

# BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

Service to Fraternity • Protection of Custom Brokers



# 2023-24 ANNUAL REPORT



# Brihanmumbai Custom Brokers Association 38<sup>th</sup> Annual General Body Meeting

Friday, 25<sup>th</sup> August 2023

# MANAGING COMMITTEE MEMBERS FOR THE TERM 2023-24



## OFFICE BEARERS



**MR. DUSHYANT MULANI**  
PRESIDENT



**MR. SANJEEV HARALE**  
SR. VICE-PRESIDENT



**MR. PARESH THAKKAR**  
VICE-PRESIDENT



**MR. HIREN RUPAREL**  
VICE-PRESIDENT



**MR. VINAYAK B. APARAJ**  
VICE-PRESIDENT



**MR. NIRAV THAKKER**  
HON. SECRETARY



**MR. GANPAT KORADE**  
HON. TREASURER



**MR. KETAN DESAI**  
HON. JT. SECRETARY

## IMMEDIATE PAST PRESIDENT



**MR. KIRAN RAMBHIA**

## MANAGING COMMITTEE MEMBERS



**MR. MARUTI R. GADGE**



**MR. PARESH SANGANI**



**MR. KAUSHAL THAKKER**



**MR. TEJ CONTRACTOR**



**MR. MANOHAR PATYANE**



**MR. PARAS SHAH**



**MR. SANJAY SHINGOTE**



**MR. HARSH LAPسيا**



**MR. KAMAL SHAH**



**MS. CHAITALY MEHTA**



**MR. MIHIR BHADKAMKAR**

## CO-OPTED MEMBERS



**MR. ASHOK KUMAR SAINI**



**MR. RAHUL BHOJANI**

# Message from Hon'ble Prime Minister of India



सत्यमेव जयते

प्रधान मंत्री  
Prime Minister

New Delhi

फाल्गुन 25, शक संवत् 1945

15<sup>th</sup> March, 2024

**My dear family member,**

Our partnership is at the threshold of completing a decade. The trust and support of 140 crore Indians inspires and motivates me.

The transformation that has taken place in the lives of the people is the biggest achievement of our government over the last 10 years. These transformative outcomes are the result of the sincere efforts made by a determined government to improve the quality of life for the poor, farmers, youth and women.

The success of efforts such as *pucca* houses through Pradhan Mantri Awas Yojana, access to electricity, water and LPG for all, free medical treatments through Ayushman Bharat, financial help to farmers, assistance to women through Matru Vandana Yojana and many more has been possible only due to the trust that you have placed in me.

Our nation is moving forward taking both tradition and modernity hand in hand. While the last decade witnessed unprecedented construction of next generation infrastructure, there has also been a rejuvenation of our rich national and cultural heritage. Today, every citizen is proud that the nation is marching ahead while also celebrating its rich culture.

It is a measure of your trust and support that we could take several historic and major decisions like implementation of GST, abrogation of Article 370, new law on Triple Talaq, Nari Shakti Vandan Act to enhance women's participation in the Parliament, the inauguration of a new Parliament building and strong steps against terrorism and Left-Wing Extremism.

The beauty of democracy lies in *Janbhagidari* or public participation. It is your support that gives me the immense strength to take bold decisions for the nation's welfare, draw up aspirational plans and implement them smoothly. I need and indeed, look forward to your ideas, suggestions and support as we work to fulfil the resolve of building a *Viksit Bharat*. I am confident that we will continue to take our nation to great heights together.

With best wishes for your bright future.

Yours,

(Narendra Modi)

# LETTER OF APPRECIATION FROM CHIEF COMMISSIONER OF CUSTOMS JNCH



राजेश पाण्डे  
मुख्य आयुक्त

**RAJESH PANDEY**  
Chief Commissioner



मुख्य सीमा शुल्क आयुक्त मुंबई - II का कार्यालय

जवाहरलाल नेहरू सीमा शुल्क भवन, न्हावा-शेवा,  
जिला रायगड, महाराष्ट्र - ४०० ७०७.

**Office of the Chief Commissioner of Customs  
Mumbai Customs Zone - II**

Jawaharlal Nehru Custom House, Nhava-Sheva,  
Dist. Raigad, Maharashtra - 400 707.

Tel. : 27242401, 27242393 • Fax : 27242402

Email : chiefcom@jawaharcustoms.gov.in  
ccu-cusmum2@nic.in

F.No: S/V-30-Misc-65/2022-23 CCO M-II "A" Cell

Date: 24-07-2024.

## CERTIFICATE OF APPRECIATION

The National Time Release Study (NTRS) 2024 was conducted from 01-01-2024 to 07-02-2024 and report of the same was released by the Chairman, CBIC on 19.07.2024. As per findings of NTRS 2024 the Average Release Time (ART) for clearance of import cargo at JNCH has come down, as compared to the Average Release Time as measured during the NTRS 2023. This is an encouraging finding, especially because due to Transporters' strike during the period of NTRS 2024 there were logistics bottlenecks which had delayed the clearances during that period, as compared to the normal times.

2. Right from the stage of preparation for NTRS 2024 as well as during the period of NTRS 2024, the BCBA has worked closely with JNCH Customs. It has also been observed that the members of BCBA have often contributed to the knowledge pool of the entire Customs clearance fraternity by guiding other stakeholders too. All this contributes to faster cargo clearance.

3. Recently BCBA had also partnered with JNCH Customs in organising an Open House on Faceless Assessment in which nearly 400 members of the trade has participated and very fruitful discussions were held, towards the goal of improving Faceless Assessment in Customs.

4. I place on record my sincere appreciation for your entire team which leads BCBA and I am hopeful that the members of BCBA will continue to diligently contribute towards smooth clearance of import / export cargo and to keep the flag of JNCH flying high.

(RAJESH PANDEY)

Chief Commissioner of Customs

To  
**Shri Dushyant Mulani,**  
President,  
Brihanmumbai Custom Brokers Association (BCBA)  
73/74, Mittal Tower, 7<sup>th</sup> Floor,  
Nariman Point, Mumbai.



## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION



- We at Brihanmumbai Custom Brokers Association are committed to serve our members by providing prompt response to their requirements for information and assistance, continually upgrading them with business knowledge and building fruitful relationship.
- Our experienced and trained team shall adopt a 'Quality Culture' and build strong relationship with statutory bodies and Logistic Partners such as Customs, Sea Ports, Airports, CFS, Shipping Lines, Airlines, Trade Bodies, Ministries etc. that provide service to our members.
- We shall strive to continually improve the effectiveness of our Quality Management System; by monitoring and measuring our process through periodic reviews, training and feedback from our members.

Dushyant Mulani  
President

**Service to Fraternity  
Protection of Custom  
Brokers**

**86 Plus  
years & counting**



# Registration Certificate

*This is to certify that*

## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

73-74, MITTAL TOWER, "C" WING, 7TH FLOOR, NARIMAN POINT,  
MUMBAI, MAHARASTRA - 400021, INDIA

has been assessed and certified by RBS Cert.  
as meeting the requirements of

## ISO 9001:2015 Quality Management System

For the following scope of activities:

PROVISION OF ALL SUPPORT SERVICES PROVIDED TO  
MEMBERS OF BRIHANMUMBAI CUSTOM BROKERS  
ASSOCIATION INCLUDING PROVISION OF CIRCULARS  
& NOTICES, TRAINING OF MEMBERS AND  
FACILITATION OF MEETINGS.

Date of initial Registration: 02nd August 2024  
1st Surveillance Audit Due: 01st August 2025

2nd Surveillance Audit Due: 01st August 2026  
Recertification Due: 01st August 2027

**Certificate Number: 2016081012237R**

Validity of this certificate is subject to Annual Surveillance audits to be done successfully on or before 365 days from date of the Audit.  
(In case Surveillance Audit is not allowed to be conducted; this certificate shall be Suspended/ withdrawn).

The validity of this certificate can be verified at [www.rbscert.com](http://www.rbscert.com)

This Certificate of registration remains the Property of RBS Quality Certification Pvt. Ltd., and shall be returned immediately upon request.

Email :- [info@rbscert.com](mailto:info@rbscert.com) website : [www.rbscert.com](http://www.rbscert.com)

RBS Quality Certification Pvt. Ltd. is Accredited  
by IAF-UK Ltd. ([www.iaf-uk.co.uk](http://www.iaf-uk.co.uk))  
Kemp house 160, City Road, London,  
United Kingdom, EC1V 2NX, UK



Director



**PRESIDENT MR. DUSHYANT MULANI UNANIMOUSLY ELECTED AS CHAIRMAN OF FEDERATION OF FREIGHT FORWARDERS' ASSOCIATIONS IN INDIA. (FFAI) FOR THE TERM 2023-25. HE WAS ALSO ELECTED AS DIRECTOR OF INTERNATIONAL FEDERATION OF CUSTOM BROKERS ASSOCIATION (IFCBA)**



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## From the **PRESIDENT DESK**



**Brihanmumbai Custom Brokers Association**

Greetings ...

Dear Members,

As I reflect on my 24 years in the Association having served in the Managing Committee, it brings immense pride to witness the progress our fraternity has made in Logistics Sector and Custom Clearance.

Custom Brokers are uniquely equipped to handle and solve any challenges by demonstrating remarkable resilience and adaptability in any situations. As I conclude my tenure as President, BCBA, I do so with deep satisfaction and contentment with tremendous support, input and affection from all of you. This term has been marked with dynamic communication, outreach and close interaction with members. Our Managing Committee comprises of superstars in their own respective fields, have served with zeal, compassion and sincerity to ensure that members at all locations receive the support they needed. Immense outreach and open communication channel that BCBA has established, has helped to work in harmony with members to understand their issues and swiftly represent them with Authorities.

Life is always packed with challenges, but a sincere approach for problem solving, coupled with dedicated efforts will always lead to success. We outline the following Vision

- BCBA will empower Members with knowledge.
- BCBA will set high goals and strive to achieve them.
- BCBA will be sensitive to the needs of Members with outreach and feedback from all.
- BCBA will impart competitive knowledge tools to its members to have Entrepreneurial Excellence.
- BCBA will promote team spirit.
- BCBA will promote innovation and creativity.

Integrity, Sincerity, Respect and Affection towards all.

I am happy to convey that each and every member of our Managing Committee and Secretariat team has stood by this Vision to serve the members. The commitments for togetherness, enthusiasm to serve and sacrifices made in personal life and home commitments have been defining qualities of our Managing Committee members.

In our drive to hand hold Customs Brokers and their licence related issues incase of any interpretative disputes of client with Customs, BCBA had represented the matter alongwith FFAI, to CBIC and Local Customs Zones for issuing suitable instructions and I am happy to convey that CBIC has issued Instructions No 20/2024 on 3.9.2024 specifically conveying that Custom Brokers cannot be made co-noticee in routine manner for matters involving interpretation, unless abatement is established by the Investigation Authorities This alongwith the earlier Instructions and Advisories issued will help Custom Brokers for years to come.

In my long tenure with BCBA, several factors that contributed to make us one of the most professionally run Association in the country have been

- Democratic setup with free and fair Elections
- Delegation of powers
- Inclusion of women, youth and next gen
- Regular Interaction, Outreach and Communication with members and stakeholders

It was a gratifying moment for me being part of the Managing Committee personally to play a lead role for bringing personalised voting by Custom Brokers owners instead of the proxy voting process. This brought significant change in members outreach and larger inclusion of members in the electoral

process. The introduction of Online voting has made BCBA elections entirely transparent. Emphasis on qualitative skill development and training has made BCBA a vital organisation in the field of custom clearance and logistics.

Receiving the WCO Certificate from CBIC during the term was a crowning accomplishment. Another landmark achievement was the Logistics Conclave by BCBA which was held for the 1st time and was very well attended and appreciated by members. Handling of Custom Broker related issues and pursuing successfully for issuance of CBIC Instructions and Advisories from Mumbai Customs, Zone I and JN Customs will help to protect Custom Brokers for years to come. Commencing the Centre of Excellence at Dronagiri, JNPA was a gratifying moment dedicated to our Seniors and Past Presidents in the Association. Acknowledgement by JNPA for including BCBA in the Vadhavan port project for Training and Skill Development of locals has been a hallmark.

Challenges are inherent part of professional life and BCBA has strategically extended support to its members, increased outreach with CBIC, Port Authorities, Shipping Lines, CFS's Air Cargo Custodians, and Stakeholders with effective representation to facilitate our members.

Creating 1st time Employment generation and indusion of Women in Logistics was the highlight of the Term.

My sincere thanks to CBIC and entire Customs Formation, JNPA, MBPA, Stakeholders and Trade Associations for their wonderful support and progressive engagement to improve the logistics performance of the country.

A special round of applause goes to my entire Managing Committee with Secretariat staff for their outstanding co-operation and unity. Guidance and Support of my Past Presidents, Board of Advisors and Seniors has been a huge factor for success.

Any finally before I sign off, my most special gratitude to all members for their constant inputs, co-operation and trust.

my best wishes,



Dushyant Mulani  
President



BCBA/AGM/886/2024

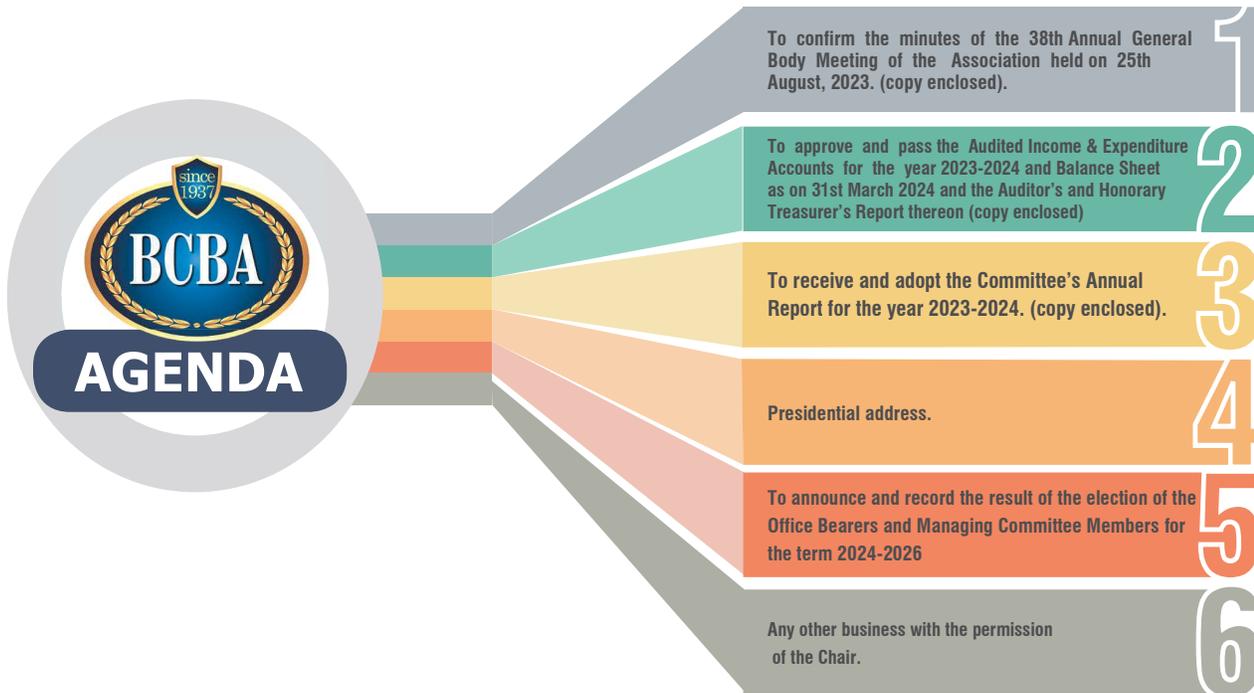
Date: 6<sup>th</sup> September, 2024.

To

**All Members of The Association**

The Thirty ninth Annual General Body Meeting of Brihanmumbai Custom Brokers Association will be held on Wednesday, 25th September, 2024 at 4.30 p.m. at Hotel ITC Grand Central, 287, Dr.B.A.Road, Parel, Mumbai 400 012. .

**Please note, as per Article 10(b) of Memorandum and the Articles of Association, only authorized representative of the Member shall be entitled to enter and attend the meeting.**



**NIRAV THAKKER**  
Hon. Secretary



## CORPORATE GOVERNANCE

# FUNDAMENTALS OF THE STRONG LEGACY

The Advisors, Office Bearers and Managing Committee Members has a key role to play in directing our journey through this challenging times.

### OFFICE BEARERS

**Mr. Dushyant Mulani**

President

**Mr. Sanjeev Harale**

Senior Vice-President

**Mr. Vinayak B. Aparaj**

Vice-President

**Mr. Paresh Thakkar**

Vice-President

**Mr. Hiren Ruparel**

Vice-President

**Mr. Nirav Thakker**

Hon. Secretary

**Mr. Ganpat Korade**

Hon. Treasurer

**Mr. Ketan Desai**

Hon. Jt. Secretary

### MANAGING COMMITTEE

**Mr. Maruti R. Gadge**

**Mr. Paresh Sangani**

**Mr. Kaushal Thakker**

**Mr. Tej Contractor**

**Ms. Chaitaly Mehta**

**Mr. Mihir Bhadkamkar**

**Mr. Manohar Patyane**

**Mr. Paras Shah**

**Mr. Sanjay Shingote**

**Mr. Harsh Lapsia**

**Mr. Kamal Shah**

### CO-OPTED MEMBERS

**Mr. Ashok Kumar Saini**

**Mr. Rahul Bhojani**

### IMMEDIATE PAST PRESIDENT

**Mr. Kiran Rambhia**

### BOARD OF ADVISORS

**Mr. Arvind Parikh**

**Mr. V.R. Gandhi**

**Mr. Sorab P. Engineer**

**Mr. Mark S. Fernandes**

**Mr. R. Radhakrishnan**

**Mr. Omprakash Agrawal**

**Mr. Nailesh Gandhi**

**Mr. George Joseph**

**Mr. H. S. Birdi**

**Mr. Bharat Shah**

**Mr. Rajiv Desai**

**Mr. Ashish Pednekar**

**Mr. Karunakar Shetty**

**Mr. Shantanu Bhadkamkar**

**Mr. Jayyant L. Lapsia**



## AGM ATTENDANCE 25.08.2023 MEMBERS PRESENT

NO.	AUTHORISED PERSON	COMPANY NAME
1	MR.DUSHYANT.N.MULANI	M/s.KHIMJI POONJA FREIGHT FORW. P. LTD.
2	MR. SANJEEV HARALE	M/s.INTERPORT CLEARING SERVICES
3	MR. VINAYAK B APARAJ	M/s.VARAD LOGISTICS PVT LTD
4	MR. PARESH K THAKKAR	M/s.JIVIKA AGENCIES PVT.LTD.
5	MR. HIREN RUPAREL	M/s.AMITY LOGISTICS
6	MR. NIRAV THAKKER	M/s.24X7 LOGISTICS PVT.LTD.
7	MR.GANPAT KORADE	M/s.K-STAR SHIPPING AGENCY PVT.LTD.
8	MR. KETAN DESAI	M/s.S.K.AGENCY
9	MR. PARAS ROHIT SHAH	M/s.SOHAM LOGISTICS PRIVATE LIMITED
10	MR. KAMAL SHAH	M/s.BRIGHT STAR GLOBAL LOGISTICS
11	MR. KAUSHAL H THAKKER	M/s.HARISH & COMPANY (LOGISTICS) P.LTD
12	MR. PARESH SANGANI	M/s.BALYAYA SEA & AIR LOGISTIC PVT.LTD.
13	MR. RAHUL VASANT BHOJANI	M/s.TRINITY SHIPPING AND LOGISTICS
14	MR. MARUTI R GADGE	M/s.ANJANI SHIPPING AGENCY
15	MR. SANJAY C. SHINGOTE	M/s.SUNGRACE ENTERPRISES
16	MR. HARSH JAYANT LAPSEA	M/s.UMERSHI MANSI KHONA & CO.
17	MR. MANOHAR R. PATYANE	M/s.SAIJYOTI CLEARING & FORWARDING LLP
18	MR. ASHOK KUMAR SAINI	M/s.ASHOK KUMAR SAINI
19	MR. MIHIR BHADKAMKAR	M/s.ATC GLOBAL LOGISTICS PVT LTD
20	MS. CHAITALY H.MEHTA	M/s.ROUND THE GLOBE LOGISTICS
21	MR.TEJ M CONTRACTOR	M/s.MAYUR C CONTRACTOR LOGISTICS P.LTD.



NO.	AUTHORISED PERSON	COMPANY NAME
22	MR. KIRAN J RAMBHIA	M/s.SHAH BROTHERS LOGISTICS
23	MR.KARUNAKAR S. SHETTY	M/s.SHIP AIR FORWARDERS PVT LTD
24	MR. RAJIV A.DESAI	M/s. DAWN INDIA
25	MR.ASHISH S.PEDNEKAR	M/s.GVP FORWARDER PVT.LTD.
26	MR.OMPRAKASH AGRAWAL	M/s.NAGARKOT FORWARDERS PVT. LTD.
27	MR.SORAB P.ENGINEER	M/s.S.D.ENGINEER & SON LLP
28	MR SHANTANU S BHADKAMKAR	M/s.SME LOGISTICS PVT LTD.
29	MR.MARK S.FERNANDES	M/s.SYLVESTER & CO
30	MR .R.RADHAKRISHNAN	M/s. CLEARSHIP FORWARDERS PVT. LTD.
31	MR. JAYYANNT LAPSIAA	M/s.UMERSHI MANSI KHONA & CO.
32	MR. NIRAV THAKKER	M/s.21ST CENTURY RELOCATIONS
33	MR MACHINDRA MARUTI GADGE	M/s.4 SQUARE LOGISTICS
34	MR. PRAFULLA S. PARAB	M/s.A.P.CARGO CLEARSHIP PVT.LTD.
35	MR. DILIP BHAT	M/s.ADROIT IMPEX
36	MR ATMARAM JAYARAM WADYEKAR	M/s.AMITY SHIPPING AND LOGISTICS
37	MR. RAJDEEPAK BHARGAV	M/s.AVIGNON SHIPPING PVT.LTD.
38	MR. NATWAR LAL CHURIWALA	M/s.BALAJI ENTERPRISES
39	MR. VINOD.SHARMA	M/s.BEST AGENCY
40	MR. SAILESH BHATIA	M/s.BHATIA SHIPPING PVT.LTD.
41	MR. DINESH L THAKKAR	M/s.BHAVANA CLG.FORWD.& SHIPPING P.LTD.
42	MR. MANISH THAKKAR	M/s.BHAVANA CLG.FORWD.& SHIPPING P.LTD.
43	MR.BRADLEY PEREIRA	M/s.BRIL LOGISTICS
44	MR. YOGESH C.MEHTA	M/s.CHANDULAL H MEHTA
45	MR.RALPH D SOUZA	M/s.CITY TRANSPORT SYNDICATE P.LTD.
46	MR. NISHIGANDH KAMLAKAR REDKAR	M/s.CLEAR CARGO LOGISTIK
47	MR.DAYANAND G. KALAV	M/s.D.K. CLEARING & SHIPPING AGENCY PVT.LTD.
48	MR.T.A.VARGHESE	M/s.D.WAMADEO LOGISTICS SERVICES PVT LTD
49	MR.DHIMANT J MEHTA	M/s.DHIMANT J MEHTA & CO.
50	MR.HAKIM GURUJI	M/s.ECOMM FREIGHT PVT LTD
51	MR.SHANKAR P SHINDE	M/s.GLOBAL EXPRESS MULTIOLOGISTICS PVT LTD
52	MR PRANAV Y MEHTA	M/s.HANURUHA LOGISTICS
53	MR.RAJESH GOSALIA	M/s.HIMATLAL TRIBHOVANDAS SHAH & CO
54	MR. SURESH L DALVI	M/s.INDIAN SEAWAYS
55	MR PARESH K THAKKAR	M/s.ISHWARI G MANDALVIZAR
56	MR. GIRISH KAMLAKAR VAITY	M/s.K.K.VAITY & CO
57	MR.SANJAY.J.PATEL	M/s.KAMAL CLG & FORWD AGENCY PVT LTD
58	MR.KARAN KIRAN RAMBHIA	M/s.KARAN KIRAN RAMBHIA



NO.	AUTHORISED PERSON	COMPANY NAME
59	MR.SANTOSH SHANTARAM KADAM	M/s.KDM LOGISTICS PVT.LTD.
60	MR.K.B.BHANDARI	M/s.LAKKA TRANSGLOBAL INDIA PVT. LTD.
61	MR.MANISH CHATWANI	M/s.MAC TRANSOCEANIC PVT LTD
62	MR.ADITYA MANISH CHATWANI	M/s.MAJ SHIPPING PVT LTD
63	MR.CHIRAG BIPIN SHAH	M/s.MALAK ENTERPRISES
64	MR.SHITLA PRASAD R. MAURYA	M/s.MAURYA TRANSGLOBAL
65	MR.VIJAY N.NAGRECHA	M/s.MOHANLAL & BROS
66	MR.SIVAKUMAR PATHIYAT	M/s.MSK SHIPPING & LOGISTICS PVT.LTD.
67	MR. SUHAS N BHOJANE	M/s.N.G.BHOJANE & SONS
68	MR.NIMISH DESAI	M/s.N.H. DESAI & CO.
69	MR. MANGESH A. KAMBLI	M/s.OMKAR CLEARING
70	MR. SHAILESH P. DALAL	M/s.ORIENT ALLWAYS
71	MS.PHILOMENA V. PEREIRA	M/s.P.V. AGENCIES FREIGHT FORW. PVT. LTD.
72	MR PRAKASH C KULKARNI	M/s.P2K LOGISTICS PVT LTD
73	MR.PARESH C.SHAH	M/s.PARESH CHAMPAKLAL SHAH
74	MR.PRATIK P THAKKAR	M/s.PRATIK SHIPPING AGENCIES
75	MR.GOVIND APPA PALAV	M/s.PRECISE LOGISTICS PVT LTD
76	MR.VINAY KRISHNAN	M/s.PROFICIENT CARGO SERVICES INDIA LLP
77	MR.SACHIN.R.NAIK	M/s.R.S.KANDALKAR & CO
78	MR.SUDALAIKANNU P.NADAR	M/s.RAMARAO CARGO LINES PVT.LTD.
79	MR.C.A.VEERAMANI	M/s.ROYAL FORWARDERS PRIVATE LIMITED
80	MR.KIRIT S. CHAUHAN	M/s.RUNICHA FREIGHT FORWARDERS
81	MR SHASHIKANT H KAMBLI	M/s.S H KAMBLI &CO
82	MR.YOGESH S. THACKER	M/s.S.J.THACKER FREIGHT FORWARDERS PVT. LTD.
83	MR.AMIT ARUN SALKAR	M/s.S.S.SALKAR & COMPANY.
84	MR.VIMAL A VASA	M/s.SAMBHAV LOGISTICS
85	MR.KAMLESH CHITNIS	M/s.SANVED LOGISTICS
86	MR.SHIV KUMAR GUPTA	M/s.SHIV KUMAR RAMCHANDRA GUPTA
87	MR DNYANESHWAR T PATADE	M/s.SHIVNERI LOGISTICS LLP
88	MR.SATISH KUMAR	M/s.SHREE SHIPPING & TRANSPORT SERVICES PVT LTD
89	MR.SACHIN V. KUBAL	M/s.SHRI SWAMI SAMARTH SHIPPING CO.
90	MR.DIWAKAR SHETTY	M/s.SPENTA SHIPPING & LOGISTICS PVT. LTD.
91	MR.KAUNTEY JADHAV	M/s.SUNMEET LOGISTIC PVT LTD
92	MR.SUHAS SHIRODKAR	M/s.SVS LOGISTICS PVT LTD
93	MR.BHAGWAN B SHETE	M/s.SWAMI SAMARTH CLEARING AGENCY
94	MR MALHARI D CHAKAVE	M/s.TIRTHA KARGO CARE
95	MR.M JAGANNATH RAI	M/s.TITAN SEA & AIR SERVICES PVT.LTD.



