



सीमा शुल्क के प्रधान आयुक्त कार्यालय (सामान्य)  
**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)**  
कस्टमब्रोकरअनुभाग, नवीनसीमाशुल्कभवन,  
**CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,**  
बेलार्डइस्टेट, मुंबई - I  
**BALLARD ESTATE, MUMBAI - I**

F.NO. GEN/CB/CHNG/51/2021-CBS

Date: 27.10.2023

DIN: 202310770000001631BE

**ORDER NO. 35/2023-24**

M/s. SKY Shipping (Licence no. 11/690, CB code AANFS1270PCH001), 209, EMCA House, 289, SBS Road, Fort, Mumbai - 400 001 (hereinafter referred as the Customs Broker/CB) is holder of Customs Broker License No. 11/690, issued by the Commissioner of Customs, Mumbai under Regulation 8 of CHALR, 1984, [Now regulation 7(2) of CBLR, 2018] and as such they are bound by the regulations and conditions stipulated therein. The license No. 11/690 held by M/s. SKY Shipping having lifetime validity, and Mrs. Roshan Behram Irani is the Director of M/s SKY Shipping.

2. On the basis of specific intelligence, CIU/JNCH (Investigating Agency) observed that the examination order of RMS/EO was not followed by the concerned officer before granting Out of Charge in Bill of Entry No. 8162485 dated 05.10.2023.

3. Out of Charge for the Bill of Entry No. 8162485 dated 05.10.2023 was granted on 09.10.2023 and before holding the containers, 6 containers were gated out from Ashte CFS. Remaining 15 containers were put on hold vide hold letter No. 455/2022-23 dated 13.10.2023 issued vide File No. SG/Misc-01/CIU, JNCH. CIU, JNCH. These were subsequently examined under panchanama dated 13.10.2023 and 14.10.2023.

4. Further, it was also observed that Tariff rates of Ashte Logistics Pvt. Ltd. (RUD - 1) for Customs Examination (rate per TEU) are as under:

3	Customs Examination (rate per TEU)	20'	40'
A)	Less than 25% examination	1250/-	2500/-

B)	More than 25% examination	3000/-	6000/-
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\* Note: TEU stands for Twenty Equivalent Unit, and one 20 feet container means 1 TEU and one 40 feet container means 2 TEU.

**4.1** Tax Invoice No. 513 of total Rs. 2, 26,501/- issued by M/s Ashte Logistics Pvt. Ltd to M/s Cigma Process Solutions Pvt. Ltd. for container handling services for their consignment of BL NO. EMAJEA20230063 having Twenty One, 20-feet containers duly endorsed by CFS manager (**RUD - 2**). The charges were paid by the importer vide cheque no. CIUBR52023101000401041 dated 10/10/2023 drawn on bank ICICI Bank.

**4.2** In the above mentioned tax invoice under the head Container handling services sub-heading 3, it is mentioned that the charge for cargo examination was taken for 3 TEU at the rate of Rs 1250/- per TEU and charged a total sum of Rs. 3750/-.

**4.3** From the tariff rates of Ashte Logistics Pvt. Ltd and Tax Invoice No. 513, it appears that if all the 21, 20 feet container of BE no. 8162485 dated 05.10.2023 were examined 100%, the CFS would have charged at the rate of 3000 per container (more than 25% examination) and total charge of examination would have been Rs. 63,000/-.

**5** During the course of investigation, the movement of goods of the subject Bill of Entry was found as below:

BE Assessment date and time	06/10/2023 at 1:21 PM
BE registration date and time	06/10/2023 at 3:06 PM
Seal Cutting time of containers	09/10/2023 at 1:25 PM
Examination report time	09/10/2023 at 5:04 PM
Out of Charge time	09/10/2023 at 6:14 PM

**6** Furthermore, the investigation also revealed that only 3 containers had been examined by the Examining Officer as per the CCTV recordings submitted under section 65B of Indian Evidence Act, 1872 by M/s Ashte CFS Logistics Pvt. Ltd.

