


F.No.402/05/2017-Cus.III  
Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Excise & Customs)

North Block, New Delhi  
Date 23<sup>rd</sup> Feb., 2017

To

Sh. Srinivas Kodali,  


**Subject: Online application for Information under Section 6(1) of RTI act 2005 reg.**

**Reference: Reg. No.CBECE/R/2017/50022 dated 31/01/2017.**

Sir,

Please refer to your online RTI application dated 31/01/2017 on the subject above.

2. Your RTI application was examined. In respect of information requested by you, it is informed that:

W.r.t. point 1, & 3, the information sought is already replied vide this office letter even no. Dated 15.02.2017 (copy enclosed). Reference No. was inadvertently mentioned as CBECE/R/2017/50155 dt. 31.01.2017.

W.r.t. point 2, photocopy of file notings leading to notification no. 140/2016 – Customs (N.T.) is enclosed herewith. (19 pages) pg. 1 to 19 notings and (117 pages) 1 to 117 of correspondence.

3. If you are not satisfied with the reply, you may file an appeal within 30 days (receiving date of this letter) before 1<sup>st</sup> Appellate Authority i.e. Zubair Riaz Kamili, 1<sup>st</sup> appellate Authority / Director (Customs), Room. No. 227-B North, Block, New Delhi-110 001.

Encl: As above.

  
(B. Konthoujam)

CPIO/Under Secretary Customs-III

F.No.402/05/2017-Cus.III  
Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Excise & Customs)

North Block, New Delhi  
Date 15/02/2017

To

Sh. Srinivas Kodali,  
[Redacted]

**Subject: Online application for Information under Section 6(1) of RTI act 2005 reg.**

**Reference: Reg. No.CBECE/R/2017/50155 dated 31/01/2017.**

Sir,

Please refer to your online RTI application dated 31/01/2017 on the subject above.

2. As per RTI Act, 2005 and rules made there under, fees have to be paid for providing copies of file notings, correspondence, etc. It is to inform you that in respect of point 1 of your RTI application, no such information is available in the records. In respect of point 2 of your RTI application, the total number of relevant pages as per records maintained in this Section is 135 pages. Accordingly, the total fee for providing copies of requested information is as under:

Total No. of pages	135
Total Fees	Rs.2/- X 135 = 270 (Cost per page-Rs2/-)
Fee required	Rs. 270/-

3. Point No. 3 is already covered under pt. 2.

4. You are requested to send additional fee amounting to Rs. 270/- for providing information requested by you in subject application.

Yours faithfully,

*Biam*  
15/2/17  
B. Konthoujam)

CPIO/Under Secretary Customs-III

*o/c*

*Issued*  
16/2/17

-1-

-4-

F.No.401/234/2010-Cus III

**Sub: Petition of M/s Steel Tubes India**

PUC is a reference from Ministry of Commerce and Industry (DGFT) enclosing a copy of EMO ID No. PMOPG/D/2016/0048974 dated 25.2.2016. The PMO letter in turn encloses a representation from M/s Steel Tubes India regarding leakage of data released by Customs authority.

2. M/s Steel Tubes India has stated that Indian Customs Authority has made it very convenient for any person to get exports data at cheap rate. The data obtained contain vital and in depth information about export such as name of buyers, complete address, details of the export product, quantity, rate of export product, country of export, incentives, etc. This information is used by the new local vendor in development of their new business in an unethical manner. These local vendors have not equipped with the expert level of quality, quantity and so on. This sort of action leads to rejections and bad impression about the Indian exporter at international level. Some of the overseas buyers have repeatedly conveyed the message about such incidents. Unfortunately, no action could be taken against such unethical exporters.

**M/s Steel Tubes India have requested for a ban on publishing expert data with great detail.**

3. DGFT who have sent this reference have in their forwarding letter stated that an inter-ministerial meeting was held on 14.8.2014 which included the issue of reviewing all the notifications governing publications of daily list of export/imports as also the mechanism in extent of data being provided by Steel formations in the daily list in the interest of securing privacy of commercially sensitive data. DGFT have requested for review and action taken on the issue.

4. Above reference from DGFT and the representation of M/s Steel Tubes India have been examined. Allegations of leakage of commercially sensitive data and its misuse have surfaced in the past also. Due to the sensitivity of the matter and the institutional capacity to investigate, the matter was referred to DRI in 2011 to probe about the source of leakage even though such leaks in the past were blamed on ICES 1.0 and of local origination.

