

**Statement 1**  
List of ICDS/CFSs found non-functional but shown as functional in DoC data  
(Refer Para No. 3.2)

Sl. No.	Name/location of ICDS/CFS	Whether ICDS/CFS	Place/location	Jurisdictional Customs commissionerate	Whether Private/Public	Status (Functional/ Non-functional/ implementation/ non-operational/ closed)	No. & date of notification for commencement of operations	Date/month of operations/closure	Whether denotified by Customs authority	De-notification no. and date	Reason for closure/ inactivity	Judicial Field Audit Office	Status as per DoC Data	DoR No./in-2/37 Cut
1	ICD, Pawankheda, Hoshangabad	ICD	Pawankheda, Hoshangabad	Bhopal	Private	Non functional		NA	NA	NA	NA	Delhi	Functional	Notified
2	ICD- KRIBHCO- HAZIRA, SURAT	ICD	HAZIRA, SURAT	Ahmedaba	Private	Non functional	05/12/2011	October-2016	not denotified	NA	Lack of business	Ahmedabad	Functional	Notified
3	ICD Desur, Belgaur, Karnataka	ICD	Desur, Belgaur	Belgaur Commissionerate, Karnataka	Public	Non Functional since April 2014	01/20/04 dt. 16.8.2004	Not applicable	Not applicable	Not applicable	Not applicable	Bengaluru	Functional Location also incorrectly given as Maharashtra actually in Karnataka)	Notified
4	ICD Mankalakam, Trissur	ICD	Trissur	Central Excise Commissionerate, Calicut	Private	Non-Functional	Notification No.02/2012 dated 7-3-2012	15-08-2015	No		Low volume of cargo and no connectivity to Gateway port	Chennai	Functional	Notified
5	ICD Bhadohi	ICD	Diatt Sant Ravidas Nagar.	Custom CEMST, Allahabad	Public	Non-Functional	79/2004-Cus (NT) dated 21/06/2004	N.A.	N.A.	N.A.	N.A.	Lucknow	Functional	Notified
6	CFS Vikram Integrated Logistics Pvt Ltd, Karwar	CFS	Karwar	Mangaluru Commissionerate	Private	Non-Functional	05/20/06(NT) dated 22.03.2006	Not applicable	Not applicable	Not applicable	Not applicable	Bengaluru	Functional	CFS, Netfn not Reqd
7	Vikram Logistics and Maritime Services (P) Ltd at Hassan	CFS	Hassan	Mysore Commissionerate	Private	Non-Functional	Not available	Not applicable	Not applicable	Not applicable	Not applicable	Bengaluru	Functional	CFS, Netfn not Reqd
8	Central Warehousing Corporation, Karwar	CFS	Karwar	Mangaluru Commissionerate	Public	Non-Functional	Not available	Not applicable	Not applicable	Not applicable	Not applicable	Bengaluru	Functional	
9	GPIL	ICD	Village Saunt, Amloh Road, Mandgobindgarh	Ludhiana	Private	Non-Functional	Notf No 11/2008 dated 07/10/2008	-	-	-	-	Chandigarh	Functional	
10	PSWC	ICD	Bhatinda Mandgobindgarh, Bhatinda	Ludhiana	Public	Non-Functional	Notf No 02/1998 dated 05.01.1998	-	-	-	-	Chandigarh	Functional	
11	Sea Tech Services Ltd.	CFS	Thammanam, Ernakulam	Cochin Customs	Private	Non-Functional	Not available	Not available	Not available	Not available	Not available	Not available	Functional	CFS, Netfn not Reqd
12	CONCOR	CFS	Wellington Island, Kochi	Cochin Customs	Public	Non-Functional	Not available	Not available	Not available	Not available	Not available	Not available	Functional	CFS, Netfn not Reqd
13	PACE CFS Ltd.	CFS	Avoor, Allepuzha Ltd	Central Excise Commissionerate, Calicut	Private	Non-Functional	Not available	Not available	Not available	Not available	Not available	Not available	Functional	CFS, Netfn not Reqd
14	ICD Bhiwara	ICD	Bhiwara	COMMISSIONER OF CUSTOMS JODHPUR, HQRS JAIPUR	Public	Non-Functional	Public Notice No. 21/1999 dated 01/12/1999	Dec-11	No	OIO No. 06/2012-commissioner dated 09/11/2012	Violation of provision of HCCAR, 2009 and Non-payment of cost recovery	Ahmedabad	Functional	
15	ICD Bhiwadi	ICD	ICD Bhiwadi	COMMISSIONER OF CUSTOMS JODHPUR, HQRS JAIPUR	Public	Non-Functional	Public Notice No. 02/1999 dated 27/01/1999	Jun-12	No	OIO No. 02/2013-commissioner dated 28/02/2013	Violation of provision of HCCAR, 2009 and Non-payment of cost recovery	Ahmedabad	Functional	

**Statement 2**  
List of ICDs/CFs which were closed but shown as functional in DoC data  
(Refer Para No. 3.2)

Sl. No.	Name/location of ICD/CFs	Whether ICD/CFs	Place/location	Jurisdictional Customs commissionerate	Whether Private/Public	Status (functional/ Non-functional/ Closed)	No. & date of notification for commencement of operations	Date/month of cessation of operations/ closure	Whether denotified by Customs authority	De-notification no. and date	Reason for closure/ inactivity	Jurisdictional Field Audit Office	Status as per DoC Data	DoR Notified/2/97 Cus
1	CWC CFS, Haldia	CFS	KOLKATA	KOLKATA Port	Public	CLOSED	No.27/2000 dated 20.04.2000	Apr-08	Yes	59/2016 dated 11.07.2016	Not Available	Kolkata	Functional	Notified CFS, DoR Norm not Regd
2	ICD SURAJPIUR	ICD	Gr. NOIDA	Customs NOIDA	Public	CLOSED	32/2003 Cus (NT) dated 07.05.2003	01.07.2008	Yes	05/2012- cus dated 13.04.2012	Non pick up of business	Lucknow	Functional	Not Omitted
3	ICD Varanasi	ICD	Varanasi	Custom CE&ST, Allahabad	Public	CLOSED	NOT PROVIDED	NOT PROVIDED	NOT PROVIDED	Not applicable	NOT PROVIDED	Lucknow	Functional as CFS	Not Omitted
4	ICD Udaipur	ICD	Udaipur	COMMISSIONER OF Customs, JODHPUR, HQRS JAIPUR	Public	CLOSED	Public Notice No. 21/1999 dated 07/12/2001	Oct-10	Yes	Public Notice No. 05/2007 dated 30/05/2007	Request made by the custodian i.e. Central Warehousing Corporation for closing operation from 31.10.2006.	Ahmedabad	Functional as CFS	Not Omitted

**Statement 3**  
List of ICDs which are still shown as CFSs in DoC data  
(Refer Para No. 3.2)

Sl. No.	Name of ICD	Whether ICD/CFS (as per jurisdictional Customs authority)	Place/ location	Jurisdictional Customs commissionerate	Whether Private/Public	Status (Functional/ Non-functional/ Under implementation/ non-operational/ closed)	Jurisdictional Field Audit Office	Status as per DoC Data (ICD/CFS)
1	M/s Dynamic Logistics, Dighi	ICD	Dighi Pune, Maharashtra	Pune Customs	Private	Functional	Mumbai	All these units shown as CFS in data maintained by the DoC
2	Container Corporation of India Ltd., Nasik	ICD	Nasik, Maharashtra	Nasik Commissionerate	Public	Functional	Mumbai	
3	Central Warehousing Corporation, Waluj	ICD	Waluj, Maharashtra	Commissionerate Aurangabad	Public	Functional	Mumbai	
4	Container Corporation of India Ltd, Aurangabad	ICD	Aurangabad, Maharashtra	Commissionerate Aurangabad	Public	Functional	Mumbai	
5	Central Warehousing Corporation, Industrial estate Verna	ICD	Verna, Goa	Margaon, Goa	Public	Functional	Mumbai	
6	Kottayam Port & Container Terminal Service Pvt. Ltd.	ICD	Nattakam, Kottayam, Kerala 686013.	Central Excise Commissionerate, Ernakulam	Private	Functional	Chennai	
7	GPIL	ICD	Village Saunti, Amloh Road, Mandigobindgarh	Ludhiana	Private	Non Functional	Chandigarh	
8	PSWC	ICD	Bhatinda Mansa Road, Bhatinda	Ludhiana	Public	Non Functional	Chandigarh	

**Statement 4**  
Summarised data for Utilisation of Installed Capacity (in TEUs) from 2012-2017  
(Refer Para No. 3.3)

Sl. No.	Name	Commissionerate	Type	Annual Handling Capacity (in TEUs) in 5 yrs	Actual TEUs Handled in 5yrs	Capacity Utilisation %age
1	Saurashtra Freight Pvt Ltd./INSCF	Mundra	CFS	270000	343490	127
2	M/s. Seabird Marine Services Pvt. Ltd. (CFS)	Mundra	CFS	420000	241299	57
3	CWC CFS- (INADA6) Adalaj	Ahmedabad	CFS	1800	2679	149
4	M/s. LCL Logistics (I) Pvt. Ltd. Pipavav (CFS)	Jamnagar	CFS	182232	95948	53
5	BALMER LAWRIE & CO. LTD./Kolkata.	Kolkata, Sea	CFS	270000	216642	80
6	Century Plyboards (I) LTD. -JJP **	Kolkata, Sea	CFS	500000	187818	38
7	Century Plyboards (I) LTD. -SONAI	Kolkata, Sea	CFS	240000	161618	67
8	LCL LOGISTIX(I) PVT. LTD./Haldia	Kolkata, Sea	CFS	260000	40294	15
9	CWC-CFS, KOLKATA	Kolkata, Sea	CFS	268800	279868	104
10	ICD, Amingaoan Shillong/ NER	Shillong	ICD	25000	12144	49
11	ICD, Durgapur C Ex Bolpur WB	Bolpur, CX	ICD	120000	57042	48
12	ICD CONCOR, KATHUWAS (INCML6)	Jodhpur	ICD	45000	5713	13
13	ICD Concor Customs BGKT, Jodhpour (INBGK-6)	Jodhpur	ICD	150000	109089	73
14	ICD Concor Kankpura, Jaipur	Jodhpur	ICD	240000	206425	86
15	ICD, TDP, Jodhpur	Jodhpur	ICD	250000	75397	30
16	ICD-KANECH (INSNI6)	Ludhiana	ICD	156000	72116	46
17	CFS-OWPL (INDDL6)	Ludhiana	CFS	450000	190774	42
18	CFS-KCM (INLDH6)	Ludhiana	CFS	90000	39638	44
19	Gateway Distripark Ltd	Chennai- IV	CFS	972000	404244	42
20	ICD KOTTAYAM, ERNAKULAM	Ernakulam	ICD	36000	9159	25
21	CFS Cochin Port (INCOK1), Cochin	Cochin	CFS	79500	51805	65
22	MIV CFS (INCOK1), Cochin	Cochin	CFS	100000	81476	81
23	Falcon CFS (INCOK1), Cochin	Cochin	CFS	300000	133040	44
24	ICD MATHILAKAM (INTCR6), CALICUT	CALICUT, CX	ICD	36000	312	1
25	ICD HOSUR	Trichy-1	ICD	11520	943	8
26	TUGHLAKABAD	TUGHLAKABAD	ICD	2242000	1996062	89
27	Patparganj	Patparganj	ICD	300000	206356	69
28	Ballabgarh	Patparganj	ICD	600000	176328	29
29	Sonepat	Patparganj	ICD	156000	79111	51