**7** During the course of investigation, statement of CB's representative Shri Balu R Zinjad was recorded under the provisions of Section 108 of Customs Act 1962 on 14.10.2023 (**RUD-3**). In the said statement, Shri Balu R. Zinjad inter-alia, stated that 'since the weather was cloudy that day and



there were high chances of rain and the goods imported vide the said Bill of entry were Urea (Technical Grade Urea) which are highly soluble in water so he requested the docks officer to examine the goods in the container itself.

8. In view of the above statements and offence report in the case, prima-facie, it appears that: -

i. The Customs Brokers are tasked with the responsibility to ensure that the trade and business is carried out within the realm of the Customs law to safeguard the economic as well as national security interests. From the above, it appears that the CB had deliberately avoided 100% examination of the goods covered under Bill of Entry No. 8162485 dated 05.10.2023 even after getting instruction from the RMS.

9. In view of above, it appears that CB M/s. Sky Shipping (11/690), Mumbai, has failed to comply with following regulations of the Customs Brokers Licensing Regulations 2018: -

(d) advise his client to comply with the provisions of the Act, other allied Acts and the rules and regulations thereof, and in case of non-compliance, shall bring the matter to the notice of the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be;

The CB appears to have not advised the importer and actively connived with importer to escape from 100% examination of the goods even after getting RMS instruction of 100% examination of the subject goods. Further, the CB did not bring the matter i.e. RMS instruction of 100% examination of the goods is being escaped, to the notice of the Deputy Commissioner of Customs or Assistant Commissioner of Customs.

Thus, it appears that the CB has violated the provisions of Regulation 10 (d) of the CBLR, 2018.

(e) exercise due diligence to ascertain the correctness of any information which he imparts to a client with reference to any work related to clearance of cargo or baggage;

The CB failed to exercise due diligence and under the fact and such circumstances, it appears that the CB has actively connived to escape RMS instruction i.e. 100% examination of the subject goods which may cause safeguard the economy as well as national security interests.

Thus, it appears that the CB has violated the provisions of Regulation 10 (e) of the CBLR, 2018.

(m) discharge his duties as a Customs Broker with utmost speed and efficiency and without any delay;

From the above, it is evident that the goods were registered at CFS on 06/10/2023 at 3:06 PM, however the seal of the container were cut on 09/10/2023 at 1:25 PM, 03 days later, further, the CB in his recorded statement could not submitted any satisfactory reply for reason of delay.

It appears that CB M/s Sky Shipping has deliberately delayed to present the goods for examination before the docks officer. Thus, it appears that the CB has violated the provisions of Regulation 10 (m) of the CBLR, 2018.

10. From the above facts, it appears that prima facie, Customs Broker M/s. SKY Shipping (Licence no. 11/690, CB code AANFS1270PCH001) had violated Regulation 10(d), 10(e) & 10(m) of CBLR, 2018. It is apprehended that the Custom Broker may adopt similar modus operandi in future consignments and department cannot remain oblivious to the danger posed by such an eventuality.

Accordingly, I pass the following Order:

#### **ORDER**

01. I, Principal Commissioner of Customs (General), in exercise of powers conferred upon me under the provisions of Regulation 16 (1) of CBLR, 2018 hereby suspend the licence of M/s. SKY Shipping (Licence no. 11/690), with immediate effect, being fully satisfied that the Customs Broker has prima-facie not fulfilled their obligations as laid down under Regulation 10(d), 10(e) & 10(m) of CBLR, 2018.

02. However, I offer the Customs Broker M/s. SKY Shipping (Licence no. 11/690) an **opportunity of personal hearing on 07/11/2023 at 12:00 hours**. Any written representation against this order should reach the undersigned before the date of hearing.

03. M/s. SKY Shipping (Licence no. 11/690, CB code AANFS1270PCH001) is directed to surrender all the original Custom Passes issued to their employee/partner/director/Proprietor immediately.



04. This order is being issued without prejudice to any other action that may be taken against the CB or any other person(s)/firm(s) etc under the provisions of the Customs Act, 1962 and Rules/Regulations framed there under or under any other law for the time being in force.