5. The inquiry report is not in the file. Perhaps **DRI has till date not given it.** Now we have a repeat of such allegations. As far as the DGFT point of reviewing the notification is concerned, it is submitted that CBEC had notified Publication of Daily Lists of Imports and Exports Rules in 2004 with following data fields for publication: [Notification No. 128/2004-Cus. (N.T.), dated 19-11-2004 refers]

**Daily list of imports -**

- (i) Port or country of origin of consignment.
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

**Daily list of exports -**

- (i) Destination.
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

This was subsequently revised vide notification No. 18/2012-Cus. (N.T.), dated 5-3-2012 which provides for publication of six data fields on the exports as well as import side. These are:

**Daily list of imports-**


- ✓1. Port or country of origin
- ✓2. Description of goods
- 3. Customs tariff heading
- ✓4. Quantity
- 5. Unit quantity code
- ✓6. Value of goods (in rupees)

**Daily list of exports -**

- 1. Port of destination
- 2. Description of goods
- 3. Customs tariff heading
- 4. Quantity
- 5. Unit quantity code
- 6. Value of goods (in rupees).

Submitted please.

6. We have made the information more precise by providing for tariff headings as well at the same time there is no progress in ascertaining the source of leak.

  
 (Zubair Riaz)  
 Director (Customs)  
 31.5.2016

JS (Customs)

- what purpose is <sup>served by</sup> ~~daily~~ publishing of daily list? ~~Can~~ we not dispense with this publishing - particularly in the light of so many complaints on compromising the confidentiality of data?

- Please obtain comments on utility of publishing daily lists from major customs locations.

Refr letter from  
 ① & ② p.

Dir (cus) 1/5/16

② We can also seek comments from Commerce Ministry as well as ... but think the foreign

Directions of JSCUS on pre-pages refer

In this regard, notings in F.No. 401/49/2003-Cus II (Pt.) may kindly be seen where the pros/cons of disseminating the knowledge information of daily imports/exports has been discussed at length.  
Submitted Pt.

*[Signature]*  
3/6

JSCUS

As discussed Pt. put up a  
draft letter addressed to  
Commerce. & *[Signature]*

*[Signature]*  
4/6

Dn (hm)

**Sub: Petition of M/s Steel Tubes India**

Notings on pre-pages refer

We are examining a reference from DGFT, enclosing a copy of PMO ID No.PMO PG/D/2016/0048974 DATED 25.2.2016, forwarding a representation from M/s Steel Tubes India regarding leakage of data by customs authorities.

(2) M/s Steel tubes India have stated that customs authority has made it very convenient for any person to get EXIM data at cheap rates. The data obtained contains vital information about exports such as name of buyer, details of the export of product, quantity, rate, country of export incentive etc. This information after being leaked is exploited by the new local vendor in development of their business in an unethical manner. The local vendors are not equipped with the expert level of quality, quantity and so on. This sort of action leads to rejection and bad impression about the Indian exporters at International level. **M/s Steel Tube India has requested for a ban from publishing export data with great details.**

(3) While forwarding the reference, DGFT have referred to point No. 5 pertaining to *privacy of commercially sensitive data* and the decision taken in the inter-ministerial meeting held on 14.8.2014 wherein it was decided by Chairman (EC) that the customs wing would comprehensively review the notification No. 128/2004-Customs NT (governing publishing of daily list of export and imports) as amended, as also the mechanism and extent of data fields being provided by field formation in the daily list in the interest of securing privacy of commercially sensitive data.

(4) The reference from DGFT and the representation of M/s Steel Tubes have been examined. Allegations of leakage of commercially sensitive information and its misuse has surfaced in the past as well. Due to the sensitivity of the matter and the institutional capacity to investigate, the matter was referred to DRI in 2011 to probe the source of leakage. However, report from DRI has not been received till date.

(5) Notification No.128/2004-Cus (NT) provides for publishing of daily list of export and imports. This notification was subsequently amended vide Notification No.18/2012-Cus (NT). The comparison of the data fields provided in the basic notification and thereafter in the amending notification is as below.