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Sl. No.	Name	Commissionerate	Type	Annual Handling Capacity (in TEUs) in 5 yrs	Actual TEUs Handled in 5yrs	Capacity Utilisation %age
30	Kalinganagar ICD (NSKD6)	Bhubaneswar-1	ICD	1800	2260	126
31	Sravan Shipping services P Ltd , CFS, Vskp	Visakhapatnam	CFS	300000	220068	73
32	Thimmapur ICD (INTMX6), Mahaboobnagar, Dist.	Hyderabad	ICD	18000	20469	114
33	Gateway East India (p) Ltd, Vskp	Visakhapatnam	CFS	480000	277152	58
34	BATCO , CFS, Muthangi	Hyderabad	CFS	39000	32121	82
35	Marripalem ICD(INGNR6), Guntur	Vijayawada	ICD	50000	69033	138
36	ALBATROSS INLAND PORT PVT. LTD. (INAPL6)	NOIDA	CFS	450000	336282	75
37	Star Track Terminal (INSTT6)	NOIDA	CFS	500000	254787	51
38	CFS-Allcargo Logistics Park Ltd. (INDER6)	NOIDA	CFS	266168	134280	50
39	CMA CGM Logistic Park Pvt. Ltd. (INCPL6)	NOIDA	CFS	396562	289907	73
40	ICD Panki (INPNK6)	Kanpur, CX	ICD	108500	104056	96
41	ICD MORADABAD (INMBD 6)	MEERUT	ICD	540000	243673	45
42	ICD Mulund, Mumbai(INMUL6)	NCH,Mumbai	ICD	296420	128194	43
43	ICD Talegaon, Pune(INTLG6)	Pune	ICD	360000	114219	32
44	ICD Ajni, Nagpur(INNGP6)	Nagpur-I	ICD	489000	442875	91
45	ICD Verna, Goa(INMDG6)	NCH, Goa	ICD	10000	2036	20
46	Continental Warehousing (Nhava Sheva) Ltd.	Mumbai Customs, Zone - II, JNCH	CFS	900000	519220	58
47	CWC logistics Park (Hind Terminal)	Mumbai Customs, Zone - II, JNCH	CFS	1800000	799420	44
48	United Linear Agencies of India (P) Ltd.	Mumbai Customs, Zone - II, JNCH	CFS	500000	368183	74
49	Navkar Corporation	Mumbai Customs, Zone - II, JNCH	CFS	625000	648408	104
50	Punjab State Container & Warehousing Corporation	Mumbai Customs, Zone - II, JNCH	CFS	480000	342642	71
51	ICD LONI (INLON 6)	NOIDA	ICD	288000	446790	155

### Statement 5

Existing handling capacity of CFSs at Kolkata during 2016-17

(Refer Para No. 3.3(ii))

Sl. No.	Name of CFS	Annual Capacity (TEUs)	Cargo Handled (TEUs)
1	Balmer Lawrie &Co. Ltd.	54000	44614
2	Century Plyboards (I) Ltd., JJP	100000	47748
3	Century Plyboards (I) Ltd., Sonai	48000	32449
4	CONCOR	18000*	4,062
5	CWC	53760	72320
<b>Total :</b>		<b>273,760</b>	<b>201,193</b>

\*@1500 TEUs/month: Ref:<http://www.thehindubusinessline.com/economy/logistics/kolkata-port-launches-first-container-freight-station-built-by-concor/article1579384.ece>. Data not provided by Kolkata (Port) Commisisonerate

**Statement 6**  
**Delay in issue of Letter of Intent (LOI) due to late receipt of comments from CBEC**  
 (Refer Para No. 3.4)

Sl. No.	File No.	Name of Developer/Applicant Name	Location	ICD/CFS	Date of receiving application	Date of asking comment	Date of LOI	Time taken to furnish comments by CBEC		Time taken to furnish comments by MoS		Period of delay in issuing LOI after deducting period of 6 weeks
								Date of receiving comment	Period used to furnish comments	Date of receiving comment	Period used to furnish comments	
1	16/33/2015-Infra-I	M/s Vishakha Container Terminal Pvt. Ltd.	A.P	CFS	16.09.2015	20.10.2015	28.01.2016	04.01.2016	2 months & 14 days	03.12.2015	1 month & 13 days	3 months
2	16/31/2015-Infra-I	M/s CONCOR,	Raipur	ICD	24.09.2015	09.10.2015	04.08.2016	20.07.2016	9 months & 10 days	29.10.2015	12 months 22 days	8 months
3	16/26/2014-Infra-I	M/s Rishi Container Pvt. Ltd.	Gujarat	CFS	10.10.2014	18.11.2014	14.09.2015	18.06.2015	7 months	20.01.2015	2 months & 2 days	9.5 months
4	16/19/2014-Infra-I	M/s Seabird Marine Services Pvt. Ltd. ,	Hazira	CFS	12.07.2014	08.10.2014	16.06.2015	18.05.2015	7 months & 10 days	20.01.2015	3 months & 12 days	8 months
5	16/07/2016-Infra-I	M/s Hind Terminals Pvt. Ltd.	Hazira	CFS	08.04.2016	22.04.2016	15.11.2016	25.10.2016	6 months & 3 days	19.08.2016	3 months & 27 days	5.5 months
6	16/20/2015-Infra-I	M/s Vishakha CFS Logistics Pvt. Ltd.	Vishakhapatnam	CFS	06.07.2015	19.08.2015	24.10.2016	04.10.2016	13 months & 15 days	03.12.2015	3 months & 14 days	14 months
7	16/15/2016-Infra-I	M/s A. S. Shipping Agencies Pvt. Ltd.	A.P	ICD	08.06.2016	22.07.2016	30.03.2017	06.02.2017	6 months & 15 days	25.08.2016	1 month & 3 days	8 months
8	16/09/2012-Infra-I	M/s Sical Multimodal & Rail Transport Pvt.	Chennai	ICD	23.04.2012	26.06.2012	07.12.2012	18.10.2012	3 months & 22 days	26.11.2012	5 months	5.5 months
9	16/08/2012-Infra-I	M/s Glocal Pvt. Ltd, Butbori, Nagpur	Nagpur	ICD	19.04.2012	11.05.2012	14.01.2013	17.01.2013	8 months & 6 days	26.11.2012	2 months 5 days	7 months
10	16/07/2015-Infra-I	M/s Prompt Terminals Pvt. Ltd., Tuticorin	Tuticorin		25.03.2015	30.03.2015	14.09.2015	13.05.2015	1 months & 13 days	10.06.2015	2 months 10 days	4 months
11	16/02/2016-Infra-I	M/s Kern Enterprises Pvt. Ltd., ICD at Madurai	Madurai	ICD	31.12.2015	08.02.2016	04.08.2016	04.07.2016	4 months & 26 days	26.04.2016	2 months 18 days	5 months
12	16/08/2016-Infra-I	M/s Transworld Terminals Pvt. Ltd.	Kolkata	CFS	08.04.2016	18.04.2016	24.10.2016	05.10.2016	5 months & 20 days	28.06.2016	2 months 15 days	4.5 months
13	16/21/2015-Infra-I	M/s CONCOR	Vallarpadam	CFS	15.07.2015	29.07.2015	29.12.2015	11.09.2015	1 months & 13 days	01.09.2015	1 months 2 days	4 months
14	16/29/2014-Infra-I	M/s CONCOR	Jharsuhura	ICD	19.11.2014	15.12.2014	21.09.2015	07.09.2015	6 months & 22 days	20.01.2015	1 months 5 days	8 months
15	16/16/2016-Infra-I	M/s A. L. S. Tuticorin Terminals Pvt. Ltd.	Tuticorin	CFS	20.06.2016	24.06.2016	13.02.2017	06.10.2016	3 months & 12 days	19.08.2016	1 months 26 days	6 months

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Sl. No.	File No.	Name of Developer/Applicant Name	Location	ICD/CFS	Date of receiving application	Date of asking comment	Date of LOI	Time taken to furnish comments by CBEC		Time taken to furnish comments by MCS			Period of delay in issuing LOI after deducting periods in weeks
								Date of receiving comment	Period taken to furnish comments	Date of receiving comment	Period taken to furnish comments	Period taken to furnish comments	
16	16/37/2015-infra-1	M/s Apollo World Connect Ltd.	Chennai	CFS	23.11.2015	21.12.2015	30.03.2017	05.10.2016	9 months & 14 days	16.08.2016	7 months 25 days	14 months	
17	16/18/2010-infra-1	Kribhco Infrastructure Limited	U.P.		24.05.2010	10.06.2010	14.06.2013	31.05.2013	35 months & 20 days	13.03.2012	19 months 2 days	35 months	
18	16/35/2011-infra-1	NDR Infrastructure	Ennore		09.11.2011	21.11.2011	26.09.2014	13.2.2013	5 months & 24 days	13.03.2012	33 months 22 days	33 months	
19	16/24/2013-infra-1	Nhava Sheva Logistics Pvt Ltd			26.06.2013	11.07.2013	09.04.2015	16.05.2014	10 months & 5 days	7.11.2014	25 months 26 days	19 months	
20	16/30/2013-infra-1	Continental Warehousing Corporation	Panipat		26.08.2013	20.09.2013	05.09.2014	01.09.2014	11 months & 10 days	26.2.2014	5 months 6 days	10 months	
21	16/28/2013-infra-1	M/s Saastha Warehousing Ltd.		CFS	1.8.2013	27.03.2014	10.06.2015	18.05.2015	13 months & 21 days	21.01.2015	9 months 24 days	20 months	
22	16/22/2014-infra-1	M/s Krishnapatnam Bay Area	Krishnapatnam Bay Area, AP	CFS	27.9.2014	21.10.2014	14.09.2015	09.03.2015	4 months & 18 days	21.01.2015	3 months	9.5 months	
23	16/36/2013-infra-1	M/s SIDCUL CONCOR	Uttarakhand		13.11.2013	25.11.2013	06.03.2014	26.02.2014	3 months & 1 days	26.2.2014	3 months 1 days	2 months	
24	16/16/2012-infra-1	M/s Kasar Multimodal Logistics Pvt. Ltd.	M.P.	ICD	05.09.2012	20.09.2012	09.12.2012	28.09.2012	8 days	26.08.2013	11 months 6 days	2 months	
25	16/25/2015-infra-1	M/s Hind Terminals Pvt. Ltd.	Gujarat	ICF	22.10.2014	18.11.2014	14.09.2015	18.06.2015	7 months	20.01.2015	2 months 2 days	8.5 months	
26	16/21/2013-infra-1	M/s Innovative B2B Logistics Pvt. Ltd.	Ludhiana	ICD	31.05.2013	02.08.2013	16.06.2014	29.10.2013	2 months 27 days	26.05.2013	24 days	10.5 months	
27	16/35/2013-infra-1	M/s CONCOR	Kathuwas & Mandhan	ICD	18.10.2013	29.10.2013	06.03.2014	26.02.2014	3 months & 27 days	26.02.2014	3 months & 27 days	3 months	
28	16/31/2011-infra-1	M/s JWR Logistics Pvt. Ltd.	Raigad, Maharashtra	CFS	06.09.2011	21.12.2011	12.07.2012	20.01.2012	1 month	20.01.2012	29 days	8 months	
29	16/10/2012-infra-1	M/s Vaishno Container Terminal	Tarapur, Maharashtra	ICD	30.05.2012	07.09.2012	07.12.2012	17.10.2012	1 month & 10 days	26.11.2012	2 months & 19 days	4 months	
30	16/14/2012-infra-1	M/s EFC Logistics Pvt. Ltd.	Raigad, Maharashtra	CFS	17.07.2012	14.08.2012	17.04.2013	17.10.2012	2 months & 3 days	22.03.2013	7 months & 8 days	7.5 months	
31	16/23/2012-infra-1	M/s VPL Integral CFS (P) Ltd.	Gangavaram	CFS	29.09.2012	12.10.2012	14.06.2014	28.02.2013	4 months & 10 days	26.11.2012	1 month & 19 days	7 months	
32	16/11/2012-infra-1	M/s Arshiya Northern Domestics Distributors Ltd.	Khurja, U.P.	ICD	07.06.2012	06.07.2012	20.05.2013	21.08.2012	5 months & 15 days	08.07.2013	12 months	7.5 months	
33	16/23/2016-infra-1	M/s Fortuna port services pvt. Ltd.	Kakinada, AP	CFS	06.09.2016	28.09.2016	17.05.2017	03.05.2017	7 months & 5 days	28.3.2017	6 months	6.5 months	
34	16/07/2013-infra-1	M/s STP services Pvt. Ltd.	Trivattiyar, Chennai	CFS	18.01.2013	08.04.2013	05.09.2013	08.07.2013	3 months			6 months	
35	16/01/2012-infra-1	M/s Fairdeal Freight Solutions Ltd.	Gandhidham, Kutch, Gujrat	CFS	16.01.2012	7.05.2012	15.04.2013	12.02.2013	10 months & 2 days	22.03.2013	9 months & 4 days	13.5 months	



