDE THE FOLLOWING PARA WISE REPLY: I. HOW HAS CE ASSUMED THE YOM OF 2ND HAND GOODS? IS IT JUST BASED ON SUBMITTED INVOICE OR OTHER RELIABLE INPUTS. PLEASE UPLOAD DOCUMENTS IN SUPPORT OF YOUR CLAIM. II. HOW HAS THE CE CONCLUDED THAT NO RECONDITIONING HAS BEEN DONE PRIOR TO IMPORT. PLEASE EXPLAIN THE VALUATION METHODOLOGY IMPLEMENTED TO ARRIVE AT THE VALUE AS PER CE REPORT. III. HOW IT HAS BEEN ASCERTAINED THAT NO TRANSPORTATION COST HAS BEEN PAID BY THE IMPRTER TO THE FOREIGN SUPPLIER FOR CARRYING THE GOODS FROM THE PLACE OF PURCHASE TO THE PLACE OF LOAD PORT. PLEASE UPLOAD SUPPORTING DOCUMENTS SUCH AS LETTER OF CONTRACT, PROFORMS, INVOCE ETC. IV. PLEASE ALSO UPLOAD WEIGHMENT SLIP DUTY DONE AT THE SHED PREMISES AND ENDORESED BY THE SHED OFFICER. V. PLEASE OFFER COMMENTS REGARDING STANDARD ACCESSORIES, IF ANY VI. PLEASE UPLOAD WEIGHT SLIP DULY ENDORESED BY THE SHED OFFICER	12/26/2024	RESPECTED SIR, GOODS ARE SUPPLY BY THE MFG SUPPLIER M/S SANNY CHINA & SAME IS EXIMINED BY DC DOCK SUPERVISION WITH EMPANNELED C.E DULY APPROVED BY COMMI. OF CUSTOM MUMBAI, ZONE - I, SINCE GOODS ARE CRAWLER CRANE, WE HERE BY REQUESGTING YOU KINDLY ASSESS THE B/E FINALLY ON LOADED VALUE OF CNY 11668200/- (CIF) AS PER C.E. CERTIFICATE & 1ST CHK. EXAMINATION REPORT, KINDLY DO THE NEEDFULL & OBLIGE.	INCCU1 (Kolkata)	prcommmr-port-cuskol@gov.in
6	86	6207048	10/18/2024	X	4	M/S.C.N.Sanghavi & Company (Forwards) Pvt.Ltd.	Thermax Babcock & Wilcox Energy Sol	1	10053041	10/19/2024	1. PLS UPLOAD CATALOGUE/ TECHNICAL LITERATURE THERBY EXPLAINING THE NATURE, COMPOSITION & END USE OF THE GOODS. PLEASE JUSTIFY THE DECL. VALUE. PLEASE UPLOAD PO, PROOF OF REMITTANCE, FREIGHT INVOICE/SHIPPING EXPENSES 2. PLEASE SUBMIT BIS/NOC	10/21/2024	Sir, Refer to your query, Goods have already been assessed under warehouse BE. This is an Exbond BE. BIS NOC uploaded in E-Sanchit against IRN No. 2024102100116495	INGHR6 (Gurgao n)	commricdppg-cusdel@gov.in
7	150	6305178	10/24/2024	H	1A	Ckb Global Logistics Private Limited	Exxonmobil Lubricants Private Limit	1	10039732	10/24/2024	PL UPLOAD THE DETAILS OF PACKAGING WHETHER IN CONTAINERS OR ANY FLEXIBAG USED	10/25/2024	SIR THIS IS LIQUID BULK CARGO VESSEL OF BASE OIL IT DIRECTLY DISCHARGE FORM PIPE LINE, SO KINDLY ASSESS B/E TO AVOIDE THE DAMURAGE OF WHOLE VESSEL	INMAA1 (Chennai)	commmr2-cuschn@gov.in
8	453	7322386	12/18/2024	H	4	Shree Ganesh Logistics	Navnidhi Steel Lip	1	10042809	12/19/2024	PLEASE PRODUCE SUPPORTING DOCUMENTS TO CONFIRM THE CLAIM OF MINIMUM VALUE ADDITION CRITERION (OR ANY OTHER CRITERIA PRESCRIBED IN THE RULES OF ORIGIN). PLEASE PROVIDE DETAILS ABOUT THE ORIGINATING GOODS AND NON-ORIGINATING GOODS. PLEASE PROVIDE DETAILS ABOUT THE PRINCIPALS ADOPTED IN DETERMINATION OF ORIGINATING AND NON-ORIGINATING GOODS. PLEASE PROVIDE DETAILS OF THE METHODS OF ACCOUNTING USED ORIGINATING AS WELL AS NON-ORIGINATING GOODS. PLEASE PROVIDE DETAILS ABOUT THE ORIGINATING GOODS AND THEIR COST IF AVAILABLE. PLEASE PROVIDE DETAILS ABOUT THE NON-ORIGINATING GOODS AND THEIR COST IF AVAILABLE. PLEASE PROVIDE DETAILS ABOUT THE OVERALL COST SHEET INCLUDING PROFIT MARGIN IF AVAILABLE. WITH REGARD TO CAROTAR 2020 PLEASE JUSTIFY FOLLOWING: 1. DOCUMENTS EXPLAINING THE PRODUCTION AND PROCUREMENT PROCESS. 