NO.	AUTHORISED PERSON	COMPANY NAME
96	MR.SANJAY.S.MANDEKAR	M/s.TRANS SEA SERVICES PVT.LTD.
97	MR.RAJEN S BHATIA	M/s.TULSIDAS KHIMJI P.LTD.
98	MR.SANJAY C PARAB	M/s.UNIQUE SHIPPING SERVICE
99	MR.GAURAV K VAITY	M/s.VAITY INTERPORT LOGISTICS
100	MR.PRAFULLA Y. VEDAK	M/s.VEDAK & COMPANY
101	MR.PRASHANT POPAT	M/s.VELJI DOSABHAI & SONS PVT.LTD.
102	MR.KARUNAKAR G PUTHRAN	M/s.VENKY LOGISTICS PVT LTD
103	MR.AMIT THAKKER	M/s.24X7 LOGISTICS PVT.LTD.
104	MR.SHAILESH SHARMA	M/s.D.WAMADEO LOGISTICS SERVICES PVT LTD
105	MR.UTTAM KUMAR	M/s.CITY TRANSPORT SYNDICATE P.LTD,
106	MR S. PATADE	M/s.SHIVNERI LOGISTICS LLP
107	MS.GEETA SUVARNA	M/s.KAINAAZ ASSOCIATES
108	MR.ASHISH WADYEKAR	M/s.AMITY SHIPPING AND LOGISTICS
109	MR.NIKHIL	M/s.NIKHIL CLEARING & FORWARDING PVT LTD
110	MR.PANDIT BABAN INDORE	M/s.GREEN CHANNEL INTER-PORT SERV.P.LTD
111	MR.AKASH PAWNDIT INDORE	M/s.GREEN CHANNEL INTER-PORT SERV.P.LTD
112	MR ANIL SHAHI	M/s.ANIL KUMAR SHAHI
113	MR.JAYAWANT KOLTE	M/s.MANGIRISH LOGISTIX LLP
114	MR ABHISHEK J DATE	M/s.ABHISHEK J DATE
115	MR.KAILAS GAWADE	M/s.SME LOGISTICS PVT LTD.
116	MR.SANJIV JOSHI	M/s.OM FREIGHT FORWARDERS PVT.LTD.
117	MR.KISHORE PARULEKAR	M/s.PARULEKARS SHIPPING PVT.LTD.
118	MR.AMIT KAMAT	M/s.KAMAT & CO
119	MR.VIVEK GHULE	M/s.SUNGRACE ENTERPRISES
120	MR.GOPAL TAILOR	M/s.FREIGHT FIELD (MADRAS) PVT LTD
121	MR.NAVEEN SURANA	M/s.FREIGHT FIELD (MADRAS) PVT LTD
122	MR.ROHIT KADAM	M/s.KDM LOGISTICS PVT.LTD.
123	MR.YASH KADAM	M/s.KDM LOGISTICS PVT.LTD.
124	MR. KEYUR GANDHI	M/s.EXPRESS GLOBAL LOGISTICS PVT LTD
125	MR. SANJAY.N.SHAH	M/s.CHANDRESH SHIPPING AGENCY PVT.LTD.
126	MR. VILAS.R. PRAJAPATI	M/s.SKYLINK SHIPPING AGENCY
127	MR. UDAY B.CHINAI	M/s.B.V.CHINAI & CO.(I) PVT. LTD
128	MR.KIRAN	M/s.GLOBOTRANS CLEARING AND FORWARDING P LTD
129	MR.RAGHU	M/s.GLOBOTRANS CLEARING AND FORWARDING P LTD
130	MR.LAXMICHAND.SHAH	M/s.LILADHAR PASOO FORWARDERS P.LTD.
131	MR.C.S.SINGH	M/s.PDP SHIPPING & PROJECTS LTD



NO.	AUTHORISED PERSON	COMPANY NAME
132	MR WILSON CASTELINO	M/s.MANGATRAM CLG & FORWDG AGENTS P.L
133	MR. MILAN T.DESAI	M/s. AMBICA CARGO FORWARDERS PVT. LTD.
134	MR.DHAVAL RAJPUT	M/s.NARENDRA FORWARDERS PVT.LTD.
135	MR.VIREN C.DAYAL	M/s.VALLABHDAS DAYAL & SONS CLG. AGENTS P. LTD.
136	MR.PRAKASH D MANE	M/s.PRECISE LOGISTICS PVT LTD
137	MR.SUDHIR PATHARE	M/s.ATHARVA AGENCY
138	MR.DEEPIKA PAWAR	M/s.GURUASHISH LOGISTICS PVT LTD
139	MR.SANJAY A. SHAH	M/s. PHALNA SHIPPING AGENCIES PVT.LTD.
140	MR.KAMLESH JOSHI	M/S.GLOBOTRANS CLEARING AND FORWARDING P LTD
141	MR. VISHAL GUPTA	M/s.TOTAL SHIPPING & LOGISTICS PVT LTD
142	MR. I.N.KAR	M/s.TOTAL SHIPPING & LOGISTICS PVT LTD
143	MR.TUSHAR MURALEEDHARAN	M/s.GREEN CHANNEL FORWARDERS PVT.LTD.
144	MR.AADESH PARAB	M/s.A.P.CARGO CLEARSHIP PVT.LTD.
145	MR.SHRENIK PAREKH	M/s.A.P.CARGO CLEARSHIP PVT.LTD.
146	MR.KETAN SEJPAL	M/s.BNL LOGISTICS PVT LTD
147	MR.VIBHAV	M/s.GURUASHISH LOGISTICS PVT LTD
148	MR. ANAND DIKSHIT	M/s.CLEARSHIP FORWARDERS PVT. LTD.
149	MR.EDDY BATTY	M/s.CLEARSHIP FORWARDERS PVT. LTD.
150	MR.MANOHAR K SHANBHOG	M/s.FREIGHT CARRIERS PVT.LTD.
151	MR. DHAVAL DAMA	M/s.MAJ SHIPPING PVT LTD
152	MR.DATTA SHINDE	M/s.GLOBAL EXPRESS MULTILOGISTICS PVT LTD
153	MR.ANIL VERMA	M/s.LAKKA TRANSGLOBAL INDIA PVT. LTD.
154	MR.KISHOR V ZINJAD	M/s.SMARTLINK TRANS-FREIGHT PVT LTD
155	MR.SANTOSH GAJANAN MORE	M/s.SMARTLINK TRANS-FREIGHT PVT LTD
156	MR.KRUPESH TANNA	M/s.SEA SPEED CHA SERVICES PVT LTD
157	MR.NIMESH RUPAREL	M/s.SIDDHI SHIPPING AGENCY
158	MR.UMESH THAVI	M/s.ATHARVA LOGISTICS
159	MR.DEEPAK MAHADIK	M/s.PRAVIGH LOGISTICS
160	MR.MUKESH MAKHIJA	M/s.SHANTI SHIPPING AGENCY PVT.LTD.
161	MR.SACHIN SHINDE	M/s.SUSWASHIS CLEARING AND FORWARDING AGENCY
162	MR.SANDEEP AHER	M/s.SKYSTAR CLEARING & FORWARDING PVT.LTD.
163	MS.SARIKA SHETTY	M/s. K.S.R.FREIGHT FORWARDERS (P) LTD.



NO.	AUTHORISED PERSON	COMPANY NAME
164	MR.DEEPAK NAIR	M/s.V&S SEAIR LOGISTICS PVT LTD
165	MR.GANESH RANE	M/s.OCEAN TRANSWORLD CLEARING PVT LTD
166	MR.HEMANT SHUKLE	M/s.SUNSHINE LOGISTICS
167	MR.JAYESH TAMBE	M/s.HET LOGISTICS
168	MR.NALINIKANT MISHRA	M/s.SEAWAVE FORWD.& LOGISTICS P.LTD.
169	MR.PRADEEP SAKPAL	M/s.SEEJ INDIA
170	MR.PRATHAMESH RANE	M/s.NUCLEUS LOGISTICS
171	MR.SACHIN P KAWTHANKAR	M/s.SRI MAULI LOGISTIXS
172	MR.SANTOSH MOHITE	M/s.SAIASTHA EXIM CARGO PVT LTD
173	MR.ROHIT SHAH	M/s. D.ABRAHAM & SONS PVT LTD
174	MR.SATYAWAN WALKE	M/s.ENTIRE LOGISTICS PVT LTD
175	MR.SURESH KADAM	M/s.NIKHIL CLEARING & FORWARDING PVT LTD
176	MR.VIJAY RANE	M/s.AARADHYA EXPORT IMPORT CONSULTANT PVT LTD
177	MR.MOHAMMED PARVEZ	M/s.CARDINAL CUSTOMS BROKER & FORWARDER LLP
178	MR.MITEN ZAVERI	M/s.HARILAL BHAWANJI & CO.
179	MR.VINAYAK MORE	M/s.CHAKRESHWARI SHPG AGENCY P. LTD.
180	MR.NARINDRA RAJPUT	M/s.CARGO PLANNERS LIMITED
181	MS.PRIYA BHANDARKAR	M/s. PRIYA HEMANT BANDARKAR
182	MR.SANJAY DAWKHAR	M/s.OV SHIPPING AGENCIES
183	MR.SUNIL N RAJKOTIA	M/s.ANKUR CLEARING AGENCY PVT.LTD.
184	MR.GORAKH SHINDE	M/s.AOG LOGISTICS
185	MR.VASANT MAHADEO BODAS	M/s.CLEARFAST SERVICE PVT.LTD.
186	MR.SURESH CHHABRIA	M/s.KIMATRAM & SONS PVT.LTD.
187	MR.SNEHAL C SHAH	M/s.UV LOGISTICS
188	MR.SANJAY N.MISTRY	M/s.SUNSHINE AGENCY
189	MR.BHADRESH KOTHARI	M/s.SARR LOGISTIC PVT.LTD.
190	MS.PUSHPA AMAR KAKKAD	M/s.RAMRATAN & SONS
191	MR.RAJENDRA N SHAH	M/s.R N SHAH & CO
192	MR.MANISH DAWAR	M/s. EXPRESS CARGO MOVERS

**Brihanmumbai  
Custom  
Brokers  
Association**

**Minutes of the 38<sup>th</sup> Annual  
General Body Meeting of  
the Brihanmumbai Custom  
Brokers Association**

**Held On Friday, 25<sup>th</sup> August,  
2023 At 3.30 p.m.**

**At Hotel ITC Grand Central,  
287, Dr. B. A. Road,  
Parel, Mumbai 400 012.**

**All Members of The Association**

The Thirty eighth Annual General Body Meeting of Brihanmumbai Custom Brokers Association will be held on Friday, 25th August, 2023 at 3.30 p.m. at Hotel ITC Grand Central, 287, Dr.B.A.Road, Parel, Mumbai-400 012.

Please note, as per Article 10(b) of Memorandum and the Articles of Association, only authorized representative of the Member shall be entitled to enter and attend the meeting.



NIRAVTHAKKER  
Hon. Secretary



Custom Brokers Association

Protection of Custom Brokers

Annual General Body Meeting

3 | ITC Grand Central, Parel



Brihanmumbai Custom

Service to Fraternity | Protection of

38<sup>th</sup> Annual General

Friday, 25<sup>th</sup> August 2023 | ITC



## Brihanmumbai Custom Brokers Association

BCBA/AGM/885/2024

6<sup>th</sup> September, 2024

Mr. Dushyant Mulani, President chaired the meeting and on behalf of the committee welcomed the Advisors & Members to the meeting.

The President extended his warm greetings to all the members present and thanked them for their co-operation and support to the Managing Committee during the year 2022-2023. He thanked the colleagues of the Managing Committee for extending their co-operation and appreciated the efforts put in by them in accomplishing tasks on behalf of CB fraternity. He thanked the Advisors for their support and valuable advice from time to time.

Mr. Nirav Thakker, Hon. Secretary welcomed all the Board of Advisors, Senior Members, Chairman, FFFAI and all Members of BCBA and thanked them for being part of the AGM.

Before commencement of the meeting, the President informed that during the year 2022-2023, we have received intimation about the sad demise of many colleagues and requested Hon. Secretary to read out the names. Mr. Nirav Thakker read out the following names:- Mr. Hemant M. Bhatia, M/s. Tulsidas Khimji P. Ltd, Shri N M Ramesh, All India Clearing and Forwarding Pvt Ltd., Mr. Firdos Fanibanda, M/s. Modern Cargo Services Pvt. Ltd, Mr. Jayant Salgaonkar, M/s. Krishna V Salgaonkar, Mr. Bhupendra Boda M/s. Shiv Om Shipping Agency.

President mentioned that we have received the above names in the Secretariate but apart from this if there are any other names, let us remember them all and may the departed souls rest in peace, may God give strength to the family to bear this great loss. He expressed his condolence to the families of the deceased Members. The house observed two minutes silence to pay homage to the departed souls.

President then requested Mr. Nirav Thakker, Hon. Secretary to read the notice of the meeting.



## Agenda No.1

**To confirm the minutes of the 37th Annual General Body Meeting of the Association held on 16th September, 2022.**

The Hon. Secretary took up the minutes of the 37th Annual General Body Meeting of the Association held on 16th September, 2022. He mentioned that the same were circulated via email and flip book and asked the Members if there were any observations. No observation was received from the members.

The minutes of the 37th Annual General Body Meeting of the Association held on 16th September, 2022 were confirmed by the house, on being proposed by Mr.Jayyant Lapsiaa of M/s. Umershi Manshi Khona & Co. and seconded by Mr.R.Radhakrishnan, of M/s. Clearship Forwarders Pvt. Ltd.



Mr.Nimish Desai Member NHD Forwarders during Q & A Session



President Mr.Dushyant Mulani Addressing members

## Agenda No.2

**To approve and pass the Audited Income & Expenditure Accounts for the year 2022-2023 and Balance Sheet as on 31st March 2023 and the Auditor's and Honorary Treasurer's Report thereon**

The audited Income and Expenditure Accounts with Balance Sheet for the year 2022-2023 was considered by the House. The Hon.Treasurer mentioned that the Audited Income & Expenditure account for the year 2022-2023 and the balance Sheet as on 31st March 2023 has been audited by our auditors M/s. B.M. Mehta & Co. and was circulated to all Members by Secretariate. He asked the house if there were any observations on the same.

As there were no observations, the audited Income and Expenditure Accounts with Balance Sheet

for the year 2022-2023 was adopted and passed unanimously by the house on being proposed by Mr. Rajiv Desai of M/s.Dawn India and seconded by Mr.Dhimant J Mehta, M/s. Dhimant J Mehta & Co.

The Hon.Treasurer placed on record his sincere appreciation for the whole hearted co-operation received from the entire Managing Committee of BCBA and thanked the Auditor M/s. B.M.Mehta & Co. who had prepared the Audit report well in time. He also thanked the Secretariate for their sincere effort in completing the audit proceedings in time.

### Agenda No.3

#### **To receive and adopt the Committee's Annual Report for the year 2022-2023.**

The Annual Report of the Hon. Secretary for the year 2022-2023 was considered. The Hon. Secretary stated that it was an honour to present the Annual Report of our Association for the year 2022 – 2023. During the year 14 Managing Committee meetings were held to transact the business of the Association The Attendance List placed at Annexure ` A ` in the report. The list of Managing Committee members who represented the Association at various forums is placed at Annexure ` B ` We also place on record the reports of the respective Chairmen of various committees.

Hon.Secretary asked if there were any observations on the report circulated. As there were no observations from the Members, the Annual Report



Audience during the AGM



Advisor Mr. Sorab Engineer during Q & A Session

for the year 2022-2023 was adopted unanimously by the house, on being proposed by Mr.Karunakar Shetty of M/s. Ship Air Forwarders Pvt Ltd. and seconded by Mr. Natwarlal Churiwala of M/s.Balaji Enterprises.

### Agenda No.4

#### **Ratification of appointment of M/s. B. M. Mehta & Co., Chartered Accountants, (ICAI Registration No. 106788W / Membership No. 147624) as Statutory Auditors of the Company**

Hon.Treasurer stated that in 2021 (AGM dt.27.8.2021) we had appointed Auditor M/s.B.M.Mehta & Co. for the period of 5 Years i.e. from financial year 2021-22 to financial year 2025-26 as per Section 139 (1) of the Companies Act 2013. We hereby ratify the appointment of M/s. B. M. Mehta & Co., Proprietor Mr. Pratik Ashit Mehta (ICAI Registration No. 106788W/ Membership No.: 147624), as Statutory Auditor of the Company in place of M/s. B. M. Mehta & Co., Proprietor Mr. Ashit R. Mehta (ICAI Registration No. 106788W/Membership No.: 033252), as the Statutory Auditors of the Company, to hold office until the conclusion of the Forty First Annual General Meeting of the Company to be held in the year 2026, and that they shall conduct the Statutory Audit for the period ended March 31, 2024, March 31, 2025 and March 31, 2026 and that the Managing Committee be and are hereby authorized to fix such remuneration in consultation with the auditors, and that such remuneration



may be paid on the basis as agreed upon between the auditors and the Managing Committee.

The above ratification was adopted unanimously by the house, on being proposed by Mr. Shantanu Bhadkamkar of M/s. SME Logistics Pvt Ltd. and seconded by Mr. Vinod Sharma of M/s. BEST Agency.

## Agenda No.5

### Presidential address.

The President greeted the Advisors, Members, Colleagues and welcomed them to the AGM.

A warm welcome from BCBA to all of you. It is a special bonding that this Committee has with our members, particularly since each of the managing committee member has tried their earnest best to serve the Custom Brokers Fraternity. Thank you Seniors for being present. BCBA today is marching ahead on the path started out for enhancing the professionalism of Custom Brokers.

Before I proceed ahead, I thank my entire team of Office Bearers and Managing Committee, each one of them have dedicated themselves for being there to resolve the issues of members. Potential for Custom Brokers is huge. Custom Brokers are in the Nodal position of the entire logistics and supply chain and can act as a multiplier. With the expansion of India's Import and Export Trade, Custom Brokers will play a very large role in the logistics sector. This is a time to operate like a

smart phone and provide basket of services within our organisation. Custom Brokers have the inbuilt professional gift of resolving any problems to ensure that the goods reach their destination. This is the time to introspect, interact, and look at the avenues to increase the spread of our services.

For the 1st time ever, in its history, BCBA was conferred the World Custom Organisation (WCO) Certificate of Merit by CBIC and I dedicate to all members of the Association.

Customs Act already provides us to handle the disputes resolutions, in forums like Commissioner Appeals, CESTAT, Advance Rulings etc. This is besides, other aspects which we can already perform in the logistics sector. Today, the key to increase the professionalism and supplement our organisational services, is by way of providing a digital edge to our day to day operations. Having an in-depth analysis of key performance indicators, will help to increase our profitability, provide better services to the clients and will assist in providing proper monitoring of all the sectors in our organisation.

The focus of the Association has been on Skill Development and Training in a major way. BCBA has engaged in training and skill developments on various facets pertaining to Custom Clearance.

BCBA has engaged in various training and skill developments programmes to upskill Custom Brokers and their employees. In the coming months, several important upskilling programs have been lined up and I would request all our members to attend the same.

During this term, several important developments have taken place for protection of Custom Brokers.



National Anthem during the AGM

I convey my sincere gratitude to all Members for their regular feedback, Members of Managing Committee for their efforts, the Association Secretariat for their humongous efforts to keep the members updated about the CB related communications and correspondence with various Authorities and Stakeholders. My special thanks to all the Past Presidents, Board of Advisors, Seniors for their constant guidance and encouragement to the Committee.

BCBA with its huge goodwill and outreach is holding a pivotal role in field of Customs clearance and Logistics with the help of entire Managing Committee members and Board of Advisors. It was very pertinent to mention the important role played by BCBA in the upcoming Vadhvan Port at Palghar, where BCBA has been appointed by JNPA based on the directions of the then Chairman, JNPA Mr. Sanjay Sethi for carrying out training and Skill Development course for youth, college students and project affected people in the area. Based on the same, BCBA has already undertaken Skill Development Sessions at Dahanu and many more are likely to be carried out soon. Mumbai region is going to witness a very high increase in the logistic activity with upcoming Vadhvan Port and Navi Mumbai Airport scheduled to commence soon.

## Unquote

Mr.Nirav Thakker thanked the President for motivating and kind words of encouragement for our members, as well as addressing the audience about the bright future for custom brokers with increasing opportunities. He requested members who had not yet done their e-voting may please

cast their vote through the ballot box, which was kept near the podium and the Secretariate will help you with the forms. President informed that we were also having a keynote address by Mr. Rajesh Pandey, Chief Commissioner of Customs, Mumbai Custom Zone II, who would be arriving by 5:45 pm and would start addressing the gathering by 6:00 pm.

## Agenda No.6

### Any other business with the permission of the Chair.

Hon.Secretary requested the Members to share their observations, views, points if any. He also requested Members to provide their names and their organization name for recording purposes.

Mr.Nimish Desai, M/s. N.H. Desai & Co. congratulated the entire BCBA team. He stated that the data which BCBA shares about the mails being sent out were even greater than the entire government of Maharashtra doing it. He added that BCBA was excellent in sharing information on Whatsapp as well as Twitter and to also upload on Youtube the recording like the wonderful one conducted 10 days. Mr. Nirav Thakker responded that BCBA has a You tube Channel and all such seminars / webinars and informative sessions are regularly uploaded on You tube for benefit of the members. He said the QR code for accessing the Youtube Channel is available on each table in the Annual report.



Chief Commissioner Mr. Rajesh Pandey along with BCBA Advisor & Managing Committee Members



President Mr. Dushyant Mulani addressing the gathering

Mr. Manohar K Shanbhog, M/s. Freight Carriers Pvt. Ltd. informed that there are Bill of Entries which have been passed in the RMS and we have to get in out of charge. Can we not get in the system itself which Appraiser is giving out of charge rather than moving and meeting 2-3 people and find out who is doing it? President replied that it was a good point. & that there was good amount of progress towards that. When your Bill of Entries get facilitated under RMS more than 50% of the time, our staff can sit in office and check whether it's out of charge is done or not. Because under Turant custom when it was implemented in the year March 2019 the Bill of Entries could no longer be chosen for giving out of charge; they come serially like they come on the assessment side in the shed, docks serially one by one. President added that such issues of SSOID generation are typically faced on a working day after long holidays and BCBA JNCH and CFS team were always there to ensure that if by 5:00 pm they found that there was delay in generation of SSOID's, immediately a communication written and verbal was made to senior Additional Commissioner and Commissioner of the clusters and RMS Cell to ensure that all out of charge are generated on the same night itself. President stated that on the point of Air Cargo, he suggested that he should visit Air Cargo with our team and advised that what staff reports may not be true always. He added that if there are

any bottle necks being created artificially for not providing out of charge then we would support you in all possible manners. President added that when there is a problem with the department the entire team of BCBA is ready to support him. Mr. Shanbhog mentioned that we should get the CFS charges online and not by email. President replied that this is one point which BCBA has very specifically addressed with CFSAI for the best practices to be adopted by some of the CFSs. A meeting will be held with BCBA and CFSAI to finalize the best practices.

Mr. Sorab P. Engineer, M/s. S. D. Engineer & Son LLP congratulated the entire committee who has been extremely supportive towards our community and has been on standby as described on a 24/7 basis. He mentioned that while coming here he received a notice to the effect that there is a new system by some CFSs of not allowing deduction of TDS in the CFS bills which is illegal. TDS has to be deducted on all payments to be made. He requested to prevent it from spreading across to other Organizations because it will be very detrimental to our CBs. President mentioned that the point is well noted and added that this was regarding JWR CFS. This had been conveyed to us we had spoken to their owners, Mr Jobanputra who has specifically conveyed they would look into this issue because deduction of TDS is a law unless they go across and get those exemption certificates like shipping lines. He added that everybody any Indian company has to follow the law of land and there were some issues. They did come up with a counter that some of the Custom Brokers were deducting TDS and not depositing the same. This also was a legal violation if somebody was doing it. But while making the payment to CFS deduction has to be made as per section 194.

Mr R.Radhakrishnan, M/s. Clearship Forwarders Pvt. Ltd mentioned that he was only here to congratulate the team. There were two major achievements which were already mentioned. One is the relief on the suspension of CHA license and another is the co-noticee. The great achievement what really people want is that type of a relief that you get which is going to be a long time process by which we will all be grateful. Number three is kudos to BCBA for becoming the partner with J.N.Port to develop skill that is also need of the hour. Skilling our people is the greatest need, because with more and more skilled people, the

industry is going to grow. President said that it was dedicated to the teams hard work.

Mr. Nishigandh K. Redkar, M/s. Clear Cargo Logistik congratulated the team for the wonderful achievements. Continuing with the point of skilling, he said that our Custom Brokers have been skilling for the last 80 years. But now there is a need to skill the custom officer who was joining the department, since what we find in the export assessment, the officer has interpreted the rules as per his convenience, and not as per the law. He suggested the team that we should have a skilling session for the custom officer, because normally they consider us as the main pillar in the trade, but they do not respect us on that. And we have to every time convince them, argue with them for that. He suggested to the team that we should keep a session in a month for the new officials who are joining the custom department for skilling them. This he had suggested to NACIN also that let our team come on the board to train the officer so that the interpretive rules are taken as per the trade and not as per their interpretation. President replied that this was one point which BCBA and FFFAI have been addressing at all forums. Because if we want growth, if we want to become third largest economy globally, change of mindset is required. And the change of mindset is not only required at the top level, but at the grass root level also, be it Customs or our staff or ourselves. Also, we need to reinvent ourselves and this is the key.

Mr. Vijay N. Nagrecha, M/s. Mohanlal & Bros. congratulated everyone on being a very good performing team. Pertaining to this point, he suggested that we can rather ask customs, what is their interpretation and it should be by way of a Public Notice so that the point can be conveyed to our clients and CBs should not face a problem. If there is a public notice they have to obey it or otherwise, like BIS also. they are not properly following the compulsory compliances list. They are showing the highest list and blackmailing. So rather, we approach them and ask them to give a public notice regarding what exactly they want and circulate that to the trade. President mentioned that he would like to brief the house that transparency and predictability is one aspect that we are addressing. Our entire focus here is that particularly for BIS we have circulated an email id that whenever any officer raises a query that whether this particular article requires BIS

certification or not. If there is any doubt there is any confusion, there is an email id provided by BIS authorities. It was circulated after the CCFC meeting at Mumbai Custom Zone I and members have got lot of positive feedback regarding whenever they have posted a query on that at least 50 60% of the time BIS authorities have replied to that. President requested Members to put forward their issues where they were facing some perennial problems and we will have them addressed, the Committee is here to support you in any manner.

Mr. Shantanu S Bhadkamkar M/s. SME Logistics Pvt Ltd. congratulated the whole team. He mentioned that he was a witness to lot of proceedings and work happening. So all make us proud when the whole team works. You can see how much power we get. He stated that he had two suggestions and he was saying that publicly though he could say in the Managing Committee so that members are aware of both suggestions. He suggested that one Managing Committee meeting should be broadcasted to the members. He applauded BCBA on the commencing of Centre of Excellence and we have to ensure that proper programmes are held at Centre of Excellence.

Mr. Vinay Krishnan, M/s. Proficient Cargo Services India LLP stated that the team had supported the members day/night. When the Committee members were contacted at night they had patience to listen to our complaints, hats off to the entire team. He said that the reason he had stood up was that there were lot of problems with the shipping companies, he gave an example of M/s.



Member Mr. Vijay Nagarecha - Mohanlal & Bros interacting during Q&A



Hapag Lloyd who charged penalty of Rs.1 lakh for 11 tons container. He mentioned that we should not allow the shipping company to get away with this kind of extraordinary fines. President mentioned that his point was well noted and his feedback was always very valuable. He mentioned that this matter was addressed with CSLA by our shipping line team and we will keep Members updated on the matter.

Mr. Vinay Krishnan mentioned that we were printing and circulating the hard copy of the Annual Report booklet and suggested that we can make it in the form of an e-booklet. President replied that we were circulating it via e-booklet also and printing of booklets is only bare minimum for the attendees. President replied that his point was well noted and the needful will be done.

Mr. Omprakash Agrawal, M/s.Nagarkot Forwarders Pvt. Ltd. greeted the President and the entire team heartiest congratulations to all, all have done an excellent job during the last one year by taking care of all the members. He added that when he received a notice from the Customs for the audit observations, he brought it to the attention of President and the team and it was immediately addressed very strongly with the Customs and for the first time Chief Commissioner of Customs, Mumbai Zone II and later Mumbai Zone I issued advisories asking their offices not to initiate any proceedings against CBs where they were not involved for this classification or this disputable matters. He thanked the President for the great job done by BCBA and even in this forum also he

would like to express his gratitude towards the Association and entire team for taking up this issue. He added that the Board has also issued a circular on this subject, so this was really a great achievement for our association.

Mr. Yogesh S. Thacker, M/s.S.J.Thacker Freight Forwarders Pvt. Ltd. explained in detail about the problem faced by him with Customs. President replied that his point was very well noted and addressed sequentially. In the month of January or February when there were tremendous delays being faced by investigation by CIU or SIIB, BCBA has addressed this issue specifically in PTFC meeting and CCFC and also directly with Chief Commissioner of Customs that in any investigation, it was observed that even to draw samples they used to take about 4 to six weeks and send a sample for testing immediately, they ensured that CIU was removed from direct examination and Public Notice was issued. President requested that if there were any further issues please do write to BCBA and provide feedback.

Mr Manish Chatwani, M/s.MAC Transoceanic Pvt Ltd. Expressed the issues regarding CBs being penalised under the provision of section 112 and 114 of Custom Act. He requested to take up suitable action with Authorities so that CBs are not penalised like Importers and Exporters. He also requested for improvement in CBLMS module to ensure that Custom passes are issued on timely basis. He further requested that in case of suspension of their CB licence Commissioner issues the notice for all passes to be surrendered immediately and there should be some transitional arrangement available for clearance of their pending goods. President mentioned that this issue was already addressed with the Principal Commissioner of Customs, Mum Zone 1, Mr Sunil Jain. We have already had two meetings with the Principal Commissioner of Customs. He has asked the Member to meet him in New Custom House on 30th August for highlighting and seek the relief. President replied that the second point regarding passes whenever there is an act of suspension, there is always an order issued that the following Shipping Bill and Bill of Entry shall be allowed for clearance. We have ensured that whenever the issue has been highlighted we have ensured by representing to customs that these Bill of Entries and Shipping Bill shall be allowed for clearance and if any custodian is not allowing



BCBA Board of Advisor M.Mark Fernandes addressing the gathering



Immediate Past Chairman FFAI Addressing the Members

you to carry out those clearance please do write to us. Mr. Nimish Desai clarified that we have to write to the DC, CB Section that we have live consignments pending giving Importers name B/E number and date, shipping bill numbers and dates and Customs will then permit you to retain custom passes. They will also permit you to complete those documents. Mr. Manish Chatwani informed that he had already done that and was going from New Custom House to Nhava Sheva, finally after 4 days he got permission after paying detention demurrage. President replied that there was a process already in place and he explained that some CBs had a problem regarding clearance of their pending consignment in case of suspension, the letters were issued the next working day. The authorities, whether it be CFS's or Air Cargo, they have permitted the clearance on the passes. President mentioned that if anyone had any issues or if any customer is facing this issue, entire team is out there to support you.

Mr. Rajen S Bhatia, M/s. Tulsidas Khimji P.Ltd. congratulated President and the team for the fantastic work that he has been doing and he highlighted his case. He mentioned that last year on 1st December 2022 they got a notice from Customs and their CB licence was suspended. They approached BCBA and he was happy to inform that in 40 days their license was restored with the hard work and the swift action taken by BCBA. He urged all the members that if they had any trouble to approach BCBA. The team was fantastic and led by the President himself who was available to help

24 by 7. He added that in the history of BCBA, in 40 days the license was restored, so its kudos to all of us.

Mr. Suresh Dalvi, M/s. Indian Seaways appreciated the work done by the all Committee members of BCBA under the leadership of Mr. Dushyant Mulani. He thanked BCBA for the major achievements during the year 2020 to 2023. First CBIC Custom instructions regarding the suspension of the Customs Brokers license not to be carried out in the routine or mechanical manners. This was the landmark circular for the entire Custom Brokers community. Second is Custom Brokers not to be implicated in the case of a interpretive dispute in the show cause notice issued, the advisories have been issued by the Mumbai Custom Zone I, and II. Third is CBLMS launched by the Mumbai Customs Zone I project was successfully launched by the Mumbai Customs along with BCBA. Fourth is we are also thankful for life time validity of the Custom Brokers license. These are the major landmark achievements by BCBA. He requested the house to give them a big round of applause for these achievements.

Mr. Mark Fernandes, M/s. Sylvester & Co. applauded the BCBA team for their unity, support and tireless efforts in serving its Members. He complimented BCBA for issuance of CBIC instructions No.24/2023 which conveys that CB licence cannot be suspended following the principle of natural justice without carrying detailed enquiry.



Mr. Rajen Bhatia of M/s. Tulsidas Khimji P.Ltd. & other Member during the AGM



Advisor Mr. Omprakash Agrawal during Q & A Session

Mr. Sailesh Bhatia, M/s. Bhatia Shipping Pvt. Ltd. mentioned that the Committee was doing a brilliant job. The way our business is evolving the needs are also growing up in leaps and bounds. He conveyed that in Income Tax Act there is a provision that the officers are rated on the basis of assessments they carry out, any assessment they do wrongly which goes into appeal and that assessment is set aside there is an internal scoring where the officer is held accountable for that wrong assessment. Mr. Sailesh Bhatia said that similar to Income Tax, he suggested that based on quality of orders they pass in Appellate forums and sustainability of the same in higher appellate forums, the rating should be given. Further he suggested that we should focus on new processes to work out a mechanism for smooth custom clearances.

Mr. Manohar Shanbhog mentioned that BCBA Committees are for the BCBA by the BCBA and of the BCBA. So we shall wholeheartedly support BCBA team. He said we must make sure that our staff works for us and not for the Custom Officer. He further added that the E office at the airport is unmanned and most of the time there is nobody sitting there. President replied that it was an all India issue and we have addressed that with CBIC. E-office is a gross failure which we have highlighted, instead of reducing time it has added time.