## Statement 7

ICDs/CFSs whose approval is delayed as on 31.03.2017 (with age analysis of delay)

(Refer Para No. 3.4)

Sl. No.	Proposal Type (ICD/CFS)	Place/ Location of ICD/CFS	State	Whether Private/ Public	Agency Name	Proposal receipt Date	Period of delay beyond 6 wks (in wks)	Reasons for delay
1	ICD	Guntur, Andhra Pradesh	Andhra Pradesh	Public	M/s Container Corporation of India (CONCOR)	30-12-2016	6 week	Comments awaited from CBEC
2	ICD	Nellore, Andhra Pradesh	Andhra Pradesh	Private	M/s Simhapuri Farmers Agriparks Pvt. Ltd.	2017-03-02	-	Comments awaited from CBEC & M/o Shipping
3	CFS	Vishakhapatnam	Andhra Pradesh	Private	M/s Vishakhapatnam Port Logistics Park Ltd.	16-03-2017	-	Comments awaited from M/o Shipping, Railways & CBEC
4	CFS	Khopta Village, Uran, Maharashtra. (JNPT area)	Maharashtra	Private	M/s Nhava Sheva CFS & Agri Park Pvt. Ltd.	17-09-2014	125 week	Comments awaited from CBEC
5	CFS	Dighode Village, district Raigad, Maharashtra	Maharashtra	Private	M/s SKIL Infrastructure Limited	18-08-2015	77 week	Comments awaited from CBEC & M/o Shipping
6	CFS	Village Kalambasure, Raigad, Maharashtra	Maharashtra	Private	M/s International Cargo Terminals Infrastructure Limited	2016-12-04	41 Week	Comments awaited from CBEC
7	CFS	Uran Taluka, Raigad Dist. Mumbai	Maharashtra	Private	M/s M. S. A. Global Logistics Pvt. Ltd.	2017-04-01	6 weeks	Comments awaited from M/o Shipping & CBEC.
8	ICD	Anekal, Bangalore, Karnataka	Maharashtra	Private	M/s Distribution Logistics Private Limited.	15-05-2015	90 weeks	Comments awaited from CBEC
9	ICD	Hoobli, Bangalore	Maharashtra	Private	M/s Sattva CFS & Logistics Pvt. Ltd.	23-03-2017	-	Comments awaited from CBEC
10	ICD	Fatehpur Village, Shankarpally Mandal, RR District, Telangana	Telangana	Private	M/s S.V. Multi Logitech Private Limited	2015-09-09	74 weeks	CBEC has not been recommended the project vide C.M dt. 08-03-2017. IMC will take decision in the next meeting.
11	CFS	Dist. South 24 Parganas, Wattguge, Sonapur road, Kolkata	West Bengal	Private	M/s Allcargo Logistics Ltd.	29-07-2016	26 weeks	Comments received from CBEC on 26-07-2017.
12	CFS	Revenue Survey no. 2/1, Vill-Bhorara, Tal- Mundra Kutch, Gujarat	Gujarat	Private	M/s Argus Container Freight Station Pvt. Ltd.	28-06-2016	30 weeks	Comments awaited from CBEC
13	CFS	Vill- Mota Kapaya, Taluka Mundra, Dist. Kutch, Gujarat	Gujarat	Private	M/s Ganatra Terminals Pvt. Ltd.	2017-10-01	5 weeks	Comments awaited from CBEC.
14	ICD	Varnama, Gujarat	Gujarat	Public	M/s Container Corporation of India (CONCOR)	2016-07-12	9 weeks	Comments awaited from M/o Railways & CBEC
15	ICD	Rajkot, Gujarat	Gujarat	Private	M/s Ala Agropower Pvt. Ltd.	2017-03-02	-	Comments awaited from CBEC & M/o Shipping
16	ICD	Kila Raipur, Punjab	Punjab	Private	M/s Adani Logistics Limited	2016-05-05	37 weeks	Comments awaited from CBEC
17	ICD	Ahmedgarh, Ludhiana, Punjab	Punjab	Public	M/s Punjab Logistics Infrastructure	28-11-2016	10 weeks	Comments awaited from CBEC
18	ICD	Kila Raipur, Dehlon Dist. Ludhiana, Punjab	Punjab	Private	M/s Hind Terminals Pvt. Ltd.	2016-10-10	13 weeks	Comments awaited from CBEC
19	CFS	No. 5, Ariyalur village, Madhavaram Taluk, Chennai	Tamil Nadu	Private	M/s Sabari Warehousing Pvt. Ltd.	28-08-2016	24 weeks	Comments awaited from M/o Shipping & CBEC
20	CFS	Vichoor, Chennai, Tamil Nadu	Tamil Nadu	Private	M/s Transworld Terminals Pvt. Ltd.	28-12-2016	10 weeks	Comments awaited from CBEC
21	CFS	Chennai	Tamil Nadu	Private	M.s Waymark Container Freight Station	23-11-2016	11 weeks	Comments awaited from CBEC
22	ICD	Kalinga nagar, Jajpur,	Odisha	Private	M/s Jindal Stainless Ltd.	2016-07-10	18 weeks	Comments awaited from CBEC, M/o Railway & Shipping

**Statement 8**  
ICDs/CFSS whose setup/functioning is delayed as on 31.03.2017 (with age analysis of delay)  
(Refer Para No. 3.4)

Sl. No.	Type (ICD/CFSS)	Place/ Location of ICD/CFSS	State	Whether Private/Public	Agency Name	LoI/Approval Date	Period of delay (in yrs. & months)	Reasons for delay
1	ICD	Hyderabad	Andhra Pradesh	Private	M/s Allcargo Logistics Ltd.	2008-02-09	7 Y- 10 M	(Court case - Pending in Andhra Pradesh High Court)
2	CFS	Visakhapatnam	Andhra Pradesh	Private	Shavan Shipping Services Pvt. Ltd., Visakhapatnam	2012-02-02	3 Y- 5 M	Customs Code, SS Code and pending with Customs
3	CFS	Visakhapatnam	Andhra Pradesh	Public	CONCOR, Visakhapatnam	2015-12-02	-	Reported functional (**)
4	CFS	Kakinada, Andhra Pradesh	Andhra Pradesh	Private	Innovative Container Services Pvt. Limited	13-04-15	0 Y- 5 M	Democratization, completion work got delayed.
5	CFS	Krishnapatnam, Andhra Pradesh	Andhra Pradesh	Private	M/s Krishnapatnam Bay Area CFS Pvt. Ltd.	14-09-15	-	Reported functional (**)
6	CFS	Visakhapatnam	Andhra Pradesh	Private	M/s SICAL M/s Andhra Pradesh Rail Transport Pvt. Limited	13-10-15	Within 2 yrs.	-
7	CFS	Visakhapatnam	Andhra Pradesh	Private	M/s Visakha Container Terminals Pvt. Limited	28-01-16	Within 2 yrs.	-
8	CFS	Nellore, Andhra Pradesh	Andhra Pradesh	Private	M/s Gateway Distriparks Limited	2016-04-08	Within 2 yrs.	-
9	CFS	Bayavaram, Kasim Kota Mandal, Visakhapatnam	Andhra Pradesh	Private	M/s Visakha CFS & Logistics Pvt. Limited	24-10-16	Within 2 yrs.	-
10	ICD	Surareddy Palem, Ongole, Prakasam District	Andhra Pradesh	Private	M/s A.S. Shipping Agencies Private Limited, Chennai	30-03-17	Within 2 yrs.	-
11	ICD	Bihta, Patna	Bihar	Private	Pristine Magadh Infrastructure Pvt. Limited, Patna, Bihar	17-12-13	1 Y- 7 M	Customs Notification is awaited
12	ICD	Naya Raipur, Chhattisgarh	Chhattisgarh	Public	M/s CONCOR	2016-04-08	Within 2 yrs.	-
13	AFS	Kapashera, New Delhi	Delhi	Private	M/s Continental Carriers Pvt. Ltd.	2016-08-08	Within 2 yrs.	-
14	ICD	Ahmedabad, Gujarat	Gujarat	Private	Continental Working Corporation (Nhava Sheva)	29-04-15	0 Y- 3 M	Customs Notification awaited.
15	CFS	Surat, Gujarat	Gujarat	Private	M/s Seabird Marine Services Pvt. Ltd.	2015-10-05	-	Reported functional (**)