Date field provided under Notification No.128/2004-Cus NT	Data field provided under notification No.18 of 2012-Cus NT
<i>Daily list of imports</i>	<i>Daily list of imports</i>
i) Port or country of origin of consignment	i) Port or country of origin
ii) Description of goods	ii) Description of goods
iii) Quantity of goods	iii) Customs tariff heading
iv) Value of goods	iv) Quantity
v) Names of the steamers	v) Unit quantity code
	vi) Value of goods (in rupees)
<i>Daily list of exports</i>	<i>Daily list of exports</i>
i) Destination	i) Port of destination
ii) Description of goods	ii) Description of goods
iii) Quantity of goods	iii) Customs tariff heading
iv) Value of goods	iv) Quantity
v) Names of the steamers	v) Unit quantity code
	vi) Value of goods (in rupees)

(6) The matter of supply of data to the trade, its relative in favour and against arguments have been discussed at length in F.No.401/49/2003-Cus-III on n/pages 26-28. As per the directions of the FM, in the said file, it was decided to strike a balance between the need to publish relevant trade information and the need to maintain confidentiality. Even though Customs department cannot be held at fault

in the matter, yet the petition of M/s Steel Tube India would point to the fact that the data pilferage is happening giving cause to the grievances of the affected parties.

(7) Publication of daily list of imports and exports is a legacy issue carrying on from 1951 under the notification No. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. This has continued thereafter vide notification No. 128/2004-Cus (NT) as amended read with clause (g) of sub section (2) of section 156 of the Customs Act 1962.

(8) Legacy issue part, the task of publishing statistical data relating to exports and imports is primarily the concern of DG of Commercial Intelligence and Statistics (DGCIS) working under the Ministry of Commerce. However unilaterally withdrawing this facility which has been in vogue since decades, due to misuse/ leakage, may not be a feasible option.

(9) Since Chairperson, EC has taken a stand in the inter-ministerial meeting held on 14.8.2014, to review the customs notification concerning the subject, therefore, as discussed we may refer the matter to Commerce Ministry ascertaining their views as to whether DG (CIS) can entirely take over the task of providing such trade related non-sensitive information to the consumer.

(10) Draft D.O. letter from the Chairman (EC) to Commerce Secretary is put up for approval please. We may also seek views of major customs houses on feasibility of withdrawing the customs notifications.

DFA

*Zubair Riaz*  
(Zubair Riaz)  
Director (Customs)  
14.6.2016

JS (Customs)

Member (Customs)

Chairman (EC)

Refer my notes on pre-page no. 2

Obtain comments from field  
functionaries on utility of publishing  
daily lists and would there suffer  
if we withdrew publishing.

Also examine whether the  
current practice of providing  
actual description of goods can be  
replaced by tariff description  
of goods without changing the  
notification 18/2012 (NT) dt 5/3/12

Mail sent today  
on 22-6-16. PR  
Speak about X.  
ve Cus III  
Dh (m)  
27/6

X  
14/6

[ Ref: From the pre-page please ]

1. The current practice of providing description of goods is in conformation with the **international practice of disclosure of information by the respective Finance Ministries**. For example, the US Customs has authorised a few organisations to provide for the **similar data which is more exhaustive** than that is being provided under the Notification No. 18/2012-Cus NT. Similarly, **Japan publishes the information** like Country of origin, unit, value of the goods etc on the website of their Ministry. (F/A)
2. If the international importers/exporters do not find the publishing of the details of the import/export of goods in public domain damaging, it cannot be strikingly different to the Indian exporters/importers.
3. The information may be limited to the providing of the tariff description only but it would not help the beneficiaries. Many a times the tariff description itself does not suffice to give a clear idea of the items imported/exported. The general trade parlance cannot be accommodated word to word as per the tariff classification.  
For example - Calcium Nitrate is the trade description of goods, but the tariff classification is "double salts of ammonium nitrate and Calcium nitrate". **The variation in tariff description and trade name created such confusion that the matter was taken up in the tariff conference and was referred to the Board for clarification.**
4. Merely providing the tariff description may result in increased number of representations and RTIs to seek further information.
5. The biggest conundrum that may arise by limiting to the tariff description would be the responsibility of providing the accurate description. If the CBEC does not provide for the authentic data correlating with the tariff classification there is no other agency/organisation which is equipped with the know how of the technical knowledge to carry out the same.
6. It is therefore submitted that the practice may be limited to the providing of the tariff description but it may open another Pandora Box which would result in the replication of the entire process of deliberations. Moreover there are no facts that have been brought to the notice of the Board that give a strong tilt in the favour of discontinuing an ages old practice.



22  
2

Anurima  
25.7.16  
Anurima Sharma  
OSD (Customs)

DIRECTOR (Customs)

Complaints have been received in the past about data leakage. One way would be to mask the description of the goods by general tariff description. While this would certainly make the goods <sup>IS(Customs)</sup> unidentifiable, the trade off would be that a regular exercise would have to <sup>be</sup> done to replace exact description by tariff description. Also, the data may not remain useful. Since, the focus is ~~to~~ integrity of data, that purpose can be achieved.