  
23/10/2021

(SUNIL JAIN)

**Principal Commissioner of Customs (G)**  
**NCH, Mumbai - I**

To,  
M/s. SKY Shipping (Licence no. 11/690, CB code AANFS1270PCH001),  
209, EMCA House, 289, SBS Road, Fort,  
Mumbai - 400 001

Copy to:

1. The Pr./Chief Commissioner of Customs, Mumbai I, II, III Zone
2. CIU's of NCH, ACC & JNCH
3. The Commissioner of Customs, Mumbai I, II, III Zone
4. EDI of NCH, ACC & JNCH
5. Bombay Custom House Agent Association
6. Office copy
7. Notice Board

Statement of Shri Balu R Zinjad, H Card holder of Customs Broker M/s Sky Shipping, C/B No. 11/690, Office address at 209 Emca House, 289, S.B.B> Road, Fort, Mumbai-400001, aged 39 years, recorded under Section 108 of the Customs Act, 1962 at Central Intelligence Unit, Jawaharlal Nehru Custom House, Nhava Sheva, Tal Uran, Dist: Raigad recorded on 14.10.2023.

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I am in receipt of Customs Summons No. SKS/260/203-24/CIU/JNCH dated 14.10.2023, having CBIC-DIN NO. 20231078NU000000CE04, issued under Section 108 of the Customs Act, 1962 by Shri Sourabh Kumar Sahdev, Senior Intelligence Officer, Central Intelligence Unit, Jawaharlal Nehru Custom House, under his dated signature and office seal. I am present today i.e. on 14.10.2023 at 04.30 pm to give my voluntary statement under Section 108 of the Customs Act, 1962 before Shri Sourabh Kumar Sahdev, Senior Intelligence Officer in connection with the investigation regarding the investigation in respect of Bill of Entry No. 8162485 dated 05.10.2023 filed by Importer M/s. Cigma Process Solutions Private Limited (IEC-0316938921), having address at 'Plot No. C-56/1, 204, 2<sup>nd</sup> floor, MIDC Industrial Area, South Central Road, TTC Industrial Area, Turbhe, Navi Mumbai-400705, filed through Custom Broker M/s. Sky Shipping.

I have been explained the provisions of Section 108 of the Customs Act, 1962 and I understood the same. I am informed that giving of false evidence in these proceedings is an offence punishable under Section 193 of the Indian Penal Code, 1860. I am also told that my statement can be used against me or any other person in any judicial and/or quasi-judicial proceedings. Having understood the above I am giving my true and correct statement under Section 108 of the Customs Act, 1962 as under.

My name is Balu R Zinjad S/o Ram Bhau, aged 39 years (DOB 26.08.1984). I am the H card holder of CB Firm M/s Sky Shipping, I am residing at 'A-wing, 511, Balantara Society, Phase-2, Karade Khurde, Patalganga, Raigad-410207, with my wife Mrs Rohini Balu, aged-32 and 03 daughters. My mobile number is 7039080800. I am holding PAN Card No. AAGPZ6623A and Aadhaar Card No.462804198869. I am hereby submitting duly signed photocopies of the same as token of my identification proof. I have been in customs related work for last 17 years. I have studied till 12<sup>th</sup> standard from Pune. I can read, write and understand English, Hindi.

In response to the above mentioned Summon, I have presented myself before Senior Intelligence Officer, CIU Section, JNCH on 14.10.2023, to give my voluntary statement in connection with the investigation regarding the Bill of Entry No. 8162485 dated 05.10.2023 filed by Importer M/s. Cigma Process Solutions Private Limited (IEC-0316938921), filed through Custom Broker M/s Sky Shipping. On being asked I voluntarily state as follows:-

**Q.1. What is your designation in CB firm M/s Sky Shipping?**

A.1 My name is Balu R Zinjad. I am H card holder in CB firm Sky Shipping.

**Q.2. What is your role as a H card holder in CB firm M/s Sky Shipping?**

A.2. I works as a docks clear and look for handling of shipment like examination and delivery of containers.

**Q.3. Have you get the Bill of Entry no. 8162485 dated 05.10.2023 examined by docks officer.**

A.3. yes I presented the Bill of Entry No. 8162485 dated 05.10.2023 for examination to docks officer as directed by my senior Shri Sandeep Aawate, G Card Holder.