Sl. No.	Type (ICD/CFS)	Place/ Location of ICD/CFS	State	Whether Private/ Public	Agency Name	LoI/Approval Date	Period of delay beyond 2 yrs. (in yrs. & months)	Reasons for delay
16	CFS	Vill: Mota Kapaya, Tal: Mundra - Kutch, Gujarat	Gujarat	Private	M/s Rishi Container Terminal Pvt. Ltd.	14-09-15	Within 2 yrs.	-
17	CFS	Hazira, Gujarat	Gujarat	Private	M/s Hazira Container Terminal Pvt. Ltd.	14-09-15	Within 2 yrs.	-
18	CFS	Village Zarpura, Mundra Taluka, Kutch, Gujarat	Gujarat	Private	M/s Landmark CFS Private Limited.	17-12-15	-	Reported functional (**)
19	ICD	Virangam at District Ahmedabad	Gujarat	Private	M/s Gateway Rail Freight Limited	17-11-16	Within 2 yrs.	-
20	CFS	Hazira, Gujarat	Gujarat	Private	M/s Hind Terminal Private Limited	15-11-16	Within 2 yrs.	-
21	ICD	Rewari	Haryana	Private	Sanjivik Terminals Pvt. Limited	2009-05-01	-	Reported functional (**)
22	ICD	Village Janoli and Bhera, Subah Distt. Faridabad	Haryana	Private	Hind Terminal Pvt. Limited.	2012-12-11	-	Reported functional (**)
23	ICD	Samalkha, Panipat	Haryana	Private	Continental Warehousing Corporation,	2014-05-09	0 Y- 10 M	Customs Notification awaited.
24	ICD	Rangreth	Jammu & Kashmir	Public	M/s Jammu & Kashmir Special Development Corporation Ltd.	22-11-05	9 Y- 8 M	Customs Notification & Staffing Customs staff are awaited
25	ICD	Kacharakanahalli Village, Bangalore	Karnataka	Private	Sisal Multimodal and Rail Transport Limited.	2012-12-11	2 Y- 8 M	Partial land conversion is waited from State Govt.
26	ICD	Bangalore	Karnataka	Private	M/s Parlecha Infrastructure & developers	20-03-13	2 Y- 4 M	Customs Notification, Staff posting and EDI connectivity are pending.
27	CFS	Kalamassery, Kochi	Kerala	Private	M/s Periyar Chemicals Ltd.	14-06-13	2 Y- 1 M	-
28	AFS	Devanhalli, Bangalore Rural	Karnataka	Private	M/s Pearl Port & Warehousing Pvt. Ltd.	14-09-15	Within 2 yrs.	-
29	CFS	Vallarpadam, Kochi, Kerala	Kerala	Private	M/s CONCOR	29-12-15	-	Reported functional (**)
30	ICD	Nagpur	Maharashtra	Private	M/s Distribution Logistics Infrastructure Pvt. Ltd.	14-01-11	-	Reported functional (**)
31	ICD	Butibori, Nagpur	Maharashtra	Private	M/s Global ICD Pvt. Ltd.	14-01-13	-	Reported functional (**)
32	CFS	Raigad, Maharashtra	Maharashtra	Private	Nhava Sheva Logistics Pvt Ltd.	2015-09-04	-	Reported functional (**)
33	CFS	Raigad, Mumbai	Maharashtra	Private	M/s Saastha Warehousing Ltd.	2015-10-05	0 Y- 2 M	Due to heavy rainfall construction work has been delayed

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Sl. No.	Type (ICD/CFS)	Place/ Location of ICD/CFS	State	Whether Private/Public	Agency Name	Lol/Approval Date	Period of delay beyond 2 yrs. (in yrs. & months)	Reasons for delay
34	CFS	Dighode, Uran, Raigad, Maharashtra	Maharashtra	Private	M/s Sarveshwar Logistics Services Pvt. Limited	21-12-15	Within 2 yrs.	-
35	ICD	Mihan Area of Dahanu, Maharashtra	Maharashtra	Public	M/s CONCOR	2016-01-08	Within 2 yrs.	-
36	ICD	Village Bhamboli, Khed Taluka, District Pune	Maharashtra	Private	M/s APM Terminals Ltd.	17-11-16	Within 2 yrs.	-
37	ICD	Jharsuguda, Odisha	Odisha	Public	M/s CONCOR	21-09-15	Within 2 yrs.	-
38	ICD	Ludhiana	Punjab	Private	Pristine Mega Logistics Park Pvt. Limited	19-07-13	2 Y- 0 M	Reported functional (**)
39	ICD	Hindaun, Rajasthan	Rajasthan	Private	Kribhco Infrastructure Limited	2012-12-11	2 Y- 8 M	Customs Notification awaited.
40	CFS	Anuppampattu Village, Chennai	Tamil Nadu	Private	Sical Multimodal and Rail Transport Limited	2012-07-12	2 Y- 7 M	Clearance from the state Govt. is awaited.
41	CFS	Chennai Port	Tamil Nadu	Private	Central Warehousing Corporation	17-12-13 10/3/2015	0 Y- 4 M	Customs Notification and Customs staff posting are pending
42	CFS	Ennore	Tamil Nadu	Private	NDR Infrastructure, Ennore Port	26-09-14	0 Y- 4 M	Reported functional (**)
43	CFS	Ayyandajippu, Tuticorin	Tamil Nadu	Private	M/s Prompt Terminal (P) Ltd.	14-09-15	Within 2 yrs.	-
44	ICD	Madurai, Tamil Nadu	Tamil Nadu	Private	M/s Keen Enterprises Pvt. Ltd	2016-04-08	Within 2 yrs.	-
45	CFS	Ponneri Taluka, Thiruvallur, Tamil Nadu	Tamil Nadu	Private	M/s Supply Chain Logistics Pvt. Limited.	24-10-16	Within 2 yrs.	-
46	CFS	Theothukudi Tuticorin	Tamil Nadu	Private	M/s A.L.S Tuticorin Terminal Pvt. Ltd.	13-02-17	Within 2 yrs.	-
47	CFS	Kattupalli Village, Tiruvallur, Chennai	Tamil Nadu	Private	M/s Apollo World Connect Pvt. Limited	30-03-17	Within 2 yrs.	-
48	CFS	Hyderabad	Telangana	Private	M/s Telangana State Trade Promotion Corporation	27-04-09	6 Y- 3 M	Customs Notification awaited.
49	CFS	Loni (Ghaziabad)	Uttar Pradesh	Private	World's window Infrastructure and Logistics Pvt. Ltd.	20-08-09	5 Y- 11 M	Awaiting for posting of staff on Customs CRB
50	ICD	Modi Nagar	Uttar Pradesh	Public	Kribhco Infrastructure Limited.	14-06-13	2 Y- 1 M	Customs Notification awaited
51	CFS	Khidirpur, Kolkata	West Bengal	Private	M/s Trans World Terminals Pvt. Limited.	24-10-16	Within 2 yrs.	-

(\*\*): The developer has reported that their project become functional. The developer has been asked to submit the requisite documents i.e. copy of Customs Notification order, Order of Customs staff posting at their project, Location code order, EDI connectivity order, commencement order etc. so that status of the project could be updated from Under-implementation (UI) to Functional (F). The documents are awaited from the developer, on receipt of the same status would be updated.

**Statement 9**  
List of the cases where extensions granted in excess of limit  
(Refer Para No. 3.4)

Sl. No.	Type (ICD / CFS)	Place Location of ICD / CFS	Whether Private / Public	Agency Name	LoI / approval date	Month upto which infrastructure to be created	Last Extension granted and validity period	Remarks
1	CFS	Visakhapatnam Andhra Pradesh	Private	Sravan Shipping Services Pvt. Ltd, Vizag.	2012-02-02	Feb-14	IMC granted 8th extension valid upto 30.06.2017	DoC has stated (August 2017) that the CFS had remained non-functional due to non-allotment of Custodian Code, SSOID and VPN ID by Customs.
2	ICD	Bihta, Patna Bihar	Private	Pristine Magadh Infrastructure Pvt. Limited, Patna	2013-12-17	December, 2015	IMC granted 5th Extension valid upto 30.06.2017	DoC has stated (August 2017) that the ICD remained non-functional due to non issuance of Customs notification.
3	ICD	Samalkha, Panipat, Haryana	Private	Continental Warehousing Corporation,	2014-09-05	September, 2016	IMC granted 3rd Extension valid upto 03.03.2017	DoC has stated (August 2017) that the ICD remained non-functional due to non issuance of Customs notification.
4	ICD	Rangreth, Jammu & Kashmir	Public	Jammu & Kashmir State Industrial Development Corporation Ltd.	2005-11-22	November, 2007	IMC granted 9th Extension valid upto 24.03.2017	DoC has stated (August 2017) that the ICD remained non-functional due to non issuance of Customs notification and because posting of Customs staff was awaited.
5	ICD	Bangalore Karnataka	Private	Parlecha Infrastructure & Developers	2013-03-20	March, 2015	IMC granted 6th Extension valid upto 30.06.2017	DoC has stated (August 2017) that the ICD remained non-functional because issuance of Customs notification, posting of Customs staff and EDI connectivity were pending.
6	ICD	Hindaun, Rajasthan	Private	Kribhco Infrastructure Limited	2012-11-12	November, 2014	IMC granted 9th Extension valid upto 30.06.2017	DoC has stated (August 2017) that the ICD remained non-functional due to non issuance of Customs notification.
7	CFS	Hyderabad Telangana	Private	Telangana State Trade Promotion Corporation	2009-04-27	April, 2011	IMC granted 5th Extension valid upto 31.08.2017	DoC has stated (August 2017) that the CFS remained non-functional due to non issuance of Customs notification.

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Sl. No.	Type (ICD / CFS)	Place Location of ICD / CFS	Whether Private / Public	Agency Name	LoI / approval date	Month upto which infrastructure to be created	Last Extension granted and validity period	Remarks
8	CFS	Loni, Ghaziabad UP	Private	World's Window Infrastructure and Logistics Pvt. Ltd.	2009-08-20	Aug-11	IMC granted Extension valid upto 19.2.2013	DoC has stated (August 2017) that the facility was awaiting posting of Customs staff on CRB.
9	ICD	Modi Nagar UP	Public	Kribhco Infrastructure Limited.	2013-06-14	June, 2015	8th Extension valid upto 30.06.2017	DoC has stated (August 2017) that the ICD remained non-functional due to non issuance of Customs notification.
10	ICD	Kacharakannahalli village, Bangalore	Private	Sical Multimodal and Rail Transport Ltd.	12.11.2012	November, 2014	6th Extension valid upto 30.06.2017	DoC has stated (August 2017) that the ICD remained non-functional because partial land conversion was awaited from the Karnataka State Govt.
11	CFS	Anuppampattu Village, Chennai	Private	Sical Multimodal and Rail Transport Ltd.	07.12.2012	December, 2014	6th Extension valid upto 30.06.2017	DoC has stated (August 2017) that clearance from the TN state govt. was awaited.
12	CFS	Kalanessery, Kochi, Kerala	Private	M/s Periyar Chemical Ltd.	14.06.2013	June, 2015	IMC granted 3rd extension valid upto 13.06.2016.	No reasons for delay in operationalisation was stated by the DoC. However, as per DoC data as on 30.06.2017, the status of the project was still indicated as 'Under Implementation'.

## Statement 10

### Non-availability of facilities for storage and handling of hazardous cargo

(Refer Para No. 4.3)

Sl. No.	Name of the ICD/ CFS	ICD/CFS	Facilities for handling of hazardous cargo available
1	ICD, Whitefield, Bengaluru City Commissionerate	ICD	No
2	ICD, Desur, Belgaum, Commissionerate of Central Excise, Belgaum	ICD	No
3	ICD: GRFL	ICD	No
4	ICD: PSWC	ICD	No
5	ICD: Dhandhari Kalan	ICD	No
6	ICD: Kanech	ICD	No
7	ICD Patparganj	ICD	No
8	ICD CONCOR JODHPUR (INBGK6)	ICD	No
9	Kalinganagar, Jajpur, Odhisa	ICD	No
10	ICD Durgapur	ICD	No
11	ICD Moradabad	ICD	No
12	ICD Panki Kanpur	ICD	No
13	ICD Amingaon	ICD	No
14	Gateway Distriparks, Manali New Town - Chennai IV Comm.	CFS	No
15	Central Warehousing Corporation(CWC) Whitefield,	CFS	No
16	M/s Marigold Logistics Pvt Ltd	CFS	No
17	HAL Cargo Complex	CFS	No
18	CWC, Panambur	CFS	No
19	CFS: KCM Ludhiana	CFS	No
20	CFS: OWPL	CFS	No
21	Container Corporation of India (CONCOR), Visakhapatnam	CFS	No
22	Gateway East India, Visakhapatnam	CFS	No
23	Sravan Shipping, Visakhapatnam	CFS	No
24	Speedy Multimodes Ltd	CFS	No