Mr. Shankar Shinde, Chairman, FFFAI greeted the President, Office Bearers, Advisors and the entire Managing Committee Members. He mentioned that it was fortunate for him to get trained under this institute. A lot of learning has undergone while working with BCBA and all of the members also to experience the way they have been working as a member of the managing committee, also the

amount of sacrifice which is required not only in business but in family also, hats off to the way they work. BCBA is a role model for all the 30 Associations across India. He mentioned that if anything happens we first refer to BCBA. So the responsibility is not only limited to the 2300 members it is more than 6500 members whom they are responding today. This is the outreach or this is the bandwidth on which they are working. It was really an achievement what we have here also at the national level also more than the 50% of the achievement, is because of the BCBA Managing Committee efforts. President was not only working as a President, but as a Chairman of the Federation of Freight Forwarders Association, which is the Apex body of 30 Custom Brokers Association in India. The reports what they receive from BCBA helps to make a representation at the board level also. And that strengthens them and that is where they find more important significant engagement with FFFAI. It is FFFAI which has started from the BCBA office initially and now grown up to the level from six or seven Associations to thirty Associations. It is really a great achievement. He congratulated BCBA on the WCO certificate and the important thing which he would like to really thank and acknowledge BCBA is for CBLMS. It was not only at the level of BCBA which they have activated the CBLMS but helped all the 30 Associations members giving the assistance and thanks to Mr. Manohar Patyane and his team who is looking after it 24x7 to get all India CBs on board, which was highly acknowledged by



Member Mr. Vinay Krishnan - Professional Impex interacting during Q&A

CBIC. The next challenge received was the ECL. The initiative was really a surprise for FFFAI since they wanted them to have the seminar on implementation of ECL within two days. Conducting ECL webinar in two days of implementation was a big challenge but with the help of BCBA EDI team, this became possible. He further stated that we will have to focus upon the skill development. It is the area which we have to work upon jointly.

The President requested the Hon. Secretary, Mr. Nirav Thakker to propose the vote of thanks.

## Quote

Good evening Ladies and Gentlemen,

On behalf of BCBA, I would like to extend our heartfelt gratitude to each and every one of you for gracing us with your presence at the 38th Annual General Body Meeting. We are truly honored by your presence.

On behalf of Office Bearers and Managing Committee of BCBA, I take this opportunity to extend our sincere thanks to the Board of Advisors, for being present today and always guiding us in building this strong institution.

My deepest gratitude to Mumbai Customs Zone 1,2,3 and the entire Department, all the Governmental and Non-governmental organizations, PGAs, ports, airport, airlines, shipping lines, terminals, Custodians, as well as the trade bodies for the continued support and guidance to BCBA in serving the Custom Broker Fraternity.

I thank the CDSL team coordinators for managing the statutory requirements for the AGM; Ms. Chandanbala O. Mehta, Company Secretary, for scrutinizing the e-voting process & M/s. B.M. Mehta & Co. our Chartered Accountant & Auditors team for the timely management of the compliance activities. I would like to thank our vendors who have always supported BCBA with regular flow and supply of goods and services to carry out our activities diligently. I would also like to thank Mr. Sahid Shaikh & team of ITC Grand Central Parel, Mr. Hari Ayyappan from M/s Archers Entertainment for arranging this excellent venue and wonderful set up with production arrangements like sound, light video etc.



BCBA Team and Member at the AGM

My sincere thanks to our Secretariat staff for their continuous support in ensuring that every minor aspect is taken care of to manage and conduct today's event and all such programs round the year and also to keep the members updated about every communication from the department and trade.

It is my privilege to serve this organization under the most able and dynamic leadership of our President Mr. Dushyant Mulani who is an inspiration and guiding force to all of us. The teamwork and support from the Office Bearers and Managing Committee has helped me to conduct my duties diligently as an Hon. Secretary.

Lastly, I would like to thank each one of you, our esteemed members, for your active engagement and involvement. Your presence today has made this gathering a memorable one.

Once again, thank you all for being a part of the 38th Annual General Body Meeting of BCBA. We look forward to your continued support and participation.

## Unquote

Mr. Nirav Thakker requested all the Members to rise up for the national anthem.

Mr. Nirav Thakker then requested all the members to join for high tea followed by a Keynote address by Chief Commissioner of Customs, Mumbai Zone II, Shri Rajesh Pandey.

The meeting ended at 5.50 p.m.



**Nirav Thakker**  
**Hon. Secretary**



## 1. BCBA Awarded WCO Certificate of Merit conferred by CBIC

BCBA has been conferred with the World Customs Organization (WCO) Certificate of Merit by CBIC Chairman Mr. Vivek Johri. The Certificate was conferred through Pr. Chief Commissioner of Customs, Mumbai Zone I, Mr P.K. Agrawal on the occasion of International Customs Day 2023 function held at New Custom House.



## 2. SUSPENSION OF CUSTOM BROKER LICENSE SHOULD NOT BE CARRIED OUT AS A ROUTINE OR MECHANICAL MANNER (CBIC INSTRUCTIONS)

In a big help to Custom Brokers, CBIC has issued instructions conveying that that suspension of CB licence should not be carried out in routine or mechanical manner. Every case does not merit for suspension. Before carrying out any action proper reasons need to be recorded first. This is a landmark circular for the entire Custom Broker community.



## 3. Customs Brokers Licensing Management System (CBLMS) launched by Mumbai Customs Zone I

BCBA took the central lead for implementation of CBLMS, a digital initiative by CBIC. Pilot project was successfully launched by Mumbai Customs alongwith BCBA for carrying out online process regarding Custom Broker licence. BCBA had represented for the same since past few years.



#### 4. G Category Examination conducted at Mumbai after gap of 6 years

G category written MCQ examination after a gap of more than 6 years on 11<sup>th</sup> June, 2023. 1600 plus candidates appeared for the Examination. BCBA conducted 5 training sessions for the candidates.



#### 5. BCBA IMPARTING SKILL DEVELOPMENT AND TRAINING FOR THE YOUTH AT PALGHAR NEAR PROPOSED VADHVAN PORT

JNPA entrusted BCBA for skill development of youth at upcoming Vadhvan port. BCBA conducted its first programme on 24.5.2023 at the site.



#### 6. Setting up of BCBA Centre of Excellence for Skill Development at Dronagiri, Navi Mumbai

Supporting the theme of WCO "Nurturing the Next Generation: Promoting a Culture of Knowledge-sharing and Professional Pride in Customs", BCBA has set up a State of Art facility for training and skill development at Dronagiri, Navi Mumbai. This will help for upskilling of the existing staff and fresh induction of new staff for Custom Brokers.



## 7. BCBA conferred recognition by JNPA

BCBA was given special recognition by JNPA for its long partnership with JNPA in promoting trade and skill development



## 8. BCBA allotted office space at CPP

JNPA has allotted office space to BCBA to facilitate export cargo processing at Centralised Parking Plaza.



## 9. BCBA Conclave 2024-Amritkal of Logistics Vision 2047

BCBA held its 1<sup>st</sup> ever Logistics Conclave 2024 on 27.6.2024 at Hotel Taj Mahal Palace, Mumbai for benefit of its members providing a detailed for the upcoming projects in the region



CBIC Chairman Shri Sanjay Kumar Agarwal

## 10. Meeting With Chairman CBIC with regards to Discussion On Faceless Assessment And Trade Facilitation At Jn Customs



## 11. MOU signed with State Bank of India

Another important MOU was signed with State Bank of India to utilise their various services and verticals to support the members.



## 12. MOU signed with JNPA

BCBA signed up an Important MOU with JNPA to engage in training, mentoring and skill development of youth in this sector.

## 13. BCBA supports its members for representing the issues faced regarding CBLR and levy of irrational penalties on par with Exporters and Importers

Immediately upon taking over the term, this Managing Committee (2022 – 2024) interacted with members and sought feedback regarding CBLR related issues. Several meetings, seminars were held and for the cases where there was issue of livelihood faced by members, BCBA helped the members to address the issue of levy of irrational penalties on Custom Brokers. There were certain instances where the penalty was several crores.

BCBA supported the members for getting relief from Hon'ble Bombay High Court.



# LANDMARK ACHIEVEMENTS

During the Year 2023-24

## 1. Conclave 2024 - Amritkal of Logistics Vision 2047 held by BCBA

It was a resounding success and more than 470 delegates attended the BCBA Conclave 2024. Members sincerely appreciated the Business Sessions as this helped for highlighting the important projects which will multiply the logistics activity in the region and benefit our members.

The Logistics Conclave was very well attended by Chairman CBIC (Online), Principal Chief Commissioner of Customs, Zone I & II, JNPA Chairman, Principal DG Systems, Directorate General of Shipping, Dy. Managing Director, State Bank of India, and other dignitaries from Stakeholder and Trade. Presence of Hon'ble Minister of Maharashtra State, Govt. of Maharashtra, Shri Deepak Kesarkar during the evening function for member interaction gave an impetus to the success of the program. Focus on Inclusion of Women in field of Custom Clearance and Logistics was one of the important aspect discussed during the conclave along with the dignitaries present from the World Bank.



## **2) Strong representation and relief with regard to CBLR issues faced and levy of irrational penalties on CBs along with Exporters and Importers**

Immediately upon taking over the term, this Managing Committee (2022 – 2024) interacted with members and sought feedback regarding CBLR related issues. Several meetings, seminars were held and for the cases where there was issue of livelihood faced by members, BCBA helped the members to address the issue of levy of irrational penalties on Custom Brokers. There were certain instances where the penalty was several crores. BCBA supported the members for getting relief from Hon'ble Bombay High Court.

## **3) CBIC Instruction No.20/2024-Customs-Implicating Customs Brokers as co-notice in routine manner to be avoided.**

BCBA has routinely represented since past several years for protecting the livelihood of Custom Brokers. We are happy to share that CBIC has issued Instructions No 20/2024-Customs dated 03.09.2024 conveying that implicating Custom Brokers in routine manner for matters involving interpretation should be avoided unless abatement is proved after detailed investigation.

## **4) Certificate of Appreciation received from Chief Commissioner of Customs, Mumbai Zone II**

BCBA was conferred the appreciation from Mr. Rajesh Pandey, Chief Commissioner of Customs, JNCH (now promoted to Principal Chief Comm. of Customs) for the immense contribution by the entire Managing Committee towards assisting JNCH with various initiatives including swift cargo clearance to lower the Dwell time as well as organizing Open house discussions on important topics like Faceless Assessment; Export Promotions etc.





# LANDMARK ACHIEVEMENTS

During the Year 2023-24

## 5) BCBA Founders day attended by Member Customs, CBIC Chief Commissioner of Customs, Zone I, II & III and JNPA Chairman

BCBA held interactive session for its members on the occasion of its Founders' Day. This was a day of joy and pride for the BCBA Members and to add the allure, the event was graced by Prin Chief Commissioner of Customs Mumbai Zone 1, Shri P.K. Agrawal, Chief Commissioner of Customs Mumbai Zone II, Shri. Rajesh Pandey, Chief Commissioner of Customs, Mumbai Zone III, Smt. Prachi Saroop and Deputy Chairman of JNPA Shri Unmesh Wagh. Member Customs, CBIC, Mr. Surjit Bhujabal also attended through web platform and addressed the BCBA Members on the Founders' Day. This was attended by more than 260 members and BCBA Officer Bearers, Managing Committee and Board of Advisors expressed gratitude to the Guests and members for their support.



### 6) MOU signed with JNPA

BCBA signed up an Important MOU with JNPA to engage in training, mentoring and skill development of youth in logistics sector. This valuable collaboration will embark a journey of creating a pool of skilled manpower to support the growth in the Logistics Sector.



### 7) MOU signed with State Bank of India

BCBA signed an MOU with State Bank of India (SBI) to engage with them for their services which will benefit BCBA Members with usage of new-age technology products offered by them to improve the productivity.



### 8) Open House / Interactive Session with JN Customs on Faceless Assessment

An Open House / Interactive session was organised by BCBA with JN Customs on 28.05.2024 at IMC Hall, Churchgate. More than 280 members attended the Open House / Interactive session with Chief Commissioner of Customs, Zone II and helped to clarify lot of difficulties and doubts pertaining to clearance.





# LANDMARK ACHIEVEMENTS

During the Year 2023-24

## 9) Conducting of G Category Examination in December 2023

After the G-category Exam was conducted in June 2023, the 2nd G Category Examination was conducted within 6 months in Jan 2024 which helped the members and their employees to appear and upskill their knowledge as well as upgrade the status of pass category in Customs



## 10) Timely renewal of Factory Sealing Permission vide PN No 04/2023 dated 20.10.2023

BCBA Managing Committee team represented with Commissioner of Customs, JN Customs for timely renewal of Self Sealing permission.

## 11) Emphasis on Training and Skill Development

BCBA has always taken progressive steps in order to share knowledge and keep its members updated through various training and skill development workshops. During the



year, various webinars and seminars on CAROTAR, Classification, Export Promotion etc., were conducted. Also upskilling the youth and explaining the importance of logistics in the upcoming VadHAVAN Port area was the prime focus for BCBA's skilling initiatives. Also many joint programs with Department like Training on Obligation Management Systems (OMS) for all the Exporters, AEO outreach etc. were periodically organized and conducted.

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### **12) PN No 26/2024 dated 10.6.2024 issued for helpdesk regarding applicability of SCOMET norms for exports**

To help the members, BCBA had represented in the Open House meeting held at ACC for setting up of a Helpdesk to verify the applications of SCOMET norms for export cargo. We are happy to convey that PN No 26/2024 was issued in this regard.

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### **13) Shed officers cannot override RMS facilitated Bill of Entry - ACC PN No 01/2024 dated 3.1.2024**

BCBA has received a feedback from the trade members that the RMS BoEs are being marked for Examination or referred to PGA NOC. The matter was represented by the BCBA with ACC, Customs and requested to issue PN for the smooth clearance which was issued on 01.01.2024 (ref PN 01/2024).

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### **14) Bill of Entry filed in advance no longer requires to be re-assessed due to change in BL / AWB details – DG system incorporated the necessary software upgradation in the EDI System.**

BCBA team had represented regarding difficulty faced due to re-assessment of Bill of Entry on account of change of BL / AWB details. Directorate of Systems, New Delhi issued necessary software upgradation and auto regularisation of BL and AWB details is now happening for Bill of Entries filed in advance.

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### **15) Simplified online procedure for filling and processing Bill of Entry Amendment request at JN Customs and Mumbai Customs – PN No 13/2024 and 09/2024 dt 25.7.2024**

To curtail the parallel manual file work, a simplified online amendment request can now be made from CB's office with help of above Public Notices.

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### **16) Issuance Of PN: 46/2024 Dtd 24th May 2024 At Mum Cus Zone I Regarding Mid Year Special Drive (MSD) For 3 Weeks**

Based on the representation by BCBA, A Mid-Year Special drive (MSD) for 3 weeks with Mumbai Customs Zone II was held to identify the bottlenecks in Custom Clearance Process and take corrective action.

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### **17) Simplified process for issuance of H, G and F category Custom Passes**

An Important PN No 31/2023 dated 4.9.2023 was issued by Mumbai Customs Zone I to simplify the process of issuance of F, G and H Category Custom Pass.



Brihanmumbai Custom Brokers Association

# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*





# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



Logistics in Amritkaal-Vision 2047



Pr.Chief Commissioner of Customs, Shri.P.K.Agrawal, Mumbai Zone I is felicitated by President Mr.Dushyant Mulani and Mr.Sanjeev Harale, Sr.VP and Vice President Mr.Paresh Thakkar



Chief Commissioner of Customs Mumbai Zone II Shri. Rajesh Pandey is felicitated by President Mr.Dushyant Mulani and Mr.Hiren Ruparel VP and Mr.Vinayak Aparaj Vice President BCBA.



Chairman JNPA Shr.Unmesh Wagh is felicitated by President Mr.Dushyant Mulani and Vice President Mr.Paresh Thakkar and Hon. Treasurer Mr.Ganpat Korade

# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



Shri. Shyam Jagannathan DG Shipping is felicitated by President Mr. Dushyant Mulani and Vice President Mr. Paresh Thakkar and Mr. Tej Contractor Member Managing Committee



Shri. Piyush Shah from Reliance Industries is being felicitated by President Mr. Dushyant Mulani and Sr. Vice President Mr. Sanjeev Harale, Vice President Mr. Vinayak Aparaj and Mr. Harsh Lapsia Member Managing Committee



Shri. Yogendra Garg DG Systems is being felicitated by President Mr. Dushyant Mulani and Vice President Mr. Hiren Ruparel, Mr. Nirav Thakker, Hon Secretary and Mr. Tej Contractor Member Managing Committee



Brihanmumbai Custom Brokers Association

# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



Dignitaries during release of BCBA Conclave Souvenir



Shri. Dushyant Mulani President BCBA is being felicitated by entire team of BCBA Office Bearers and Board of Advisors



Shri. Deepak Kesarkar Cabinet Minister of State is being felicitated by BCBA President Mr.Dushyant Mulani and BCBA Office Bearers and Board of Advisors



# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



Shri. Joshua Ebenezer Eminent Advocate is being felicitated by President Mr.Ganpat Korade Hon.Treasurer and Mr.Ketan Desai Hon. Jt.Secretary and Mr.Tej Contractor Member Managing Committee



Shri. Rama Krishna Advisor FFAI is being felicitated by President Mr.Hiren Ruparel Vice President and Mr.Paras Shah Managing Committee

# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



Logistics in Amritkaal-Vision 2047



SCI Chairman, Mr. Binesh Kumar Tyagi being felicitated by President Mr Dushyant Mulani and Hon. Jt Secretary Mr Ketan Desai



Shri. Manoj Singh Chief Cargo Officer, Adani Group is being felicitated by P Mr. Manohar Patyane Member Managing Committee



Shri. Nailesh Gandhi Advisor BCBA is being felicitated by Vice President Mr. Hiren Ruparel and Mr. Tej Contractor Managing Committee



# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



Sr. VP Mr. Sanjeev Harale welcoming and introducing the Chief Guest, Guest of Honor and other dignitaries on the dais



Speaker Ms.Mitali Nikore, Advisor World Bank addressing the gathering



Shri.Yogendra Garg, DG System during panel discussion

# BCBA Conclave 2024 Amritkaal of Logistics Vision 2047



*Logistics in Amritkaal-Vision 2047*



Shri. Samir J Shah, Advisor FFFAI addressing the gathering during BCBA Conclave



Valedictory session with Dr. Deepak Ghaisas moderated by Sr. VP Mr. Sanjeev Harale and speakers of BCBA Board of Advisors Mr. R. Radhakrishnan, Mr. Karunakar Shetty and Imm. Past President Mr. Kiran Rambhia.





# MOU signed by BCBA

MOU with Jawaharlal Nehru Port Authority



# MOU signed by BCBA

**MOU with State Bank of India**



**Trade Mission between Port of Barcelona and BCBA signing a MOU at Hotel Taj Mahal Palace on 16.10.2023**



# HONORARY SECRETARY'S ANNUAL REPORT FOR THE YEAR 2023–2024

“I am eternally grateful to all members for their dedication and support throughout the year. Your active participation and feedback have been invaluable to our success in achieving shared goals. Thank you for your continued commitment to the Brihanmumbai Custom Brokers Association.

”





Dear Member / Colleagues,

I am pleased to present the Annual Report of the Brihanmumbai Custom Brokers Association for the year 2023-2024.

I am delighted to inform all that BCBA through its dedicated secretariat has circulated a record 1663 circulars and submitted 514 representations. BCBA Office Bearers and Managing Committee have attended 154 meetings with various organizations in the last one year. BCBA has believed in setting a high standard of responsive communication with its members to keep them abreast of the latest updates regularly.

This year, our membership number has increased from 2335 and the current membership count is 2391 members. BCBA extends a warm welcome to all our new members and expresses gratitude to the existing members for their continued support.

I wish to highlight to all our members and trade at large about BCBA's continued hard work throughout the year, which has resulted in achieving many awards and accolades.

#### (A) Functions & Events

**BCBA Conclave:** BCBA held its 1<sup>st</sup> ever Logistics Conclave 2024 'Amritkal of Logistics - Vision 2047' on 27.06.2024 at Hotel Taj Mahal Palace, Mumbai providing a detailed insight regarding the upcoming development in the region and highlighting what the future holds for Custom Brokers. The 1-day event was inaugurated by the senior most Government authorities & leaders of the industry and attended by 400+ participants. There were more than 30 talented and extremely proficient speakers lined up for the business sessions, sharing their knowledge and experience with the audience. The Association received a lot of accolades for the event.

**Seminars / Webinars:** BCBA has organized more than 20 webinars and seminars for its members during the year on important topics like Classification, Valuation, CAROTAR, Cybercrime Awareness, RoDTEP etc. to keep them updated on the latest changes in the industry and knowledge sharing on the important aspects which are for the benefit of all the Custom Brokers

#### Interactive Sessions / Workshops:

Being a crucial link with the department and members, various Open House discussion meetings were organized with Mumbai Custom Zones for interaction of members with department and resolving queries on important topics like Faceless Assessment, Custom Broker Licensing Management System (CBLMS) and AEO. Many outreach programs were also conducted with the trade bodies as well as Participating Government Agencies like FSSAI, WCCB, ADC, AQ etc. to extend and enrich the proficiency of the members.

#### (B) Advocacy & Representations

**Regulatory Engagement:** BCBA Committee has been actively engaging with the CBIC, DG Systems, Customs House & Field Formations as well as other regulatory bodies like PGAs and Trade bodies to advocate for policies that benefit our members. Notable achievements include:

- Relief from Hon'ble High Court of Bombay by granting unconditional stay on recovery of Penalty from Custom Brokers
- Certificate of Appreciation from the Chief Commissioner of Customs, Mumbai Zone II, Nhava Sheva for assisting in swift cargo clearance and reducing the dwell time
- Obtaining interim order and stay from Hon'ble High Court for implications on Custom Brokers being made Co-noticee and unconditional coercive action being taken against Custom Brokers.
- Discussions with Mr. Rajiv Jalota, IAS, Chairman of Indian Ports Association (IPA) and Mumbai Port Authority (MBPA) at BCBA office on implementation of measures for Port Automation.
- Organizing a helpdesk at Air Cargo Customs for solving difficulties faced in verifying the applicability of SCOMET rules on Exports
- Getting Duty Drawback approvals and processing with 3 days on daily basis all 7 days of the week from Mumbai Custom Zone III
- Holding a Mid-Year Special drive (MSD) for 3 weeks with Mumbai Customs Zone II to identify the bottlenecks and Custom Clearance Process



**Member Representation:** BCBA Committee has represented its members at many meetings with key stakeholders, ensuring their voices were heard in discussions affecting the customs brokers industry and favorable resolutions were sought. Here are a few ones highlighted:

- Clarification from Ministry of Steel regarding applicability of BIS License only where ITC-HS is mapped with the IS Code in the QCO Portal of BIS
- Non-requirement of submission of Original Free Trade Agreement (FTA) Certificate from South Korea
- Various products of PGA like FSSAI, ADC etc which were being wrongly marked to PGA for requirement of NOC as well as for Examination under imports. Air Cargo Customs issued Public Notice in regards to the Overriding the instructions of RMS and assuring smooth clearance.
- Representation for Simplifying, Streamlining and Expediting the Amendment procedures in Import Consignments which resulted in issuance of Public Notices by Mumbai Customs and JN Customs for enhancing trade facilitation
- Simplifying the procedure for revalidation of Self-sealing permission of factory Stuffed Export Containers which were nearing the date of expiry.

#### (C) Training & Skill Development

- **Signing of MoU:** BCBA has been privileged to have the opportunity for an esteemed association with Jawahar Nehru Port Authority (JNPA) for engaging in skill enhancement, training, mentoring for the youth in the field of Customs, Ports, Shipping & Logistics. This partnership will have the highest impact of creating a pool of talent for the industry and meet the demands of the skilled manpower required at the upcoming Vadwan Port, the largest port in India.
- **Skill development Partnership with Customs Department:** BCBA Managing team has been given the golden opportunity to be engaged with National Academy of Customs, Indirect taxes and Narcotics (NACIN) for conducting various training workshops for the Custom Department officers with Embarkation, Preventive Department and

other New joined trainees. This progressive step by the Department will help in capacity building and bridging the gap between department and trade to be cognizant of the issues and reduce the difficulties involved in the smooth functioning of the clearance process. Other engagements include training by Airport Customs officers at BCBA Office in Hybrid mode on the new Obligation Management System (OMS) initiative for the benefit of trade.

- **G-Category Exam:** To provide best quality service to the trade and meet the regulatory compliances, Custom Brokers need skilled employees and with the representation by BCBA to Mumbai Customs for organizing an additional exam in the same year for Custom Broker junior members and employees to appear and get permanent customs pass (G-Category), this Exam was conducted very professionally by the Mumbai Customs for the benefit of Custom Brokers and the application procedures were also simplified based on the representation by BCBA.
- **Training for Regulation - 6 Exam:** The BCBA Training Committee has always been ahead for the uniqueness in designing the Regulation 6 program for the Custom Broker aspirants and to nurture them in becoming successful Entrepreneurs. BCBA Training Committee has conducted various programs which include Orientation for the Course, Multiple training sessions with professionals and certified trainers for Online Examination as well as Mock Viva sessions for succeeding in Oral Exams.
- **Engagement at International Forums:** BCBA team has taken us various initiatives for partnering with trade organizations of other countries like World Bank, World Trade Center, Miami USA (WTCM), Port of Barcelona in Spain, Trade Mission from Sri Lanka and Consul General of Turkey for increasing trade lanes and creating business opportunities and knowledge exchange.

#### (D) Financial Review

- **Revenue & Expenditure:** BCBA strong Financial health is based on the maintaining a balanced budget and efficient management of resources



- **Investments:** BCBA has purchased some new cutting edge technology for keeping up with the requirements of the digital era and productively made some long term infrastructure investments.

**Further details with the financial statements shall be shared in the Treasurer's report**

#### (E) Challenges & Solutions

- **Operational Challenges:** During the year we faced slight challenges related to some regulatory changes with new rules and regulations being implemented, changed levels of compliances and introduction of new ones, Customs Portal & Duty payment system issues due to technological upgradation and other issues related to freight rates, availability of containers, extended transit times, limited sailing schedules etc. due to geo-political scenario.
- **Member Concerns:** Various modes of feedback mechanism have been implemented by the BCBA team for obtaining the issues highlighted by members and the same have been addressed at various levels for achieving suggestive measures as emphasized in this report. An important initiative of signing an MoU with State Bank of India shall prove to be extremely beneficial for members in the coming months wherein they would utilise the various services and verticals of SBI, customized to the needs of the members.

I would like to express my profound gratitude to our President Mr. Dushyant Mulani, Office Bearers, Board of Advisors and entire Managing Committee. My special thanks to the entire BCBA Secretariat for their sincere approach and continuous efforts in serving members and the fraternity.

I would like to place on record that the entire Managing Committee and Secretariat staff have

strived relentlessly round the clock to support the Custom Brokers for handling timely clearances of export and import consignments of their clients. They have helped to mitigate not only day to day issues, but also worked on providing guidance and training the members to adapt to the changing environment and prosper in their activities.

My deepest gratitude to Customs Department including all the Governmental and Non-governmental organizations like CBIC, DGS, MBPA, JNPA, MIAL, as well as trade bodies ACCAI, AMTOI, CII, CAI, CSLA FIEO, FFFAI, IMC, INSA, MACCIA, MANSA, for their continued support and cooperation extended to BCBA in serving the Custom Broker Fraternity.

I am eternally grateful to all members for their dedication and support throughout the year. Your active participation and feedback have been invaluable to our success in achieving shared goals. Thank you for your continued commitment to the Brihanmumbai Custom Brokers Association.

During the year 2023 – 24, 14 Managing Committee meetings were held to transact the business of the Association (Attendance List placed at Annexure 'A')

The list of Managing Committee members during the year 2023 – 2024, who represented the Association at various forums is placed at Annexure 'B'

I now place below the reports of respective chairmen of various committees.

Sincerely,

**Nirav Thakker**

Hon. Secretary  
Brihanmumbai Custom Brokers Association

## JN CUSTOMS IMPORT COMMITTEE



**Mr. Harsh Lapsia**



**Mr. Hiren Ruparel**

This committee is chaired by **Mr. Harsh Lapsia** and the office bearer in charge is **Mr. Hiren Ruparel** under guidance of President and Office Bearers this committee have addressed many issues. The Committee has worked tirelessly to ensure that several important changes which were introduced by CBIC were implemented smoothly.

Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/ supports to CB fraternity
1	Granting of OOC in respect of Bill of Entry referred to Animal Quarantine & Certification Services (AQCS), Mumbai based on manual NOC at JN Customs		JN Customs Standing Order No 23/2023 dated 31.10.2023	
2	Clarification of Ministry of Steel on applicability of Circular dated 20.10.2023 issued by Ministry of Steel mandating all the steel Importers importing steel without BIS license to apply and seek clarification from Ministry of Steel through QCO	Representation was made by BCBA with Authorities regarding clarification BIS certification to steel import	CBIC has issued a letter dated 9.11.2023	CBIC issued clarification regarding applicability of steel products of those CTH which have been mapped by Steel Control Order. This helped to release all pending consignments of steel products.
3	Streamlining verification of Preferential Certificates of Origin in terms of CAROTAR, 2020 and Board's instructions and Circulars issued by CBIC		JN Customs Standing Order No 25/2023 dated 10.11.2023	
4	Pilot Project on use of videography in cases requiring 100% examination of cargo at JN Customs		Public Notice No 103/2023 dated 1.12.2023	New concept sought to be introduced.



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/ supports to CB fraternity
5	Interactive Session with JN Customs for members regarding Imports and Exports held on 28.12.2023 at the Park Hotel Navi Mumbai		BCBA/ CIR/2106/2023 dt 23.12.2023	Senior Customs Officials from JNCH attended and addressed to members queries.
6	Assessment on First Check Basis at JN Customs		JN Customs Standing Order No 29/2023 dated 28.12.2023	
7	Interactive Meet and Greet programme updates organized alongwith PPT for JNCH issues for BCBA members on 18.01.2024 at BCBA Centre of Excellence, Dronagiri, Navi Mumbai		BCBA/ CIR/81/2024 DT 20 <sup>TH</sup> January,2024	More than 150 members attended the programe and it was important to understand and represent the issues faced by members at JNCH
8	Representation by BCBA for simplifying the Procedure for filing and processing of Bill of Entry amendment requests at JN Customs	In order to bring clarity and transparency in the process, BCBA had represented the matter with JN Customs during PTFC meeting held in December 2023 vide Letter Ref No : BCBA/HL/99:601/2023 dt 15.12.2023	JN Customs has issued PN 13-2024 DT 23.2.2024	This helped members considerably for reducing the valuable time for carrying out amendment by reducing parallel paper work and file work. This PN brought lot of transparency and simplification in the amendment process.
9	Procedure for FTA Certificate Verification under CAROTAR Rules-2020		JN Customs Public Notice No 33/2024 dated 20.3.2024	
10	Examination Procedure of LCL cargo marked suspicious by CSD at JN Customs	BCBA had represented that matter in PTFC Meeting in March 2023	PN No 25/2024 dated 07.3.2024	This PN helped members to clear the non-sensitive consignments in the LCL containers by clarifying that only the sensitive consignments need to be kept on hold
11	Open House / Interactive Session with JN Customs on Faceless Assessments to be held at IMC, Churchgate on Tuesday 28.05.2024	BCBA/ CIR/519/2024 dt21 <sup>st</sup> May, 2024	Letter dated 14.5.2024 issued by JN Customs	More than 280 members attended the Open House / Interactive session with Chief Commissioner of Customs, JNCH and helped to clarify lot of difficulties and doubts pertaining to clearance



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/ supports to CB fraternity
12	Standard Operating Procedure to deal with cancellation of Out of Charge of Bill of Entry to carryout amendments under Section 149 of the Customs Act 1962-Amendment to Standing Order No.19/2020 dt. 29.07.2020 at JN Customs		JN Customs Standing Order No 05/2024 dated 21.5.2024	Clarifies the position which requires Section 149 amendments
13	BCBA represented regarding delay in clearance of import and export consignments and queries being raised at time of clearance		JN Customs Public Notice No 46/2024 dated 24.5.2024	JNCH Announced Mid Year Special Drive for streamlining the issues and taking stock of queries and delays
14	Issues Arising with TSK Section for Defacement of COO-especially in case of Third Country Invoicing at JN Customs	BCBA/CIR/549/2023 dt 30.5.2023		
15	Interactive Session with Mr Vijay Singh Chouhan, on 5.6.2024 at 2.45 p.m for relaxation of procedures and Reforms in near future		BCBA/ CIR/570/2024 dt 4 <sup>th</sup> June, 2024	Interactive Session helped members immensely.
16	Bill of entries which were routed for reassessment and examination for change in BL date, though facilitated,	Addressed by BCBA in PTFC meeting		After representation by BCBA Bill of entries facilitated were now routed only for examination by systems Assessment of BE has been eliminated.

