

	<p>प्रधानआयुक्त (सामान्य) सीमा शुल्क का कार्यालय  <b>OFFICE OF THE PRINCIPAL COMMISSIONER OF  CUSTOMS (GENERAL)</b>  कस्टम ब्रोकरअनुभाग, नवीन सीमा शुल्क भवन,  <b>CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,</b>  बेलार्ड इस्टेट, मुंबई - I  <b>BALLARD ESTATE, MUMBAI ZONE - I</b></p>
---	--

F.NO. GEN/CB/374/2023-CBS

Date: 19.07.2024

To  
Shri Tikendra Kripal,  
Deputy Commissioner of Customs,  
Import-I, NCH, Mumbai Zone-I.

Sir,

**Sub:-Inquiry Proceedings against Customs Broker M/s Cargo Concepts (Bombay) Pvt. Ltd. (CB No. 11/917) – reg.**

Please refer to the above mentioned subject. In this regard, it is informed that Pr. Commissioner of Customs (G), Mumbai Customs, Zone-I, in exercise to powers conferred upon him under Regulation 17 of CBLR, 2018, has appointed you as the Inquiry Officer vide SCN No. 36/2024-25 dated 19.07.2024 issued vide F. No. GEN/CB/374/2023-CBS to initiate Inquiry Proceedings against the Custom Broker **M / s Cargo Concepts (Bombay) Pvt. Ltd. (CB No. 11/917)**.

2. You are advised to complete the inquiry proceedings and submit the inquiry report to this office by complying with the timeline as prescribed in CBLR, 2018, failing which the reason for delay has to be recorded in the inquiry report, in line with Para 15 of the judgement dated 19.04.2018 of Hon'ble Bombay High Court in Custom Appeal No. 17/2016, 68/2016, 88/2016, 04/2017, 49/2017, 53/2017, 54/2017, 06/2017, 06/2018, 26/2016 and 09/2016, in this regard, SCN & RUDs are being forwarded.

3. It is requested to acknowledge the receipt of the SCN & RUDs.

Yours sincerely

(Pramod Anand Mendon)  
Assistant Commissioner of Customs  
CBS, NCH, Mumbai Zone-I

Encl: As above

To

M/s Cargo Concepts (Bombay) Pvt. Ltd. (11/917) (AABCC5421H),  
Ground Floor, Shop No.1, Monarch Plaza,  
Plot No.56, Sector 11, CBD Belapur,  
Navi Mumbai, Thane - 400614.

**RUD List**

1. O-in-O No. 1899(L)/2023-24/ADC/NS-III/JNCH/Gr.3 dated 21.03.202.
2. Report and attachments vide letter dated 12.05.2023 from Joint Commissioner of Customs SIIB (I), NS-V, JNCH.