

Glossary

AFS	Air Freight Station
ASIDE	Assistance to States for Developing Export Infrastructure and Allied Activities
BE	Bill of Entry
BG	Bank Guarantee
BIS	Bureau of Indian Standards
CAG	Comptroller & Auditor General
CBEC	Central Board of Excise and Customs
CBIC	Central Board of Indirect Taxes and Customs
CCFC	Customs Clearance Facilitation Committee
CCSP	Customs Cargo Service Providers
CFS	Container Freight Station
CMFC	Container Movement Facilitation Cell
CRC	Cost Recovery Charges
CRCL	Central Revenue Control Laboratory
CWC	Central Warehousing Corporation
DGFT	Director General of Foreign Trade
DoC	Department of Commerce
DoR	Department of Revenue
DPD	Direct Port Delivery
EDI	Electronic Data Interchange
EGM	Export General Manifest
ETM	Export Transshipment Module
ETP	Export Transshipment Permit
FEMA	Foreign Exchange Management Act
FSSAI	Food Safety and Standards Authority of India
FTP	Foreign Trade Policy
FY	Financial Year
HCCAR	Handling of Cargo in Customs Areas Regulations
HDC	Haldia Dock Complex
HRD	Human Resources Development
HSS	High Sea Sale
ICD	Inland Container Depot
ICEGATE	Indian Customs Electronic Commerce/Electronic Data Interchange Gateway
ICES	Indian Customs EDI System
ICTT	International Container Transshipment Terminal
IMC	Inter-Ministerial Committee
IQS	Indian Quality Standards
IS	Information System
ITC	Indian Trade Classification
ITM	Import Transshipment Module

J&K	Jammu and Kashmir
JNCH	Jawaharlal Nehru Custom House
KINFRA	Kerala Industrial Infrastructure Development Corporation
LCL	Less than Container Load
LEO	Let Export Order
LoI	Letter of Intent
LRM	Local Risk Management
MoCI	Ministry of Commerce and Industry
MOEF	Ministry of Environment and Forest
MoR	Ministry of Railway
MoS	Ministry of Shipping
MOT	Merchant Overtime
MP	Madhya Pradesh
NER	North Eastern Region
NOC	No Objection Certificate
OIO	Orders-In-Original
OOB	Out of Charge
PAC	Public Accounts Committee
PCA	Post Clearance Audit
PCB	Pollution Control Board
PGA	Participating Government Agencies
PHO	Port Health Officer
PQ	Plant Quarantine
PSIC	Pre-Shipment Inspection Certificate
PWC	Punjab Warehousing Corporation
QPR	Quarterly Progress Report
RBI	Reserve Bank of India
RBI_XOS	Reserve Bank of India Foreign Exchange Outstanding Statement
RMD	Risk Management Division
RMS	Risk Management System
SEZ	Special Economic Zone
SB	Shipping Bill
SDC	Special Disposal Cell
SIIB	Special Intelligence and Investigation Branch
TEU	Twenty-foot Equivalent Unit
TNPCB	Tamil Nadu Pollution Control Board
UCC	Uncleared Cargo

Appendices

Appendix I**(Refer Chapter 1, Para 1.3.1, Para 1.4)****State wise details of Inland Container Depots and Container Freight Station**

State	No. Of ICDs	No. Of CFS
Andhra Pradesh	9	5
Assam	1	0
Chandigarh	1	0
Chattisgarh	2	0
Delhi	2	0
Goa	1	1
Gujarat	13	23
Haryana	8	3
Jharkhand	2	0
Karnataka	3	7
Kerala	3	11
Madhya Pradesh	7	0
Maharashtra	25	40
Puducherry	1	2
Punjab	6	5
Rajasthan	10	2
Tamil Nadu	14	48
Telangana	0	2
Uttar Pradesh	20	9
West Bengal	1	10
Total	129	168

Source: DGFT.nic.in and reply to un-starred question No. 1843 (H) in Lok Sabha on 28November 2016.

Appendix IA
(Refer Chapter 1, Para 1.3.4)

