



आयुक्त ( सामान्य) सीमाशुल्क का कार्यालय

**OFFICE OF THE COMMISSIONER OF CUSTOMS (GENERAL)**

कस्टम ब्रोकर अनुभाग, नवीन सीमाशुल्क भवन, बेलार्ड इस्टेट, मुंबई- I

**CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE, BALLARD ESTATE,  
MUMBAI - 400001**

**Email-Id: cbsec.nch@gov.in**

**F.No. GEN/CB/349/2026-CBS**

**Date:07-04-2026**

**Order No.22/2025-26**

CB M/s. SHARP LOGISTICS PVT LTD (CB No. 11/247), (PAN No. AAEC53718A), having registered address: 2nd Floor, 19, A/B, 285, Sucheta Niwas, Shahid, Bhagat Singh Road, Fort, Mumbai-400001 Maharashtra (hereinafter referred to as the Customs Broker/CB), is the holder of Customs Broker License No. (11/247), 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.

2. The Custom Broker filed an application No. 100000077978 dated 05.11.2025 on CBLMS for updating the details of the Director, i.e. deletion of the name of Mrs JYOTI JAYESH PANDYA, Director in the CB Profile. It is noticed that the Form DIR 12 for the deletion of the Director against whom the application is filed was entered on 01.04.2024.

3. In terms of the second proviso to Regulation 7(2) of the Customs Brokers Licensing Regulations, 2018 (CBLR, 2018), it is stipulated that where a company or firm granted a licence under the said Regulations undergoes any change in its Directors, Managing Director, or Partners, such change shall be communicated forthwith by the licensee to the Principal Commissioner of Customs or Commissioner of Customs, as the case may be, within one month from the date of such change.

4. I have gone through the documents on records and find that intimation about the deletion of director in the CB firm has been delayed by 01 year and 07 months(approx.) and hence they have contravened the provisions of regulation 7(2) of CBLR, 2018, as discussed *supra*. I also find that the CB has requested for waiver of Show Cause Notice in the matter through their letter dated 06.03.2026.

5. In view of the above, I hold that the Customs Broker M/s. SHARP LOGISTICS PVT LTD (CB No. 11/247) is liable for consequences for

violation of Regulation 7(2) of CBLR, 2018. Accordingly, I pass the following order:

**ORDER**

**5.1** I, Commissioner of Customs (General), in exercise of powers conferred under Regulation 18 of Customs Brokers Licensing Regulations, 2018, hereby impose a penalty of Rs. 10,000 (Rs. Ten Thousand only) on the Customs Broker M/s. SHARP LOGISTICS PVT LTD (CB No. 11/247), for violation of 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.

**5.2** I hereby approve the deletion of Mrs. JYOTI JAYESH PANDYA as a director from the CB firm.

**6.** 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.

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

To,  
M/s. M/s. SHARP LOGISTICS PVT LTD,  
(CB No. 11/247)  
Address: 2nd Floor, 19, A/B, 285,  
Sucheta Niwas, Shahid, Bhagat Singh Road,  
Fort, Mumbai-400001 Maharashtra

Copy to:

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