



प्रधानआयुक्त (सामान्य) सीमाशुल्क का कार्यालय

OFFICE OF THE PR. COMMISSIONER OF CUSTOMS (GENERAL)

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

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

Email-Id: cbsec.nch@gov.in

F.No. GEN/CB/42/2024-CBS

Date:30-06-2026

Order No. 06 /2026-27

CB Concorde Air Logistics Limited (11/860), (PAN No. AACCC3706E), having registered address: #17, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East), Mumbai-400099 (hereinafter referred to as the Customs Broker/CB), is the holder of Customs Broker License No. (11/860), issued by the Commissioner of Customs, Mumbai, under Regulation 8 of CHALR, 1984 (now Regulation 7(2) of CBLR, 2018) and as such, they are bound by the regulations and conditions stipulated therein.

2. As per the available records with Customs Broker Section of New Customs House, Mumbai, the CB Concorde Air Logistics Limited (11/860), (PAN No. AACCC3706E) is registered as Ltd. Company with 03 directors namely Shri Tushar Gunderia, Shri Vaidhyanathan Iyer and Shri Rajendra Ghag, and having Shri Dhananjay Manjre holding a F-Category Customs Pass, being the authorized person of the aforesaid CB.

3. The CB Concorde Air Logistics Limited (11/860) vide their CBLMS Application No. 100000065842 intimated this office about the addition of Shri Nikhil Bipin Ved as Director and deletion of the name of Shri Vaidhyanathan Iyer as Director in the Customs Broker company.

4. The application and documents attached with the application were examined and it was observed that Ms. Sudha Pai was appointed as Additional Director in the CB company with effect from 31.01.2024 and the same was intimated to this office vide their letter dated 05.04.2024 which was received in this office on dated 12.04.2024. Thus, there has been a delay of 72 days in intimating the change in director to the department.

5. It is evident that the Customs Broker Concorde Air Logistics Limited (11/860), (PAN No. AACCC3706E) have failed to fulfil their obligations laid down under the Customs Broker Licensing Regulations (CBLR), 2018. In view of the above, the relevant provisions of CBLR, 2018, outlining the

obligations of customs broker, are extracted below:

(i) Second proviso to Regulation 7 (2) of CBLR, 2018 -

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

6. In view of the above acts of commission and omission on the part of CB, it clearly amounts to violation of Regulation 7(2) of the CBLR, 2018.

7. I have carefully gone through the documents on record and find that the CB Concorde Air Logistics Limited (11/860) has failed to intimate the department within the stipulated period regarding change in director. Therefore, the Customs Broker has contravened the provisions of Regulation 7(2) of CBLR, 2018.

8. In view of the above, I hold that the Customs Broker Concorde Air Logistics Limited (CB No. 11/860) is liable for penal action for violation of Regulation 7(2) of CBLR, 2018. Accordingly, I pass the following order:

ORDER

9.1 I, Pr. Commissioner of Customs (General), in exercise of powers conferred upon me under Regulation 18 of Customs Broker Licensing Regulations (CBLR), 2018, hereby impose a penalty of Rs. 20,000/- (Rs. Twenty thousand only) on the CB Concorde Air Logistics Limited (CB No. 11/860) for violation of provisions of Regulation 7(2) of CBLR, 2018.

9.2 I, hereby, approve the addition of Shri Nikhil Bipin Ved as Director and deletion of Shri Vaidhyanathan Iyer as Director in the Customs Broker company.

10. This order is being issued without prejudice to any other action that may be taken against the CB or any other person(s)/firm(s) etc. under the provisions of the Customs Act, 1962 and Rules/Regulations framed there under or under any other law for the time being in force.


30.6.26

(AJAY KUMAR PANDEY)

Pr. Commissioner of Customs, CBS (Gen.)
New Customs House, Zone-I, Mumbai.

To:

CB Concorde Air Logistics Limited (CB No. 11/860),
#17, Adarsh Industrial Estate, Sahar Road,
Chakala, Andheri (East), Mumbai-400099.

Copy to:

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