Important Circulars issued by BCBA for benefit of members

1	Faceless Assessment-Creation of facilitation Helpdesk at JN Customs		JN Customs Public Notice No74/2023 dt 25.8.2023	Creation of Helpdesk and a Nodal officer for Faceless Queries, helped member immensely.
2	Pendency of Bill of Entry under Faceless	BCBA/ HL/76:491/2023 DT 11.10.2023	BCBA/CIR/1826/2023 dt 11 <sup>th</sup> October, 2023	Members were requested to intimate their client about delay in faceless which is beyond control of the Custom Broker which helped members immensely.



3	Delay in generation of OOC in RMS Centre at JN Customs.	BCBA/HL/87:509/2023 DT 18.10.2023	BCBA/CIR/1862/2023 dt 18 <sup>TH</sup> October, 2023	Timely information helped members
4	Non submission of BE pertaining to CTH 28, 29, 32, 3808, & 39 due to EDI System issue	BCBA/HL/88:513/2023 DT 18.10.2023	BCBA/CIR/1869/2023 DT 18 <sup>th</sup> October, 2023	members were requested to update their clients about the problem being faced for late submission of such Bill of Entry and delay pertaining to the same is not attributable to Custom Brokers
5	Delay in generation of OOC in RMS Centre at JN Customs	The Association had addressed the matter with JN Customs Authorities to intervene and resolve the same.	BCBA/CIR/1880/2023 dt 20 <sup>TH</sup> October, 2023	On Representation to JN Customs, generation of OOC in RMS Centre was streamlined.

We would like to thank all our members for their co-operation, support and valuable inputs to represent cases towards trade facilitation measures.

## JN CUSTOMS EXPORT COMMITTEE



**Mr. Paras Shah**



**Mr Kamal Shah**



**Mr. Vinayak Aparaj**

This committee is chaired by **Mr. Paras Shah & Mr Kamal Shah** and the office bearer in charge is **Mr. Vinayak Aparaj**, under whose guidance this committee have addressed many issues, some of which are placed below.

This Committee has regular interactions with JN Customs and members. Queries and grievances of members were attended on daily basis by this Committee. Few important achievements which were addressed are as follows :

- The earlier practice was for extension of validity of self-sealing permission was for 3 years but after due representation by BCBA, the same was extended for 5 years. Public Notice No 94/2023 dated 20.10.2023 was issued where the self-sealing permission for factory stuffed containers for exporters already registered with EDI, Nhava Sheva Customs and valid upto 31.12.2023 was extended for 05 years upto 31.12.2028.
- On regular representation in various PTFC meeting, JN Customs also started issuing similar Monthly Public Notice containing there in list of EGM Errors. at JN Customs.
- Procedure for Back to Town of Export Cargo at JN Customs vide Earlier PN No 01/2023 was deliberated at length with JN Customs Authorities in various forum and subsequently PN NO: 75 / 2023 dated 31.8.2023 with relaxation to certain category of exporters.
- Based on request of the Association, Export Promotion Monitoring & Analysis System (X-Mas) was introduced by JN Customs vide PN No 02/2024 dated 11.1.2024.
- On request of JN Customs, The Association hosted a meeting for officers inducted into the Export Commissioner at our Centre of Excellence on 11/6/2024
- JN Customs had requested for inputs for digitization / automation required in Exports. BCBA has also given a presentation where few important points address regarding Shipping Bill Amendments Post LEO to be done in EDI System, Provisional Assessment in EDI System, Option to download Shipping Bill Copy & Gate Pass from ICEGATE, Facility of display of shipping bill date for last 7 days should be reinstated etc to JN Customs where inputs given by BCBA were taken up in good spirit.
- BCBA was continuously in interaction with JN Customs Authorities for monitoring handling of Examination as per PN No 19/2023 and 50/2023 at All CFS. We are glad to inform members that after successful representation, JN Customs have started examination process in shifts.
- Request to Discontinue Levy of Penalty for B.T.T. shipments and Bonafide amendments was addressed by BCBA. Upon successful representation in PTFC meeting held on 1.1.2024, JN Customs have informed that where there is no non-compliance or misdeclaration, and the party is taking back the goods purely due to commercial or logistics reason, then there is no question of any penalty. So it was relaxation to members.



- Haz class, 5,6,7 & 8 shipments as per PN 46/2017 were going under Open Examination wherein BCBA addressed the issue with JN Customs to get the shipment cleared under scanning. We are glad to inform members that an Internal order has been passed for Haz goods to be cleared under scanning and if any grievance further has to be brought to the knowledge of higher authorities.

Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/ supports to CB fraternity
1	Standardizing documentary and information requirement for AD Code and Bank Account with IFSC Registration/modification in relation to exports at JN Customs	Taken up at various forums	Public Notice No 65/2023 dated 31.7.2023	Ease of EDI Registration by the member for exporters
2	Launch of E-samadhan portal for redressal of grievances pertaining to export at JN Customs	Various representation by BCBA	JN Customs Public Notice No 73/2023 dated 25.8.2024	Lot of the grievances would get resolved thru the mechanism develop by JN Customs thru this portal
3	Procedure for Back to Town of Export Cargo at JN Customs	BCBA/ PS/72:193/2023 DT 28.4.2023, BCBA/ DM/311:331/2024 DT 24.5.2024	PN NO: 75 / 2023 dated 31.8.2023	Has relaxed the back to town process which is in supersession of Public Notice No. 01/2023 dated 05/01/2023.
4	Amnesty Scheme for One Time Settlement of Default in Export Obligation by Advance and EPCG Authorization Holders at JN Customs		Public Notice No 76/2023 dated 5.9.2023 & Public Notice No 32/2024 dated 13.3.2024	Scheme launched by JNCH for benefit of exporters.
5	Assessment of Shipping Bills in CEAC in Two Shifts at Centralized Parking Plaza	Taken up at various forums	JN Customs Public Notice No 83/2023 dt 20.9.2023	Assessment of SB in 2 Shift at CEAC has helped clearances of export consignments as further assistance in export clearances
6	Implementation of Ex-Bond Shipping Bill in ICES 1.5 at JN Customs	Taken up at various forums	Public Notice No 84/2023 dated 26.9.2023	Has minimised the procedure and dwell for Ex-Bond clearance
7	IECs with PFMS Account Status appearing as Rejected at JN Customs	Taken up at various forums	Public Notice No 85/2023 dated 26.9.2023	Benefited exporters in getting export incentives in time

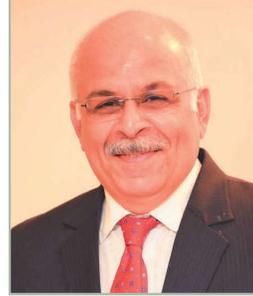


Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/ supports to CB fraternity
8	Procedure for revalidation/ new registration of Self-Sealing Permission in EDI system by FSP Cell for Electronic sealing of containerized cargo at factory or warehouse premises at JN Customs	Letter Ref. BCBA/VA/70:279/2023 dt. 29.5.2023 & PTFC meeting held on 4.10.2023 and email dated 07.10.2023	Public Notice No 94/2023 dated 20.10.2023	Timely issuance of Factory seal permission helped for seamless movement of Factory Sealed containers
9	Interactive Session with JN Customs for members regarding Imports and Exports held on 28.12.2023 at the Park Hotel Navi Mumbai		BCBA/ CIR/2106/2023 dt 23.12.2023	Interaction helped members to clarify their doubts and difficulties
10	Nomination of Export Facilitation Officers for redressal of grievances of Exporters under NEEV Initiative at JN Customs	Taken up at various forums	Public Notice No 110/2023 dated 21.12.2023	Posting of Nodal officers under NEEV Initiative helped members for redressal of queries / grievances with one point contact.
11	Monthly Public Notice containing therein list of EGM Errors at JN Customs	Addressed in ptfc meetings	47/2024 dated 28.5.2024, 53/2024 dated 13.6.2024,63/2024 dt 18.7.2024, 66/2024 dated 18.7.2024,	Helped exporters to claim export incentives such as drawback, RODTEP, IGST etc.
12	Procedure for uploading Licence details, Installation Certificate, First Block Export Obligation and EODC details and documents on Export Promotion Monitoring and Analysis System (X-MAS) at JNCH	Taken up at various forums	Public Notice No 02/2024 dated 11.1.2024	Streamlining of processes for compliances under various licencing schemes.
13	BCBA represented regarding delay in clearance of import and export consignments and queries being raised at time of clearance		Public Notice No 46/2024 dated 24.5.2024	JNCH Announced Mid Year Special Drive for streamlining the issues and taking stock of queries and delays
14	Disbursal of Drawback amount into the exporters accounts through PFMS at JN Customs	Taken up at various forums	Public Notice No 48/2024 dated 30.5.2024	Helped Exporters for timely receipt of drawback claims

## MUMBAI CUSTOMS (IMPORT AND EXPORT) COMMITTEE



**Mr. Manohar Patyane**



**Mr. Paresh Thakkar**

This committee is chaired by **Mr. Manohar Patyane** and the office bearer in charge is **Mr. Paresh Thakkar** under whose guidance this committee has addressed the following issues for trade facilitation and ease of doing business

Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
1	Introduction of Shipping Bill check at ICEGATE without advisory or Intimation. Many big exporters & MNC's are facing challenges in issuing Invoices.	BCBA/MP/19:487/2023 Date : 9.10.2023	BCBA requested to address this issue with DG System for intervention and necessary rectification in the ICEGATE system in larger interest of Export trade	This move helped members immensely
2	Non submission of BE pertaining to CTH 28, 29, 32, 3808, & 39 due to EDI System issue	BCBA/MP/21:517/2023 Date : 18.10.2023		Timely information helped members
3	AEO Outreach programme for expansion of AEO Entities at New Custom House Mumbai on 15.12.2023		New Custom House Trade Facilitation Notice No 04/2023 dt 1.12.2023	This seminar was being organised as a one on one session with Exporters / Importers / Logistics Operators for spreading awareness regarding AEO benefits and clearing doubts with regard to AEO (T1/T2/T3 & LO) accreditation. In addition to this, a facilitation helpdesk by Mumbai Customs Zone I was kept operational at AEO Cell, 1 <sup>st</sup> floor, Old building NCH from 1.12.2023 to 31.12.2023 for queries related to New applications for AEO T1/T2/T3 and LO. This helped members to complete their AEO Registration formalities.



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
4	Practice of assessment of Petroleum products under CTH 2710 at New Custom House	Taken up in PTFC Meeting	New Custom House Public Notice No 36/2023 dt 6.12.2023	Helped members
5	Requirement of Bond for movement from Port to Port under ETP at NCH		New Custom House Public Notice No 40/2024 dt 1.1.2024	Helped members
6	In respect of existing mechanism of grievance redressal and problem solving at the end of BIS and Line Ministry	Addressed in CCFC meeting with a request to represent the matter with BIS officials to kindly acknowledge and reply to the queries being raised by our members.	CUS/PN/107/2024 Dated: 30 <sup>th</sup> January, 2024 New Custom House Public Notice No 47/2024 dt 30.1.2024	Helped members to resolve queries pertaining to BIS at New Custom House.
7	Special Drive for cancellation of Bond / Bank Guarantee on account of submission of EODC / Redemption Letters issued by DGFT Authorities was conducted from 4 <sup>th</sup> March, 2024 to 31 <sup>st</sup> March 2024		Public Notice No 51/2024 dated 1.3.2024	The officers nominated at CRU Exports Section, Ground Floor, from 10.30 a.m. to 6.00 p.m. helped members to clear cancel their bond / bg
8	Pending cases of EPCG and Advance Authorization at New Custom House	During the proceeding of CCFC meeting held on 1.3.2024 at Mumbai Customs Zone I, NCH, The Principal Chief Commissioner of Customs and Commissioner of Customs, Import-II have shared the list of Open Advance Authorisation and EPCG licences which have still not been closed	BCBA/ CIR/237/2024 dt 2 <sup>ND</sup> March 2024	Members were requested to kindly go through the list furnished and inform their clients to provide status of licence and if the export is completed, please furnish the EODC to Customs. Also appointment of a Nodal Officer - Addl. Commissioner of Customs, Ms. Hemlata Rai, Exports helped members to resolve the issue.
9	Facility Notice regarding pending drawback claims due to non-submission of query replies at New Custom House		New Custom House Facility Notice No 01/2024 dt 1.5.2024	Facility Notice helped members



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
10	Special Drive for Cancellation of Bond/ BG on account of submission of EODC issued by DGFT authorities was conducted from 06th May, 2024 to 31 <sup>st</sup> May 2024.		Addendum to Public Notice No 51/2024	The officers nominated at CRU Exports Section, Ground Floor, from 10.30 a.m. to 6.00 p.m. helped members to clear cancel their bond / BG
11	Interactive Session/ Open House on Faceless Assessments at New Custom House held on 08.5.2024	BCBA had represented Faceless issues in PTFC and CCFC meetings	BCBA/CIR /480/2024 07 <sup>th</sup> May, 2024	Members had fruitfull interaction with Customs Authorities to resolve their queries regarding FACELESS.
12	CRCL Module-Forwarding of Samples using electronic Test Memo only to CRCL and other Revenues Laboratories at New Custom House	BCBA/MP/	New Custom House Public Notice dated 10.5.2024	This helped to simplify the process for drawing the samples
13	Revised Procedure for obtaining Discharge Permission at New Custom House		New Custom House Facility Notice No 02/2024 dt 18.5.2024	
14	Disbursal of Drawback amounts into the exporters' accounts through PFMS at New Custom House		New Custom House Trade Notice No 01/2024 dated 3.6.2024	Online drawback payments were disbursed to Exporters Account directly. Smooth Process helped members.
15	Instruction regarding proper description in BE and need for provisional assessment to prevent misdeclaration of age & capacity of old and used cranes & finalisation of BE after receiving RTO registration certificates		New Custom House PN No 08/2024 dt 4.7.2024	Helped members
16	Certain Clarifications relating to procedure for filing and processing of bill of entry amendment requests for various situations and types at New Custom House Mumbai	BCBA/ MP/16:368/2024 dt 3.7.2024	PN 09/2024 dated 25.7.2024	Represented made by BCBA helped members for completion of Amendments.



## POSTAL COMMITTEE



**Mr. Manohar Patyane**



**Mr. Nirav Thakker**

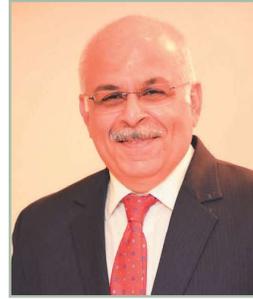
This committee is chaired by **Mr. Manohar Patyane** and the office bearer in charge is **Mr. Nirav Thakker**, under whose guidance this committee has addressed day to day issues, faced by members.

There were no major issues raised by members pertaining to Postal Committee. All the routine work related to day to day operations has been going on in a satisfactory manner.

## CUSTOM BROKERS SECTION COMMITTEE



**Mr. Manohar Patyane**



**Mr. Paresh Thakkar**

This committee is chaired by **Mr. Manohar Patyane** and the office bearer in charge is **Mr. Paresh Thakkar** under whose guidance this committee has addressed the following issues.

Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
1	Request to organize a Seminar on E-application module of CBLMS.	BCBA/MP/16:420/2023 dated 4th September, 2023 Addressed to the Addl. Commissioner of Customs (CB Section) Mumbai Zone I	Customs agreed to our request to hold the seminar	Seminar was held on 7 <sup>th</sup> November, 2023 at Indian Merchants Chamber. Many Members and their employees were educated on the use of e-application module of CBLMS.
2	Request to hold another G Category examination	BCBA/PT/112/422/2023 dated 5th September, 2023 addressed to the Principal Commissioner of Customs, (General) Zone I	Public Notice No.38/2023 dated 1 <sup>st</sup> December, 2023	Mumbai Customs Department conducted the G category written examination on 28 <sup>th</sup> January, 2024. For the first time, Mumbai Customs Zone I conducted the G category exam twice consecutively in a year. This helped many H category pass holders to appear for the said examination.
3	Clarification regarding applicability of F category holders from outstation as Employee	BCBA/PT/113/423/2023 dated 5th September, 2023 addressed to the Addl. Commissioner of Customs (General), Mumbai Zone I	Personal discussion also held in this regards	This would help many F category holders from outstation to work as employees instead of hiring new ones.



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
4	Last date for filling of G-category examination form on CBLMS portal extended till 2.1.2024	BCBA/ PT/122/576/2023 dated 07.12.2023 addressed to the Dy. Commissioner of Customs (CB Section) Mumbai Zone I and BCBA/ PT/123/621/2023 dated 26th December, 2023 addressed to the Addl. Commissioner of Customs (CB Section) Mumbai Zone I	2nd CORRIGENDUM TO PUBLIC NOTICE NO. 38/2023 DATED 01.12.2023	Due to the representation of the Association and the corrigendum, 600 + candidates were able to file their applications. Total 1093 applications were received on the CBLMS portal. We had requested the Addl. Commissioner, CB Section by our meeting as well as through letter to accept the applications if there were any minor deficiencies in the submission and allow them to appear for the exam. We are happy to mention that New Custom House had responded positively to our request and allowed 314 candidates to submit their compliance to the deficiencies by the way of sending email to the CB Section. In this regard, Public Notice no. 42/2024 dated 10.1.2024 had been issued by New Custom House. Final 830 + Provisional 314 = Total 1093 candidates were eligible for G category exam
5	Issuance of H,G and self category customs pass/ card under regulation 13 of the CBLR 2018. Clarifications reg. Volume of Business/ work for last four years, Self attested copy of G category exam result, police verification/ CID verification, Removal of requirement of Icegate registration copy	BCBA/ PT/114/427/2023 dated 8 <sup>th</sup> September, 2023 addressed to the Addl. Commissioner of Customs (General) Custom Broker Section, New Custom House	Amendment to Public Notice No.31-2023 dated 30 <sup>th</sup> October, 2023	This saved a lot of compliance burden of G category employees



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
6	Request for accepting of applications of the upcoming F Category Written Examination under Regulation 6 of CBLR 2018 through CBLMS portal.	BCBA/PT/115/435/2023 dated 14th September, 2023 addressed to The Principal Commissioner of Customs, (General) Zone I, Mumbai Zone I		This would enable F category holders to apply for the Rule 6 exam through CBLMS portal.
7	Re-instatement of CB Licence where the Hon'ble CESTAT has ruled in favour of Custom Broker	BCBA/PT/121:571/2023 dated 1.12.2023 and BCBA/PT/166:70/2024 dated 5.3.2024 addressed to the Principal Commissioner of Customs, (General) Zone I	As per the judgement delivered by the Hon'ble CESTAT, they have re-instated the license under CBLR and have given verdict to make the Custom Broker license operative.	We requested Customs to re-instate the Custom Broker license of few of our members as per the CESTAT judgement, since it was the question of livelihood of the employees working with the Custom Brokers also.
8	Request to allow candidates to appear for Category 'G' Examination on the basis of verification of documents	BCBA/PT/125/12/2024 dated 5th January, 2024 Addressed to The Addl. Commissioner of Customs (CB Section), Mumbai Zone I		Due to technical glitches in the CBLMS portal, the applications could not be completed and candidates were allowed to appear for the examination on the basis of verification of documents
9	Request to provide Mark List of candidates who had appeared for the G Card Exam held on 28.1.2024	BCBA/PT/163:31/2024 dated 1st February, 2024 addressed to the Jt. Commissioner of Customs (CB Section), Zone I	Results declared vide PN No 46/2023-24 dated 29.1.2024.	Many of our members had sent emails to CB Section with a request to provide their marks which they had obtained in the G Card Examination held on 28.1.2024. BCBA requested that the mark list of the candidates who appeared for the G Card Examination be uploaded in the CBLMS Website and on the Notice Board of Customs so that the candidates could view the same.
10	Request for clarification on Regulation 10(n) of CBLR 2018	BCBA/PT/164/43/2024 dated 13 <sup>th</sup> February, 2024 addressed to the Addl. Commissioner of Customs Legal Cell, Mumbai Zone I		Request was made so that the necessary changes could be made in Regulation 10(n) or clarification, making it explicit that the physical verification of the address by CB or physical interaction with his client is not expected and required



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/supports to CB fraternity
11	Suggestion for improvement in CBLR 2018	BCBA/PT/169/345/2024 dated 11.6.2024 addressed to the Principal Commissioner of Customs, (General) Zone I		BCBA provided suggestions to be implemented for improvement in CBLR 2018 for the benefit of Custom Brokers
12	Custom Brokers made co-noticee or have been implicated with Fine and Penalty upto crores of Rupees,	The matter was represented by Eminent Advocate, Mr.Anil Balani	Hon'ble High Court Interim Order was issued in matters pertaining to issues of Custom Brokers	Hon'ble High Court, Bombay has granted stay against coercive action against the Custom Broker.
13	Irrational penalty levied by Customs on Custom Brokers	The matter was represented by Eminent Advocate Mr.Sujay Kantawala	Hon'ble High Court grants unconditional stay on recovery of penalty in favour of Custom Brokers.	This was a landmark achievement for the support of Custom Brokers for matter represented by BCBA
14	Legal Assistance to Custom Brokers regarding CBLR issue	As discussed in the Managing Committee meeting for the benefit of members.	Advocate Mr. Anil Balani appointed by BCBA for legal assistance	Valuable guidance and legal assistance provided to Custom Brokers who were facing issues under CBLR.

## MBPA COMMITTEE REPORT



**Mr. Harsh Lapsia**



**Mr. Ganpat Korade**

This committee is chaired by **Mr. Harsh Lapsia** and the office bearer in charge is **Mr. Ganpat Korade**, under whose guidance whose guidance this committee have represented challenges for members which we Customs Brokers Face.

The MBPA work has continued smoothly and challenges that were being represented, a list of which is present below.

Representation done regarding suspension of Daily Entry Permit by MBPA for not having any business at MBPA for 1 year. This issue has been addressed with concerned authorities

Request to defer the implementation of IPortman - which is causing huge\_challenges in operations and charges payments

Implementation of Port Enterprise Business Solution (EBS) at Mumbai Port Authority from 31st May 2024. Points for Digitization and Automation within the Port, Shipping and Custom Activities, for your information. Meeting attended by BCBA officials and MBPA regarding Docks Safety Meeting at MBPA and understanding measures taken by Port in this regard.

The below listed circulars are circulated by BCBA which is issued by MBPA.

Date	Subject
10.11.2023	Risk Based Random Inspection System RBRIS
17.11.2023	Nomination of areas at S plot for storage of gypsum under Section 3.3(A)(V)(i) of Chapter III of Scale of Rates
01.12.2023	Dock Safety Committee
30.05.2024	Implementation of Port EBS initiative at Mumbai Port Authority
01.08.2024	Safety Training to the Drivers and Cleaners of Port users
12.07.2024	Link for IPortman Training conducted by Mumbai Port

## CFS COMMITTEE



**Mr. Maruti Gadge**



**Mr. Sanjay Shingote**



**Mr. Vinayak Aparaj**

This committee is chaired by **Mr. Maruti Gadge** and **Mr. Sanjay Shingote**, the office bearer in charge is **Mr. Vinayak Aparaj** under whose guidance this committee has addressed the following issues.

The BCBA CFS Committee interacted with Customs and CFS Authorities to ensure that there were smooth operations even during the many lockdowns.

BCBA CFS Committee is in very active dialogue with CFSAI and All CFS Authorities to create a uniform standard of operating procedures in order to standardise the clearance process at all CFSs.

We are pleased to place on record that the committee has been addressing the day-to-day CFS issues faced by our members and successfully resolved almost all of the matters being reported during this year.

Sr. No	Representation made by BCBA	Representation Reference	FN / PN / Circular Issued	Benefits/supports to CB fraternity
1	Representation made to the Chief Minister & Dy Commissioner of Police (Traffic) to allow movement of trucks on Mumbai – Goa National Highway for all CFS Container movement	BCBA /DM/173:425/2023 dated 05.09.2023 BCBA/VA/83/424/2023 dated 05.09.2024		As per new traffic controls advisory which had been imposed, all movement to & from CFS were stopped from 27.08.2023 as a result caused major traffic congestions and resulted in disruption of delivery schedules of the CFS s on the Mumbai – Goa National Highway No 66. Based on our representation traffic authority in lien action. Allowed import/export container at night time.
2	Representation to Dy. Commissioner of Customs (CCSP Cell) & CFSAI regarding of implementation of Card Readers to enhance security at all CFS	BCBA/VA/94:84/2024 dated 23.03.2024 BCBA/VA/95:85/2024 dated 23.03.2024 BCBA /VA//2024 dated 26.04.2024, Email of 13.06.2024 & 15.07.2024		With a view to create a compliant and safe working environment, entry of authorised employees for custom clearance of import & Export Cargo is essential as per letter issued by Jn Customs vide letter NO : F.No.S/5-Gen49/2023-24 CCSP Cell dated 09.02.2024



3	Representation to CFSAI regarding extension of timing of CMC Personnels	BCBA/VA/95/62/2024 dated 26.02.2024		Requested the CFSAI to instruct their member CFS to either extend the timing of CMC timing or to revised the timing to cater to the deliveries which are normally effected in the night. Based on our representation CFSAI has agreed to make the timing till 9 PM.
4	Representation to GM Central Railways	BCBA/VA/73-341/2023 Dt – 11/07/2023		Good news announced by Central railway to start rail services from Navi Mumbai to Uran.

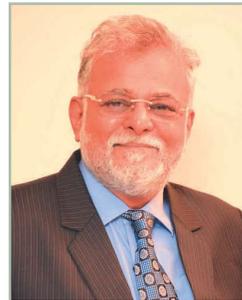
## ACC (IMPORT, EXPORT & CUSTODIAN COMMITTEE)



**Mr. Ketan Desai**



**Mr. Kaushal Thakker**



**Mr. Paresh Sangani**



**Mr. Sanjeev Harale**

This committee is chaired by **Mr. Ketan Desai, Mr. Kaushal Thakker, Mr. Paresh Sangani**, and their office bearer in charge is **Mr. Sanjeev Harale**, under whose guidance these committees have addressed many issues, some of which are placed below.

Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/supports to CB fraternity
1	BCBA represented for Part Shipment / Short Shipment amendments to be directly handled through the EDI Service Centre at ACC Mumbai	Matter was represented in various PTFC meetings	BCBA/CIR/983/2023 dt 1.9.2023	This facility helped members considerably to expedite the amendment of Bill of Entry and incorporate Part Shipment / Short Shipment details
2	The trade faced significant delays in clearing Bills of Entry, as they were not processed for assessment for 2 to 4 days. Even after escalating the issue through AEM, the Bills of Entry were still not attended to or assessed, resulting in increased transaction costs and longer clearance times	Matter was represented in various PTFC meetings and also to DG Systems New Delhi	ACC Public Notice No 51/2023 dt 26.9.2023	This PN helped in streamlining the process and expediting assessment in FAG at ACC Mumbai which in turn helped our members immensely
3	CARR issue was being faced with both the Custodians (MIAL & AIASL) resulting in delay in clearance of Export shipments at ACC Mumbai	Matter was represented in person with Export Commissioner	BCBA/ CIR/1860/2023 dt 17 <sup>th</sup> October 2023	After successful representation by BCBA, the CARR system started functioning and members were able to process their export shipments
4	Non submission of B/E's pertaining to CTH 28, 29, 32, 3808, & 39 due to EDI System issue	BCBA/ KD/146:516/2023 DT 18.10.2023	BCBA/ CIR/1869/2023 DT 18 <sup>th</sup> October, 2023	members were requested to update their clients about the problem being faced for submission of such Bill of Entries and delay pertaining to the same was not attributable to Custom Brokers



Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/supports to CB fraternity
5	One day training program for the use of Obligation Management Systems (OMS) for all the Exporters, Importers, Traders, CHA and to all the Participants on 08th of November, 2023 at 03:00 PM at BCBA office	Matter was addressed in Open House meeting wherein BCBA agreed to host the officers in our boardroom for outreach to our members	ACC Public Notice No 65/2023-24 dated 4.11.2023	Officers from Air Cargo (Export dept), were deputed to BCBA for providing necessary training on OMS usage through the BCBA virtual platform which helped members in understanding the process
6	Clarification of Ministry of Steel on applicability of Circular dated 20.10.2023 issued by Ministry of Steel mandating all the steel Importers importing steel without BIS license to apply and seek clarification from Ministry of Steel through QCO	Representation was made by BCBA with Authorities to clarify BIS certification for steel import	CBIC has issued a letter dated 9.11.2023	Clarification issued by CBIC helped members in clearance of steel.
7	CARR issue was being repeatedly faced with both the Custodians (MIAL & AIASL) resulting in delay in clearance of Export shipments at ACC Mumbai	Matter was represented in PTFC as well as in person with Export Commissioner	BCBA/ CIR/2024/2023 dt 30 <sup>th</sup> November 2023 And BCBA/ CIR/2032/2023 dt 1 <sup>st</sup> December 2023	After successful representation by BCBA, the CARR system started functioning and members were able to process their export shipments
8	Disruption in handling of export consignments through Air Cargo Complex due to delay in message exchange between Custodian and Customs	Matter has been addressed with CBIC and Directorate of System by BCBA	Trade Notice dt 2.12.2023	Trade Notice was issued by BCBA helped members immensely
9	Disruption of work since Friday dated 2.2.2024 due to CARR and Shipping Bill generation at ACC Mumbai	Matter was aggressively sensitized by the Association with Custom Authorities to resolve the matter in larger interest of Export Trade at ACC Mumbai.	BCBA/ CIR/134/2024 dt 5 <sup>th</sup> February,2024	After successful representation by BCBA, the CARR system started functioning and members were able to process their export shipments
10	Non requirement of original FTA Certificate for goods originating from South Korea at ACC Mumbai	Representation made by BCBA,	ACC Customs issued Facility Notice No 01/2024 dated 7.2.2024	It was clarified that there was no requirement of original FTA Certificate for goods originating from South Korea.



Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/supports to CB fraternity
11	BCBA has received a feedback from the trade members that the RMS BoEs are being marked for Examination or referred to PGA for NOC.	Matter was represented by the BCBA with ACC, Customs with a request to issue PN for the smooth clearance	ACC PN No 01/2024 dated 3.1.2024.	Clarification form Customs helped members in quick clearance from ACC Mumbai
12	Interactive Session/ Open House on Faceless Assessments at ACC Mumbai on 22.5.2024	Several issues related to Faceless assessments were repeatedly taken up in PTFC meetings	ACC PN No 30/2024 dated 14.5.2024	Many members attended and engaged with ACC Customs Authorities to clarify their doubts about Faceless Assessment
13	CARR issue was being repeatedly faced with both the Custodians (MIAL & AIASL) resulting in delay in clearance of Export shipments at ACC Mumbai	Matter has been aggressively sensitized by the Association with Custom Authorities and both Custodian to resolve the matter.	BCBA/ CIR/613/2024 dt 19 <sup>th</sup> June 2024	After successful representation by BCBA, the CARR system started functioning and members were able to process their export shipments
14	Creation of SCOMET (Special Chemicals, Organism, Material, Equipment and Technologies) Helpdesk at Export Commissionerate, ACC Mumbai	During the open house meeting on May 13, 2024, BCBA addressed the challenges related to SCOMET with the Commissioner of Customs (Export). They had a detailed discussion to outline the process for proper compliance with SCOMET norms and to clarify the steps to be taken if any doubts arise regarding compliance	ACC Customs has issued Public Notice No. 26/2024 on June 10, 2024	Subsequent to BCBA representation, a Help Desk with a dedicated officer are now available at the export shed for any assistance related to SCOMET. Exporters and members can approach this Help Desk for any SCOMET-related issues and also send their queries on Email ID : <a href="mailto:rtisevottam-expacc@gov.in">rtisevottam-expacc@gov.in</a> , referencing their shipping bill, to expedite the decision on the Let Export Order (LEO). This has helped our members immensely.
15	Advisory on Applicability of SCOMET Policy on ONE-TIME Registration as per TN 30/2021-22 Dated 13.01.2022-Clarification by DGFT		BCBA/ CIR/690/2024 dt 16th July, 2024 & ACC PN 26/2024 Dt.:10.06.2024	Members were advised to kindly address the matter with ACC Customs as per the attached PN with CC to DGFT and wait for the feedback ,before executing any shipment to avoid any litigation & comply with all the SCOMET Provisions.



Sr No	Representation Subject	Representation Reference	FN/PN/circulars issued	Benefits/supports to CB fraternity
16	Delay in clearance of Import and Export cargo due to improper working condition at AIASL Import & Export Shed at ACC Mumbai	Issue was represented by BCBA vide our letter BCBA/PS/22:375/2024 DT 20.7.2024	BCBA/CIR/708/2024 DT20.7.2024	Member were requested to kindly take a note of the same and inform their clients that the situation is beyond control of Custom Broker regarding delay in clearance, high cost of operations and damage to the cargo. Hence Custom Broker should not be held responsible for any delay or damage to the cargo at Air India shed, ACC Mumbai

## BANKING AND INSURANCE COMMITTEE



Mr. Ashok Kumar Saini



Mr. Hiren Ruparel

This committee is chaired by **Mr. Ashok Kumar Saini** and the office bearer in charge is **Mr. Hiren Ruparel**, under whose guidance this committee has addressed several issues, some of which are as under.

### BANKING COMMITTEE

Two Important Circulars were sent to members regarding

- E-way Bill system Advisory on HSN code

GST Authorities had issued Notification No 78/2020-Central Tax dated 15<sup>th</sup> October, 2020, where it was necessary to provide at least 6 Digit HSN code for all the B2B and Export Transactions by the taxpayers whose Annual Aggregate turnover (AATO) is more than Rs.5 Crore. The taxpayers, with AATO less than Rs. 5 crore, need to provide at least 4 digit HSN code. This validation would be implemented in e-way bill system from 1<sup>st</sup> February, 2024.

Hence the taxpayers were advised to make necessary changes in their system and enter 4 / 6 digit HSN codes while generating the e-way bills through web and API systems from 1<sup>st</sup> February, 2024.

- **Generation of E-way bill without linkage of E-Invoice for B2B AND B2E Transactions**

As per Press Release dtd 5.1.2024 issued by GST Authorities E-Invoice was made mandatory for taxpayers with AATO above Rs. 5 crores. The taxpayers, who are eligible for e-Invoicing, are generating e-waybills without linking with e-Invoice for B2B and B2E transactions, which was leading to mis-match in the e-waybill and e-Invoice statements.

Hence to avoid such situations, e-waybill generation will not be allowed without e-invoice details from 1<sup>st</sup> March, 2024. This is applicable for e-invoice enabled tax payers and for the transactions related to supplies under B2B and Exports. EWBs for other transactions such as B2C and non-supplies will function as usual without any change.

E-waybill generation process will be incorporated with appropriate checks for taxpayers (Suppliers) eligible for E-Invoicing. In case of B2B and B2E (Exports), direct e-waybill generation with e-Invoice will not be allowed for suppliers eligible for e-Invoicing. This applies to the E-waybill categories of Supply/Export/SKD/CKD/Lots.

However, e-waybill generation for transactions related to B2C and other non supplies will be allowed as usual. Similarly, for E-waybills generated by transporters, similar check would be enforced on the Supplier GSTIN. Other operations such as Part B updating, transporters ID updating, etc. will continue as usual without any change.

All Taxpayers and transporters were requested to make necessary changes in their system so that they can adapt to the changes from 1<sup>st</sup> March 2024.



## **INSURANCE COMMITTEE:**

### **GROUP ACCIDENTAL INSURANCE POLICY FOR MEMBERS AND THEIR EMPLOYEES**

The Group Personal Accidental Insurance Policy is an effort to secure life of the employees of BCBA members. There are several benefits of personal accident insurance as under ;

- Accidental benefit for Rs. 10 Lacs per employee
  - It also gives financial assistance to the employee and their family members in events such as bodily injuries, death caused by accidents, permanent total disability, temporary total disability, or permanent partial disabilities.
1. BCBA CFS Smart Card linked with Insurance Cover which includes insurance premium for one year.
  2. Members also have option to apply for Insurance cover only under Insurance Scheme (Excluding CFS Smart Card) on annual premium basis.

In the past 1 year, almost 4800 + members have applied for CFS pass and more than 25 members have applied for Insurance. All these members are covered under the Accidental Insurance cover upto a value of Rs. 10 Lakhs.



## COURIER COMMITTEE



**Mr. Kaushal Thakker**



**Mr. Sanjeev Harale**

This committee is chaired by **Mr. Kaushal Thakker** & the office bearer in charge is **Mr. Sanjeev Harale**, under whose guidance this committee has addressed many issues, some of which are placed below.

- **Long Time taken to shift the cargo from Courier Mode to Cargo Mode** : Delays in the transfer of courier shipments from courier mode to cargo mode was again addressed by BCBA in the ACC CCFC meeting held on 23.1.2024.

Transfer of courier shipments from Courier mode to Cargo mode was a perennial issue causing inordinate delays. Upon successful representation by BCBA, we are glad to inform members that APSC Courier Cell issued a PN no 05/2024 dated 6.2.2204 outlining the procedure for Transshipment through ECCS Application of goods imported at International Courier Terminal Sahar, Mumbai to other Ports or to Air Cargo Complex Sahar, Andheri East, Mumbai. This P/N has ensured that courier shipments are transferred much faster and has drastically reduced the dwell time enabling faster clearance of goods from cargo mode.

## TRAINING AND SKILL DEVELOPMENT COMMITTEE



**Mr. Tej Contractor**



**Ms. Chaitaly Mehta**



**Mr. Sanjeev Harale**

The Training committee is led by **Mr. Tej Contractor** and **Ms. Chaitaly Mehta** under guidance of the office bearer in charge is **Mr. Sanjeev Harale**, under whose guidance this committee have conducted training courses for members.

The Brihanmumbai Customs Brokers Association (BCBA) has been providing training programs to its members on customs clearance programs like Rule 6 and G Card Training. The efforts of the committee are aimed at ensuring that members stay updated and proficient in the ever-evolving customs landscape. BCBA has held a session for G Category Candidates and CBLR Candidates at BCBA Office Board Room. The association provided comprehensive training on various topics such as import-export procedures, classification, valuation, and documentation.

Skill Development is the main thrust area of BCBA. In the past 12 months, the Association has embarked on capacity building for Custom Brokers to ensure that a Custom Broking Firm gets steady pool of skilled man power to help their organisation.

The Jawaharlal Nehru Port Authority (JNPA) has appointed BCBA to lead orientation and training programs for the local youth of Palghar, related to the upcoming Vadhavan Port Project. So far, BCBA has conducted three orientation programs—one in Dahanu and two in Palghar.

During the recently concluded BCBA Logistics Conclave, held at the Taj Mahal Hotel in Mumbai, the Chairman of JNPA signed an MOU with BCBA, making BCBA the official training partner for the Vadhavan Port Project. This partnership aims to develop various skill-building training modules to prepare youth for employment. These trained youth can initially join our industry members as interns, helping to address manpower shortages and also to build a workforce ready for the future.

The Association has also embarked on several initiatives which have helped Owners / Partners / Proprietors / Directors to enrich themselves with the latest development in various aspects, mainly envisioning for future, compliances etc.. These programs were designed to help members understand the nuances of customs clearance procedures and equip them with the necessary knowledge to operate successfully.

There were more than 3000 participants for all the programs. Skill development, speed and scale are the 3 important aspects that are relevant to the present-day growth and development module.

In addition, BCBA has held various one-day workshops/webinars on a lot of topics to assist customs brokers on new initiatives. These workshops covered topics such as GST, AEO outreach, Carotar, Cybercrime awareness. Guidance on CBLMS, CBLR Form Filling Guidance, Mock VIVA sessions for CBLR Passed candidates and several other related topics. The workshops were designed to provide members with an overview of new initiatives and equip them with the necessary knowledge to operate successfully.

We have adapted to the online learning techniques and we request all members to participate and learn and educate themselves

List of Skill Development & Training Initiatives held since September 2023 to till Date



DATE	ORGANISED BY	SUBJECT
01.09.2023	DGTS	WEBINAR ON THE TOPIC 'AMNESTY SCHEME UNDER NEW FOREIGN TRADE POLICY, 2023
07.09.2023	MAERSK	WEBINAR CONDUCTED BY MAERSK ON CUSTOMER ENGAGEMENT PROGRAM CALLED WE-CONNECT
12.09.2023	NCH	AEO OUTREACH PROGRAMME AND HANDHOLDING
15.09.2023	BCBA	KNOWLEDGE SERIES SESSION-CLASSIFICATION AND CAROTAR
13.10.2023	DGTS	PAN-INDIA WEBINAR ON RECOMMENDATIONS OF 50TH,51ST AND 52ND GST COUNCIL MEETING
02.11.2023	BCBA & MAERSK	TRAINING SESSION ON THE NEW MAERSK NFTP PLATFORM
03.11.2023	BCBA	WEBINAR ON CAROTAR
07.11.2023	BCBA & NCH	SEMINAR ON CHALLENGES FACED BY THE MEMBERS WITH RESPECT TO E-APPLICATIONS ON CBLMS PORTAL.
08.11.2023	DGTS	WEBINAR ON THE TOPIC GST COUNCIL RECOMMENDATIONS IN THE RECENT 52ND MEETING
08.11.2023	BCBA & ACC EXPORT TEAM	WEBINAR FOR THE USE OF OBLIGATION MANAGEMENT SYSTEMS (OMS)
14.11.2023	BCBA	GUIDANCE WEBINAR SESSION FOR CBLR EXAMINATION FORM FILLING FOR CANDIDATES APPEARING FOR FORTHCOMING CBLR EXAMINATION TO BE HELD ON MARCH 2024
24.11.2023	AILBIEA	KNOWLEDGE SESSION INVOLVING PANEL DISCUSSION AND DETAILED PRESENTATION ON THE INDIA STORY – CUSTOMS AND COMPLIANCE, FROM NATIONAL AND INTERNATIONAL PERSPECTIVE
28.11.2023	DGTS	DGTS PAN-INDIA WEBINAR ON REVERSE CHARGE MECHANISM (RCM) UNDER GST
29.11.2023	DGTS	WEBINAR ON THE TOPIC "FACELESS ASSESSMENT IN CUSTOMS-LATEST CHANGES"
02.12.2023	JNPA & VADHAVAN PORT	ORIENTATION FOR SKILL DEVELOPMENT AT PALGHAR
06.12.2023	BCBA,ACC & FIEO	AEO SESSION IN ASSOCIATION WITH FIEO FOR AEO STATUS HOLDERS AND POTENTIAL APPLICANTS ON 06.12.2023
19.12.2023	DGTS	PAN-INDIA WEBINAR ON ASSESSMENT AND AUDIT UNDER GST ON 19.12.2023AT 1500 HRS
19.01.2024 TO 21.01.2024	BCBA	G CATEGORY TRAINING SESSION
21.01.2024	DGTS	WEBINAR ON THE TOPIC GST AMNESTY SCHEME FOR FILING APPEALS AGAINST DEMAND ORDERS AND OTHER IMPORTANT CHANGES
04.01.2024	FFFAI	KNOWLEDGE SERIES WEBINAR ON CAROTAR RULES 2020
08.01.2024	BCBA & MUMBAI CYBERCRIME POLICE	WEBINAR ON CYBERCRIME AWARENESS
10.01.2024	DGTS	WEBINAR ON THE TOPIC MANUFACTURING AND OTHER OPERATIONS IN CUSTOMS BONDED WAREHOUSE



DATE	ORGANISED BY	SUBJECT
18.01.2024	MAERSK	WEBINAR CONDUCTED BY MAERSK ON CUSTOMER ENGAGEMENT PROGRAM CALLED WE-CONNECT
23.01.2024	LAKSHMI KUMARAN AND SRIDHARAN ATTORNEYS	ORGANIZED WEBINAR ON APPLICABILITY OF SECTION 194-O   CLARIFICATIONS ISSUED IN RESPECT OF TDS IMPLICATIONS ON E-COMMERCE OPERATORS
03.02.2024	FFFAI	WEBINAR ON LEGAL METROLOGY
08.02.2024	BCBA	EDUCATIONAL SEMINAR BY ADC ON 8TH FEBRUARY, 2024
17.02.2024	AMTOI	WEBINAR ON THE TOPIC IMPORTANCE OF TERMS OF OFFER
23.02.2024	HYDRAULIC TRAILER OWNERS ASSOCIATION	WEBINAR ON INSURANCE FOR LOGISTICS SERVICE PROVIDERS
23.02.2024 TO 29.02.2024	BCBA	NAVAL MEHTA MEMORIAL REFRESHER TRAINING CLASSROOM SESSION FOR CANDIDATES APPEARING FOR REGULATION 6 EXAMINATION UNDER CBLR 2018 TO BE HELD IN MARCH 2024
26.02.2024	DGTS	WEBINAR ON THE TOPIC REFUND CLAIMS UNDER GST
29.02.2024	MAERSK	WEBINAR CONDUCTED BY MAERSK ON CUSTOMER ENGAGEMENT PROGRAM CALLED WE-CONNECT
29.02.2024	NACIN HYDERABAD	WEBINAR ON UNDERSTANDING SCOMET AND ITS IMPLICATIONS ON EXPORT & IMPORTS.
12.03.2024	NCH	INTERACTIVE PROGRAMME ON CBLMS BASED ON ADOPTIONS TO THE NEW TECHNOLOGIES AT NEW CUSTOM HOUSE
15.03.2024	DGTS CBIC & CII	PAN-INDIA WEBINAR ON ANTI-DUMPING DUTY IN CUSTOMS
20.03.2024	DGTS	WEBINAR ON THE TOPIC "CUSTOMS TRADE FACILITATION MEASURES - AN OVERVIEW"
22.03.2024	FFFAI IN ASSOCIATION WITH RECOUPEX	WEBINAR ON HANDLING CARGO CLAIMS.
26.03.2024	ACC & BCBA	SEMINAR ON ENVIRONMENTAL, SOCIAL & GOVERNANCE AT ACC
26.03.2024	ACC & BCBA	SEMINAR ON ENVIRONMENTAL, SOCIAL & GOVERNANCE AT ACC
28.03.2024	THE WILD LIFE CRIME CONTROL BUREAU AT ACC, MUMBAI	SENSITIZATION PROGRAM ON WILD LIFE PRODUCTS AND COMPLIANCE BY WCCB AT ACC MUMBAI
11.04.2024	FFFAI IN ASSOCIATION WITH INDIAN INSTITUTE OF MANAGEMENT (IIM) MUMBAI	COURSE WITH INDIAN INSTITUTE OF MANAGEMENT (IIM) MUMBAI, FOR UNLOCKING CAREER PROSPECTS IN SHIPPING, LOGISTICS, AND SUPPLY CHAIN MANAGEMENT.
13.04.2024	STATE LEGAL METROLOGY DEPARTMENT	NATIONAL WORKSHOP/ SEMINAR ON WASTE MANAGEMENT & STANDARDS
24.04.2024	DGTS	PAN-INDIA WEBINAR ON 'IMPORTANT POINTS TO CONSIDER FOR CLOSING OF ACCOUNTS W.R.T. GST '



DATE	ORGANISED BY	SUBJECT
26.04.2024	LOGISTICS & SCM MAGAZINE	WEBINAR ON COLD CHAIN STORAGE: MASTERING THE ART OF PERISHABLE GOODS LOGISTICS
29.04.2024	DGTS	WEBINAR ON THE TOPIC "INPUT TAX OVERVIEW AND PROCEDURAL REQUIREMENTS THEREOF"
24.05.2024	BCBA	ORIENTATION SESSION ORGANIZED BY BCBA TRAINING AND SKILL DEVELOPMENT COMMITTEE FOR CANDIDATES CLEARED IN REGULATION 6 WRITTEN EXAMINATION.
24.05.2024	TECH-M	IPOINTMAN DEMO (PHYSICAL & ONLINE)
28.05.2024	DGTS	PAN-INDIA WEBINAR ON HOW TO REPLY TO AN SCN ISSUED BY THE GST DEPARTMENT
29.05.2024	DGTS	WEBINAR ON THE TOPIC IMPORTANT FEATURES OF WORKS CONTRACT IN GST
04.06.2024	BCBA	MOCK VIVA SESSION FOR RULE 6 CANDIDATES WHO PASSED ONLINE EXAM
05.06.2024	FFFAI	KNOWLEDGE SERIES WEBINAR ON INDIAN CUSTOMS BROKING: PAST EXPERIENCE, LEARNING, CURRENT SITUATION, AND PROSPECTS
12.06.2024	BCBA & JNPA	WEBINAR BY ADC JNPT OFFICE ON 12.6.2024 ADVISING GUIDELINES TO BE FOLLOWED FOR APPLICATIONS OF ADC NOC ONLINE FOR BOTH IMPORT/EXPORT SHIPMENTS
13.06.2024	DGTS	PAN-INDIA WEBINAR ON HOW TO HANDLE SCRUTINY AND DEPARTMENTAL AUDIT UNDER GST
26.06.2024	DGTS	WEBINAR ON THE TOPIC "IMPACT OF GST IN INTELLECTUAL PROPERTY RIGHTS"
09.07.2024	FFFAI	WEBINAR ON PREVENTION OF SEXUAL HARASSMENT (POSH)
11.07.2024	ICEGATE	SESSION FOR PLANNED DTA MODULE

In conclusion, BCBA has been providing comprehensive training programs to its members on customs clearance procedures for over 6 years now and has trained over 300 participants in various locations such as Andheri, Nhava Sheva, and South Mumbai. The association has conducted various programs such as G Card Training, Rule 6 Exam Training, Entrepreneur Series, and one-day workshops on various topics. These programs have helped members understand the nuances of customs clearance procedures and equip them with the necessary knowledge to operate successfully.

## AUTHORISED ECONOMIC OPERATOR COMMITTEE / MSME COMMITTEE



**Mr. Tej Contractor**



**Mr. Hiren Ruparel**

This committee is chaired by **Mr. Tej Contractor** and the office bearer in charge is **Mr. Hiren Ruparel**, under whose guidance this committee have conducted training courses jointly with Mumbai Customs for members which is as detailed below.

### **Authorised Economic Operator Committee**

AEO is an important initiative taken by CBIC to enrol all stakeholders who are part of international supply chain to ensure safety, security and revenue protection of EXIM trade. The Indian AEO is a programme under the aegis of the World Customs Organization (WCO) SAFE Framework of Standards to secure and facilitate Global Trade. The programme aims to enhance international supply chain security and facilitate movement of legitimate goods. Under this programme, an entity engaged in international trade is approved by Customs as compliant with supply chain security standards and is granted AEO status along with tangible benefits.

BCBA had provided Helpdesk for Custom Brokers to become AEO. The Association has also helped many Custom Brokers to achieve AEO LO status which in turn has helped them considerably to gain accredited status in the logistics field.

The various benefits and objectives can be achieved by becoming AEO to Exporters and Importers as well Customs Brokers in the long run.

Seminars / Webinars organized / attended by BCBA /AEO important Circulars issued by BCBA

Date	Subject Of Circular
08.09.2023	AEO Outreach Program and Hand Holding Session Organised by Mumbai Customs, Zone I
12.09.2023	AEO Outreach Programme and Handholding
16-09-2023	AEO Outreach Program Organised by JN Customs, Zone II
16-11-2023	Expansion Of AEO Entity Base at ACC Mumbai
22-11-2023	Request For Feedback from Members Regarding AEO/LO Pending Renewals
27-11-2023	AEO Mela Organised by AEO Cell Mumbai Customs, Zone III
01.12.2023	AEO Session In Association with FIEO For AEO Status Holders and Potential Applicants On 06.12.2023
06.12.2023	AEO Outreach Programme for Expansion of AEO Entities at New Custom House Mumbai
15.12.2023	AEO Outreach Programme for Expansion of AEO Entities At New Custom House Mumbai
03.02.2024	Feedback Regarding Delay In Process Of AEO Applications At All Mumbai Custom Zones.
09.02.2024	AEO Website Is Not Functioning Due to SSL Issue
22.04.2024	Webinar On Impact of AEO MRA On T2 And T3 Operators in India
11.06.2024	Outreach Programme for Expansion of AEO Entities –



### **MSME Committee**

The Association has been actively supporting the cause of Custom Brokers by creating awareness by registering as MSME. The Committee has been working very closely with MSME management in New Delhi and has created considerable awareness for members to obtain MSME registration.

The team has tried its utmost to increase the outreach and awareness of MSME programme by setting up a helpdesk for members for registration in Udyog Aadhar.

Considerable Custom Brokers have taken the benefit by registering themselves under Udyog Aadhar which will help members considerably for recovery of outstanding from their clients.

## BAGGAGE COMMITTEE



**Mr. Kamal Shah**



**Mr. Nirav Thakker**

This committee is chaired by **Mr. Kamal Shah** and the office bearer in charge is **Mr. Nirav Thakker**, under whose guidance this committee has addressed issues which helped the Custom broker staff members to carry out smooth clearance processes. Some of the activities are placed below.

### **Discontinue of the Passport stamping practice for TR benefit**

Multiple representations were made to the department regarding doing away with the stamp being endorsed on the Original Passport of the Passenger who was availing the Transfer of Residence (TR) benefit. Reference to Circular 12/2000 was given which mentions that this practice must be stopped as it was causing hardships to the passengers for explanations during visa application / cancellations. Besides, the SQL system works perfectly fine now after the initial glitches were surfaced to department by BCBA. Based on the representations by BCBA, the passport stamping process has now been stopped, which will eliminate complications in post clearance requirements.

### **Clearance of Unaccompanied Baggage of Foreign Nationals under Transfer of Residence (TR).**

A lot of ambiguity was surfaced, and members were facing issues regarding clearance of Unaccompanied Baggage (UB) shipments of foreign nationals arriving into India for the first time on Employment Visa but were not being granted TR benefits. Matter was addressed and jointly with Customs, a solution was achieved, wherein an undertaking from the Employer was to be obtained and TR benefits were allowed to the Foreign Nationals.

Many members had been issued Summons / Show Cause Notices regarding past UB shipments cleared but alerts raised by NCTC regarding application of TR twice in a short span, which is not permitted as per Baggage Rules. The incidences were explained to the department with practical situations why the system wrongly selected such cases, whereas there was no second TR claimed. Assistance was provided to members for appropriate responses to the Summons / SCN to resolve the issues.

A few matters are actively being followed up to achieve positive solutions such as Online filing of baggage form through Icegate, Benefits of TR extended to passengers who import Live Pets or urgent Household commodities by Air and also for the sea UB shipment arriving subsequently.

On a regular basis, many issues such as delays in clearance of UB shipments due to system issues, duty payment module, CFS infrastructure etc. are being jointly addressed, and prompt corrective measures are undertaken to resolve the issues of members in a timely manner by BCBA.

Regarding Carnet de Passage (CDP) shipments for tourists importing their motor vehicles into India for tours / rallies, representation has been made by BCBA with suggestive measures for reducing the number of steps & time by simplifying the process of Customs clearance.

## EDI COMMITTEE



**Mr. Ketan Desai**



**Mr. Mihir Bhadkamkar**



**Mr. Vinayak Aparaj**

This committee is chaired by **Mr. Ketan Desai & Mr Mihir Bhadkamkar** and the Office Bearer in Charge is **Mr Vinayak Aparaj**.

BCBA has demonstrated its commitment to keeping its members well-informed by issuing regular circulars. These circulars serve as a platform to disseminate important information regarding EDI updates, breakdowns, guidelines, and best practices.

BCBA strives to provides timely notifications and alerts to its members, ensuring they are aware of any changes or issues related to the EDI system. These updates help the trade to be prepared and adapt to potential challenges, mitigating disruptions to their daily operations & improve their processes.

BCBA EDI Committee has issued more than 63 circulars & written more than 35 letters. Below is an highlight of few milestone representations made by EDI

Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/support to CB fraternity
1	Advance BEs, previously facilitated under RMS or assessed by FAG, were being re-assessed in the EDI system when IGM or arrival details changed, often due to discrepancies in BL, AWB, or IGM dates by Carriers or Console Agents. Previously, these amendments were regularized without re-assessment. This was leading to a decline in Advance BE filings.	Represented in PTFC meeting	BCBA/ CIR/983/2023 dated 1.9.2023	Upon Representation by the Association, these difficulties were highlighted in the PTFC meeting and it was decided by Customs to allow carrying out amendments for Part Shipment / Short Shipments directly at EDI service centre This ensured that BE were directly regularised without re-assessment and this enable reduction of dwell time
2	Time bound refund of Customs duty paid due to ECL related issue	BCBA/ KD/126:416/2023 DT 2.9.2023		There were several instances where Members or importers paid duties online, but the payments failed to integrate properly. With BCBA's intervention, these issues were promptly reported to the DG System, allowing the funds to be transferred to the E-wallet. This enabled Members or Importers to successfully complete the duty payment using the E-wallet.



Sr No	Representation Subject	Representation Reference	FN/PN/ circulars issued	Benefits/support to CB fraternity
3	The erratic functioning and frequent breakdowns of ICEGATE and EDI systems in October 2023 caused significant delays in the clearance process.	Matter was addressed with the CBIC and Directorate General of Systems	A Trade Notice dated 16.10.2023 was issued, absolving Customs Brokers from detention, demurrage, and ground rent charges resulting from delays in Customs Duty payments caused by the erratic functioning of ICEGATE.	The timely intervention with Customs and the issuance of the trade notice helped members inform their clients about the challenges caused due to ICEGATE.
4	Wherever FTA certificate was issued in digital form under CAROTAR, it was directed to do away with manual defacing of FTA certificate by TSK counter. However, the TSK at ACC was still insisting on manual debiting in case of FTA certificates issued in digital form by S. Koraa	Matter represented in PTFC by BCBA	ICES advisory no. 31/2023 dated 22.12.2023	It was clarified by customs that there was no requirement of original FTA certificate for manual defacing by TSK counter in case of FTA certificates under CAROTAR issued in digital form by South Korea

Besides the above, the following representations have been done regularly with the local formations as well as with the Directorate General of Systems.

- Time bound refund of interest paid due to ECL related issues
- ECL module not functioning
- Waiver of late submission charges on account of system problem
- Request to mitigate pendency of BEs in RMS
- Delays in message exchange between custodian and customs
- Re-call of Bes for reassessment due of system problems
- Bank Guarantee & Bond should be in Demat Format
- SVB processing & order should be Online
- EIR copy should be visible online to Docks AO
- Online Container Seal Amendment
- Online working of all PGA's under single window in icegate to avoid manual & parallel systems
- Online Goods Registration in Exports
- Gate automation through Universal RFID scanners & high end cameras at all custodians
- Non-Intrusive Examinations using scanners
- Online Submission of Triple Duty Bond
- Representation related to IDPMS & EDPMS issues for correct sync & capturing of data

BCBA today is perceived as a reliable source of information and a strong advocate for its members & EXIM trade as a whole.

## PGA COMMITTEE AIR AND SEA



**Mr. Paresh Sangani**



**Mr. Kamal Shah**



**Mr. Ganpat Korade**

This committee is chaired by **Mr. Paresh Sangani** and **Mr. Kamal Shah** and the Office Bearer in charge is **Mr. Ganpat Korade**, under whose guidance this committee have addressed issues which are as detailed below.

Outreach and training Seminar and Webinar held for PGA related matter

SR. NO.	DATE	TOPIC
1.	8 <sup>th</sup> February, 2024	Educational Seminar by ADC
2.	28 <sup>th</sup> March, 2024	Sensitization program on Wild Life products and compliance by WCCB at ACC Mumbai
3.	12 <sup>th</sup> June, 2024	Webinar by ADC JNPT Office advising guidelines to be followed for applications of ADC NOC online for both Import/Export shipments

### ➤ **Manual clearance of Non referred Bill of Entries on AQCS portal**

27.09.2023 There was an issue of connectivity of the B/Es in the AQCS system. Many B/Es of Nhava Sheva Port as well as Mundra Port were held up at AQCS and no NOCs were granted for last 2-3 days. Due to this, Out of Charge of B/Es could not be granted and many deliveries were held up. Association had represented the matter with the AQCS authorities. We are happy to inform that AQCS office was giving manual clearance for the Bill of Entries which were not referred on ICES portal or to AQCS portal <https://indialog-pga.logistics.gov.in> purely on adhoc basis. Members were requested to clear Bill of Entries referred to AQCS, Mumbai on the basis of manual NOC/NOC LG/OOS/REJECTION issued by AQCS office for those Bill of Entries which were not reflected on either portal until complete migration of Bill of Entries to new portal was accomplished.

### ➤ **Launching of the online portal of AQCS**

On various representations from BCBA, AQCS have issued Public Notice No.File no.:15(Admin)/AQCS Mum/2023/149 dated 27.9.2023 wherein they have informed that the Department of Animal Husbandry and Dairying, Ministry of Fisheries, Animal Husbandry and Dairying, Govt. of India has launched online portal for import clearance system of AQCS. BCBA requested all Members to visit the link mentioned in the circular and register themselves urgently.

### ➤ **Representation regarding delay dual use NOC granted by ADC**

A lot of difficulties were being faced by Members with regard to the delay in dual use application at ADC. Circular was sent to Members to share the details with a copy of the acknowledgement to the Association, the same was taken up with ADC authorities.

### ➤ **Representation regarding Updation of the dual use item with all PGA's**

it had been discussed that the dual use items list should be reflected in the PGA system website. With regard to this matter, BCBA had also submitted letters to the PGAs for List of Out of Scope Items and



publishing the dual use item in their website as well as sharing the same with BCBA to inform our members and trade to save dwell time

➤ **Issuance of clearances through AQCS ICS portal only w.e.f. 22.1.2024 by AQCS, Mumbai and discontinuation of manual clearances**

Circular No.F.No.(Imp)AQCSMum/76 dated 18<sup>th</sup> January, 2024 issued by Animal Quarantine & Certification Service, Mumbai with regard to issuance of clearances through AQCS ICS portal only w.e.f. 22.1.2024 by AQCS, Mumbai and discontinuation of manual clearances was circulated to Members.

➤ **BCBA successfully represented regarding paperless working with ADC office at JNCH and ACC Mumbai**

BCBA successfully represented the matter in CCFC and PTFC meetings regarding paperless working and application of NOC for import and export consignment online.

JNCH and ACC ADC office have started the online process of issuing NOC and have shared their Email ID. This has helped members substantially by reducing paperwork and dwell time.