**Statement 11**  
Non-operationalization of ETM  
(Refer Para No. 5.1.1)

Sl. No.	Commissionerate	Name of the ICD/CFS	Status
1	Noida	CFS Allcargo Logistic Parks Pvt Ltd	Non Operational
2	Noida	CFS CMA CGM Logistic Parks Pvt Ltd	Non Operational
3	Kanpur	ICD Panki Kanpur	Non Operational
4	Noida	ICD Dadri	Not Known
5	Noida	ICD Loni	Not Known
6	Meerut	ICD Moradabad	Not Known
7	Kolkata Port	CFS Balmer Lawrie, Kolkata	Non Operational
8	Kolkata Port	CFS Century Ply (JJP), Kolkata	Non Operational
9	Kolkata Port	CFS Century Ply (Sonai), Kolkata	Non Operational
10	Kolkata Port	CFS CWC, Kolkata	Non Operational
11	Kolkata Port	CFS LCL Logistics (India) Pvt. Ltd, Haldia	Non Operational
12	Shillong, NER	ICD Amingaon	Not Known
13	Central Excise, Bolpur	ICD Durgapur	Non Operational



## Statement 12

Non receipt of transference copies of shipping bills  
(Refer Para No. 5.1.1)

Sl. No.	Commissionerate	ICDs/CFSs
1	Ahmedabad	ICD Dashrath Vadodara
2	Ahmedabad	ICD Khodiyar Gandhinagar
3	Ahmedabad	ICD Sanand
4	Ahmedabad	ICD Tumb (Navkar Terminal Ltd.)
5	Ahmedabad	CFS Adalaj Gandhinagar
6	Jamnagar	CFS Central Warehousing Corporation, Kandla
7	Jamnagar	CFS LCL Logistics (India) Pvt Ltd, Pipava
8	Jamnagar	CFS Saurashtra Freight Pvt Ltd, Saurashtra Enclave, Mundra
9	Jodhpur	ICD Concor, Jodhpur
10	Jodhpur	ICD Concor, Kanakpura, Jaipur
11	Jodhpur	ICD Concor, Khatuwas, Alwar
12	Jodhpur	ICD Thar Dry Port, Jodhpur
13	Kanpur	ICD Panki
14	Kolkata Port	CFS Balmer Lawrie, Kolkata
15	Kolkata Port	CFS Century Ply (JJP), Kolkata
16	Kolkata Port	CFS Century Ply (Sonai), Kolkata
17	Kolkata Port	CFS CWC, Kolkata
18	Kolkata Port	CFS LCL Logistics (India) Pvt. Ltd, Haldia
19	Ludhiana	ICD GRFL
20	Ludhiana	CFS OWPL
21	Ludhiana	ICD Kanch
22	Mumbai Customs Zone 1	ICD Mulund
23	Mundra	CFS Channi Vadodara
24	Mundra	CFS SeaBird Marine Services Pvt Ltd., Mundra
25	Shillong NER	ICD Amingaon

## Statement 13

Non monitoring of Transhipment of cargo through electronic message exchange  
(Refer Para No. 5.1.2)

Sl. No.	Name of the Commissionerate	ICDs/CFSs
1	Ahmedabad	ICD Dashrath Vadodara
2	Ahmedabad	ICD Khodiyar Gandhinagar
3	Ahmedabad	ICD Sanand
4	Ahmedabad	ICD Tumb (Navkar Terminal Ltd.)
5	Ahmedabad	CFS Adalaj Gandhinagar
6	Bolpur C.Ex	ICD, Durgapur
7	Hyderabad	ICD, Thimmapur
8	Jamnagar	CFS Central Warehousing Corporation, Kandla
9	Jamnagar	CFS LCL Logistics (India) Pvt Ltd, Pipava
10	Jamnagar	CFS Saurashtra Freight Pvt Ltd, Saurashtra Enclave, Mundra
11	Kolkata Port	CFS Balmer Lawrie, Kolkata
12	Kolkata Port	CFS Century Ply (JJP), Kolkata
13	Kolkata Port	CFS Century Ply (Sonai), Kolkata
14	Kolkata Port	CFS CWC, Kolkata
15	Kolkata Port	CFS LCL Logistics (India) Pvt. Ltd, Haldia
16	Mundra	CFS Channi Vadodara
17	Mundra	CFS SeaBird Marine Services Pvt Ltd., Mundra
18	Shillong NER	ICD Amingaon

**Statement 14**  
Commissionerate wise pendency of uncleared containers  
(Refer Para No. 5.2)

Sl. No.	Commissionerate	over 30 days less than 180 days	More than 6m within one year	More than 1 year less than 3 years	More than 3 Years	Total	Space in Sqr Mtr
1	Tuglakakbad			957	1359	2316	34415.76
2	Kolkata Port	350	226	277	402	1255	18649.3
3	Mumbai Customs Zone II	299	198	149	266	912	13552.32
4	Noida	69	57	273	297	696	10342.56
5	Chennai IV	51	18	138	429	636	9450.96
6	Chennai V	66	20	92	175	353	5245.58
7	Ahmedabad	61	37	126	45	269	3997.34
8	Jamnagar	4	1	6	1	12	178.32
9	Ludhiana	29	23	68	64	184	2734.24
10	Visakhapatnam	44	61	53	12	170	2526.2
11	Indore and Bhopal	47	97	4	13	161	2392.46
12	Mundra	58	90	130	81	359	5334.74
13	Bengaluru City	56	11	35	13	115	1708.9
14	Hyderabad	13	8	33	47	101	1500.86
15	Kochi	30	42	16	0	88	1307.68
16	Ahmedabad	61	37	126	45	269	3997.34
17	Nagpur-1			10	46	56	832.16
18	Meerut	6	0	0	50	56	832.16
19	Tuticorin	9	14	3	28	54	802.44
20	Central Excise, Bolpur	0	0	3	18	21	312.06
21	Bhubaneswar-1		3			3	44.58
22	Jodhpur	0	0	0	1	1	14.86
	<b>Total</b>	<b>1193</b>	<b>910</b>	<b>2383</b>	<b>3391</b>	<b>7877</b>	<b>117052.22</b>

## Statement 15

Delay in disposal of perishable cargo  
(Refer Para No. 5.2)

Sl. No.	Name of the Commissionerate	Name of ICD/CFS	No. of containers Pending	No. of Lots Pending	Nature of cargo	Descn. of cargo	Pending Period (in years)
1	Bangalore	ICD, Concor	41	-	Perishable	Corn Gluten Meal, Turmeric Fingures, Vineger, Enzymes, Dry Ginger, Juices & Nectars, Food items, etc	1 to 10
2	Visakhapatnam	CFS, Sharvan Shipping	18	3	Perishable	Yellow Peas and Raw cashew nuts	2
3	Visakhapatnam	CFS, Gateway East India ltd	23	6	Perishable	Raw cashew nut	1
4	Nagpur 1	ICD, Ajni	0	146 (MT)	Perishable	Feed Barley	5 to 6
5	Nagpur 1	ICD, Ajni	0	107 MT	Perishable	Sweeping (Rice & Cassia Tora)	5 to 6
6	Nagpur 1	ICD, Ajni	0	5 bags	Perishable	Toor Whole (sweeping)	5 to 6
7	Nagpur 1	ICD, Ajni	0	66 (MT)	Perishable	Rice	5 to 6
8	Tughlakabad	ICD Tughlakabad	164	-	Perishable	Cashewnuts, food stuff, Rice, soft drinks	9 months to 12 years
9	Patparganj	ICD Patparganj	0	304 Packages	Perishable	Metromedazole Tablets	8
10	Patparganj	ICD Patparganj	0	2 Packages	Perishable	Tea	2

Sl. No.	Name of the Commissionerate	Name of ICD/CFS	No. of containers Pending	No. of Lots Pending	Nature of cargo	Descn. of cargo	Pending Period (in years)
11	Patparganj	ICD Patparganj	0	1 Packages	Perishable	Milk Food	5
12	Ahmedabad	CFS Kandla	0	8 ( MT)	Perishable	Tobacco Product	9
13	Chennai V		0	61	Perishable	Food Items, Fruits, Honey, Premix, Pulses etc	1 to 9
14	Chennai V	Triway CFS	0	18	Perishable	Food items, Honey, Oil,Chilley etc	2 to 8
15	Tuticorin		5	10	Perishable	Betel Nuts	4 to 6
16	Cochin	Falcon CFS	10	-	Perishable	Split Betel Nuts	7
17	Cochin	MIV Logistics CFS	1	-	Perishable	Apple	1
Total			262	88			

## Statement 16

Uncleared Cargo (Hazardous wastes)  
(Refer Para No. 5.3)

Sl. No.	Commissionerate	Name of ICD/CFS	Descn. of goods	No. of Containers	Period for which pending (in Years)
1	Mumbai Customs, Zone - II,	CFS,Speedy Multimodes Ltd.	Pharmaceuticals, Chemicals, Grease, Dioxabicyclo Octane, Ethyl Acetate, Refrigerant Gas, Diclofenac Sodium, Metal Scrap and Used Tyres	38	1 to 11
2	Mumbai Customs, Zone - II,	CFS,CWC Logistics Park	Boronopol, Ammonia Solution, Hydrogen Peroxide, Empty Liquid Chlorine Cylinders, Zinc Ash, thinner, Metal Scrap and Used Tyres	14	3 to 9
3	Mumbai Customs, Zone - II,	CFS, United Linear Agency (ICT & IPL)	Sodium Cyanide, Acrylic Acid, Pallets, Araldite, Terephthaloy, Refrigerant Gas, Heptaldehyde, Metal Scrap and Used Tyres	21	2 to 10
4	Mumbai Customs, Zone - II,	CFS,Continental Warehousing	Pallets & Paints, Metal Scrap and Used Tyres	22	1 to 7
5	Mumbai Customs, Zone - II,	CFS ,Punjab State Container and Warehousing Corporation	Pallets & Paints, Derivatives of Benzene, Grease	14	1 to 8
6	Mumbai Customs, Zone - II,	CFS,Navkar Corporation Ltd	Red Phosphorus, Phosphoric Acid, Heavy Alkalyte Benzene, Battery, Base Oil, Metal Scrap and Used Tyres	92	1 to 11
7	Nagpur-1	ICD Ajni	Coal tar pitch, Manganese, Alluminium Hydroxide, Waste papers, Teak logs, Scraps and Molybdenum compounds	56	1 to 8
8	Jodhpur	ICD,Concor, Kanakpura	27 numbers of Live Bombs and 19.4 MTS of war material scrap	0	3 to 9
9	Jodhpur	ICD, Udaipur	195 Kgs of empty cartridge shells	0	13

Sl. No.	Commissionerate	Name of ICD/CFS	Descn. of goods	No. of Containers	Period for which pending (in Years)
10	Jodhpur	ICD, Bhagat Ki Kothi	102.8 MTS of war material scrap	0	13
11	Tuticorin	Various CFSs	Municipal Waste	2	2 to 8
12	Tuticorin	Various CFSs	Used Tyres	94	1 to 6
13	Chennai V	Sanco CFS	8 Lots of scrap	0	4 to 9
14	Chennai IV	ICD Concor, Tondiarpet	2 Lots of scrap	0	6 to 9
15	Chennai IV	Balmer and Lawrie, CFS	20 Lots of scrap	0	1 to 13
16	Chennai IV	Triway CFS	5 Lots of scrap	0	3 to 9
17	Chennai IV	Gateway Distriparks CFS	1 Lot of scrap	0	5
18	Chennai V	All Cargo CFS	2 Lots of scrap	0	4 to 6
19	Chennai IV	ICD Concor	3 Lots of Used Tyres	0	4 to 12
20	Chennai IV	Balmer and Lawrie, CFS	4 Lots of Used Tyres	0	1 to 10
21	Chennai IV	Gateway Distriparks CFS	2 Lots of Waste Oil and Powder	0	6 to 16
22	Chennai IV	Balmer and Lawrie, CFS	3 Lots of Skull and Waste Paper	0	2 to 4
23	Chennai V	Sanco CFS	1 Lot of Waste Oil	0	5