Another option could be to remove two data elements i.e. quantity & VQC from the current notification. This would protect the price sensitivity, which is the main concern of the affected parties.  
Submitted please.

AD  
25.7.16

~~AS(Cys)~~

Kindly refer to notes on pre-page 1 onwards

The following is recommended for protecting the privacy of commercially sensitive data

- (i) To begin with we may replace the 'actual description' provided in the bills of entry to 'tariff description' in the field "Description of goods" given in notification 18/2012

(ii) We may obtain the feedback from field formations and thinking of Commerce on ~~the~~ <sup>entire</sup> utility of publishing daily lists - when DYCIS is publishing foreign trade statistics periodically.

(iii) After reviewing the feedback we may take a decision whether to continue or discontinue publishing of daily lists.

(iv) If we were to continue, we may <sup>consider</sup> dropping the fields "Description of goods" and "Value of goods" from notification 18/2012. This would ensure complete privacy to the data provided by importers and exporters. Incidentally, information sample of Japan Customs does not contain description of goods or value of goods.

For kind approval of aforesuggested measures.

Member (Customs) we may report to (i) <sup>to</sup> <sub>23/03/16</sub> above immediately as it would not call for any amendment of the Rules in this regard.  
Chairman (EC) however for champions

daily put/dropping certain fields from it.  
as proposed in (iv) above we may  
seek the information from the Ministry  
of Commerce + field formations  
as suggested at (ii) above.

S. Alwar  
28.7.16

~~Chairman (BEE)~~

As proposed

~~MCAs~~

WS

S. Alwar  
28/7/16

h/7

~~JS (dus)~~

~~h/7~~  
28/7/16

Please put up draft  
letter addressed to  
Dh (system) on (i) ~~at/n/s 93~~  
and draft letter to  
Commerce Secretary on (ii) ~~at/n/s 93~~

~~h/7~~

~~h/7~~  
29/8/16

~~Dh (mm)~~  
29/7

~~WS/III~~

As directed above, DFA I & DFA-II  
for approval placed below.

Dir (Cus) Two drafts have been put Piam  
up. Letter to Commerce Secy may 01/8/16  
be a DO from Member (Cus).  
in "i" r ...

whether an amendment would be required in notification to implement point (i) on page 8/ps.

22  
9/8

US/ps III

As directed, discussed with JS and accordingly draft D.O. letter to Commerce Secy. from Chairman, C&EC (DPA-I) and draft letter to DG, Systems from JS, Customs (DPA-II) is placed below for approval.

Gan  
16/8/16

Letter to DG, Systems issued. Rye 16/8/16

~~Director (Customs)~~ 22  
16/8

~~JS (Customs)~~

Draft letter addressed to Commerce Secretary with regard to publishing of daily list of imports/exports submitted for kind perusal & approval.

~~Member (Customs)~~

14  
18/08/16  
18/8/16

~~Chairman (CE)~~

NS  
26/8

14  
21/08/16

Dit (CE) 22  
19/8/16

causing to put up reminder filed for issue

From pre-page,

As directed, draft letter is placed below for approval please.

atoppo  
5/9/16

US (cus/III)

Pls issue

ija  
5/9/16

so cus III

F.No.401/234/2010-Cus.III

- 13 -

F.R. is a D.O. letter dated 30.8.2016 from DG, DGFT and addressed to the Chairman, CBEC has been received from the Ministry of Commerce & Industry, DGFT enclosing therewith a complaint dated 8.7.2016 from Shri Abhay Jain regarding leakage of classified trade related information, which may compromise individual commercial interest of exporters.

2. It has been mentioned in the complaint that the possible leakage may be from the Customs EDI servers, which needs to be suitably addressed through enhancement of security/safeguards.

3. DGFT have stated that Foreign Trade data is being compiled and disseminated by DGCI&S in accordance with the Data Dissemination Policy (DDP) mentioned at Para 1.36 of the Foreign Trade Policy (FTP) 2015-20, which aims at maintaining confidentiality of commercially sensitive business data of exporters and importers. Transaction level data is accordingly not be made publicly available.

4. They have also drawn attention to the issue of "Privacy of Commercially Sensitive Data", which was one of the 10 DGFT items discussed in the Inter-Ministerial Meeting held on 14.8.2014 under the chairmanship of Revenue Secretary and it was decided to Customs Wing of Deptt. of Revenue would review the notifications governing publishing of daily lists of exporters/importers.