➤ **Guidelines for speedy Online NOC - Submission of documents/files in online mode for import and export consignments at ADC (I) JNPT, Seaport, Panvel**

During the meeting with ADC, BCBA had received intimation from ADC office JNPT to follow the steps circulated by them for getting online NOC on speedy mode. The same was circulated to Members for their guidance.

➤ **Representation done by BCBA regarding delay in issuance of NOC by AQCS**

There was a huge delay in issuance of NOC from the office of AQCS. Many challenges were faced by Members and trade which were represented by BCBA to AQCS, New Delhi on 30.4.2024.

➤ **Representation made regarding Increased Testing and Delays in Test Reports for Imported Goods at Textile Committee and FSSAI**

There was a considerable increase in the number of tests conducted by the Textile Committee and the Food Safety and Standards Authority of India (FSSAI), along with delays in the receipt of test reports. Additionally, we had encountered instances where Customs Tariff Headings (CTHs) were being routed to FSSAI unnecessarily, further compounding these delays and have significantly impacted the efficiency and cost-effectiveness of our import operations. The same was represented by BCBA to the Commissioner of Customs, (General), Jawahar Custom House, Nhava Sheva on 14.06.2024.

➤ **Delay in testing of samples by PGAs**

Representation was made by BCBA to the Commissioner of Customs, ( NS III ) RMS Cell, Jawahar Custom House on 19.6.2024 as per the feedback received from our Members and Importers regarding delay in testing of samples by PGAs viz. Textile Committee, FSSAI and Animal Quarantine. On an average, it was taking 8-15 days for testing of samples and for receiving Test Reports. We requested that such consignments should be released on provisional basis till the time the Test Reports are received from the concerned PGAs.

➤ **Representation made regarding Delay in sample testing at CDTL West Zone Mumbai**

The Trade was facing tremendous difficulty in getting sample report from CDTL Lab, West Zone Mumbai. The samples given for testing at CDTL lab West Zone, mumbai were taking more than 1 month, which resulted in increase in transaction cost and dwell time for clearance. All the samples which were going for testing were usually high value material which were used in production and any sort of delay in testing of samples by CDTL Lab would amount to huge loss to the Importer as the production was also being held up. On 29.7.2024 BCBA requested the Dy. Drug Controller (I) WZ and ADC (I), ACC to follow the earlier practice of sending samples to other govt. approved laboratories where the samples were tested within 7 days, which would ensure faster clearance.



## STAMP DUTY COMMITTEE



**Mr. Ashok Kumar Saini**



**Mr. Vinayak Aparaj**

This Committee is chaired by **Mr. Ashok Kumar Saini** and the office bearer in charge is **Mr. Vinayak Aparaj** under whose guidance this committee has addressed the following issues.

- The payment of Stamp Duty was seamless and smooth except in isolated cases where the GRAS site was working erratically and Members were unable to make stamp duty payments for import shipments arrived at all ports due to which members were unable to take delivery of their consignments. Also those members who had paid the stamp duty, CFSs were unable to deface the challan due to which deliveries were hampered. The matter was escalated to GRAS authorities for their intervention. For transitional arrangement, an undertaking was to be given by the Custom Broker to the CFS at the time of taking the delivery that the payment of Stamp Duty will be made as soon as the operation of GRAS Portal starts functioning.
- Members were guided for making refund application and in many cases the refund was expedited after the intervention by BCBA. However no update on the refund has been received from Members as the same is presumed to be resolved/refunded.
- The day to day issues of Stamp Duty of our Members were addressed and resolved successfully.

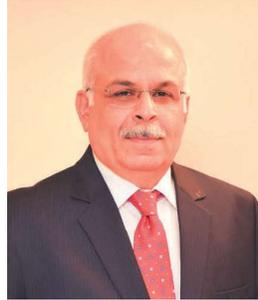
## JNPA TERMINAL COMMITTEE



**Mr. Harsh Lapsia**



**Mr. Paras Shah**



**Mr. Paresh Thakkar**



**Mr. Ganpat Korade**

This committee is chaired by **Mr. Harsh Lapsia** and **Mr. Paras Shah**, the office bearer in charge is **Mr. Paresh Thakkar & Mr. Ganpat Korade** under guidance of President this committees and Office Bearers have addressed many issues, some of which are placed below

Sr. No	Representation Subject	Representation Reference	FN/PN/ Circular Issued	Benefit /Support to CB Fraternity
1	Representations to the Commissioner of Customs to extend the gate timing for DPD Movement due to Transporters Agitation	BCBA/ GK/140:09/2024 dated 02.01.2024		A trucker's Agitation was happening across the country affecting all stakeholders conducting containerized business in and around JNPA where movement of vehicles had come to a standstill from 01.01.2024, because of law passed by the parliament regarding imprisonment & penalty prescribed for hit & run instances / accident
2	Representation to JNPA regarding congestion at Port Terminals	BCBA/ PS/98:373/2024 dated 19.07.2024		Immediate steps have been taken to mitigate the congestion at all Port Terminals in JNPA
3	Representations to JNPA to extend the evacuation of DPD Containers from 48 hrs to 72 hrs	BCBA/ GK/141:33/2024 dated 03.04.2024	PN No 110/2017 dated 29.08.2017	there was a delay in generation of OOC due to which all DPD Containers were being held at the terminals resulting in increase in dwell time for clearance and transaction cost
4	Representation to Commissioner of Customs ( NS - III ) regarding difficulties faced do to non functioning of ODTI OTP module	BCBA/ GK/147:162/2024 dated 30.04.2024		Due to technical issues the OTDI - OTP module on the JNCH website was not functioning and members were facing difficulties in carrying out day to day working. Due to the above the DPD request forwarded to all terminals were held up leading to delay in registration of DPD clients



Sr. No	Representation Subject	Representation Reference	FN/PN/ Circular Issued	Benefit / Support to CB Fraternity
5	Representation to the Terminal ( GTI ) regarding heavy Congestion at the gate leading to delay in clearance of consignments	BCBA/PT//2024 dated 24.05.2024		Reuqst to extend the gate timing wher the traler were taking more than 24 hours to reach the gate after leaving the Centralised Parking Plaza causing export containers to miss their vessels as per JNCH Public Notice 73/2017 dated 08.06.2017.
6	Representation to Divya CPP Pvt Ltd regarding proper infrastructure at the examination centre at Parking Plaza	BCBA/VA/88:566/2023 dated 28.11.2023		In view of 24x 7 Custom Clearance and for EDOB the following facilities needed to be provided (1) Scanner, (2) Kiosk Machine (3) Labour (4) Forklift to ensure faster clearance of (5) Weighbridge
7	Representation to Divya CPP Pvt Ltd regarding not to insist for additional documents at the time of gate out containers from Parking Plaza	BCBA/VA/94:55/2024 dated 20.02.2024		Based on the representation from BCBA, with Ref to PN No 78.2018 dt 11.5 2018 and SO No 76/2016 dt 01.12.2016, matter was simplified by not insisting on Addl. Documents. BCBA has also pushed for automated system instead of manual documents
8	Roll out of Mobile X-ray container scanners(MXCS) installed at APMT and NSICT/DP World terminal and working hours of MXCS at NSICT/DP world (Scan Mode-M2) and APMT (Scan Mode-M3)		JN Customs Public Notice No 80/2023 dated 20.9.2023	To ease the scanning of containers selected for scanning at MXCS at NSICT / DP World and APMT
9	Representations to Chief Commissioner of Customs Zone 2 regarding delay in clearance of EXIM Consignment due to congestions at various terminals at JNPA.	BCBA/DM/326:374/2024 dated 19.07.2024 BCBA/DM/327:387/2024 dated 29.07.2024		Delay in Clearance of EXIM Consignemnt due to congestion at various terminals at JNPA thereby increase in dwell tiime and transaction cost, also attended a meeting with various stateholders to find a resolution to the above issue.

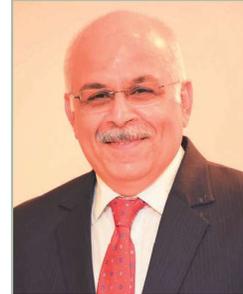
## STEAMER AGENTS COMMITTEE



**Mr. Tej Contractor**



**Mr. Rahul Bhojani**



**Mr. Paresh Thakkar**

This committee is chaired by **Mr. Tej Contractor & Mr. Rahul Bhojani** and the office bearer in charge is **Mr. Paresh Thakkar**, the committee Chairmen and Office Bearer have addressed many issues, some of which are placed below:

On behalf of the BCBA Shipping Line committee It brings us immense pride to share that our Association has successfully resolved a majority of member concerns within 4-24 hours from the initiation of complaint.

This achievement underscores our commitment to providing prompt and effective solutions, ensuring that our members experience minimal disruption in their operations. We continue to strive for excellence in our services and support, reinforcing the trust and confidence that our members place in us.

We thank all our members for their cooperation and feedback which have been instrumental in enhancing our response mechanisms. We remain dedicated to further improving our processes and maintaining high standards of service delivery.

The committee is tasked with addressing the challenges faced by stakeholders in the shipping line sector, which is currently undergoing significant disruptions.

These disruptions are primarily due to a surge in demand for shipments to the USA, which has altered the balance of trade and logistics. Additionally, complications in Red Sea transit routes have contributed to unprecedented delays.

To effectively tackle these issues, the committee engages with shipping Lines to manage members issues

By taking a proactive approach and fostering collaboration among industry players, the committee helps mitigate the current challenges and support a more resilient shipping infrastructure.

The Shipping Committee has observed a consistent decrease in the challenges experienced by our members over the years while dealing with the main line carriers ( CSLA Members), which is a positive indication as highlighted in this report.

As we continue to monitor and address any remaining challenges, we are encouraged by the progress made and remain committed to supporting our members in overcoming any obstacles they may face in their operations.

For reference of members some of the common challenges that members facing with NVOCC / Shipping Lines are :

- 1) Non-Compliance of JNCH Public Notice 01/2017 (Movement of container to nominated CFS )
- 2) Non-Compliance of One Time Default Intimation (OTDI)
- 3) Delay issuance of DO & Extension Letter
- 4) Off - loading of Empty & Damage Containers



5) Excessive Charges by Shipping Lines

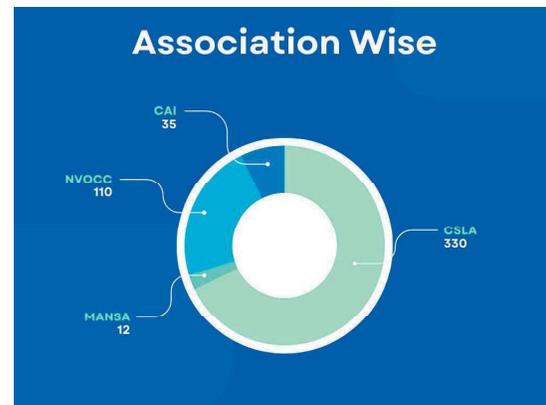
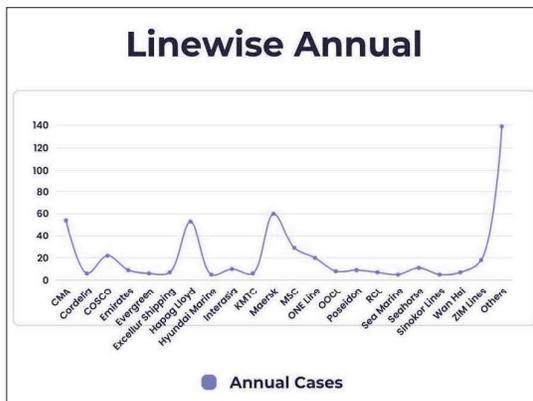
6) Refund of Security deposits

The BCBA has been consistently submitting the concerns and challenges faced by its members to the customs department regarding the violation of the aforementioned public notices.

- The Association had requested and had a meeting with DG Shipping to discuss measures to improve logistics performance in EXIM Clearance.
- There were challenges faced with Maersk Lines due to cyber-attack & T S Shipping Lines regarding delay in issuance of invoices & Delivery Orders to our members, where the Association resolved on one-to-one basis.
- The Association has made representations to CSLA regarding issues related to Off-loading of Containers at the empty yard

Furthermore, the most significant challenge we are still encountering is the impending implementation of the Sea Cargo manifest regulations. While this may not have a direct impact on brokers, it is crucial for us to stay informed about the upcoming changes and their potential indirect effects.

Container damage is a significant issue that our members face on a daily basis. In order to alleviate this burden, BCBA is currently in discussions with AMTOI to develop a best practice guide for handling container damage.



## AUTOMATION COMMITTEE



**Mr Mihir Bhadkamkar**



**Mr. Sanjeev Harale**

This Committee is chaired by **Mr. Mihir Bhadkamkar** & the office bearer in charge is **Mr. Sanjeev Harale**

At its core the committee has ensured that there is no downtime of equipment by giving annual maintenance contracts to respective agencies. The committee has also setup infrastructure to make sure timely broadcasting of circulars, public notices, and other relevant information through registered e-mails as well as through the use of social media takes place. We are proud to mention that this has become an industry benchmark.

### **1. Implementation of SSO Login for Service Providers**

Following the update of developing SSO login last year. We have initiated discussion with multiple service providers who have shown interest. Discussions are going on with service providers to identify potential benefits for members. We have a total of 108 members who have registered themselves on the portal. We look forward to active registration from everyone.

### **2. Strategic Partnership with SBI**

The State Bank of India (SBI) has signed an MOU with BCBA. This collaboration will provide BCBA members with access to a range of banking, financial, and insurance products tailored specifically for customs brokers. Plans are also underway to integrate these services with the BCBA website, offering a comprehensive suite of tools to support members' business operations.

### **3. Digitization of Payments through UPI**

As part of the push towards digitization, the committee launched UPI account and barcode during the recently concluded conclave. This new feature is now accessible for trade associations as well. Streamlining payment processes and making transactions more convenient for members.

The committee appreciates the support and feedback received from our members throughout this process. We are confident that these enhancements will significantly benefit our members and contribute to their continued success.



## INDIRECT / DIRECT TAXATION POLICY COMMITTEE



**Mr. Ashok Kumar Saini**



**Mr. Sanjeev Harale**

This committee is chaired by **Mr. Ashok Kumar Saini** with able guidance of Sr.Vice President

**Mr. Sanjeev Harale.**

The committee has provided guidance to members regarding important provision of direct taxation i.e. Income Tax, TDS provisions and GST related issues. Most importantly the committee has dealt with several instances of GST Audit query received by our members and have guided members to understand the provisions of law for effective representation and resolving the issue.

The committee has regular interactions with the department of Directorate General of Taxpayer Services with reference to topics conceptualised. Whenever the DGTS announces the webinar on any important subjects, the links are shared with members who have participated in large numbers. So far 18 webinars have been held on topics like the Amnesty scheme under FTP, RCM, assessment and audit under GST, Refund claims under GST, and many more.

BCBA has updated its members regularly regarding new circulars, notification directives issued under GST.

Following webinars were held for the benefit of members.

ORGANISED BY	SUBJECT
DGTS	WEBINAR ON THE TOPIC 'AMNESTY SCHEME UNDER NEW FOREIGN TRADE POLICY, 2023
DGTS	WEBINAR ON THE TOPIC GST COUNCIL RECOMMENDATIONS IN THE RECENT 52ND MEETING
DGTS	DGTS PAN-INDIA WEBINAR ON REVERSE CHARGE MECHANISM (RCM) UNDER GST
DGTS	WEBINAR ON THE TOPIC "FACELESS ASSESSMENT IN CUSTOMS-LATEST CHANGES"
DGTS	PAN-INDIA WEBINAR ON ASSESSMENT AND AUDIT UNDER GST ON 19.12.2023AT 1500 HRS
DGTS	WEBINAR ON THE TOPIC GST AMNESTY SCHEME FOR FILING APPEALS AGAINST DEMAND ORDERS AND OTHER IMPORTANT CHANGES
DGTS	WEBINAR ON THE TOPIC MANUFACTURING AND OTHER OPERATIONS IN CUSTOMS BONDED WAREHOUSE



DGTS	WEBINAR ON THE TOPIC REFUND CLAIMS UNDER GST
DGTS CBIC & CII	PAN-INDIA WEBINAR ON ANTI-DUMPING DUTY IN CUSTOMS
DGTS	WEBINAR ON THE TOPIC "CUSTOMS TRADE FACILITATION MEASURES - AN OVERVIEW"
DGTS	PAN-INDIA WEBINAR ON 'IMPORTANT POINTS TO CONSIDER FOR CLOSING OF ACCOUNTS W.R.T. GST '
DGTS	WEBINAR ON THE TOPIC "INPUT TAX OVERVIEW AND PROCEDURAL REQUIREMENTS THEREOF"
DGTS	PAN-INDIA WEBINAR ON HOW TO REPLY TO AN SCN ISSUED BY THE GST DEPARTMENT
DGTS	WEBINAR ON THE TOPIC IMPORTANT FEATURES OF WORKS CONTRACT IN GST
DGTS	PAN-INDIA WEBINAR ON HOW TO HANDLE SCRUTINY AND DEPARTMENTAL AUDIT UNDER GST
DGTS	WEBINAR ON THE TOPIC "IMPACT OF GST IN INTELLECTUAL PROPERTY RIGHTS"
DGTS	WEBINAR ON THE TOPIC AN OVERVIEW OF THE RECOMMENDATIONS OF THE RECENT(50TH & 51ST)GST COUNCIL MEETINGS
DGTS	PAN-INDIA WEBINAR ON RECOMMENDATIONS OF 50TH,51ST AND 52ND GST COUNCIL MEETING
DGTS	WEBINAR ON THE TOPIC GST CHALLENGES IN COMPLYING WITH SELF-INVOICING AND RCM



## DISCIPLINARY COMMITTEE



**Mr. Sanjeev Harale**

This committee is chaired by Mr. Sanjeev Harale, Sr. Vice President under his guidance this committee have addressed many issues.

The Committee's aim is to safeguard the members from the dispute arising between the Custom Broker and their Client.

Few members had approached the Association to seek guidance and intervention to solve the dispute with their client. This Committee is handling the issue and the same are under positive process.

Few cases pertaining to non-receipt of outstanding payments from importers were reported to the Association by members which were addressed and resolved by this Committee.

BCBA would like to advise its members to have a proper signed contract in place before accepting the business of Importer/Exporter in order to safe guard their payments, statutory and operational obligations.

It is a matter of great satisfaction that members are more vigilant and the number of complaints being received has been reduced. This Committee has addressed the complaints of the Members from time to time,



## ANNEXURE "A"

ATTENDANCE AT MANAGING COMMITTEE MEETINGS HELD IN 2023-2024

### MEETINGS ATTENDED

### OFFICE BEARERS

President	Mr. Dushyant Mulani	14
Sr. Vice President	Mr. Sanjeev Harale	14
Vice President	Mr. Vinayak Aparaj	13
Vice President	Mr. Paresh Thakkar	11
Vice President	Mr. Hiren Ruparel	12
Hon. Secretary	Mr. Nirav Thakker	13
Hon. Treasurer	Mr. Ganpat P.Korade	13
Hon. Jt.Secretary	Mr. Ketan Desai	13

### MEMBERS OF MANAGING COMMITTEE

Mr. Paresh Sangani	12
Mr. Tej Contractor	9
Mr. Kaushal Thakker	11
Mr. Maruti Gadge	12
Mr. Harsh J. Lapsia	12
Mr. Paras R. Shah	11
Mr. Manohar R. Patyane	11
Mr. Kamal Shah	11
Ms. Chaitaly Mehta	13
Mr. Mihir Bhadkamkar	13
Mr. Sanjay Shingote	13



## MEMBERS OF MANAGING COMMITTEE

Mr. Ashok Kumar Saini	11
Mr. Rahul Bhojani	10

## IMMEDIATE PAST PRESIDENT

Mr. Kiran Rambhia	4
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## BOARD OF ADVISORS

Mr. Arvind Parikh	11
Mr. V.R. Gandhi	10
Mr. Sorab P. Engineer	2
Mr. Mark S. Fernandes	4
Mr. R. Radhakrishnan	1
Mr. Omprakash Agrawal	1
Mr. Nailesh Gandhi	2
Mr. George Joseph	Nil
Mr. H.S. Birdi	Nil
Mr. Bharat Shah	Nil
Mr. Rajiv Desai	2
Mr. Ashish Pednekar	1
Mr. Karunakar Shetty	3
Mr. Shantanu Bhadkamkar	2
Mr. Jayyant Lapsiaa	1

## ANNEXURE "B"

### LIST OF COMMITTEES 2023-2024

SR. NO	COMMITTEES	CHAIRMAN	OFFICE BEARER IN CHARGE
1	MUMBAI CUSTOMS (IMPORT & EXPORT)	MANOHAR PATYANE SAIJYOTI CLEARING & FORWARDING LLP MOBILE: 9324236421 manoharpatyane@gmail.com	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshtthakkar1808@gmail.com vcppt@bcbaind.com
2	CUSTOM BROKER SECTION COMMITTEE	MANOHAR PATYANE SAIJYOTI CLEARING & FORWARDING LLP MOBILE: 9324236421 manoharpatyane@gmail.com	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshtthakkar1808@gmail.com vcppt@bcbaind.com
3	JN CUSTOMS (EXPORT)	PARAS SHAH SOHAM LOGISTICS PRIVATE LIMITED TEL. (O): 40075800 MOBILE: 9870680021 paras@sohamlogistics.com  MR.KAMAL SHAH M/S BRIGHT STAR GLOBAL LOGISTICS Tel (O) 41223305 Mobile: 8080830240 kamal.shah@bsgl.in	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 27720200 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com
4	JN CUSTOMS (IMPORT)	HARSH LAPSLA M/S.UMERSHI MANSI KHONA & CO TEL. (O): 61559999 MOBILE: 9819030311 harsh.lapsia@umkhona.com	HIREN RUPAREL M/S.AMITY LOGISTICS TEL.(O): 25960031-32 Mobile : 9821125060 amitylogistics1489@gmail.com imp@balajishipp.com vcphr@bcbaind.com
5	AIR CARGO CUSTOMS (EXPORT)	KAUSHAL THAKKER M/S. HARISH & COMPANY (LOGISTICS) P.LTD TEL. (O): 26828989 FAX: 26817152 Mobile : 9821032049 kaushal.thakker@gmail.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
6.	AIR CARGO CUSTOMS (IMPORT)	KETAN DESAI M/S. S K AGENCY TEL: - 26817222 DIR- 26817458 FAX: 26817000 Mobile: 9819900551 ketan@sk-agency.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
7.	EDI (NCH/JNCH/ ACC)	KETAN DESAI M/S. S K AGENCY TEL: - 26817222 DIR- 26817458 FAX: 26817000 Mobile: 9819900551 ketan@sk-agency.com  MIHIR BHADKAMKAR M/S.ATC GLOBAL LOGISTICS PVT.LTD. TEL. (O): 66513000 MOBILE : 9820245993 3pl@atc.co.in	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 20878811 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com



8	SHIPPING LINES/ NVOCCs GROUP I (A-L)	TEJ CONTRACTOR M/S MAYUR C CONTRACTOR LOGISTICS P.L TEL.(O): 40940707 Mobile : 9821095156 tej@mcc-india.com	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshthakkar1808@gmail.com vcppt@bcbaind.com
9	SHIPPING LINES/ NVOCCs GROUP II (M-Z)	RAHUL BHOJANI M/S.TRINITY SHIPPING AND LOGISTICS TEL. (O): 26616690 MOBILE: 9867346191 rahul@trinitylogistics.in	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshthakkar1808@gmail.com vcppt@bcbaind.com
10	SKILL DEVELOPMENT & TRAINING COURSE COMMITTEE	CHAITALY MEHTA M/S.ROUND THE GLOBE LOGISTICS TEL. (O): 61415300 MOBILE: 9820106805 chaitaly@ekfpl.com  TEJ CONTRACTOR M/S MAYUR C CONTRACTOR LOGISTICS P.L TEL.(O): 40940707 Mobile : 9821095156 tej@mcc-india.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in
11	MBPT & BREAKBULK COMMITTEE	HARSH LAPISIA M/S.UMERSHI MANSI KHONA & CO TEL. (O): 61559999 MOBILE: 9819030311 harsh.lapsia@umkhona.com	GANPAT KORADE M/S.K-STAR SHIPPING AGENCY P.LTD. TEL.(O): 27572757 Mobile : 9987272222 ganpatkstarbcha@gmail.com hontreasurer@bcbaind.com
12	AIRPORT CUSTODIAN COMMITTEE	PARESH SANGANI M/S.BALYAYA SEA & AIR LOGISTICS P.LTD. TEL.(O): 28205285-88 MOBILE : 9820021776 paresh@balyaya.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
13	JNPT/ CFS I COMMITTEE (SPEEDY/CWC/ DRONAGIRI/ MAERSK I & II, SEA BIRD/ PUNJAB/ DRT/ MSWC / FORBES	MARUTI GADGE M/S ANJANI SHIPPING AGENCY TEL. (O): 27751844 MOBILE : 9820335761 maruti.g@anjanishipping.com	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 20878811 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com
14	JNPT/ CFS II COMMITTEE (GDL/B&L/ TRANS/ULA/ CWC-DIST/ CONTINENTAL)	SANJAY SHINGOTE M/S.SUNGRACE ENTERPRISES TEL. (O): 67741111 MOBILE : 8652359191 sanjays1230@gmail.com	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 20878811 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com



15	BANKING & INSURANCE COMMITTEE/	ASHOK KUMAR SAINI M/S ASHOK KUMAR SAINI TEL.(O): 27711135 Mobile: 9322332305 ashok_saini@rediffmail.com	HIREN RUPAREL M/S.AMITY LOGISTICS TEL.(O): 25960031-32 Mobile : 9821125060 amitylogistics1489@gmail.com imp@balajishipp.com vcphr@bcbaind.com
16	STAMP DUTY	ASHOK KUMAR SAINI M/S ASHOK KUMAR SAINI TEL.(O): 27711135 Mobile: 9322332305 ashok_saini@rediffmail.com	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 20878811 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com
17	JNPT CONTAINER TERMINAL COMMITTEE (IMPORT)	HARSH LAPSIA M/S.UMERSHI MANSI KHONA & CO TEL. (O): 61559999 MOBILE: 9819030311 harsh.lapsia@umkhona.com	GANPAT KORADE M/S.K-STAR SHIPPING AGENCY P.LTD. TEL.(O): 27572757 Mobile : 9987272222 ganpatkstarbchaa@gmail.com hontreasurer@bcbaind.com
18	JNPT CONTAINER TERMINAL COMMITTEE (EXPORT)	PARAS SHAH SOHAM LOGISTICS PRIVATE LIMITED TEL. (O): 40075800 MOBILE: 9870680021 paras@sohamlogistics.com	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshthakkar1808@gmail.com vcppt@bcbaind.com
19	PGA/SINGLE WINDOW COMMITTEE (AIR)	PARESH SANGANI M/S.BALYAYA SEA & AIR LOGISTICS P.LTD. TEL.(O): 28205285-88 MOBILE : 9820021776 paresh@balyaya.com	GANPAT KORADE M/S.K-STAR SHIPPING AGENCY P.LTD. TEL.(O): 27572757 Mobile : 9987272222 ganpatkstarbchaa@gmail.com hontreasurer@bcbaind.com
20	PGA/SINGLE WINDOW COMMITTEE (SEA)	MR.KAMAL SHAH M/S BRIGHT STAR GLOBAL LOGISTICS Tel (O) 41223305 Mobile: 8080830240 kamal.shah@bsgl.in	GANPAT KORADE M/S.K-STAR SHIPPING AGENCY P.LTD. TEL.(O): 27572757 Mobile : 9987272222 ganpatkstarbchaa@gmail.com hontreasurer@bcbaind.com
21	BAGGAGE COMMITTEE	MR.KAMAL SHAH M/S BRIGHT STAR GLOBAL LOGISTICS Tel (O) 41223305 Mobile: 8080830240 kamal.shah@bsgl.in	MR.NIRAV THAKKER M/S 24X7 LOGISTICS PVT.LTD TEL.(O): 24172407 Mobile: 9820520777 nirav@24x7logistics.com honsecretary@bcbaind.com
22	POSTAL COMMITTEE	MANOHAR PATYANE SAIJYOTI CLEARING & FORWARDING LLP MOBILE: 9324236421 manoharpatyane@gmail.com	MR.NIRAV THAKKER M/S 24X7 LOGISTICS PVT.LTD TEL.(O): 24172407 Mobile: 9820520777 nirav@24x7logistics.com honsecretary@bcbaind.com



23	COURIER, PRECIOUS CARGO CUSTOM CLEARING CENTRE (PCCCC) COMMITTEE	KAUSHAL THAKKER M/S. HARISH & COMPANY (LOGISTICS) P.LTD TEL. (O): 26828989 FAX: 26817152 Mobile : 9821032049 kaushal.thakker@gmail.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
24	TECHNOLOGY & AUTOMATION COMMITTEE	MIHIR BHADKAMKAR M/S.ATC GLOBAL LOGISTICS PVT.LTD. TEL. (O): 66513000 MOBILE : 9820245993 3pl@atc.co.in	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
25	INDIRECT/ DIRECT TAXATION POLICY COMMITTEE	ASHOK KUMAR SAINI M/S ASHOK KUMAR SAINI TEL.(O): 27711135 Mobile: 9322332305 ashok_saini@rediffmail.com	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in seniorvp@bcbaind.com
26	AEO/MSME COMMITTEE	TEJ CONTRACTOR M/S MAYUR C CONTRACTOR LOGISTICS P.L TEL.(O): 40940707 Mobile : 9821095156 tej@mcc-india.com	HIREN RUPAREL M/S.AMITY LOGISTICS TEL.(O): 25960031-32 Mobile : 9821125060 amitylogistics1489@gmail.com imp@balajishipp.com vcphr@bcbaind.com



A	LABOUR	DUSHYANT MULANI M/S.KHIMJI POONJA FREIGHT FORW. P.L. TEL:(O) 67852100 Mobile: 9820204744 dushyant@khimjipoonja.com president@bcbaind.com
B	LEGAL & CONSTITUTION	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshthakkar1808@gmail.com vcppt@bcbaind.com
C	DISCIPLINARY & MEMBERSHIP	SANJEEV HARALE M/S.INTERPORT CLEARING SERVICES TEL.(O): 26817100 Mobile : 9819650121 sanjeev@iport.co.in / seniorvp@bcbaind.com
D	BANKING & INVESTMENT	HIREN RUPAREL M/S.AMITY LOGISTICS TEL.(O): 25960031-32 Mobile : 9821125060 amitylogistics1489@gmail.com imp@balajishipp.com vcphr@bcbaind.com
E	PROPERTY & INFRASTRUCTURE	DUSHYANT MULANI M/S.KHIMJI POONJA FREIGHT FORW. P.L. TEL:(O) 67852100 Mobile: 9820204744 dushyant@khimjipoonja.com president@bcbaind.com
F	LIASION WITH STATE GOVERNMENT	VINAYAK APARAJ M/S VARAD LOGISTICS PVT LTD TEL.(O): 20878811 Mobile : 9820133124 vinayakbaparaj@gmail.com vcpva@bcbaind.com
G	D.G.SHIPPING & LOGISTICS, MINISTRY OF COMMERCE	PARESH THAKKAR M/S.JIVIKA AGENCIES PVT.LTD TEL.(O): 25667747/8/9 Mobile : 9833298095 pareshthakkar1808@gmail.com vcppt@bcbaind.com



Brihanmumbai Custom Brokers Association

Date:- 27<sup>th</sup> August, 2024

**BRIHANMUMBAI  
CUSTOM BROKERS  
ASSOCIATION**

HONORARY TREASURER'S

**REPORT**

FOR THE YEAR 2023-2024



**I feel greatly honoured and privileged to present the Audited Income & Expenditure Account for the year 2023-2024 and the Balance Sheet as on 31st March 2024 (enclosed herewith). The account has been audited by our auditors M/s. B. M. Mehta & Co.**

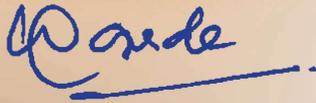
**Our Association has made a surplus of Rs.24,44,853.00 (Rupees in '000) before write-off of Extraordinary Items of Rs.1,59,156.00 (Rupees in '000) which pertains to Membership fees,**

**During the year under review, 76 new Members have been enrolled and total membership now stands at 2370.**

**I wish to place on record my sincere appreciation for the whole hearted co-operation received from all Office Bearers, Members of the Managing Committee, Board of Advisors and all members of our Association.**

**I also thank our Auditor M/s. B. M. Mehta & Co. who have completed the audit and prepared the audit report in time.**

**I also thank all the Staff Members of the Association Secretariat for their sincere efforts in completing the accounts in time.**



**GANPAT KORADE**

**HON. TREASURER**

**(On behalf of Managing Committee Members)**



# INDEPENDENT AUDITOR'S REPORT

## To the Members of **BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION.**

### **Report on the Audit of the Financial Statements**

#### **Opinion**

We have audited the financial statements of BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION ("the Association"), which comprise the Balance Sheet as at 31st March 2024, and the Statement of Income and Expenditure for the year ended and Notes to the financial statements, including a summary of the significant accounting policies and other explanatory information (herewith referred to as "financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statement give the information required by the Companies Act, 2013 ("Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Association as at 31st March 2024, and excess of Income over Expenditure for the year ended on that date subject to the Notes to Financial Statements attached vide Note 1.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standard on Auditing (SAs) specified under section 143 (10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Association in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provision of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

#### **Information other than the Financial Statements and Auditor's Report thereon**

The Association's management and members of the managing committee are responsible for the other information. The other information comprises the information included in the Association's annual report, but does not include the financial statements and our auditors' report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



## Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Association's Management and members of the managing committee are responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Association in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Association and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of that accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management and members of the managing committee are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Members of the managing committee is also responsible for overseeing the Association's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Association has adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern.