**Q.4. At what time Bill of Entry was registered for examination?**



A.4. Sir, Bill of Entry was registered from the office after the assessment of Bill of Entry on 06/10/2023 I don't know the exact timing of registration of the Bill of Entry.

**Q.5. When you take the seal cutting permission of containers for examination purpose)?**

A.5. Sir, I took the seal cutting permission from Shri Chaitanya Wankhede, Superintendent of Customs on Monday 09.10.2023 at around 1:00PM.

**Q.6. If the Bill of Entry was registered for examination on 6<sup>th</sup> what is the reason to take the seal cutting permission after 3 days?**

A.6. Sir, all the 21 containers were not received in the CFS. All Containers reached the CFS late night on 07.10.2023 and being holiday on 08.10.2023 (Sunday) seal cutting permission was taken on 09.10.2023.

**Q.7. At what time Docks Officer Examined the goods of Bill of Entry No. 8162485 dated 05.10.2023?**

A.7. Docks officer examined the goods at around 3:00 PM on 09.10.2023.

**Q.8. As the examination order was for 100% examination and look for concealment, have you de-stuffed all the cargo and get it examined??**

A.8. Sir, I have Shown the containers to the docks officer, the container contained Technical Grade Urea in 50 Kgs white colored gunny bags. Docks officer directed me to cut the bag with cutter and show the inside content. There were small granules of white color. After taking the granules in hand docks officer was satisfied that the goods are of urea(TGU). The officer then inspected all the containers as the goods were of uniform packing the officer directed to draw sample in duplicate from one of the urea (TGU) bags placed in the container, I don't remember the container details.

**Q.9. It is your duty as per Customs Broker Licensing Regulation, 2018 to present the goods before docks officer for examination as per the examination order given by assessment officer or rms system.**

A.9. Sir, as the weather was cloudy that day and there were high chances of rain and the goods imported vide the said Bill of entry were Urea (TGU) which are highly soluble in water so I requested the docks officer to examine the goods in the container itself.

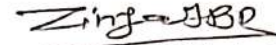
**Q.10 It was ordered by the assessing group to forward RSS (Representative Sealed Sample) for testing, have you forwarded the same?**

A.10. Sir, sample were drawn by me in presence of docks officer and sample were then sealed and forwarded by docks officer for testing in RFCL. RFCL officer first denied to accept the sample for testing and I informed the same to docks officer. Docks officer then confirmed it with the RFCL officer on mobile and requested him to reply it in writing against which the RFCL inspector gave in writing on the back side of the Bill of Entry copy and returned the same. After that I submitted the RSS to docks officer.

**Q.11. Do you have anything else to say in this matter?**

A.11. Further I would like to state as one of the container CBHU3493751 was marked to CSD for scanning and found clean in the container scanning division so I suggested the dock officer to examine the goods in the container itself. We the Customs Broker declared the goods as per the classification and invoice, packing list provided by the Importer. I state that I will be present before yourself for any further investigation in the matter I do not have anything more to say in this matter.

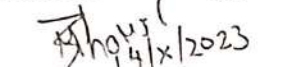
My above voluntary statement has been recorded by the Officer in English as stated by me in English & Hindi. My above statement running into 01 to 03 pages is my true and correct statement given voluntarily by me without use of any force, threat, promise or coercion. I say that this statement is typed correctly on my behest as per my say. The above statement of mine running into 3 pages started at 08.00 p.m. and ended at 09.40 p.m. on 14.10.2023.