Sl. No.	Commissionerate	Name of ICD/CFS	Descn. of goods	No. of Containers	Period for which pending (in Years)
24	Chennai IV	Triway CFS	1 Lot of Fabric waste	0	3
25	Tuticorin	St.Johns ICD	10 lots of waste paper	0	1 to 5
26	Cochin		1 lot of used tyres	0	5
27	Hyderabad	ICD, Thimmapur	Waste paper	3	3
28	Vishakapatnam	CFS, Sravan Shipping	205.10 MTs of PET Bottle and Paper scrap	0	4
29	Tughlakabad	ICD Tughlakabad	Hazardous cargo	15	1 to 8
30	Patparganj	ICD Patparganj	Furnace oil	18	5 to 17
31	Meerut	ICD Moradabad	Mixed waste	50	6 to 11
32	Customs NOIDA	CMA-CGM Logistics Park Pvt Ltd	Municipal and Domestic Waste	12	7
Total				469	



**Statement 17**  
**Clearance from State/Central Pollution Control Board**  
 (Refer Para No. 5.5)

Sl. No.	Commissionerate	Name of the ICD/CFS	Whether ICD/CFS	Whether PCB clearances obtained	Environment Impact Assessment whether conducted	Remarks
1	Bolpur C.Ex.	Durgapur	ICD	No	No	The Department stated (December 2017) that No need for clearances from State and Central Board are not required from State and Central Pollution Board as there is no pollution generating machine in ICD
2	Shillong NER	Amingaon	ICD	No	No	
3	Kolkata	CWC, Kolkata	CFS	No	No	The Department has stated (December 2017) that PCB clearance was not required as they are not manufacturing / processing / recycling units.
4	Kolkata	Century Ply (JJP), Kolkata	CFS	No	No	
5	Kolkata	Balmer Lawrie, Kolkata	CFS	No	No	
6	Kolkata	Century Ply (Soneil), Kolkata	CFS	No	No	
7	Kolkata	LCL Logistics (India) Pvt. Ltd, Haldia	CFS	No	No	The Department has stated (December 2017) that there is no explicit provisions are available in HCCAR 2009 to empower the Customs authority to implement the norms of Environmental Risk Assessment for CFSs
8	Indore	Concor, Pithampur	ICD	No	No	
9	Indore	Concor, Mandideep	ICD	No	No	
10	Tughlakabad	Tughlakabad	ICD	Not furnished	Not furnished	
11	Patparganj	Patparganj	ICD	Not furnished	Not furnished	
12	Patparganj	Ballabhgarh	ICD	Not furnished	Not furnished	
13	Patparganj	Sonepat	ICD	No	No	Environmental clearance not obtained. Case was treated as violation of environmental norms by the State Environment Impact assessment (EIA) authority Haryana and the case was transferred to Ministry of Environment and Forest for clearance as a case of violation under sub section -13 (2) of EIA notification dated 14 March 2017.
14	Ahmedabad	K'hodiyar	ICD	No	No	Deal with storage of hazardous cargo, clearance from State/Central Pollution Control Board was not obtained
15	Ahmedabad	Dashrath	ICD	No	No	Deal with storage of hazardous cargo, clearance from State/Central Pollution Control Board was not obtained
16	Ahmedabad	Adalaj	CFS	No	No	Deal with storage of hazardous cargo, clearance from State/Central Pollution Control Board was not obtained

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Sl. No.	Commissionerate	Name of the ICD/CFS	Whether ICD/CFS	Whether PCB clearances obtained	Environment Impact Assessment whether conducted	Remarks
17	Jamnagar	CWC Kandla	CFS	Not furnished	Not furnished	
18	Jamnagar	LCL Logistics (India) Private limited, Pipavav	CFS	Not furnished	Not furnished	
19	Bangalore City	CONCOR	ICD	No	No	Deal with storage of hazardous cargo, clearance from State/Central Pollution Control Board was not obtained
20	Bangalore City	CWC, Whitefield	CFS	No	No	Deal with storage of hazardous cargo, clearance from State/Central Pollution Control Board was not obtained
21	Noida	Allcargo Logistics Pvt. Limited	CFS	No	No	
22	Kanpur	Panki, Kanpur	ICD	No	No	Not obtained prior to 2016-17
23	Noida	Star Track Terminal, Dadri	CFS	No	No	Not obtained prior to 2016-17
24	Noida	Loni	ICD	No	Not furnished	
25	Meerut	Moradabad	ICD	Not furnished	Not furnished	
26	Ludhiana	GRFL	ICD	No	No	
27	Ludhiana	OWPL	CFS	No	No	
28	Ludhiana	KCM	CFS	No	No	
29	Ludhiana	Dhandhari Kalan	ICD	No	No	

**Statement 18**  
**Import and Export of Prohibited goods**  
 (Refer Para No. 5.6)

Sl. No.	Commissionerate	Name	Description of restricted / prohibited goods exported	Period of Exports	No. of consignments / containers	FOB Value (in crore)	Type	Authority
1	Chennai IV	ICD, CONCOR, Tondiarpet	Wheat Flour	May 2012 to January 2013	36	0.62	Prohibited for exports	Exempted from ban vide DGFT Notfn 31 only w.e.f 4.02.2013 (Prior to this ban was in force)
2	Chennai IV	ICD, CONCOR, Tondiarpet	Edible Oil	May 2012 to December 2012	7	0.27	Prohibited for exports	Edible oil: Notn.No.77 dt: 28.9.2011, Notn.No.9 dated 1.8.2012 and Notfn 24 dated 19-10-2012
					43	0.89		

**Statement 19**  
**Import and export of Restricted goods**  
 (Refer Para No. 5.6)

Sl. No.	Commissionerate	Name	Description of restricted / prohibited goods imported	Period of import	No. of consignments/ containers	Assessable Value (In Crore)	Duty involved (In Crore)	Nature of restriction	Nature of irregularity
1	Chennai V	ICD, Iurgattukottai	Steel Sheets imported by M/s. BSH Household Appliances Pvt. Ltd	Aug-14	1 consignment	0.49	Details not furnished	DGFT Notification No. 44 (RE-2000)/997-2002 dated 24-11-2000. As per Appendix V to Schedule I of the ICHS Classifications of Export and Import Items shall be subject to compliance of the mandatory Indian Quality Standards and the exporter / manufacturer shall be required to register themselves with Bureau of Indian Standards(BIS)	Goods cleared without mandatory BIS certificate. Though the import of Steel sheets made subsequently were ordered to be re-exported due to non-production of BIS certificate, the clearance of similar imports without the mandatory BIS certificate was found not in order.
2	Mormugan	ICD Verma, Goa	Non-Alloy Steel Melting Scrap 506.79 MT) imported by Marmugoa Steel Ltd	2012-13	19 containers	Details not furnished	Details not furnished	Para 2.32 of Chapter 2 (Foreign Trade Policy 2009-14), Import of any form of metallic waste, scrap will be subject to the condition that it will not contain hazardous, toxic waste, radioactive contaminated waste / scrap containing radioactive material, any type of arms, ammunition, mines, shells, live or used cartridge or any other explosive material in any form either used or otherwise and Import of scrap would take place only through specified designated ports. ICD Verma has not been specified for such importation	The Department cleared the consignments through ICD Verma was not included in the list of specified ports for handling scrap.
3	Ahmedabad	ICD Khodiyar Gandhinagar	All goods under Chapter 30 consisting Drugs and Pharma products	2014-13 to 2016-17	14 consignments	7.83	Details not furnished	To have proper monitoring over the quality of import under drug and pharma goods a Public Notice dated 19-03-2007 was issued by the Commissioner of Customs, Ahmedabad instructing that drugs and pharma goods cannot be imported through ICD.	Department allowed commodity classified under CTH 30 (consisting of drugs and pharma product) in violation to the Public Notice
4	Shillong, NER	ICD, Amingon	Eri Cocoons (0 MT)	Jan-14	1 consignment	0.71	0.71	DGFT Notification No. 03 (RE-2003)/2002-2007 dated 31.03.2003, Silkworm Cocoons are a 'Restricted Item' for which exports are permitted only under licence granted by the DGFT.	Exports were allowed without the mandatory export license. However Drawback of Rs. 7,554/- was also sanctioned
Total					49 consignments	9.03			

## Statement 20

### Non realization of Duty Drawback (Refer Para No. 5.7.1)

Sl. No.	Commissionerate	Name of the ICD	Whether ICD/GFS	No. of Exports/SBs	Period of Exports	Pending realisation (Amount in Crore)	Delay as on 31-3-17 (Months)	Drawback Paid/ Sanctioned (Amount in Crore)	Remarks
1	Tuticorin	St. John's ICD, Tuticorin (Private) of Tuticorin Customs Commissionerate	ICD	31007		2935.24		194.43	Confirmed from RBI XOS data. Duty drawback paid on Textile and Textile articles falling under Chapter 53 to 63 itself constituted 90 per cent. Shipping Bills were dated prior to 31-3-2016
2	Chennai V	ICD, Irungattukottai (Private) of Chennai V Customs Commissionerate	ICD	710		163.42		3.05	Confirmed from RBI XOS data. Duty drawback paid on Textile and Textile articles falling under Chapter 53 to 63 itself constituted 90 per cent. Shipping Bills were dated prior to 31-3-2016
3	Chennai IV	ICD, CONCOR, Tondiarpet (Public) of Chennai IV Customs Commissionerate	ICD	2296		593.77		10.62	Confirmed from RBI XOS data. Duty drawback paid on Textile and Textile articles falling under Chapter 53 to 63 itself constituted 90 per cent. Shipping Bills were dated prior to 31-3-2016
4	Bengaluru City	ICD, Whitefield, Bengaluru City Commissionerate	ICD	111	October 2014 to December 2015	13.28	Not available	0.63	The department in reply to Audit Enquiry stated that SCN is being issued
5	Jodhpur	ICD, CONCOR, KANAKPURA, JAIPUR (INKKU6)	ICD	957	March 2012 to December 2015	132.75	15	5.12	Department did not receive BRCs in the above cases. This has resulted in undue benefit to exporters up to that extent. Objection in respect of 2 ICDs under same commissionerate
6	Jodhpur	ICD, THAR DRY PORT, JODHPUR (INTH46)	ICD						
7	Hyderabad	Sanathnagar, Hyderabad	ICD					312.59	Export proceeds were not being monitored and exporters had not submitted BRCs
8	Hyderabad	Thimmapur village Mahboobnagar	ICD					8.32	Exports proceeds were not being monitored and exporters had not submitted BRCs
9	Mumbai Customs, Zone - I	ICD Mulund, Mumbai (INMUL6)	ICD	11	April 2012 to December 2014			0.14	Confirmed with XOS statement. On reply from the Department, out of 149 cases, replies in respect of 138 cases accepted, and in respect of 11 cases, Department issued SCN for Rs.14.05 lakh.
		Total		35092		3838.46		534.9	