List of 37 audited ICDs for which TEU handled data is available	
Sl No.	Name of ICD
1	ICD, Amingoan, Shillong/ NER
2	ICD, Durgapur, C Ex Bolpur WB
3	Sanand (INSAU 6)
4	ICD (INSB16), Khodiyar
5	Dashrath (INBRC6)
6	ICD, TUMB, INSAJ6
7	ICD CONCOR, Kathuwas(INCML6)
8	ICD CONCOR Customs BGKT, Jodhpur (INBGK-6)
9	ICD CONCOR,Kanakpura, Jaipur
10	ICD, TDP, Jodhpur
11	Container Corporation of India Ltd (CONCOR), Whitefield
12	GRFL (INSGF6)
13	ICD-KANECH (INSNI6)
14	St.John/INTUT6
15	ICD IRUNGATTUKOTTAI
16	ICD KOTTAYAM, ERNAKULAM
17	ICD MATHILAKAM (INTCR6), CALICUT
18	ICD HOSUR
19	Tughlakabad
20	Patparganj
21	Ballabgarh
22	Sonepat
23	ICD Mandideep (INMDD6)
24	ICD Pithampur (ININD6)
25	Kalinganagar ICD (INSKD6)
26	Thimmapur ICD (INTMX6), Mahaboobnagar, Dist.
27	Sanathnagar ICD
28	Marripalem ICD(INGNR6), Guntur
29	ICD Panki (INPNK6)
30	ICD LONI (INLON 6)
31	ICD MORADABAD (INMBD 6)
32	ICD Mulund, Mumbai(INMUL6)
33	ICD Talegaon, Pune(INTLG6)
34	ICD Ajni, Nagpur(INNGP6)
35	ICD Verna, Goa(INMDG6)
36	ICD PSWC (INDDL6)
37	ICD CONCOR, DADRI (INDER6)

Appendix IB
(Refer Chapter 1, Para 1.4.3)

List of 40 audited CFSs for which TEU handled data is available

Sl No.	Name of CFS
1	BALMER LAWRIE & CO. LTD./Kolkata.
2	Century Plyboards (I) LTD. -JJP
3	Century Plyboards (I) LTD. -SONAI
4	LCL LOGISTIX(I) PVT. LTD./Haldia
5	CWC-CFS, KOLKATA
6	Saurashtra Freight Pvt Ltd./INSCF
7	M/s. Seabird Marine Services Pvt. Ltd. (CFS)
8	CWC CFS- (INADA6) Adalaj
9	Central Warehousing Corporation (CWC), Panambur
10	Marigold Logistics Pvt Ltd, Hoskote
11	HAL Cargo Complex, Bengaluru
12	Central Warehousing Corporation (CWC), Bengaluru
13	CFS-OWPL (INDDL6)
14	CFS-KCM (INLDH6)
15	ALLCARGO LOGISTICS LTD CHENNAI CFS - INMAA1AGL1
16	TRIWAY CONTAINER FREIGHT STATION, CHENNAI IV
17	BALMER CONTAINER FREIGHT STATION, CHENNAI IV
18	CWC MADAVARAM
19	Gateway Distripark Ltd
20	SANCO CFS
21	CFS Cochin Port (INCOK1), Cochin
22	MIV CFS (INCOK1), Cochin
23	Falcon CFS (INCOK1), Cochin
24	Sravan Shipping services P ltd , CFS, Visakhapatnam
25	CWC , CFS, Kukatpally
26	Gateway East India (p) Ltd, Visakhapatnam
27	BATCO , CFS, Muthangi
28	CONCOR, CFS, Visakhapatnam
29	ALBATROSS INLAND PORT PVT. LTD. (INAPL6)
30	Star Track Terminal (INSTT6)
31	CFS-Allcargo Logistics Park Ltd. (INDER6)
32	CMA CGM Logistic Park Pvt. Ltd. (INCL6)
33	Continental Warehousing (NhavaSheva) Ltd.
34	CWC logistics Park (Hind Terminal)
35	United Linear Agencies of India (P) Ltd.
36	Navkar Corporation
37	Punjab State Container & Warehousing Corporation
38	Speedy Multimodes Ltd.
39	CFS:LCL Logistics (I) Pvt. Ltd., Pipavav
40	CFS: CWC Ltd., Kandla

Appendix II

(Refer Chapter 2, Para 2.2.2-Sample)

Sl. No.	Commissionerate	Name of the ICD	CFSs connected to ICD	CFSs connected to Port
1	Kandla			CFS Central Warehousing Corporation, Kandla
2	Jamnagar			CFS LCL Logistics (India) Pvt Ltd, Pipava
3	Mundra			CFS SeaBird Marine Services Pvt Ltd., Mundra
				CFS Saurashtra Freight Pvt Ltd, Saurashtra Enclave, Mundra
4	Ahmedabad	ICD Dashrath Vadodara	CFS Channi Vadodara	
		ICD Khodiyar Gandhinagar	CFS AdalajGandhinagar	
		ICD Sanand		
		ICD TUMB (Navkar Terminal Ltd.)		
5	Jodhpur	ICD CONCOR Jodhpur		
		ICD CONCOR, Kanakpura, Jaipur		
		ICD CONCOR, Khatuwas, Alwar		
		ICD Thar Dry Port, Jodhpur		
		ICD Udaipur		
6	Mangaluru			CFS CWC Panambur
7	Belgaum Central Excise	ICD Desur, Belgaum,		
8	Bengaluru City	ICD Whitefield	CFS CWC Whitefield	
			CFS HAL CargoComplex	
			CFS Marigold Logistics Pvt Ltd	
9	Ludhiana	ICD DhandhariKalan	CFS KCM	
		ICD GRFL		
		ICD Kanech		
		ICD PSWC	CFS OWPL	
10	Chennai IV	ICD CONCOR, Tondiarpet		CFS Balmer&Lawrie, Manali
				CFS Gateway Distriparks, Manali
				CFS Triway , Chennai
11	Chennai V	ICD Irungattukottai		CFS All Cargo , Tiruvottiyur
				CFS Sanco Trans, Chennai