(Balu R Zinjad)

H-pass holder, M/s Sky Shipping

Recorded and typed by me

  
14/10/2023  
Monish S Bhamre  
Supdt/CIU/JNCH



ANNEXURE - I  
(Tariff - Import / Export)  
**AShte LOGISTICS PVT. LTD.**

Container Freight Station  
Survey No. 99/100, Village: Ashte-Kasalkhand, Kon-Rasayni Road, Taluka-Panvel, Dist: Raigad  
Tel No: 02143-227000/29, Fax No: 02143- 227067  
Date: 01/10/2023

**TARIFF FOR CFS ACTIVITIES****IMPORT OPERATIONS****1 Loaded Delivery (Factory Destuffing)**

Transportation of LDD cntr from Terminal CY to AShte CFS, Stacking in CFS yard/Grounding for Custom examination and Loading the Container on Party Vehicle.

i	For Dry Van with Gross Weight	20'	40'
A)	Upto 25MT	Rs.12500/-	Rs.20400/-
B)	25 MT up to 30 MT	Rs.14000/-	Rs.21500/-
C)	30 MT & above	Rs.19000/-	Rs.31500/-
ii	For ODC cargo on F/R, HAZ, O/T, Tank Container (when carried on normal trailer)	20'	40'
D)	Upto 25MT	Rs.15000/-	Rs.24000/-
E)	25 MT up to 30 MT	Rs.17000/-	Rs.27000/-
F)	30 MT & above	Rs.22000/-	Rs.37000/-
iii	For reefer container with genset mounted vehicle	20'	40'
G)	H & T Refer -LDD	Rs.14500/-	Rs.21000/-
I)	Reefer Plugin Charges (per day per TEU)	Rs.1500/-	Rs.3000/-
J)	Reefer Monitoring Charges (Per day per TEU)	Rs.800/-	Rs.1600/-
K)	Hazardous cargo (ADDITIONAL)	Rs.1500/-	Rs.3000/-

**2 DESTUFFED DELIVERY-----Handling & Transportation charges**

Transportation of LDD cntr from Terminal CY to AShte CFS, Stacking in CFS yard/Grounding for Custom examination.

i	For Dry Van with Gross Wt	20'	40'
A)	Upto 25MT	Rs.14500/-	Rs.23400/-
B)	25 MT up to 30 MT	Rs.16000/-	Rs.24500/-
C)	30 MT & above	Rs.21000/-	Rs.34500/-
ii	For ODC cargo on F/R, HAZ, O/T, Tank Container (when carried on normal trailer)	20'	40'
D)	Upto 25MT	Rs.17300/-	Rs.28600/-
E)	25 MT up to 30 MT	Rs.19300/-	Rs.31600/-
F)	30 MT & above	Rs.24300/-	Rs.41600/-
iii	For reefer container with genset mounted vehicle	20'	40'
G)	H & T Refer -Destuff	Rs.16800/-	Rs.25100/-

**3 Custom Examination(Rate per TEU)**

A)	Less than 25%	20'	40'
		Rs.1250/-	Rs.2500/-



	More than 25%	Rs.3000/-	Rs.6000/-
4	<b>Cargo Delivery Charges (Rate Per MT)</b>	20'	40'
A)	Loading of Cargo to Party's Vehicle using labour & /or Forklift	Rs 90/- per Mt.& Min.1800/-	
5	<b>Cargo Storage Charges (Rate per Sq.Cbm/Week)</b>	20'	40'
A)	LCL Cargo		
B)	First Week	Rs 90/- per cbm per wk	
C)	Second Week	Rs 100/- per cbm per wk	
D)	Third Week	Rs 150/- per cbm per wk	
E)	Fourth Week	Rs 175/- per cbm per wk	
F)	Fifth week onwards	Rs 300/- per cbm per wk	
6	<b>Ground Rent of LDD Container General Cargo(Per Day/TEU)</b>	20'	40'
A)	First 3 days	Rs.450/-	Rs.900/-
B)	4 to 6 days	Rs.600/-	Rs.1200/-
C)	7 to 9 days	Rs.850/-	Rs.1700/-
D)	10 to 12 days	Rs.950/-	Rs.1900/-
E)	13 to 15 days	Rs.1100/-	Rs.2200/-
F)	16 to 20 days	Rs.1200/-	Rs.2400/-
G)	21 to 30 days	Rs.1300/-	Rs.2600/-
H)	31 to 60 days	Rs.1500/-	Rs.3000/-
I)	61 to 90 days	Rs.1800/-	Rs.3600/-
J)	91 to 180 days	Rs.2500/-	Rs.5000/-
K)	181 to 365 days	Rs.6500/-	Rs.13000/-
L)	366 days onwards	Rs.9000/-	Rs.18000/-
7	<b>General Operations ----Import</b>	20'	40'
1)	Survey Charges	Rs.500/-	Rs.1000/-
2)	EIR Charges ( In/Out)	Rs.500/-	Rs.1000/-
3)	Utility Charges	Rs.500/-	Rs.1000/-
4)	Lift On/Off charges	Rs.800/-	Rs.1600/-
5)	Grounding Containers	Rs.500/-	Rs.1000/-
6)	Seal cutting Chgs	Rs.25/- per Contr.	
7)	Port Handling Charges if applicable	Rs.475/-	Rs.950/-
8)	Container Housekeeping Charges (Docks)	Rs.200/-	Rs.400/-
9)	Cargo Survey Charges (Docks)	Rs.300/-	Rs.600/-
10)	Bottle seal charges	Rs.50/- per seal	
11)	Cheque bounce charges	Rs.5000/- per cheque	
12)	Weighment On CFS Weighbridge(Per TEU Including Lift On/Off)	Rs.1400/-	Rs.2800/-
13)	Weighment Charges for Container/Cargo Inside CFS Party Vehicle	Rs.175/-	Rs.300/-



