



सीमाशुल्कआयुक्त (सामान्य) का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS (GENERAL)
कस्टम ब्रोकरअनुभाग, नवीन सीमाशुल्क भवन,बेलार्डइस्टेट, मुंबई- 400001
CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE, BALLARD ESTATE,
MUMBAI - 400001.
EMAIL: cbsec.nch@gov.in

F.No. GEN/CB/33/2022-CBS

Date:12-03-2026

Order NO. 13 /2025-26

M/s. Deetya Shipping Pvt Ltd, (CB NO. 11/574) having office address at Room No. 15, 1st Floor, Geeta Sadan, Netaji Shubhash Road, Mulund (West), Mumbai, Maharashtra-400080, [hereinafter referred to as the Customs Broker/CB], is the holder of Customs Broker License No. (11/574), issued by the Commissioner of Customs, Mumbai, under Regulation 8 of CHALR, 1965 (now Regulation 7(2) of CBLR, 2018) and as such, they are bound by the regulations and conditions stipulated therein.

2. As per available records with the Customs Broker Section, New Customs House, Mumbai, the Customs Broker, M/s. Deetya Shipping Pvt Ltd (CB No. 11/574), PAN No. AAGCD9560M) had the following directors: -

1. Mr. Dinesh Chhotalal Karia
2. Ms. Deepali Dinesh Karia

3. The Customs Broker, M/s. Deetya Shipping Pvt Ltd (CB No. 11/574) vide their letter dated 04.03.2025, submitted on 05.03.2025, requested this office to take on record the addition of one new Director, Mrs. Hansa Ganesh Kanchan and deletion of Mrs. Harsha Karia as a director from the CB firm. Vide the said letter, the CB has submitted the following documents: -

- a. Form No. DIR-12- Appointment of Mrs. Hansa Ganesh Kanchan as an additional director.
- b. Aadhar Card of Mrs. Hansa Ganesh Kanchan
- c. Pan Card of Mrs. Hansa Kanchan
- d. Copy of Board resolution dated 02.01.2025 regarding appointment of

- Mrs. Hansa Ganesh Kanchan as Additional Director of the CB firm.
- e. Form No. DIR-12- Resignation of Mrs. Harsha Karia from the CB firm
 - f. Appointment of Mrs. Hansa Ganesh Kanchan as Non-executive Director
 - g. Resignation letter dated 06.01.2024 of Mrs. Harsha Karia from the position of Director of the CB firm.
 - h. Copy of Board resolution dated 06.01.2025 for acceptance of resignation of Mrs. Harsha Karia.

4. On scrutiny of the documents submitted by the CB, it is further observed that –

- a. Date of appointment of Mrs. Harsha Karia in the CB firm is 30.09.2022 as a director, as per Form No. DIR-12. However, the intimation of her appointment submitted to this office on 05.03.2025, with the delay of 28 months and 05 days as per Regulation 7(2) of CBLR, 2018.
- b. Date of resignation of Mrs. Harsha Karia as a director from the said firm is 06.01.2025, as per Form No. DIR-12. However, the intimation of her resignation was submitted on 05.03.2025, with a delay of 27 days as per Regulation 7(2) of CBLR, 2018.
- c. Date of appointment of Mrs. Hansa Ganesh Kanchan in the CB firm is 02.01.2025 as a director, as per Form No. DIR-12. However, the intimation of her appointment submitted to this office on 05.03.2025, with a delay of 27 days as per Regulation 7(2) of CBLR, 2018.

5. By the above act of omission, it appears that the Customs Broker has violated the provisions of Regulation 7(2) of CBLR, 2018, which states that: -

“(2) The applicant who has paid the fee referred to in sub-regulation (1) shall be granted a license by the Principal Commissioner or Commissioner of Customs, as below: —

(a) An individual shall be granted the license in Form B1 if that individual has passed the examination referred to in regulation 6.

(b) A customs broker's license may be granted to any company, firm or association in Form B2 if at least one director, partner, or an authorized employee, as the case may be, has passed the examination referred to in regulation 6:

Provided that at any given time such director, partner or an authorized

employee shall not engage himself for transacting business under these regulations on behalf of more than one such firm or company:

Provided further that where a company or a firm which has been granted a license under this regulation undergoes any change in the directors, or managing director or partner, such change shall forthwith be communicated by such licensee to the Principal Commissioner of Customs or Commissioner of Customs, as the case may be, within one month of such change:

Provided also that where a company or a firm which has been granted a license under this regulation undergoes any change whereby there is a change in the PAN, the licensee shall apply for a fresh license to the Principal Commissioner of Customs or Commissioner of Customs, as the case may be, within sixty days of such change."

6. I have gone through the documents on records and found that intimation about the addition/deletion of directors in the CB firm has been delayed and hence they have contravened the provisions of regulation 7(2) of CBLR, 2018, as discussed *supra*. I also found that the CB has requested a waiver of the Show Cause Notice and a personal hearing in the matter through their letter dated 04.02.2026

7. In view of the above, I hold that the Customs Broker M/s. Deetya Shipping Pvt Ltd, (CB NO. 11/574) is liable for consequences for violation of Regulation 7(2) of CBLR, 2018. Accordingly, I pass the following order:

ORDER

8.1 I, Commissioner of Customs (General), in exercise of powers conferred under Regulation 18(1) of Customs Brokers Licensing Regulations, 2018, hereby impose a penalty of Rs 15,000/- (Rupees fifteen thousand only) on the CB, M/s. Deetya Shipping Pvt Ltd, (CB NO. 11/574), for violation of the provisions under Regulation 7(2) of CBLR, 2018. The Customs Broker is advised to be careful in future and ensure strict compliance under CBLR, 2018.

8.2 I hereby approve the addition of Ms. Hansa Ganesh Kanchan as a director in the CB firm.

8.3 I hereby approve the deletion of Ms. Harsha Karia as a director from the CB firm.

9. This order is 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 thereunder or under any other law for the time being in force.

Digitally signed by
Shraddha Joshi Sharma
Date: 12-03-2026
12:22:53

(Shraddha Joshi Sharma)
Commissioner of Customs
NCH, Mumbai-I

To,
M/s. Deetya Shipping Pvt Ltd,
(CB No. 11/574)
Address: Room No. 15, 1st Floor,
Geeta Sadan, Netaji Shubhash Road,
Mulund (West), Mumbai,
Maharashtra-400080

Copy to:-

1. The Pr. Chief Commissioner/Chief Commissioner of Customs, Mumbai I, II, III Zone.
2. All Pr. Commissioners/Commissioners of Customs, Mumbai I, II, III Zone
3. CIU's of NCH, ACC & JNCH.
4. EDI of NCH, ACC & JNCH.
5. ACC (Admn) Mumbai with a request to circulate among all departments.
6. JNCH (Admn) with a request to circulate among all concerned.
7. Cash Department, NCH, Mumbai.
8. Notice Board
9. Office Copy