**Statement 21**Short execution of Storage Bond, BG and Insurance (ICD)  
(Refer Para No. 5.8.1)

Sl. No.	Commissionerate	Name of the ICD	Whether ICD/CFS	Bond shortage in Cr	BG shortage in Cr	Insurance shortage in Cr	Period for which shortage noticed
1	Kanpur	M/s Kanpur Logistics Park Pvt. Limited, Panki	ICD	37	0.99	120.53	2016-17
2	Noida	Concor, Dadri	ICD			180.64	2016-17
3	Bolpur C.Ex.	ICD Durgapur, WB	ICD			97.8	2016-17
4	Patparganj	ICD Ballabhgarh (ACTL)	ICD	19			2016-17
5	Tughlakabad	ICD, Tughlakabad	ICD	596			2014-15 to 2016-17
6	Mumbai Customs Zone 1	Concor, Mulund	ICD	45			Bond not executed from date of inception (1995)
7	Pune	KSH, Distriparks, Talegaon	ICD	8	0.76		2012-13 to 2016-17
				703.62	1.75	398.97	

## Statement 22

### Short execution of Storage Bond, BG, Insurance (CFS) (Refer Para No. 5.8.1)

Sl. No.	Commissionerate	Name of CFS	Whether ICD/CFS	Shortage of Bond (in Cr)	Shortage of BG (in Cr)	Shortage of Insurance (in Cr)	Period for which shortage was noticed (Bond)	Period for which shortage was noticed (Insurance)
1	Noida	M/s Star Track Terminal Pvt Limited, Dadri, Noida	CFS	45.90	4.6	NIL	based on 2014-15	
2	Noida	M/s Allcargo Logistic Park Pvt. Ltd., Dadri, Noida	CFS	57.43	5.74	117.51	based on 2013-14	2016-17
3	Noida	CMA CGM Logistics Park Pvt. Ltd, Dadri, Noida	CFS			202.66		2016-17
4	Kolkata	Balmer Lawrie & Co., Kolkata	CFS	55.49		590.38	2014-15	2016-17
5	Kolkata	Century Ply. -JUP, Kolkata	CFS	18.64	1.96	557.61	2013-14	2016-17
6	Kolkata	Century Ply. -Sonai, Kolkata	CFS	19.14	2.62	619.26	2013-14	2016-17
7	Kolkata	LCL Logistix, Haldia	CFS	17.61	1.02		2014-15	NA
8	Kolkata	CWC, Kolkata	CFS	56.10			2016-17	NA
9	Chennai IV	Triway CFS	CFS	0		564	2016-17	2015-16
10	Kochi	Cochin Port	CFS	0			2016-17	2016-17
11	Kochi	MIV Logistics CFS	CFS	4.77	0.28	21.11	2016-17	2016-17
12	Mumbai Customs Zone II	Speedy Multimodes	CFS	13.00	11.75	1164	2016-17	2016-17
13	Mumbai Customs Zone II	CWC Logistics Park	CFS	45.02		1945.55	2015-16	2015-16
14	Mumbai Customs Zone II	United Liner Agencies Of India	CFS	44.75	4.48	2328.3	2015-16	2015-16
15	Mumbai Customs Zone II	Navakar Coporation Limited	CFS	72.53	6.61	420.02	2016-17	2016-17
				450.38	39.06	8530.40		

**Statement 23**

Non Recovery of Cost Recovery Charges (ICD)  
(Refer Para No. 5.8.2)

Sl. No.	Commissionerate	Name of ICD/CFS	Whether ICD/CFS	Amount (Rs. in Cr)	Period not paid for in advance
1	Nagpur-1	Ajni, Nagpur	ICD	0.07	NA
2	Jodhpur	Thar Dry Port, Jodhpur	ICD	7.06	January 2006 to December 2016
3	Jodhpur	Concor Khatuwas, Alwar	ICD	0.003	Jan 2017 to June 2017
4	Belgaum Central Excise	Desur, Belgaum,	ICD	7.06	May 2005 to September 2007
5	Ludhiana	PSWC	ICD		2016-17
6	Trichy Customs and Central Excise	Hosur	ICD	1.27	April-2015 to June 2017
7	Chennai IV	CONCOR,	ICD	0.1	April 2015 to March 2016
8	Mormugaoan	Verna, Goa	ICD	0.09	up to March 2017
9	Butibori	Nagpur-1	ICD	0.52	
10	Ahmedabad	Sanand	ICD	2.25	2012-13 to 2014-15
11	Ahmedabad	Dashrath Vadodara	ICD	NA	NA
12	Tughlakabad	Tughlakabad	ICD	NA	NA
13	Patparganj	Patparganj	ICD	NA	NA
14	Noida	Dadri	ICD	3.32	01.02.2011 to 31.03.2015
15	Noida	Loni	ICD	5.31	April 2012 to March 2017
		Total	Total	20.11	



**Statement 24**  
Non Recovery of Cost Recovery Charges (CFS)  
(Refer Para No. 5.8.2)

Sl. No.	Commissionerate	Name of ICD/CFS	Whether ICD/CFS	Amount (Rs. in Cr)	Period not paid for in advance
1	Ahmedabad	CFS, Channi Vadodara	CFS	0.59	January 2016 to March 2017
2	Kandla	Central Warehousing Corporation, Kandla	CFS	0.56	2012-13 to 2016-17
3	Ahmedabad	Adalaj Gandhinagar	CFS	NA	2012-13 to 2016-17
4	Mangaluru	CWC, Panambur	CFS		July 2007 to till date
5	Kolkata	Apeejay Infra Logistics Pvt. Ltd	CFS	3.92	
6	Kolkata	Ralson Petrochemical Pvt. Ltd.	CFS	3.57	
7	Kolkata	LCL Logistics (India) Pvt. Ltd, Haldia	CFS	1.63	
8	Mundra	Saurashtra Freight Pvt Ltd, Saurashtra Enclave, Mundra	CFS	NA	NA
9	Mundra	SeaBird Marine Services Pvt Ltd., Mundra	CFS	NA	NA
10	Jamnagar	LCL Logistics (India) Pvt Ltd, Pipava	CFS	NA	NA
11	Bengaluru City	HAL Cargo Complex	CFS	0.53	April 16 to Sept 2017
12	Bengaluru City	Central Warehousing Corporation (CWC) Whitefield,	CFS		16.3.2013 to Sept 2017
13	Kochi	Cochin Port	CFS	1.77	Accrued upto 31-3-2017
14	Kochi	MIV Logistics	CFS	1.14	Accrued upto 31-3-2017

Sl. No.	Commissionerate	Name of ICD/CFS	Whether ICD/CFS	Amount (Rs. in Cr)	Period not paid for in advance
15	Hyderabad	Kukatpally	CFS	NA	2007-08 to 2016-17
16	Kolkata	Century Ply (Sonai), Kolkotta	CFS	NA	Oct-13 to Mar 17
17	Noida	Albastoss Inland Port	CFS	NA	February 2011 to March 2015.
18	Noida	Star Track Terminals	CFS	NA	01.02.2011 to 31.03.2015
19	Noida	CMA CGM Logistic Parks (P) limited	CFS	NA	April 2016 onwards
20	Noida	Allcargo Logistic Parks (P) Limited	CFS	NA	2015-16 and 2016-17
21	Kolkata	Century Ply JJP, Kolkotta	CFS	2.22	25-2-2017 to 31-12-2017
22	Kolkata	CONCOR	CFS	1.4	25-2-2017 to 31-12-2017
23	Kolkata	A.L.Logistics Pvt Ltd	CFS	0.91	1-4-2017 to 31-12-2017
Total				18.24	

## Statement 25

### Theft and Pilferage of cargo (Refer Para No. 5.8.4)

Sl. No.	Commissionerate	Name of ICD/CFS	Whether ICD/CFS	Incident occurred	Nature of incident	Details of Incident	Conclusion/Audit Observation
1	Jodhpur	CONCOR, Jaipur	ICD	2013-14	Theft	Theft of 500 kg lead ingot was reported by the Custodian	Duty realised or not couldn't be verified due to non-furnishing of record.
2	Chennai V	Sanco Trans Limited, Chennai	CFS	Nov-12	Theft	34070 Kgs of metal scrap missing	Responsibility was not fixed and balance goods were lying in the CFS despite e-auction because the bidder found shortage of goods during taking possession of said goods.
3	Mumbai Customs Zone II	Speedy Multimodes Ltd,	CFS	Dec-14	Theft	Systematic theft/pilferage of 36.29 MT 'Red sanders' from six containers	Rs.12.29 Crore were recovered from the CFS on 28 Oct 2016
4	Mumbai Customs Zone II	Speedy Multimodes Ltd,	CFS	February 17	Missing	Three Washing machine valued at Rs.41.97 lakh was missing during examination.	As per the records made available to audit, no evidence of police complaint or SCN or reply from the CCSP was found on record
5	Mumbai Customs Zone II	M/s Speedy Multimodes Ltd,	CFS		Pilferage	Three containers of confiscated "Zinc alloy turnings" got mixed with mud and had been washed away due to dismantled frame as the container was lying for almost 10 years.	The goods were not found at the time of valuation for the purpose of disposal. The said CFS neither produced the abovementioned cargo for valuation nor provided any information in this regard. This has resulted in loss of govt revenue.
6	Mumbai Customs Zone II	Mulund	ICD	Mar-17	Missing	One 40 feet container shown loaded under the ETMS was physically empty (Container No. MSKU056166) . M/s Raj International Pvt Ltd imported Teak Wood Round logs from the country Balbao Panama through Maersk Shipping line and also paid import duty of Rs. 0.30 lakh on the Assessable value Rs. 3.25 lakh	Custodian had issued notice to importer (M/s Raj International) on 7 July 2011 under section 48 for un-cleared goods, despite knowing that the container was empty.
7	Jodhpur	ICD Concor	ICD	Dec-14	Shortage	Theft due to tampering of seal	Shortage of 5780 Kg of re-melted lead was noticed

**Statement 26**  
Filing of manual Bills of entry and Shipping Bills  
(Refer Para No. 5.8.5)

Sl. No.	Commissionerate	Name of ICD/CFS	Whether ICD/CFS	Number of BEs/SBs manually filed	Whether BEs/SBs	Reasons for such manual filing	Total BEs/SBs filed
1	Mangaluru	CWC, Panambur	CFS	1359	BEs	Commenced operations in 1997. Filed manually due to absence of ICES connectivity.	1410
2	Bengaluru	Whitefield	ICD	2479	BEs & SBs	Not furnished	478704
3	Ludhiana	GRFL	ICD	346	BEs & SBs	Not furnished	346
4	Ludhiana	PSWC	ICD	83	BEs & SBs	Not furnished	83
5	Ludhiana	Kanech	ICD	1	BEs	Commenced operations in January 2015	1
6	Ludhiana	OWPL	CFS	6	BEs	Not furnished	6
7	Hyderabad	Sanathnagar	ICD	501	BEs/SBs	Approval for manual filing was not obtained from Commissioner who is the authority for giving such approvals.	
8	Shillong NER	Amingoan	ICD	2528	BEs/SBs	Due to system problem	5494
9	Bolpur WB, C Ex	Durgapur	ICD	1345	BEs/SBs	During 2012-13 to 2014-15	8199
10	NOIDA	Albatross Inland Ports	CFS	599	BEs/SBs	Not furnished	255192
11	NOIDA	Star Track Terminals	CFS	93	BEs/SBs	Not furnished	290044
12	NOIDA	CMA CGM Logistics Park Pvt. Ltd., Dadri	CFS	2180	BEs/SBs	Not furnished	195281
13	NOIDA	Allcargo Logistics Park Pvt. Ltd. Dadri	CFS	11	BEs/SBs	Permission granted by Commissioner for manual filing	204527
14	KANPUR	Panki	ICD	4	BEs/SBs		45784
				11535			