	Auction Notices Charges	Rs 1000/- per BL after 30 days from container arrival	
15)	Auction Processing Charges	Rs.6500/-	Rs.13000/-
16)	Facilitation Charges	Rs.7500/-	Rs.15000/-
17)	Documentation Charges	Rs.1000/-	Rs.2000/-
18)	Stamp Duty Admin Charges	Rs 100/- per BL	
19)	CFS Maintenance Charges	Rs.1200/-	Rs.2400/-
20)	Container Tracking & Monitoring Charges	Rs.400/- per Contr.	
21)	Congestion Surcharge if applicable	Rs.3000/-	Rs.6000/-
22)	Internal Shifting Charges	Rs.7500/-	Rs.15000/-
23)	Risk Management Charges	0.20 Per Thousand (Cargo Value+Duty)	
24)	Charges For Additional Movement Of OOC Containers	Rs.2500/-	Rs.3500/-
25)	Shifting Charges	Rs.2500/-	Rs.3500/-
26)	Weighment of Import Charges for Containers (Ref PN 114/2011)	Rs.800/-	Rs.1200/-
27)	Forklift Charges 5 MTON/10 MTON	Rs.3250/-	Rs.5000/-
28)	Hydra Charges 12 MTON	Rs.3250/-	Rs.5000/-
29)	Crane Charges Upto 30 MTON	Rs.30000/- per shift	
30)	Import Loaded General Charges	Rs.3200/-	Rs.6400/-
30)	Fuel & Energy Charges	Rs.500/-	Rs.1000/-
8	<b>Weighment Service Charges - CWC</b>	<b>Rs.800/-</b>	<b>Rs.1500/-</b>
A)	Extra Transportation for scanning of containers if required	Rs.4000/-	Rs.6000/-
B)	Transportation/Detention for Scanning	Rs.3300/-	Rs.4000/-
9	<b>Ground rent of Empty container</b>	<b>(Rate per Day / per TEU)</b>	
A)	Upto 7th day	Rs.30/-	Rs.60/-
B)	8th day to 15th day	Rs.50/-	Rs.100/-
C)	16th day onwards	Rs.75/-	Rs.150/-

**NOTES & CONDITIONS :**

1	Storage charges for F/R, ODC, Hazardous, Tank & Reefer cargo in containers whether Import or Export will be levied at 300% at normal rate.
2	For Safety reasons if ODC Cargo is to be moved on Low bed Trailers, will be charged on case to case basis.
3	For ODC cargo, RTO charges will billed as receipted.
4	Lashing/chocking will be charged on case to case basis.
5	Crane if required will be charged on case to case basis.
6	Wherever not specified charges for 40' will be twice of 20'.
7	Charges for 100% destuffing of metal scrap will be on case to case basis.
8	Charges for 45' container will be 2.5 times of 20'.
9	Any activity not mentioned in tariff will be charged on case to case basis.
10	GST wherever applicable will be charged extra.
11	All other general charges will apply to large volume cargo.



