

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 28 November 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, Amingaoan, Shillong/ NER
2	ICD, Durgapur, C Ex Bolpur WB
3	Sanand (INSAU 6)
4	ICD (INSBIG), 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

SI 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. (INCPL6)
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 ICD Khodiyar Gandhinagar ICD Sanand ICD TUMB (Navkar Terminal Ltd.)	CFS Channi Vadodara CFS AdalajGandhinagar	
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 ICD GRFL ICD Kanech ICD PSWC	CFS KCM 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 Sonepat (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		

Report No.16 of 2018 (Performance Audit)

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.