2. PROOF OF WEBSITE OF PRODUCTION FACILITIES IN THE EXPORTING COUNTRY AND CERTIFICATE OF BUSINESS REGISTRATION OF THE SUPPLIER. 3. COST SHEET INDICATING VARIOUS COMPONENTS OF VALUE ADDITION (ALSO DETAILS AS PER PART A NOTE 2 AND PART B OF SECTION III). 4. COPIES OF SUPPORTING CERTIFICATES OF ORIGIN BY OTHER ITA MEMBER, IF CUMULATION CLAIMED. 5. PRODUCT CATALOGUE INDICATING VARIOUS COMPONENTS OF IMPORTED GOODS. PLEASE SUBMIT FORM-I AND OTHER SUPPORTING DOCUMENTS. EVIDENCING THE INFORMATION THEREIN IN TERMS OF RULE 5 AS PER CAROTAR, 2020 (BOARD NOT. NO. 81/2020-CUS. (N.T.) DT. 21.08.2020). PLZ ALSO UPLOAD THE LEGIBLE COPY OF FORM-I & OTHER SUPPORTING DOCUMENTS IN E-SANCHIT. THE DOCUMENT SO CALLED SHALL BE PROVIDED WITHIN 10 WORKING DAYS AS PER DIRECTION CONTAINED IN PARA 5(2) OF THE AFORESAID NOTIFICATION."	12/20/2024	RESPECTED SIR/MADAM, DECLARED VALUE IS FAIR. BIS/MTC COPY E SANCHIT VIDE IRN NO-2024121800178645 FOAM 1 COPY E ANCHIT VIDE IRN NO-2024121800178643 THANKING YOU.	INGHR6 (Gurgao n)	commricdppg-cusdel@gov.in

9	482	7366052	12/20/2024	H	4	Amiable Logistics (India) Ltd	Nishcit Stainless Llp	1	10053041	12/21/2024	1.PLS UPLOAD CATALOGUE/ TECHNICAL LITERATURE THERBY EXPLAINING THE NATURE, COMPOSITION & END USE OF THE GOODS, PLS UPLOAD PREVIOUS TEST REPORT. PLEASE JUSTIFY THE DECL. VALUE. PLEASE UPLOAD PO, PROOF OF REMITTANCE, FREIGHT INVOICE/SHIPPING EXPENSES DETAILS, PREVIOUS THREE BOE OF SAME ITEMS. 2.PLS UPLOAD BIS/NOC 3. AS PER COO CERTIFICATE THE ORIGINATING CRITERIA IS NOT WHOLLY OBTAINED. PLEASE REFER TO CAROTAR, 2020 (CBIC NOTN 81/2020) AND UPOAD THE FOLLOWING INFORMATION: A. DOCUMENTS EXPLAINING THE PRODUCTION AND THE PROCUREMENT PROCESS; B. PROOF OF WEBSITE OF PRODUCTION FACILITIES IN THE EXPORTING COUNTRY AND CERTIFICATE OF BUSINESS REGISTRATION OF THE SUPPLIER; C. COST SHEET INDICATING VARIOUS COMPONENTS OF VALUE ADDITION (ALSO DETAILS AS PER PART A NOTE 2 AND PART B OF SECTION III); D. COPIES OF SUPPORTING CERTIFICATE OF ORIGIN BY OTHER ITA MEMBERS, IF ACCUMULATION CLAIMED; E. PRODUCT CATALOGUE INDICATING VARIOUS COMPONENTS OF IMPORTED GOODS; F. INFORMATION ON PRESCRIBED FORMAT (PART A AND PART B, AS APPLICABLE BELOW SECTION III) AS PER CAROTAR RULES. PLS UPLOAD FURTHER DOCUMENTARY EVIDENCE AS PER INFORMATION UPLOADED IN THE FORM; G. PLEASE DECLARE COSTING OF EACH MATERIAL SEPARATELY, AS WELL AS IN PERCENTAGE FORMAT; H. PLEASE DECLARE NON ORIGINATING MATERIAL, THEIR HS CODE, PROCESS INCURRED THEREON, AND WHAT IS NEW CTH AFTER PRODUCTION PROCESS, AS PER CAROTAR RULES; I. PLEASE DECLARE ALL CALCULATIONS AS PER RELEVANT NOTIFICATION; J.IN CASE OF LOCALLY PURCHASED ORIGINATING MATERIAL, PLEASE PROVIDE ORIGIN DETAILS VIZ LOCAL SALES INVOICES ETC. AS PER NOTE BELOW TO PART B OF CAROTAR RULES.	12/24/2024	Respected Sir / Madam Declare value Fair. SECTION III/ COST SHEET copy uploaded e-Sanchit vide IRN NO 2024122400132431. PREVIOUS BOE THREE Uploaded copy e-sanchit vide IRN NO2024122400132430 Bank Remittance Uploaded copy e-sanchit vide IRN NO 2024122400132429 Uploaded BIS copy in e-sanchit vide IRN 2024122000159402, Mill test certificate uploaded in System with IRN No 2024122000159406 ALL-Supported Document uploaded. Kindly Request assessed BOE.	INGHR6 (Gurgao n)	commricdppg-cusdel@gov.in
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