**Statement 27**Constitution of LRM  
(Refer Para No. 5.8.6)

Sl. No.	Name of Commissionerate	Name of the ICD	Whether LRM was constituted	Meetings were held regularly
1	Ludhiana	ICD, GRFL	Yes	No
2	Ludhiana	ICD, PSWC	Yes	No
3	Ludhiana	ICD, Dhandhari Kalan	Yes	No
4	Ludhiana	ICD, Kanech	Yes	No
5	Hyderabad	ICD, Sanathnagar	No	-
6	Bhuvaneshwar	ICD, Kalinganagar	No	-
7	Hyderabad	ICD, Thimmapur	No	-
8	Vijaywada	ICD, Marripalem	Yes	No
9	Bengaluru	ICD, Whitefield	Yes	No
10	Belgaum	ICD, Desur	Not functional	-
11	Noida	ICD, Dadri	Yes	No
12	Kanpur	ICD, Panki	Yes	NO
13	Noida	ICD, Loni	Yes	No
14	Allahabad	ICD, Bhadohi	Not functional	-
15	Meerut	ICD, Moradabad	Not furnished	-
16	Ahmedabad	ICD, Tumb	No	-
17	Ahmedabad	ICD, Khodiyar	Not furnished	-
18	Ahmedabad	ICD, Dashrath	No	-
19	Ahmedabad	ICD, Sanand	Not furnished	-
20	Jodhpur	ICD, Katuwas	Not furnished	-
21	Jodhpur	ICD, Concor, BGKT,	Not furnished	-
22	Jodhpur	ICD, Concor, Kankpura	Not furnished	-
23	Jodhpur	ICD, Thar Dry Port, Jodhpur	Not furnished	-
24	Ahmedabad	ICD, Udaipur	Not furnished	-
25	Tughlakabad (Import)	ICD, Tughlakabad	Not furnished	-
26	Patparganj	ICD, Patparganj	Yes	No

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Sl. No.	Name of Commissionerate	Name of the ICD	Whether LRM was constituted	Meetings were held regularly
27	Patparganj	ICD, Bhallabgarh	Not furnished	-
28	Patparganj	ICD, Sonapat	Not furnished	-
29	Indore and Bhopal	ICD, Mandideep	Yes	No
30	Indore and Bhopal	ICD, Powerkheda	Not functional	-
31	Indore and Bhopal	ICD, Pithampur	Yes	Yes
32	Shillong	ICD, Amingaoan	No	-
33	Bolpur	ICD, Durgapur	Yes	-
34	Mumbai	ICD, Mulund,	No	-
35	Pune	ICD, Talegaon	No	No
36	Nagpur	ICD, Ajni	No	-
37	Nagpur	ICD, Butibori	Not furnished	-
38	Goa	ICD, Verna	No	-
39	Tuticorin	St. John ICD, Tuticorin	No	-
40	Chennai V	ICD, Irangattukottai	No	-
41	Chennai IV	ICD, Concor Tondiarpet	Not furnished	-
42	Trichy	ICD, Hosur	Not furnished	-
43	Ernakulam	ICD, Kottayam	Yes	No
44	Calicut	ICD, Mathilakam	Not furnished	-

**Statement 28**

Constitution of Customs Clearance Facilitation Committee  
(Refer Para No. 5.8.7)

Sl. No.	Commissionerate	CCFC has been constituted
1	Tuticorin	Not furnished
2	Chennai V	Not furnished
3	Chennai IV	Not furnished
4	Trichy Customs and Central Excise	Not furnished
5	Kochi	Not furnished
6	Calicut Central Excise	Not furnished
7	Bengaluru City	Not furnished
8	Belgaum Central Excise	Not furnished
9	Ludhiana	Not furnished
10	Tughlakabad	Yes
11	Patparganj	Not furnished
12	Indore	Yes
13	Bhopal	No
14	Ahmedabad	Not furnished
15	Jodhpur	Not furnished
16	Hyderabad	Not furnished
17	Vijayawada	Not furnished
18	Bhubaneswar-1	Not furnished
19	Bolpur, Central Excise	Not furnished
20	Shillong, NER	Yes

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Sl. No.	Commissionerate	CCFC has been constituted
21	Kolkata	Yes
22	Noida	No
23	Meerut	No
24	Kanpur	No
25	Allahabad	Not furnished
26	Mumbai Customs, Zone - I	Not furnished
27	Pune	Not furnished
28	Nagpur-1	Not furnished
29	Margaon, Goa	Not furnished
30	Chennai VI	Not furnished
31	Jamnagar	Not furnished
32	Mangaluru	Not furnished
33	Mumbai Custom Zone II	Not furnished
34	Mundra	Not furnished
35	Visakhapatnam	Not furnished



**Statement 29**Constitution of PCA Wing  
(Refer Para No. 5.8.9)

Sl. No.	Commissionerate	Name of the ICD	Whether PCA consituted
1	Tuticorin	St. John's ICD	Yes
2	Chennai V	ICD, Irungattukottai	Yes
3	Chennai IV	ICD, CONCOR, Tondiarpet	Not furnished
4	Trichy Customs and Central Excise	ICD, Hosur	Not furnished
5	Kochi	ICD, Kottayam	Yes
6	Bengaluru City	ICD, Whitefield	Yes
7	Patparganj	ICD Ballabgarh	No
8	Patparganj	ICD Sonepat (started during the audit period)	Yes
9	Patparganj	ICD Patparganj	Not furnished
10	Indore and Bhopal	ICD Mandideep	Yes
11	Indore	ICD Pithampur	Yes
12	Ahmedabad	ICD Khodiyar Gandhinagar	Yes
13	Ahmedabad	ICD Sanand	Not furnished
14	Ahmedabad	ICD Dashrath Vadodara	Yes
15	Ahmedabad	ICD TUMB (Navkar Terminal Ltd.)	Yes
16	Jodhpur	ICD CONCOR JODHPUR (INBGK6)	Yes
17	Jodhpur	ICD, CONCOR, KANAKPURA, JAIPUR (INKKU6)	Yes
18	Jodhpur	ICD THAR DRY PORT, JODHPUR (INTHA6)	Yes
19	Jodhpur	ICD, CONCOR, KHATUWAS, ALWAR (INCML6)	Yes
20	Bhubaneswar-1	Kalinganagar, Jajpur	No
21	Vijayawada	Marripalem, Guntur	No
22	Hyderabad	Sanathnagar, Hyderabad	Yes
23	Hyderabad	Thimmapur village Mahboobnagar	Yes
24	Shillong, NER	ICD, Amingaon	No
25	Central Excise, Bolpur	ICD Durgapur	Yes
26	Noida	ICD Dadri	Yes
27	Noida	ICD Loni	Yes

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Sl. No.	Commissionerate	Name of the ICD	Whether PCA consituted
28	Meerut	ICD Moradabad	Yes
29	Kanpur	ICD Panki Kanpur	Yes
30	Mumbai Customs, Zone - I	ICD Mulund, Mumbai(INMUL6)	Yes
31	Pune	ICDTalegaon, Pune(INTLG6)	Yes
32	Nagpur-1	ICD Ajni, Nagpur(INGP6)	Yes
33	Margaon, Goa	ICD Verna, Goa(INMDG6)	No
34	Ludhiana	ICD: GRFL	Not furnished
35	Ludhiana	ICD: PSWC	Not furnished
36	Ludhiana	ICD: Dhandhari Kalan	Not furnished
37	Ludhiana	ICD: Kanech	Not furnished
38	Tughkalabad	ICD : Tughkalabad	Yes

**Statement 30**BEs selected/audited by PCA  
(Refer Para No. 5.8.9)

Sl. No.	Commissionerate	Name of ICD/CFS	Period	No. of BEs selected for PCA	No. of BEs audited by PCA	No. BEs time barred
1	Nagpur- I	ICD Ajni	2012-13 to 2014-15	3433	2696	737
2	Noida	CFS Star Track Terminal	2012-13 to 2014-15	4386	2300	2086
3	Noida	CFS Albatross Inland Port Pvt. Ltd	2012-13 to 2014-15	7532	6076	1456
			Total	15351	11072	4279

**Statement 31**Non conduct of Internal Audit  
(Refer Para No. 5.8.10)

Sl. No.	Commissionerate	Name of ICD/CFS	ICD	Whether Internal audit Conducted	Period for which Internal audit was conducted
1	Ahmedabad	ICD TUMB	ICD	Not Conducted	-
2	Ahmedabad	ICD Khodiyar	ICD	Not Conducted	-
3	Ahmedabad	ICD Dashrath	ICD	Not Conducted	-
4	Ahmedabad	ICD Sanand	ICD	Not Conducted	-
5	Bhubaneswar-I	Kalinganagar	ICD	Not Conducted	Not applicable
6	Bolpur	Durgapur	ICD	Not Conducted	Not applicable
7	Chennai (IV)	ICD, Concor Tondiarpet	ICD	Not Conducted	Not applicable
8	Chennai IV	Balmer & Lawrie	CFS	Not Conducted	Not applicable
9	Chennai IV	Triway, CFS	CFS	Not Conducted	Not applicable
10	Chennai V	ICD, Irungattukottai	ICD	Conducted	Furnished
11	Chennai V	All cargi CFS, Tiruvottiyur	CFS	Not Conducted	Not applicable
12	Chennai IV	Gateway Distriparks Manali	CFS	Conducted	Furnished
13	Chennai V	Sanco Trans	CFS	Conducted	Furnished
14	Chennai VI	CWC, Madhavan	CFS	Conducted	Furnished
15	Ernakulam	ICD, Kottayam	ICD	Conducted	Furnished
16	Hyderabad	Thimmapur	ICD	Not Conducted	Not applicable
17	Indore	ICD Mandideep	ICD	Conducted	2012-13 to 2016-17
18	Kochi	Cochin port	CFS	Not Conducted	Not applicable
19	Kochi	MIV Logistic	CFS	Not Conducted	Not applicable
20	Kochi	Falcon infrastructrue	CFS	Not Conducted	Not applicable
21	Kolkata port	Century ply (JJP), Kolkata	CFS	Not Conducted	Not applicable
22	Kolkata port	Balmer lawrie	CFS	Not Conducted	Not applicable
23	Kolkata port	Century Ply (Sonai)	CFS	Not Conducted	Not applicable
24	Kolkata port	LCL Logistics (India) Pvt. Ltd. Haldia	CFS	Not Conducted	Not applicable
25	Margaon, Goa	Verna	ICD	Not Conducted	Not applicable
26	Mumbai	ICD, Mulund,	ICD	Not Conducted	Jun-16

Sl. No.	Commissionerate	Name of ICD/CFS	ICD	Whether Internal audit Conducted	Period for which Internal audit was conducted
27	Nagpur- I	Ajni	ICD	Not Conducted	Not applicable
28	Patparganj	ICD Sonepat	ICD	Conducted	2016-17
29	Pune	ICD Talegoan	ICD	Not Conducted	-
30	Shillong	Amingoan	ICD	Conducted	2014-15 TO 2016-17
31	Trichy	ICD Hosur	ICD	Not Conducted	Not applicable
32	Tuticorin	St.Johns ICD	ICD	Not Conducted	Not applicable
33	Vijayawada	Marripalem	ICD	Conducted	2012-13
34	Hyderabad	ICD Sanathnagar	ICD	Not Conducted	Not applicable