If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate, with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Report on other Legal and Regulatory Requirements

1. This report does not include a statement on the matters specified in paragraphs 3 and 4 of the Companies (Auditor's Report) Order, 2020 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, since in our opinion and according to the information and explanations given to us, the said order is not applicable to the Association.
2. As required by Section 143 (3) of the Act. we report that :
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b) In our opinion, proper books of accounts as required by law have been kept by the Association so far as it appears from our examination of those books.
  - c) The Balance Sheet and the Statement of Income and Expenditure, dealt with by this Report are in agreement with the books of account.
  - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act.
  - e) On the basis of the written representations received from the Members of the Managing Committee as on 31st March 2024 taken on record by the Managing Committee, none of the members is disqualified as on 31st March 2024 from being appointed as a member in terms of Section 164(2) of the Act.
  - f) With respect to the adequacy of the internal financial controls over financial reporting of the Association and the operating effectiveness of such controls, with reference to these financial statements of the Association, refer to our separate Report in "Annexure A".
  - g) With respect to the other matters to be included in the Auditor's report in accordance with the requirements of the sub-section (16) of Section 197 of the Act, as amended: The Association has not paid or provided managerial remuneration during the year. Therefore, the provisions of Section 197 read with Schedule V to the Act are not applicable.
  - h) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
    - i. The Association does not have any pending litigations as at 31st March 2024 on its financial position in its financial statements;

- ii. The Association did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses;
- iii. The Association is not required to transfer any amount to the Investor Education and Protection Fund.
- iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Association to or in any other persons or entities, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall,
  - directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Association ("Ultimate Beneficiaries"); or
  - provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries(b) The Management has represented that, to the best of its knowledge and belief, no funds have been received by the Association from any person or entity, including foreign entities ("Funding Parties), with the understanding, whether recorded in writing or otherwise, that the Association
  - directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Parties or
  - provide any guarantee, security or the like from or on behalf of the Ultimate Beneficiaries(c) Based on the audit procedures that we have considered reasonable and appropriate on the circumstances, nothing has come to our notice that has caused us to believe that the representation under sub-clause (i) and (ii) of Rule 11(e) as provided under (a) and (b) above, contain any material misstatement.
- v. The Association has not declared and paid dividend during the year.
- vi. Based on our examination, which included test checks and information given to us, the Association has used accounting software's for maintaining its books of accounts for the financial year ended March 31, 2024, which did not have a feature of recording audit trail (edit log) facility throughout the year for all relevant transactions recorded in the accounting software. Hence, we are unable to comment on any changes made to data in the underlying database.

For B M Mehta & Co.  
Chartered Accountants  
FRN: 106188W



Place: Mumbai  
Date: 27<sup>th</sup> August 2024  
UDIN: 24147624BKCCXP3973

(Pratik Ashit Mehta)  
Proprietor  
M. No. 147624



## Annexure 'A' To The Independent Auditors' Report

### **Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION ("the Association") as of 31st March, 2024 in conjunction with our audit of the financial statements of the Association for the year ended on that date.

### **Management's Responsibility for Internal Financial Controls**

The Managing Committee of the Association is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Association considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to association's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

### **Auditors' Responsibility**

Our responsibility is to express an opinion on the Association's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Association's internal financial controls system over financial reporting.

## Meaning of Internal Financial Controls over Financial Reporting

An Association's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. An Association's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the association; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the association are being made only in accordance with authorisations of Managing Committee of the association; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the associations's assets that could have a material effect on the financial statements.

## Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

## Opinion

In our opinion, the Association has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2024, based on the internal control over financial reporting criteria established by the Association considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For B M Mehta & Co.  
Chartered Accountants  
FRN: 106188W



(Pratik Ashit Mehta)  
Proprietor  
M. No. 147624

Place: Mumbai  
Date: 27<sup>th</sup> August 2024  
UDIN: 24147624BKCXXP3973

**BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION**

CIN - U63090MH1984NPL034904

**BALANCE SHEET AS AT 31ST MARCH 2024**

	Particulars	Note	(Rupees in '000)	(Rupees in '000)
			Amount as at March 31, 2024	Amount as at March 31, 2023
			₹	₹
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>			
	<b>Shareholders' funds</b>			
	Share capital		--	--
	Reserves and surplus	2	81,268	77,427
	<b>Non-current liabilities</b>			
	Long-term borrowings			
	Deferred tax liabilities (Net)		--	--
	Other Long term liabilities	3	2,656	2,618
	Long-term provisions		--	--
	<b>Current liabilities</b>			
	Short-term borrowings		--	--
	Trade payables		--	--
	Other current liabilities	4	3,087	10,524
	Short-tems provisions		--	--
	<b>TOTAL</b>		<b>87,010</b>	<b>90,569</b>
<b>II.</b>	<b>ASSETS</b>			
	<b>Non-current assets</b>			
	<b>Fixed Assets</b>			
	(i) Tangible assets	5	10,016	10,219
	(ii) Intangible assets	6	111	133
	(iii) Capital work-in progress		--	--
	(iv) Intangible assets under development		235	235
	<b>Non-current investments</b>		--	--
	<b>Deferred tax assets (net)</b>		--	--
	<b>Long-term loans and advance</b>		--	--
	<b>Other non-current assets</b>	7	1,666	1,649
	<b>Current assets</b>		--	--
	Current investments		--	--
	Inventories		--	--
	Trade receivables		--	--
	Cash and Bank equivalents	8	62,303	61,626
	Short-term loans and advances	9	831	882
	Other current assets	10	11,849	15,826
	<b>TOTAL</b>		<b>87,010</b>	<b>90,569</b>

Notes to accounts note "1" as per our report of even date



Mumbai  
Date:- 27-08-2024  
UDIN:  
24147624BKCXP3973

B. M. Mehta & Co.  
CHARTERED ACCOUNTANTS  
F.R.N.No.: 106188W

(Pratik Ashit Mehta)  
Proprietor  
M. No.: 147624

Mumbai  
Date:- 27-08-2024

MR. DUSHYANT MULANI  
President  
DIN NO.:-01183079

MR. NIRAV THAKKER  
Hon. Secretary  
DIN NO.:-03369541

MR. SANJEEV HARALE  
Sr. Vice-President  
DIN NO.:-07660048

MR. GANPAT KORADE  
Hon. Treasurer  
DIN NO.:-00618535

## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

CIN-U63090MH1984NPL034904

### INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024

Particulars	Note	(Rupees in '000)		(Rupees in '000)	
		Amount as on		Amount as on	
		March 31, 2024		March 31, 2023	
		₹	₹	₹	₹
<b>INCOME</b>					
Income from Main Account	11	9,099	-	10,321	-
Income from Activity Account	12	18,033	-	14,040	-
<b>TOTAL INCOME</b>			<b>27,132</b>		<b>24,361</b>
<b>EXPENSES:</b>					
Expenses - Main Account	13	7,486		6,414	
Expenses - Activity Account	14	17,201		17,000	
<b>TOTAL EXPENSES</b>			<b>24,687</b>		<b>23,413</b>
Income before exceptional and extraordinary items and tax			2,445		948
Prior Period Expenses (JNPT-Electricity & Water Charges)			-		706
Income before extraordinary items and tax			2,445		948
Extraordinary Items					
Old Members Balances Written off			<b>159</b>		<b>43</b>
Income after extraordinary items and tax			2,286		199
<b>Tax expense:</b>					
(1) Current tax			--		--
(2) Deferred tax			--		--
<b>Surplus / (Deficit) for the period from continuing operations</b>			2,286		199
<b>Surplus/ (Deficit) from discontinuing operations</b>			--		--
<b>Tax expense of discontinuing operations</b>			--		--
<b>Surplus/ (Deficit) from Discontinuing operations (after tax)</b>			--		--
<b>Surplus/ (Deficit) for the period</b>					
<b>Earnings per equity share:</b>			2,286		199
(1) Basic			--		--
(2) Diluted			--		--

Notes to accounts note "1" as per our report of even date



Mumbai  
Date:- 27-08-2024  
UDIN:  
24147624BKCXXP3973

B. M. Mehta & Co.  
CHARTERED ACCOUNTANTS  
F.R.N.No.: 106188W

  
(Pratik Ashit Mehta)  
Proprietor  
M. No.: 147624

Mumbai  
Date:- 27-08-2024

  
MR. DUSHYANT MULANI  
President  
DIN NO.: -01183079

  
MR. NIRAV THAKKER  
Hon. Secretary  
DIN NO.: -03369541

  
MR. SANJEEV HARALE  
Sr. Vice-President  
DIN NO.: -07660048

  
MR. GANPAT KORADE  
Hon. Treasurer  
DIN NO.: -00618535

**BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION**

<b>EQUITY AND LIABILITIES</b>		
<b>2. RESERVE AND SURPLUS</b>		
	(Rupees in `000)	(Rupees in `000)
Particulars	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
<b>Reserve Fund</b>		
<b>a. General Reserve Fund</b>		
Balance as per last Balance Sheet	22,074	21,074
(+) Entrance fees received during the year	1,555	1,000
<b>TOTAL (a)</b>	<b>23,629</b>	<b>22,074</b>
<b>b. Income &amp; Expenditure Account</b>		
Opening balance	55,353	55,154
(+) Surplus transferred from Income and Expenditure Account	2,286	199
<b>TOTAL (b)</b>	<b>57,639</b>	<b>55,353</b>
<b>TOTAL (a+b)</b>	<b>81,268</b>	<b>77,427</b>
<b>3. OTHER LONG TERM LIABILITIES</b>		
	(Rupees in `000)	(Rupees in `000)
Particulars	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
Deposit for use of Agents' Corner (Old) - ACC	89	89
Deposit for use of Agents' Corner (New) - ACC	264	254
Deposit for use of Table Space at JNPT	2,023	2,002
Deposit for Locker at JNPT - Service Centre	281	273
<b>TOTAL</b>	<b>2,656</b>	<b>2,618</b>
<b>4. OTHER CURRENT LIABILITIES</b>		
	(Rupees in `000)	(Rupees in `000)
Particulars	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
Legal & Prof. Fees (against contribution from members) - F.Y.2011-2012	-	5,838
Legal & Prof. Fees (against contribution from members) - F.Y.2013-2014	-	26
Audit Fees Payable - M/s. B.M.Mehta & Co.	117	115
Salary (Ex-Gratia to Staff)	371	368
T.D.S.Payable	97	164
Outstanding Expenses (Vendors payments, stationery, printing, general, electricity,JNPT rent & others)	1,571	3,146
Advance received - CFS Pass & Accident Insurance	931	866
<b>TOTAL</b>	<b>3,087</b>	<b>10,524</b>

## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 5. TANGIBLE ASSETS

No	(I) Tangible Assets	Block at WDV				Depreciation				Balance	Balance		
		Cost as on 01.04.2023	Additions during the year	Transfer from CBD Belapur Office	Deduction during the year	Upto 31.03.2024	Upto 31.03.2023	Upto 31.03.2023 (CBD Belapur Office)	Dep. for the year	Deduction during the year	Upto 31.03.2024	as on 31.03.2024	as on 31.03.2023
<b>A ASSETS AT BCBA NARIMAN POINT OFFICE</b>													
<b>OFFICE PREMISES MITTAL TOWER</b>													
1	Computer & Laptop & Printer & Scanner Machine	1,952	0		0	1,952	1,894		37	0	1,930	21	58
2	Electric Equipment and Fixtures	1,186	43		0	1,229	1,044		33	0	1,077	152	142
3	Furniture & Fixtures	4,950	0		0	4,950	4,834		30	0	4,864	86	116
4	Telephone Instrument & Mobile	104	0		0	104	89		4	0	93	11	15
5	Airconditioning Unit	357	0		0	357	188		31	0	219	138	169
6	Audio & Sound Systems	356	7		0	364	245		21	0	266	98	111
7	Library & Office Renovation	445	0		0	445	405		10	0	416	29	39
8	Office Building (Mittal Tower)	192	0		0	192	180		1	0	181	11	12
9	Office Premises - Mittal Tower	6,423	0		0	6,423	3,814		127	0	3,941	2,483	2,610
10	Video Conference System & Amplifier	421	0		0	421	113		56	0	168	253	309
<b>B OFFICE PREMISES - FFPCS - DRONAGIRI</b>													
11	FFPCS - Office Renovation	5,395	496		0	5,891	166		276	0	442	5,448	5,229
12	Office Premises- Dronagiri (FFPCS)	2,649	0		0	2,649	1,584		52	0	1,635	1,013	1,065
13	PUB-3rd Floor- Electric Fixture	0	0	33	0	33	0	22	2	0	24	9	
14	PUB-3rd Floor-Furniture & Fixture	0	0	17	0	17	0	11	1	0	12	5	
15	Air Conditioner	0	0	36	0	36	0	29	2	0	31	5	
16	CC TV	0	0	6	0	6	0	5	0	0	5	0	
17	Chairs	0	0	21	0	21	0	14	1	0	15	6	
18	Led Monitor	0	0	9	0	9	0	6	1	0	6	2	
<b>C OFFICE PREMISES - PUB</b>													
19	Printer & Led Monitor	184	0		0	184	162		5	0	168	16	21
20	Volts Water Dispenser	500	0		0	500	482		5	0	487	14	18
<b>TOTAL (I)</b>		<b>25,114</b>	<b>546</b>	<b>121</b>	<b>0</b>	<b>25,781</b>	<b>15,200</b>	<b>87</b>	<b>693</b>	<b>0</b>	<b>15,980</b>	<b>9,801</b>	<b>9,914</b>

BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

**5. TANGIBLE ASSETS**

No	(I) Tangible Assets	Block at WDV				Depreciation				Balance	Balance	
		Cost as on 01.04.2023	Additions during the year	Transfer from CBD Belapur Office	Deduction during the year	Upto 31.03.2024	Upto 31.03.2023	Dep. for the year	Deduction during the year	Upto 31.03.2024	as on 31.03.2024	as on 31.03.2023
<b>D</b>	<b>ASSETS AT CBD BELAPUR OFFICE TRANSFERRED TO HEAD OFFICE</b>											
21	Computer & Laptop & Printer & Scanner Machine	33	0		33	0	22	0	22	0	0	11
22	Electric Equipment and Fixtures	17	0		17	0	11	0	11	0	0	6
23	Furniture & Fixtures	36	0		36	0	29	0	29	0	0	7
24	Telephone Instrument & Mobile	6	0		6	0	5	0	5	0	0	0
25	Air-Conditioner	21	0		21	0	14	0	14	0	0	7
26	Xerox Machine	9	0		9	0	6	0	6	0	0	3
	<b>TOTAL (II)</b>	<b>121</b>	<b>0</b>	<b>0</b>	<b>121</b>	<b>0</b>	<b>87</b>	<b>0</b>	<b>87</b>	<b>0</b>	<b>0</b>	<b>34</b>
<b>E</b>	<b>ASSETS AT JAWAHAR CUSTOM-NHAVA SHEVA</b>											
27	Computer & Laptop & Printer & Scanner Machine	135	0		0	135	130	3	0	133	2	5
28	Electric Equipment and Fixtures	804	0		0	804	661	26	0	687	117	143
29	Furniture & Fixtures	996	0		0	996	948	12	0	960	35	47
30	Telephone Instrument & Mobile	17	0		0	17	16	0	0	16	1	1
31	Air-Conditioner	112	0		0	112	89	4	0	93	19	23
32	Xerox Machine	520	0		0	520	501	3	0	505	15	18
33	Xerox Machine-Port Users Building	442	0		0	442	409	6	0	415	27	33
	<b>TOTAL (III)</b>	<b>3,025</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,025</b>	<b>2,755</b>	<b>55</b>	<b>0</b>	<b>2,810</b>	<b>216</b>	<b>271</b>
	<b>TOTAL OF TANGIBLE ASSETS (A+B+C)</b>	<b>28,260</b>	<b>546</b>	<b>121</b>	<b>121</b>	<b>28,806</b>	<b>18,042</b>	<b>748</b>	<b>87</b>	<b>18,790</b>	<b>10,016</b>	<b>10,219</b>

## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 6. INTANGIBLE ASSETS

Sr. No.	(1) Intangible Assets	Block at WDV				Depreciation				(Rupees in `000)	
		Cost as on 01.04.2023	Additions during the year	Deduction during the year	Upto 31.03.2024	upto 31.03.2023	Dep. for the year	Deduction during the year	Upto 31.03.2024	Balance as on 31.03.2024	Balance as on 31.03.2023
1	Software - Custom Smart Card	100	0	0	100	86	2	0	89	11	14
2	Software - IBM Server	152	0	0	152	121	5	0	126	26	31
3	STC Programme	200	0	0	200	165	6	0	171	29	35
4	Mobile Application of BCHAA	100	0	0	100	73	4	0	78	22	27
5	SSO - IT-Development	29	0	0	29	3	4	0	7	22	26
	<b>TOTAL OF INTANGIBLE ASSETS</b>	<b>582</b>	<b>0 0</b>	<b>0</b>	<b>582</b>	<b>449 0</b>	<b>21</b>	<b>0</b>	<b>470</b>	<b>111</b>	<b>133</b>
Sr. No.	(1) Intangible Assets	Block at WDV				Depreciation				(Rupees in `000)	
		Cost as on 01.04.2023	Additions during the year	Transferred to Intangible Assets	Upto 31.03.2024	upto 31.03.2023	Dep. for the year	Deduction during the year	Upto 31.03.2024	Balance as on 31.03.2024	Balance as on 31.03.2023
1	E-Learning Programme	235	0 0	0	235	0 0	0	0	0	235	235
	<b>"TOTAL OF INTANGIBLE ASSETS UNDER DEVELOPMENT"</b>	<b>235</b>	<b>0 0</b>	<b>0</b>	<b>235</b>	<b>0 0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>235</b>	<b>235</b>



## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 7. OTHER NON- CURRENT ASSETS

Particulars	(Rupees in `000)	(Rupees in `000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
<b>A. DEPOSITS</b>		
Deposit - MSEDCL - JNPT - PUB - 2ND & 3RD FLOOR	16	-
Deposit - AAI (Lic.Fee)-Old Office	530	530
Deposit - AAI (Lic.Fee)-New Office	759	759
Deposit - AAI - (Telephones / Electricity (old & new office)	22	22
Deposit - Office-Mittal Tower	55	55
Deposit - Electricity / B.E.S.T. / FFPCS	63	63
Deposit - JNPT	203	203
Deposit - Vichare Courier/Miteral water bottle / MTNL-Comm.Centre/ Accident Insurance Company	16	16
<b>TOTAL</b>	<b>1,666</b>	<b>1,649</b>



## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 8. CASH AND BANK EQUIVALENTS

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
<b>A. Balances with banks</b>		
Central Bank of India, Nariman Point Branch	468	76
Central Bank of India, Ballard Estate Branch	100	140
State Bank of India, Nariman Point Branch	182	136
HDFC Bank Ltd - Nhava Sheva Branch	48	210
<b>Term Deposit having remaining maturity 3 month or less</b>		
State Bank of India, Nariman Point Branch - Auto Sweep F.D.	791	469
<b>TOTAL A</b>	<b>1,589</b>	<b>1,031</b>
<b>B. Cash Balance</b>		
Cash In Hand	13	3
Cash in hand - Service Centre - Nhava Sheva	15	19
<b>TOTAL B</b>	<b>28</b>	<b>23</b>
<b>C. Other Bank Balances</b>		
<b>Term Deposit having remaining maturity 3 month or less</b>		
State Bank of India - Mittal Court Branch		
<b>Term deposit having remaining maturity of more than 12 months</b>		
State Bank of India - Dalamal Branch	-	2,472
IDBI Bank	2,300	4,108
State Bank of India - Mittal Court Branch	-	11,243
Housing Development Finance Corporation Ltd.	26,600	15,909
<b>"Term deposit having remaining maturity of more than 3 months but not more than 12 months"</b>		
IDBI Bank	21,485	12,020
State Bank of India - Mittal Court Branch	-	10,568
State Bank of India - Dalamal Branch	-	4,253
Housing Development Finance Corporation Ltd.	10,300	-
<b>TOTAL C</b>	<b>60,685</b>	<b>60,572</b>
<b>Total (A+B+C)</b>	<b>62,303</b>	<b>61,626</b>

**BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION****9. SHORT TERMS LOANS AND ADVANCES**

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
Staff Advance	831	882
<b>TOTAL</b>	<b>831</b>	<b>882</b>

**10. OTHER CURRENT ASSETS**

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
<b>A. ACCRUED INTEREST</b>		
Central Bank of India	551	-
State Bank of India - Dalalmal Branch	-	368
State Bank of India - Main Branch	-	4,552
Housing Development Finance Corporation Ltd.	1,535	1,078
I.D.B.I.Bank	1,092	1,567
Auto Sweep account - SBI	-	21
<b>TOTAL A</b>	<b>3,179</b>	<b>7,587</b>
<b>B. OTHER RECEIVABLE</b>		
Deposit for CBD Belapur Office	-	50
National Insurance Company - CD Balance	273	311
Prepaid Expense - CFS Cards	142	50
Prepaid Accident Insurance National Insurance	931	-
Prepaid Expenses	5	17
GST - Input Tax Credit	313	1,037
TDS Receivable	1,624	1,696
Other Receivable FFFAI	30	30
Reimbursement of AGM Exp. - FFFAI - 22.09.2017	1,366	1,366
<b>TOTAL B</b>	<b>4,685</b>	<b>4,557</b>
<b>C. RECEIVABLE FROM MEMBERS</b>		
Membership Fees - Receivable	3,120	2,983
Addl.Mem.Fees-Office Renovation-Mittal Tower	44	44
Compensation-Table Space-JNPT-Receivable	160	152
Compensation-Table Space-Airport-Receivable	334	318
DG Supply Maintenance Charges	79	15
CFS Pass Inbuild Accident Insurance	131	74
Compensation for Locker at JN Service Centre	46	44
Accident Insurance Premium	48	26
Dinner Contribution - Receivable	25	26
<b>TOTAL C</b>	<b>3,986</b>	<b>3,683</b>
<b>TOTAL (A+B+C)</b>	<b>11,849</b>	<b>15,826</b>



## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 11. REVENUE FROM (MAIN ACCOUNT)

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
By Annual Membership Fees	8,327	9,509
By Miscellaneous Income	33	2
<b>TOTAL A</b>	<b>8,361</b>	<b>9,511</b>
By Interest on Fixed Deposit with Central Bank of India	123	-
By Interest on Fixed Deposit with I.D.B.I. Bank	243	200
By Interest on Fixed Depoist with Housing Development Finance Corp'n Ltd.	288	204
By Interest on Fixed Deposit with State Bank of India	59	377
By Interest on Income Tax Refund	26	30
<b>TOTAL B</b>	<b>738</b>	<b>810</b>
<b>TOTAL (A+B)</b>	<b>9,099</b>	<b>10,321</b>

**BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION****12. REVENUE FROM ACTIVITY ACCOUNT**

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
By Compensation received for the use of Agents Corner of AAI & Telephone charges	1,792	2,111
By Compensation received for the use of table space at J.N.P.T.	3,230	3,737
By Contribution-Training Course from Members	65	304
By Generator Maint. Charges - FFFPCS	40	25
By Contribution-Members-CFS Pass-Nhava Sheva & Accident Insurance Cover	2,262	3,222
By Contribution - Members - Legal and Professional fee	5,814	-
<b>TOTAL A</b>	<b>13,204</b>	<b>9,399</b>
By Interest on Fixed Deposit with Central Bank of India	490	-
By Interest on Auto Sweep account - SBI	219	29
By Interest on Fixed Deposit with I.D.B.I. Bank	970	798
By Interest on Fixed Depoist with Housing Development Finance Corp'n Ltd.	1,153	817
By Interest on Fixed Deposit with State Bank of India	235	1,506
<b>TOTAL B</b>	<b>3,068</b>	<b>3,151</b>
<b>Income from use of facilities at Jawahar Custom - Nhava Sheva</b>		
By Allotment Charges for Locker	3	1
By Collection-Xerox/Fax/STD/PCO	495	480
By Compensation for Locker	290	361
By Provision of Electricity - Written Back	-	648
By Provision of JN Service Centre - Written Back	974	-
<b>TOTAL C</b>	<b>1,761</b>	<b>1,490</b>
<b>TOTAL (A+B+C)</b>	<b>18,033</b>	<b>14,040</b>



## BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION

### 13. EXPENSES MAIN ACCOUNT

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
To Salaries	1,042	1,077
To Maintenance Charges - Mittal Tower	55	55
To Annual Subscription (Chambers)	100	102
To Annual General Meeting Expenses	1,843	1,446
To BCBA - Office Renovation Expenses	349	49
To BCBA - Staff Medidaim Expenses	235	-
To CBD Belapur Office Expenses	67	223
To Social Media Expenses	375	225
To Repairs & Maint. Expenses	-	9
To Printing & Stationery Expenses	47	88
To General Expenses	140	121
To Xerox & Offset Charges	16	11
To Legal & Professional Fees	46	39
To Postage & Telegram Expenses	3	5
To Meeting & Conference Expenses	319	797
To BCBA Founderday Celebration Expenses	229	787
To Federation Meeting Expenses	1,819	635
To Telephone Charges	21	25
To Audit Fees	26	26
To Electricity Charges	23	20
To Conveyance Expenses	60	45
To I.S.O. Expenses	-	30
To Insurance Premium	9	9
To Training Course Expenses (Knowledge Series Seminar)	518	379
To Interest on G.S.T.	-	57
To Interest on T.D.S.	-	16
To Depreciation	143	138
To Bank Charges	1	2
<b>Total</b>	<b>7,486</b>	<b>6,414</b>

**BRIHANMUMBAI CUSTOM BROKERS ASSOCIATION****14. EXPENSES ACTIVITY ACCOUNT**

Particulars	(Rupees in '000)	(Rupees in '000)
	Amount as at March 31, 2024	Amount as at March 31, 2023
	₹	₹
To, Salaries	4,167	4,310
To, Airport Office Expenses	2,216	2,166
To, J.N.P.T. Office Expenses	3,822	4,118
To, Maintenance Charges - Mittal Tower	219	218
To, Printing & Stationery Expenses	187	353
To, Legal & Professional Fees	185	156
To, General Expenses	560	482
To, Xerox & Offset Charges	66	42
To, CFS Pass-Nhava Sheva & Accident Insurance Expenses	1,395	2,232
To, Courier Service Charges	103	235
To, Telephone Charges	86	99
To, Electricity Charges	91	78
To, Computer Maintenance Expenses	36	73
To, Maintenance charges - FFPCS	96	96
To, Electricity Charges - FFPCS	41	25
To, Generator Maint.Charges - FFPCS	25	52
To, General Expenses - FFPCS	53	-
To, Books & Periodical	-	92
To, Website Expenses	178	173
To, Prematurity Interest of Fixed Deposits	2,085	-
To, Audit Fees	104	104
To, Depreciation	572	552
To, Bank Charges	4	7
<b>TOTAL A</b>	<b>16,291</b>	<b>15,664</b>
<b>Expenses in relation to use of facilities at Jawahar Custom-N.Shava</b>		
To, Salaries	209	200
To, Conveyance Expenses	84	68
To, Internet Expenses	19	17
To, General Expenses	57	35
To, Printing & Stationery Expenses	282	253
To, Repairs & Maint. Expenses	20	27
To, Compensation for-Jawahar Customs-Nhava Sheva	-	480
To, Security Charges	144	144
To, Telephone Charges	37	42
To, Insurance Premium	3	3
To, Depreciation	55	67
<b>TOTAL B</b>	<b>910</b>	<b>1,336</b>
<b>TOTAL (A+B)</b>	<b>17,201</b>	<b>17,000</b>



## **NOTE "1"**

### **NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2024.**

#### **1. Significant Accounting Policies**

##### **I. Basis of Preparation Of Financial Statement**

The financial statements have been prepared to comply with generally accepted Accounting Principles in India (Indian GAAP) including the "Accounting Standards" notified under the relevant provisions of the Companies Act, 2013.

The financial statements are prepared on accrual basis except those with significant uncertainties.

##### **II. Recognitions of Income & Expenditure**

Income and Expenditure are accounted on accrual basis as they are earned or incurred.

##### **III. Fixed Assets**

The Gross Block of Fixed assets are stated in the accounts at the purchase cost of acquisition of such assets including any attributable cost of bringing the assets to its working condition for its intended use.

##### **IV. Depreciation**

Depreciation is provided on written down value as prescribed in Schedule II to the Companies Act, 2013.

##### **V. Taxes on Income**

Provision for taxation has not been provided since the Association claims that the entire income is exempt on the grounds of mutuality. Association relies upon the decision of Chelmsford Club v Commissioner of Income Tax (109 Taxmann 215), Bombay Presidency Golf Club Ltd. v IT0, ITAT Mumbai (69 Taxmann 208) and Breach Candy Swimming Bath trust v IT0(E), ITAT Mumbai, ITA no 3825/M/2013. Further the Association is registered under section 12(A) of the Income Tax Act, 1961 & is assessed under section 11 of Act. Deferred tax assets/liabilities have not been recognized considering the principle of prudence.

VI. Based on Managing Committee decision, the Association has written back contribution towards Legal & Professional fees collected in F.Y.2011-12 and F.Y. 2013-14 of Rs. 57,85,250/- and Rs. 26,098/- respectively.