13, 17:02

ASHTe LOGISTICS PVT. LTD.


Billing Cycle Based On 08:00 AM To 08:00 AM.

13

All longstanding containers will attract 60 days loaded storage charges as per published tariff which will be on shipping line account.

Note: It is presumed that all consignment (Import / Export) being received at CFS For Which all Possible risk during Transportation and storage, the company (ASHTe LOGISTICS PVT. LTD.) Assures no liability in this respect.

*13/10/23*  
*With Garbar*





J. NO 913

**Asme Logistics Pvt Ltd**  
**Container Freight Station**  
 A/P- Kasalkhand, Rasayani Road, Dist - Raigad,  
 Navi Mumbai-410206, MAHARASHTRA, India  
 Phone: 02143-227000  
 GSTIN : 27AAFCA6034J1ZO



**TAX INVOICE**

IRN	: 2d2656bbfd4abbb417e81f2c05297cdcdeb84ea029515247a11bc626a3fcbacd	Ack Date	: 09/Oct/2023 16:51
Ack No	: 122318510528541	Invoice Date	: 09/Oct/2023
Invoice No	: IMPT23004523	Invoice Amount	: 226501.00
IGM No/Item No	: 2356696 / 0074	No of Containers	: 21 * 20 FT
BL No	: EMAJEA20230063	Invoice Due Date	: 16/Oct/2023 08:00
Invoice Type	: Import	Activity Date	: 09/Oct/2023
Activity No	: RDCE211708	System Ref No	: CIAR059622
Shipping Line	: WINWIN MARITIME LIMITED		
Billed To	: CIGMA PROCESS SOLUTIONS PRIVATE LIMITED		
Address	: PLOT NO.C-56/1,204, TURBHE INDUSTRIAL AREA, 2ND FLOOR, SOUTH CENTRAL ROAD, MIDC, NAVI MUMBAI, Pin.400703.		
State	: MAHARASHTRA	State Code	: 27
Billers GSTIN	: 27AADCG5177G1ZH	Place of Supply	: MAHARASHTRA
CHA	: SKY SHIPPING	CIN No.	: U63090MH2006PTC159421
Address	: 209,EMCA HOUSE,289, S.B.S. ROAD, FORT,MUMBAI, Pin.400001.		
State	: MAHARASHTRA	State Code	: 27

SNo	Service	SAC Code	Units	Rate	Invoice Amt
<b>Container Handling Services</b>		<b>996711</b>			
1	Handling Special Loaded Charges 20FT - Imp		As Per Slab	8,000.00	168000.00
2	Stamp Duty Admin Charges - Imp		1 PBL	100.00	100.00
3	Cargo Examination Charges (%) -IMP		3 TEU	1,250.00	3750.00
4	Weighment Charges As Per Custom Circular - 20 FT		21 CNTR	800.00	16800.00
5	Transportation/Detention for DTS Scanning 20FT		1 CNTR	3,300.00	3300.00
Invoice Amount Excluding Tax					191,950.00
CGST			9.0%		17,275.50
SGST			9.0%		17,275.50
IGST			18.0%		0
Tax Amount					34,551.00



Total Invoice Amount : 226,501.00  
 For Asme Logistics Pvt Ltd  
 Authorized Signatory

Container No	Size/Type	Gate In Date	Days	Storage Amt	Total Wt	H&T Amt
CBHU3493751	20/DV	07/Oct/2023 09:26:00	9.0	00.00	24.000	8000.00
CBHU3517051	20/DV	07/Oct/2023 01:48:00	10.0	00.00	24.000	8000.00
CBHU3599086	20/DV	07/Oct/2023 01:04:00	10.0	00.00	24.000	8000.00
CBHU3611622	20/DV	07/Oct/2023 01:01:00	10.0	00.00	24.000	8000.00
CBHU3675822	20/DV	07/Oct/2023 23:35:00	9.0	00.00	24.000	8000.00
CCLU3431148	20/DV	07/Oct/2023 00:59:00	10.0	00.00	24.000	8000.00
CLHU3695428	20/DV	07/Oct/2023 02:36:00	10.0	00.00	24.000	8000.00
DFSU2002618	20/DV	07/Oct/2023 09:49:00	9.0	00.00	24.000	8000.00
ECMU1578475	20/DV	06/Oct/2023 23:06:00	10.0	00.00	24.000	8000.00
ECMU1595657	20/DV	07/Oct/2023 14:33:00	9.0	00.00	24.000	8000.00
FCIU3807573	20/DV	07/Oct/2023 22:12:00	9.0	00.00	24.000	8000.00