Sl. No.	Commissionerate	Name of the ICD	CFSs connected to ICD	CFSs connected to Port
12	Chennai VI			CFS CWC Madhavaram
13	Kochi	ICD Kottayam		CFS Cochin Port
				CFS Falcon Infrastructure
				CFS MIV Logistics
14	Trichy Customs and CX	ICD Hosur		
15	Calicut Central Excise	ICD Mathilakam		
16	Tuticorin	ICD St. John's ICD		
17	Patparganj	ICD Patparganj		
		ICD Sonapat (started during the audit period)		
		ICD Ballabgarh		
18	Tughlakabad	ICD Tughlakabad		
19	Indore and Bhopal	ICD Mandideep		
		ICD Pithampur		
		ICD Powerkheda		
20	Visakhapatnam			CFS CONCOR, Visakhapatnam
				CFS Gateway East India, Visakhapatnam
				CFS Sravan Shipping, Visakhapatnam
21	Hyderabad	ICD Sanathnagar, Hyderabad	CFS BATCO, Muthangi, Hyderabad	
			CFS CWC Kukatpally, Hyderabad	
		ICD Thimmapur village Mahboobnagar		
22	Bhubaneswar-1	ICD Kalinganagar, Jajpur		
23	Vijayawada	ICD Marripalem, Guntur		
24	Kolkata Port			CFS Balmer&Lawrie, Kolkata
				CFS Century Ply (JJP), Kolkata
				CFS Century Ply (Sonai), Kolkata
				CFS CWC, Kolkata
				CFS LCL Logistics (India) Pvt. Ltd, Haldia
25	Shillong, NER	ICD Amingaon		
26	Central Excise, Bolpur	ICD Durgapur		

Sl. No.	Commissionerate	Name of the ICD	CFSs connected to ICD	CFSs connected to Port
27	Noida	ICD Dadri	CFS Albastoss Inland Port	
			CFS Allcargo Logistic Parks Pvt Ltd CFS CMA CGM Logistic Parks Pvt Ltd	
			CFS Star Track Terminals	
		ICD Loni		
28	Allahabad	ICD Bhadohi.		
29	Meerut	ICD Moradabad		
30	Kanpur	ICD Panki Kanpur		
31	Mumbai Customs Zone II			CFS Continental Warehousing (NhavaSheva) Ltd
				CFS CWC Logistics Park (Hind Terminal)
				CFS Navkar Corporation
				CFS Punjab State Container & Warehousing Corporation
				CFS Speedy Multimodes Ltd
				CFS United Linear Agencies of India Pvt Ltd
32	Nagpur-1	ICD Ajni, Nagpur		
		ICD Butibori, Nagpur		
33	Mumbai Customs Zone I	ICD Mulund, Mumbai		
34	Pune	ICD Talegaon, Pune		
35	Margaon, Goa	ICD Verna		
Total		44	13	28

Appendix III

(Refer Chapter 5, Para 5.2)

Brief write-up on status of pendency of uncleared cargo

The custodian of ICD/CFS provides the details of status of pendency of uncleared/unclaimed cargo to the Commissionerate every month. The format of the status of pendency has been prescribed by the department to segregate cases of such cargo into various categories viz.,

Pending for clearance after filing of Bill of entry – Pending cases of uncleared cargo where bills of entry have been filed.

Pending with UCC section –

(i) Pending for want of NOC from Appraising Group, Special Intelligence and Investigation Branch (SIIB), Docks Intelligence Unit (DIU), DRI etc.

(ii) Pending for want of clearances from various authorities like Plant Quarantine (PQ), Animal Quarantine (AQ), Food Safety and Standards Authority of India (FSSAI), Drug Controller etc

Pending with Warehouse Disposal Unit – Seized and confiscated goods pending for disposal by the department upon finalisation of the case.

Pending for destruction – Cases where orders have issued by the adjudicating authorities for destruction of cargo due to non-fulfilment of compulsory customs clearances from various certification agencies like AQ, PQ, FSSAI, ADC etc.

Pending with various Intelligence Units – Cargo which are seized by the various units of Intelligence wings of the customs department like DRI, SIIB, DIU, RI, etc. and pending for finalisation of the case.

Others includes cases pending in Courts, Section 48 notice issued/not issued, cases pending under Section 49 (temporary warehousing) and for other reasons.

Statements