VII. An amount of Rs.29,46,170/- is receivable from members which are outstanding for a period more than ten years. The said members are either non-operative members or non- traceable members. The Association has taken necessary steps to recover the said outstanding membership fees.

VIII. During the year the Association has prematured the fixed deposits with Banks, since the rate of interest on fixed deposits were lower as compared to current rate of interest on fixed deposits. The new fixed deposits are taken at a higher rate of interest and the Association will receive more interest at compared to prematurity charges on fixed deposit.

IX. The association has given deposits to Airport Authority of India (AAI) in the form of fixed deposits amounting to Rs 12,88,999/- (including interest) for the use of common user room at Air Cargo Complex for the members of Association. The fixed deposit after maturity has been encashed by AAI in F Y 2019-20. The Association has taken necessary steps with AAI headquarters in respect of refund of the amount encashed by AAI.



- X. An amount of Rs.13,66,065/- shown as receivable from Federation of Freight Forwarders Association in India being reimbursement of AGM expenses held on 22-09-2017 is under negotiation with Federation of Freight Forwarders Association in India and is shown as receivable.
- XI. Compensation bills from JNPT in respect of use of space by Service Centre at Nhava Sheva (JNPT) has not been received from 01-01-2021 and therefore as per Managing Committee decision, the provision of compensation of Rs.9,73,503/- is written back.
- XII. Provisions, Contingent Liabilities and Contingent Assets: Provisions are recognized only when there is a present obligation as a result of past events and it is probable that there will be outflow of resources. Contingent Liabilities are not recognized but are disclosed in the notes to accounts. Contingent Assets are neither recognized nor disclosed.
- XIII. During the year, Association has written off an amount of Rs. 1,59,156/- pertaining to membership fee and table space.
- XIV. Receivable from members, other receivable, deposits given and other current liabilities are subject to confirmation.
- XV. Related party disclosures as required by Accounting Standard (AS)-18

A) Lists of related parties:

Key Managerial Persons

- |                    |   |                    |
|--------------------|---|--------------------|
| a) Dushyant Mulani | - | President          |
| b) Sanjeev Harale  | - | Sr. Vice President |
| c) Vinayak Aparaj  | - | Vice President     |
| d) Paresh Thakkar  | - | Vice President     |
| e) Hiren Ruparel   | - | Vice President     |
| f) Nirav Thakker   | - | Hon. Secretary     |
| g) Ganpat Korade   | - | Hon. Treasurer     |
| h) Ketan Desai     | - | Hon Jt. Secretary  |

B) Related Party Transactions:

(Amount in Rs.)

Nature of Transactions	Current Year	Previous Year
	Nil	Nil

C) Closing Balance of related parties:

(Amount in Rs.)

Nature of Transactions	Current Year	Previous Year
	Nil	Nil

- XVI. In the Opinion of the Management, the current assets, loans and advances (including capital advances) have a value on realization in the ordinary course of business at least equal to the amount at which they are stated in the balance sheet.
- XVII. The Association does not have any benami property, where any proceeding has been initiated or pending against the Association for holding any benami property.
- XVIII. The Association has not traded or invested in Crypto currency or Virtual Currency during the financial year.



- XIX. The Association does not have any such transaction which is not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.
- XX. The Association does not have any transaction with companies struck-off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.
- XXI. Intangible Asset Under Development
- a) E-Learning Programme, a skill development and training course, is under progress since more than 3 years. The Management is of the opinion that the E Learning programme shall be completed by 31-3-2025
- XXII. Previous year's figures have been regrouped / reclassified wherever necessary, to conform to current period's classification in order to comply with the requirement of the amended Schedule III to the Companies Act, 2013 effective 1st April, 2021
- XXIII. Additional information pursuant to Schedule III (other than which has been specifically dealt with herein) is either Nil or Not Applicable.



B.M.MEHTA & CO.  
Chartered Accountant  
FRN: 106188W

(PRATIK ASHIT MEHTA)  
Proprietor  
M. No.: 147624  
UDIN: 24147624BKCCXP3973

MUMBAI  
Date:- 27.08.2024

DUSHYANT MULANI  
PRESIDENT  
DIN NO- 01183079

SANJEEV HARALE  
SR. VICE PRESIDENT  
DIN NO- 07660048

NIRAV THAKKER  
HON. SECRETARY  
DIN NO.:- 03369541

GANPAT KORADE  
HON.TREASURER  
DIN NO.:- 00618535

MUMBAI  
Date:- 27.08.2024



**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

KIND ATTN- Tej Sir/Jude Sir

We would like to place on record our appreciation for your kind efforts and guidance in solving the issue of amendment we were facing with One line Shipping.

We would once again like to thank you both for your extended support to us.

Thanks & Regards

Ajit Yemkar  
21<sup>st</sup> Century Relocations

Dear Dinesh ji and Pareshji

The reminder was sent to our team only in the month of May23, but to wrong id.

It was only during 6th June 23 we received query that it was not credited to the PD account.

Yesterday 5th July the matter is closed and credited to the party.

Best regards,

Rajiv Desai  
Dawn India

Dear All,

We are highly thankful to all of you for having worked hard & ensured that the problem was resolved yesterday itself. We were able to file all our B/E's around 10.30 pm last night. We once again thank you for the support & super fast response to ensure that this problem is rectified at the earliest.

Thanks & Best Regards

Jiten Z. Nagda  
J K Bros.

Respected all

We are thankful to the BCBA Managing committee Team Cfs committee incharge Mr. Maruti Gadgeji for their prompt response & informed Apollo Cfs to accept the cheque of Rs. 145070/- as earlier Cfs denied to accept the cheque more than 1 Lakh

Once again thanks in late hours yesterday

Mr. Vimal Vasa  
Sambhav Logistics

Dear Korde Sir / BCBA

We would to thank Shri.Ganpat Korde Sir, Officer Bearer BCBA for his kind efforts in bringing down Adjudication Fine / Penalty for 1 day delay in SIMS registration in one of our major client.

We were struck in a critical issue of SIMS registration date issue and we had to keep the cargo of 3x20 having value of Rs.3.75 Crores under Sec 49 due to SMS registration date issue after trying all the option. Though this was not a duty evasion or wrong claim, the Customs Dept treat this same as evasion issue while adjudication and apply Fine / Penalty based on value and Dept proposed to apply redemption fine and penalty of Rs.6.50 Lakhs.

The file was not moving for a week. Ganpat Korde Sir has helped us to bring down the fine / penalty cost to 3 Lakhs by meeting the Dept personally and helping us to sort out the matter.

We would to like to thank the Shri.Korde Sir / Team BCBA for this help and recommend the members to consult and take help in case of any departmental high handedness.

Thanks & Best Regards,

Ashok Poojary  
Samarth Logistics

Respected Sir

As per your guidance, support and help of all and our BCBA Association Especially Mr. Dushyant Bhai & Mihir Ji and Team BCBA, Our Clients both duty paid/integrated in EDI Systems and OOC Done

We thank You all

Thanks & Best Regards

Dharmesh J Soni  
HARSHA SHIPPING AGENCY  
Total Logistics Solutions

**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

Dear Ketanbhai & Team,

Many thanks for the prompt action in getting the overdue refund.

We have received the amount thanks to BCBA effort,

Regards

Rajiv Desai  
Dawn India

TO

Dear Ketan sir / BCBA team

I would like to thank Mr Ketan Desai sir for his continuous effort with DG system Delhi for my import shipment at NCH for Manual out of charge , which we have paid duty around 5cr on 4/4/2023 which was not reflected in the system from last so many days . I was in touch with Ketanbhai and Dushantbhai for this and finally ketanbhai told me that he had a word with DG system head Delhi and they have also informed at NCH comm of customs for my shipment to allow Manual out of charge .copy attached

I really appreciate ketanbhai for his continuous effort. Thank you very much for your timely help sir .

Rgds

Dipesh Thakkar  
Express Cargo Movers

Respected all

This mail is to put on record appreciation for BCBA and its office bearers for successfully initiating online processing of various jobs of custom house through CBLMS portal. Which is a big relief for fraternity from all the difficulties experienced in getting things done manually. On top of that customs broker getting lifetime validity of custom broker certificate is a feather in the cap.

We too at Zeus heartily appreciate kind co-operation accorded by Shri Manohar Patanaye ji especially in successful processing of CBLMS application as well as getting renewal of H cards on line.

We wish present committee may achieve many more such milestones in future to come.

TKS

Ajit Ponda  
Commercial Manager  
Zeus Air Services Pvt. Ltd

Dear Sir,

Thank You Shri Tej Contractor ji & Shri Rahul Bhojani ji - BCBA -Chairman Steamer Agents Committee and Many thanks to Shri Pareshbhai Thakkar and Mr. Jude for continued support in unloading of damage container few minutes ago from Seahorse Shipping CU Lines empty container yard.

Shall keep all in our prayers and more power to you.

Thank you once again

Regards

Dharmesh J Soni  
Harsha Shipping Agency

Dear Dushyant bhai

Thanks for your support on solving CE certificate matter at JNPT.

With Regards

Minesh Damani  
Damani Shipping

Dear Dushyant,

I thank you for supporting in my CESTAT matter. I also thank Shri Vinayakji. God Bless you both abundantly.

R.V.Narvekar  
Protocol Logistics Pvt .Ltd



**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

Dear BCBA Team,

We Resource Shipping extend our heartfelt thanks to BCBA for organizing a meticulously managed and thoughtfully planned one-day event dedicated to exploring the latest trends and opportunities in the dynamic logistics industry. We had the privilege of participating in insightful keynote presentations, engaging panel discussions, and invaluable networking sessions with esteemed experts and decision-makers of the industry.

A special thank you goes to the distinguished and eminent speakers from the Customs Brokers Industry:

Shri Sanjay Agarwal Chairman CBIC

Shri P K Agarwal – Principal Chief Commissioner, Mumbai Zone I Customs

Shri Unmesh Wagh – Chairman, JN Port Authority

Shri Shyam Jagannathan – DG Shipping and others

Their contributions enriched our understanding and provided invaluable insights into the future of logistics and customs operations.

Once again, thank you for hosting such an enlightening event. We look forward to future collaborations and continued engagement with BCBA.

Best Regards,

Sagar Phulphagar

DIRECTOR

Resource Shipping

I wanted to express my heartfelt gratitude for the wonderful training you provided. Your guidance was instrumental in helping me clear my G CARD exam. Thank you all for your support and expertise.

Best regards,

Mehul Kothari

Dear Mr. Dushyant & Mr. Ketan,

Thank you for helping me regarding SCN issued by Principal Commissioner of Customs 10(d), 10(e) & 10(m).

You helped me in these difficult times. Today I received Order that all charges are dropped.

We really appreciate your help.

Regards

Jaywant Sawant (Jaydeep)

Partner

Anusaya Air & Sea Clearing Agency

Dear President, Vice President, Secretary, Treasurer & All Managing Committee Members.

It was a great pleasure to attend the AGM.

During the last year tenure most of Vital, Crucial and Important issues were resolved and with close representation made the excellent results are achieved. These are mainly concerned to our CB Brotherhood to transact our business and Survival.

We all congratulate heartily and thankful to them.

All of your devotion, skills and sacrifice for us is highly appreciable. And we assure that our whole heartedly support will be always with you.

Finally wishing for all best future.

Long live our CB Brotherhood and Fraternity.

Wishing for Best Performance in future.

Thanks And Regards

Prakash Kulkarni

Director

P2K Logistics Pvt Ltd.

Thank you BCBA Team for your effort - my name ASHISH TANAJI KHILARI my name is listed in above list. I Hope above list are correct. Because didn't find such result in my online application.

Ashish Khilare

**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

Respected Sir,

We would like to thank the entire BCBA team Mr Dushyant Mulani Sir(President), Mr Kiran Rambhia Sir, Mr Paresh Thakkar Sir and Mr Manohar Patayne Sir for their extended support in getting my CB license 11/2400 under the name Regent Logicare Pvt Ltd activated. My file was stuck in customs from the month of April. It's only when the BCBA team intervened and guided me for the same that my file was processed quickly and my work was done.

Thanks and Regards  
Priyanka Apte  
Director  
(REGENT LOGICARE PVT LTD)

Sir / Madam,

We Thank the BCBA team for being a great help resolving this matter, going on for months for a Refund of Rs 50000. We finally agreed to Refund of Rs 25000 and this has been refunded to us by the Cargo console. We thank them for the same.

We also extend our thanks to Importer M/S HIC Machinery for being patient with us, and agreeing to Refund of Rs 25000 instead of Rs 50000/-

BCBA team, always proactive on the subject matter, helped get the refund. We appreciate.

Thanks & regards  
Milan Desai  
AMBICA CARGO FORWARDERS PVT. LTD.

Dear Ketan Bhai,

I wanted to take a moment to express my heartfelt appreciation for your help on ECL Wallet Mismatched Amount of our client. Your personal attention on this & prompt action to put matters with customs officials has made a significant impact, and I wanted to acknowledge your exceptional contributions.

Your dedication, hard work, and commitment to association have not gone unnoticed. Your attention to detail, problem-solving skills, and positive attitude have been instrumental in our success. You consistently go above and beyond, and it's truly commendable.

Once again, thank you for your dedication and hard work. Your commitment is a source of inspiration to us all, and your efforts are truly appreciated.

Best regards,  
DIPESH THAKKAR  
Express Cargo Movers

Dear BCBA team,

I am very grateful to the BCBA training academy for helping me pass the G card custom exam.

The academy provided me with excellent guidance and resources that prepared me well for the test.

I learned a lot from the instructors and the online modules, and I was able to apply the concepts and skills in the exam.

I would highly recommend the BCBA training academy to anyone who wants to pursue a career in customs brokerage.

Thank you once again to Viren Sir, Tej Sir, Nirav Sir and all faculties including Indu Madam for expectational support during training.

With Regards,  
Yusuf Kolsawala



**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

From: Harsh Lapsia <harsh.lapsia@umkhona.com>  
Sent: 20 July 2023 19:54  
To: Amol Sawant <amol@umkhona.com>; BCBA/Jude <jude@bcbaind.com>; Rahul - Trinity Shipping And Logistics - Mumbai <rahul@trinitylogistics.in>  
Cc: INDIA CUSTOMERCARE <india.customercare@one-line.com>; INDIA OFS EDO <india.ofs.edo@one-line.com>; India CAN <in.can@one-line.com>; India eDO <in.edo@one-line.com>; Roshan Menezes <roshan.menezes@one-line.com>; Import - Ketul Chem India Pvt. Ltd. <import@ketulchemindia.com>; UMK JNPT Documents <doc.jnpt@umkhona.com>  
Subject: Re: eFDs verification for KETUL CHEM INDIA PRIVATE LIMITED/AAKCK1767F

Thank you Jude, Rahul Bhai, Nikunj Amol and all for helping resolve this.

To,  
The President & Secretary,  
Brihanmumbai Custom Brokers Association (BCBA)  
We wish to extend our sincere gratitude for the exceptional support and assistance provided by your team in clearing our recent import at the airport. Your prompt and effective handling of the process was instrumental in ensuring a smooth and efficient clearance.  
The professionalism and dedication demonstrated by your team were truly commendable and greatly contributed to a successful resolution of our import procedures. We deeply appreciate your commitment to facilitating this process and your willingness to go the extra mile to assist us.  
Thank you once again for your invaluable support. We look forward to continuing our positive relationship and collaborating with you in the future.

Thanks & Regards,  
Mukund Shinde  
Sr. Manager - Purchase  
A. Podar Center, 85, Parel Post Office Lane,  
Dr. Ambedkar Road, Parel (E), Mumbai-12

Dear BCBA Team,

I hope this message finds you well. I wanted to take a moment to express my heartfelt gratitude for the incredible support and recommendations you provided to the respective authorities in Customs on behalf of OV SHIPPING AGENCIES to help us resume our CHA license.

Your assistance has not only been crucial in helping us achieve our goals but has also served as a source of immense encouragement for our team. Your unwavering support has bolstered our confidence in the association, knowing that we have allies who stand by us, especially during the challenging times we've faced in recent years.

Please convey our sincere appreciation to all members of the association who have played a part, directly or indirectly, in supporting us during this difficult period.

We are very thankful to all our respected persons !!

Mr. Dushant Mulani Ji

Mr. Paresh Bhai

Mr. Ganpat Korde

Mr. Vinayak Apraj

Mr. Maruti Gadge

Once again, thank you for your invaluable support.

Thanks & Regards,  
Sanjay Dawkhari  
OV Shipping Agencies

**Service to fraternity is our primary motto and priority as well.  
Appreciations to the team for outstanding work done**

## Testimonials

To,

BCBA team,

I am writing to express my sincere gratitude and appreciation for the tremendous support I received from our Vice President Mr. Vinayak Aparaj and our President Mr. Dushyant Mulani during a particularly challenging period when my CB license was suspended. Their assistance was instrumental in helping me navigate through this difficult situation.

Mr. Vinayak Aparaj and Mr. Dushyant Mulani went above and beyond by coordinating with customs at various forums, scheduling crucial meetings with Additional Commissioner Mr. Deepak Sharma and Superintendent Mr. Abhilash, and assisting me in obtaining the necessary NOCs from different agencies. Their dedication and relentless efforts provided me with the much-needed guidance and support.

I am delighted to inform you that I have now received a CESTAT relief order, which reinstates my CB license. This positive outcome would not have been possible without the invaluable help and steadfast commitment of Mr. Vinayak Aparaj and Mr. Dushyant Mulani.

I would like to extend my heartfelt thanks to the entire BCBA team for fostering an environment of collaboration and support. The assistance I received is a testament to the strength and solidarity of our association.

Best Regards,  
Priya  
Priya Hemant Bandarkar

Dear Nishanth ji,

Thank you so much for cancelling the invoices. Really appreciate your prompt help and resolution in this matter.

CC:

Thank you Mr. Tej, Mr. Rahul & Mr. Jude of BCBA for your support. I really appreciate it.

Kind Regards

Saloni Agrawal Chokhani  
Director-Freight Forwarding  
Nagarkot Forwarders Pvt. Ltd

Dear All

This is to bring to your urgent notice about the tremendous delay in sorting out the issue of duty payment for B/E No 7991976 dtd 25-9-23 at JN Customs (INNSA1).

Please refer to the trail sent earlier regarding the payment issue of BE No. 7991976 dated 25.09.2023.

In the trail email, it is informed that the payment has been made for the subject BE and the same has been reversed to ECL wallet of the payer.

However, due to some error in ICES/ICEGATE system, payment of the subject BE is integrated and is shown as paid on 04.10.2023. Due to this, the Importer is not able to re-initiate the payment for the subject BE as the Bill of Entry is not available in unpaid challan list.

It is already 6 months since this issue has started & our clients are incurring Heavy Tank Rental & Interest for NO fault of theirs.

Please look into the same at the earliest & issue necessary instructions so as to enable our clients to pay the Customs duty & take delivery of the cargo.

Thanks & Regards  
For Motumal & Co  
Naresh Nasta

Dear Mr. Ganapt Korade,

I hope this message finds you well.

I am writing to express my deepest gratitude for your exceptional assistance in resolving the Import BE pending issue at Nhava Sheva custom group V. Your prompt action and unwavering dedication ensured that our file was processed swiftly, despite the initial query and delays from the officer.

Your efforts not only expedited the clearance of the file but also alleviated much of the stress associated with the process.

I am incredibly grateful for your supportive nature and your willingness to address our concerns promptly.

Thanks & Regards,  
Sandip Aher  
Director  
Skystar Clearing and Forwarding Pvt. Ltd



# Highlights of Thirty Eighth



# AGM held on 25.08.2023

Brihanmumbai Custom Brokers Association



**MEETING WITH CBIC CHAIRMAN MR. SANJAY KUMAR AGARWAL AT JNCH ON 10-05-2024**



Visit of Chairman, CBIC and Member (IT, TS & T), CBIC to JNCH, Nhava Sheva

**MEETING WITH DG SYSTEMS AND VISIT TO CBIC AT JNCH IN SEPTEMBER 2023**



Meeting with Mr Surjit Bhujabal, Member Customs, CBIC for Faceless Assessment and Trade Facilitation



Meeting with Mr. Yogendra Garg, Director General Systems & Management for discussion on ICEGATE and EDI



Meeting with Mr. Anupam Prakash, JS Customs for discussion on Faceless Clearance process.



Meeting with Ms. Rama Mathew, Member, IT, Tax Payer and Technology, CBIC for discussion on PGA and Automation

**KNOWLEDGE SERIES SESSIONS ON CLASSIFICATION**



Knowledge Series Session Classification held at BCBA Centre of Excellence on 15-09-23



AEO Session in Association with FIEO for AEO Status holders and potential applicants

**SEMINAR ON CHALLENGES FACED BY THE MEMBERS WITH RESPECT TO E APPLICATIONS ON CBLMS PORTAL HELD ON 07-11-2023**



**SEMINAR ON ENVIRONMENTAL, SOCIAL AND GOVERNANCE HELD AT ACC 28-03-24**





**SENSITIZATION PROGRAM ON WILD LIFE PRODUCTS AND COMPLIANCE  
BY WCCB AT ACC MUMBAI ON 28-03-2024**



**EDUCATIONAL SEMINAR BY ASST. DRUG CONTROLLER HELD ON 08-022024  
AT BCBA CENTRE OF EXCELLENCE**



**WEBINAR FOR THE USE OF OBLIGATION MANAGEMENT SYSTEMS (OMS) 08-11-23**



**WEBINAR ON CAROTAR HELD ON 03-11-2023**



**WEBINAR HELD WITH CHIEF COMMISSIONER OF CUSTOMS, JNCH, MR RAJESH PANDEY ON THE LATEST CHANGES UNDER FACELESS ASSESSMENT IN CUSTOMS**





**WEBINAR ON CYBER CRIME AWARENESS ON 08-01-2024**



**WEBINAR BY ADC JNPT OFFICE ON 12.6.2024 ADVISING GUIDELINES TO BE FOLLOWED FOR APPLICATIONS OF ADC NOC ONLINE FOR BOTH IMPORT/EXPORT SHIPMENTS**



**EXPORT WEBINAR SERIES - PART 2:RODTEP SCHEME ORIGIN, REQUIREMENTS AND BENEFITS ORGANIZED BY FFFAI**



**TRAINING AND SKILL DEVELOPMENT FOR REGULATION 6 EXAMINATION 23<sup>rd</sup> TO 29<sup>th</sup> FEB 2024**



### G-CATEGORY TRAINING SESSION



### ORIENTATION PROGRAMME FOR RULE 6 EXAM ON 24-05-2024



### MOCK VIVA SESSION HELD AT BCBA OFFICE FOR REGULATION 6 CANDIDATES AT BCBA OFFICE



**ORIENTATION FOR SKILL DEVELOPMENT AT VADHWAN PORT**





### THREE-DAYS WORKSHOP FOR OFFICERS AT THE EMBARKATION (HQ) IN MUMBAI CONDUCTED BY BCBA FACILTIES



**MEMBERS OF WOMEN WING OF FFFAI / BCBA VISITED AIR CARGO COMPLEX ON 27-09-23**



**MEMBERS OF WOMEN WING OF FFFAI / BCBA VISITED MUMBAI PORT ON 27-09-23**





**FFFAI 60TH AGM AND EC MEETING HELD ON 29-09-2023 AND 30-09-2023**



**FFFAI EC MEETING HELD AT GOREGAON, MUMBAI DURING FEB 28<sup>th</sup>, 29<sup>th</sup> & 1<sup>st</sup> MARCH 2024**



**BCBA FOUNDERS' DAY CELEBRATED ON 19-12-2023**



**MEETING WITH DG SYSTEM SHRI YOGENDRA GARG AT MUMBAI 05-01-24**





**GLIMPSES OF INTERNATIONAL CUSTOMS DAY 2024 CELEBRATION HELD AT 27-01-2024 AT CUSTOM AUDITORIUM, NEW CUSTOMS HOUSE**



**INTERNATIONAL CUSTOMS DAY CELEBRATION AT AIR CARGO CUSTOMS**



**VARIOUS MEETINGS HELD AT BCBA OFFICE**



FEDERATION OF PHARMACEUTICAL AND ALLIED PRODUCTS MERCHANT EXPORTERS (FPME)



MEETING HELD WITH BCBA AND AMTOI HELD ON 31.01.2024



INTERACTIVE MEETING WITH SRILANKAN DELEGATES TRADE MISSION ON 22-03-24



Welcoming Consulate General Of Turkiye Mr. Cüneyt Yavuzcan to Expand Trade Lanes alongwith FFFAI



**CELEBRATION OF INTERNATIONAL WOMEN'S DAY HELD AT FFAI OFFICE ON 08-03-2024**



BCBA supports inclusion of Women work force in the field of Custom Clearance and logistics which included 1st time entrepreneurship for Women Entrepreneurs.



BCBA provides training on compliances and holding of women Custom Brokers for developing skills



Flexibility for working hours and facility for Work from Home has given added advantage and increase in the number of women in work force with Custom Broker

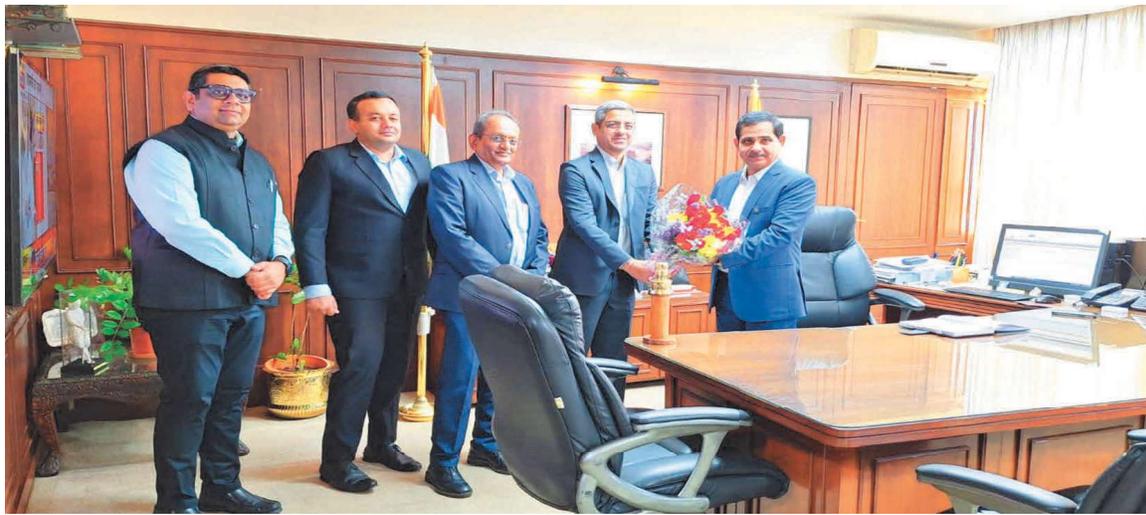
**MEETING WITH JNPA CHAIRMAN MR. UNMESH WAGH, IRS ON INCREASE IN LOGISTICS PERFORMANCE INDEX (LPI) HELD ON 02-04-2024**



**HAPAG-LLOYD-LAUNCH OF SMART COUNTER AT THEIR MUMBAI OFFICE ON 02-04-2024**



**MEETING HELD WITH CAPT. BINESH KUMAR TYAGI, CHAIRMAN, SHIPPING CORPORATION OF INDIA FOR FUTURE OF SHIPPING ON 08-04-2024**



**MEETING HELD WITH MBPA CHAIRMAN, MR. RAJIV JALOTA, IAS, WITH REGARD TO PORT AUTOMATION SUGGESTIONS ON 22-04-2024**



**INTERACTIVE SESSION / OPEN HOUSE ON FACELESS ASSESSMENT AT NEW CUSTOM HOUSE ON 08-05-2024**



**35 YEARS OF JN PORT CELEBRATIONS AT TAJ MAHAL HOTEL ON 29.05.2024**



**FEEDBACK SESSION AT JNCH WITH EX COMMISISONER MR. VIJAY SINGH CHOUHAN & ADDL/JT COMMISISONER MR. SUBHASH YADAV**



**AEO OUTREACH PROGRAM 14TH JUNE 2026 AT NEW CUSTOMS HOUSE, MUMBAI**



### INDIA MARITIME AWARDS 8TH EDITION



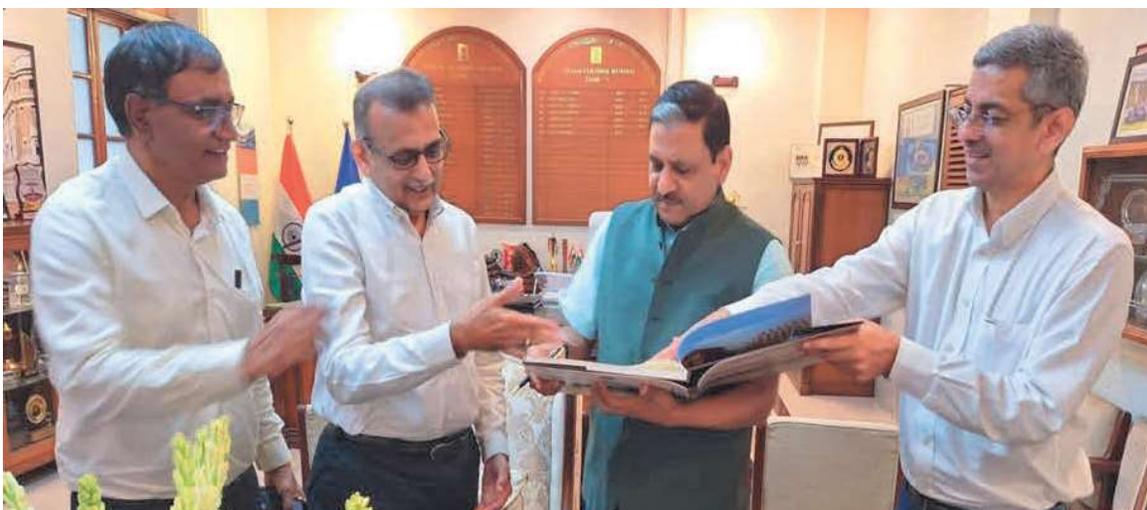
### OPEN HOUSE/INTERACTIVE SESSION WITH JN CUSTOMS ON FACELSS ASSESSMENTS



**BCBA PRESIDENT AND MEMBERS OF MCM WELCOMING NEW PRINCIPAL COMMISSIONER OF CUSTOMS, (GENERAL) ZONE I SHRI. RAJAN CHOUDHARY 07-08-2024**



**MEETING WITH PRINCIPLE CHIEF COMMISSIONER OF CUSTOMS, MUMBAI CUSTOMS ZONE I, MR PRAMOD KUMAR AGRAWAL FOR DISCUSSION ON CB RELATED MATTERS**



**BCBA OB AND MCM WHILE PRESENTING MEMENTO TO COMMISSIONERS MR. D S GARBYAL & MR. ASHWINI KUMAR AT JN CUSTOM HOUSE ZONE II**



BCBA OB and MCM while presenting Memento to Commissioners Mr. D S Garbyal & Mr. Ashwini Kumar at JN Custom House Zone II



BCBA OB and MCM while presenting Memento to Commissioner Mr. Dipak Gupta at JN Custom House Zone II

**INDIA CARGO AWARDS MR. DUSHANT MULANI DDP TRAILBLAZER**



**INDIA CARGO AWARDS MR. TEJ CONTRACTOR DDP GAME CHANGER.**



**BCBA OFFICE BEARERS AND MANAGING COMMITTEE WELCOMES SHRI NITISH KUMAR SINHA, NEW CHIEF COMMISSIONER OF CUSTOMS, ZONE I,**



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