JTR CIUBH 23283401041-10-10-2023 Rs= 2,26,501/-

13/10/23  
 Page No 1  
 Asme Logistics Pvt Ltd  
 CFS

GESU3151849	20/DV	06/Oct/2023 23:22:00	10.0	00.00	24.000	8000.00
GLDU5675414	20/DV	06/Oct/2023 14:16:00	10.0	00.00	24.000	8000.00
IIDMU2463259	20/DV	06/Oct/2023 14:18:00	10.0	00.00	24.000	8000.00
IALU2233153	20/DV	06/Oct/2023 23:23:00	10.0	00.00	24.000	8000.00
SNWU1007867	20/DV	07/Oct/2023 22:13:00	9.0	00.00	24.000	8000.00
SWSU7866237	20/DV	07/Oct/2023 02:35:00	10.0	00.00	24.000	8000.00
SYLU2000567	20/DV	06/Oct/2023 13:44:00	10.0	00.00	24.000	8000.00
WHLU2524190	20/DV	07/Oct/2023 01:49:00	10.0	00.00	24.000	8000.00
WHLU2571313	20/DV	07/Oct/2023 00:58:00	10.0	00.00	24.000	8000.00
WSCU3332176	20/DV	06/Oct/2023 23:15:00	10.0	00.00	24.000	8000.00

Total : 204.00Days 0.00Rs 504.00MTON 168,000.00Rs

**Terms and Conditions:-**

Please pay immediately on presentation of this invoice. Interest @ 24% per annum shall be payable on unpaid invoices.

Any discrepancy in the bill has to be reported within 5 working days.

No unauthorized deduction will be acknowledged by CFS.

(E & O E)

Payment to be made by NEFT/RTGS favouring ' ASHTE LOGISTICS PVT LTD'. Bank Details for NEFT/ RTGS - Current A/C No.: 120805000830, ICICI bank, Chembur Naka, Mumbai. NEFT/IFSC CODE: ICIC0001208 "

Receipt is valid subject to Realization of Cheque. This receipt is not a guarantee for delivery of the container/cargo. Delivery is subject to fulfillment of Customs and other Statutory formalities.

Generated By : Sachin Koli 09 Oct 2023 16:45:55

Checked By : Sachin Koli





AR RECEIPT VOUCHER

Ac Desc :HDFC BANK

Trans Id :RRBP247441  
Approved Date :11 Oct 2023

Received with thanks from CIGMA PROCESS SOLUTIONS PRIVATE LIMITED a sum of Rs 226,501.00 (Rupees Two Lakh Twenty Six Thousand Five Hundred One Only) vide Cheque No CIUBR52023101000401041 Dated 10/Oct/2023 drawn on Bank ICICI BANK in settlement of following invoices IMPT23004523 /

Payer Name : CIGMA PROCESS SOLUTIONS PRIVATE LIMITED CHA : SKY SHIPPING(SPL 10) /

Sr No	Doc No & Doc Date	Ac Desc	Doc Debit	Doc Credit	Loc Debit	Loc Credit
1	RDCE211708 - 09 Oct 2023	DEBTORS FROM OPERATION	0.00	226501.00	0.00	226501.00
Total			0.00	226,501.00	0.00	226,501.00

Prepared By

Approved By

Posted By

Santosh Patro

Santosh Patro

For Ashte Logistics Pvt Ltd

ACCOUNTS OFFICER / EXECUTIVE

Receipt is subject to realisation of cheque