5. DGFT have therefore requested that the status of review and action taken on the issue may be informed and also requested to issue necessary instructions to the field formations and other officers concerned so as to address the issue of data leakage at all levels within the Department.

6. In this regard, it may be mentioned that comments on the efficacy of publishing these lists and the advantages/disadvantages of continuing or discontinuing the practice, have been called from the field formations vide this office e-mail dated 22.6.2016 and subsequent reminder dated 5.9.2016. However, the requisite inputs in the matter are still awaited.

Submitted for consideration and further orders, if any, please.

Vishp  
8/9/2016

sp(Cus-III) -

Attopo  
8/9/16

US (Cus-III)

Notes above may please be seen.

2. In the matter, it was written to Dg, Systems that tariff description of goods may be provided in "Description of good" in the Daily lists. (Board office letter dated 17.8.16 may please be seen)

3. Further, view on publishing daily list and its utility for Exim trade was solicited from the Ministry of Commerce vide D.O. letter dt. 29.08.2016 of Chairman (EC). It was also requested to inform whether DGCI&S under M/o Commerce

(continue)

~ fly  
~ HX

is willing to take over responsibility of publishing foreign daily lists of imports & exports as part of their mandated job.

4. Comments were sought from major Custom Houses and DG, Systems and a reminder in this regard was sent on 05.09.2016.

5. So far, no response has been received from M/o Commerce, DG Systems and the field formations.

6. We may seek an action taken report from DG, Systems on Board letter dated 17.8.16 before replying to DG, DGFT, if approved.

Draft letter to DG, Systems is placed below for consideration and approval. (DFA)

Director (Customs)  
DD  
9/9

Riam  
8/9/16

JS (Cus)  
M  
24/9/16

Dis (Inv) DD  
12/9

uslshxii

Please issue letters in the enclosures.

Riam  
14/9/16

So Cus CD

Issued W.e. 14/9

F.R. is a reference through e-mail has been received from the O/o DG(Systems) regarding complaints on publication of Daily lists under Notification No.18/2012-Customs (NT) dated 5.3.2012. This has been received in response to Board's letter of even number dated 17.08.2016. (F/z)

2. O/o DG(Systems) have stated that a detailed discussion was held with the WIPRO technical team and it was ascertained that the present manner of publishing of the Daily Lists is that the files are populated by the SI as per the scripts provided by NIC team and ICEGATE picks up these zipped text files and provides the same to the users who download the same through the link provided on the ICEGATE website. ICEGATE does not populate any fields but only picks up the already generated files.

3. O/o DG(Systems) has further stated that changing the column of description of goods with the tariff description would slow down the whole process significantly, time-consuming and may in fact delay the dissemination of the data.

4. O/o DG(Systems) has therefore mentioned that the requirement of the changing the description of the goods with the tariff description can be done by the NIC by changing the script to the desired logic and after the present status-quo is continued. Alternatively the entire data may be provided to ICEGATE who would then be providing the daily list by taking over the present work being performed by SI and ICES/NIC. However, this will lead to duplication of the data as well as of data leakage.

5. Keeping in view the above situations arising due to changing the description of goods with the tariff description, O/o DG(Systems) have suggested to discontinue the publication of the daily lists and the NIC team to do the required changes at the code level. If approved, they may have to provide the data for the period not posted until the changes get implemented, in addition to the last 7 days data which they are presently providing so that the compliance with the terms of Notification No.18/2012-Customs(NT) dated 5.3.2012, is ensured.

X

Submitted for perusal and consideration please.

V. Lohar  
28/9/2016

SO(Cus-III) - Refer notes above, 'X' may please be seen for consideration. Atoppe 28/9/16

US(Cus-III)

Rjans  
30/9/16

Div (Systems) The issue was discussed with Is (Customs). The problem mentioned above is technical in nature for which a solution has to be provided. If approved, same thing may be communicated to DG Sp.

US(Cus)

Draft letter pl. 28/9/16

US(Cus III)

4/12

28/1/2017

3/11/16



Please see note on pre-page (Pg 15/NS).

2. As directed, draft letter to DG (Systems) is placed below for approval (DFA-I).

3. In the matter, F/R- I is an email dated 12.10.2016 addressed to Chairman, CBEC's office has been received from Prashanth B.G. of FANUC India Private Limited requesting CBEC to issue permission to respective departments to suppress import data available in private website based on their IEC code. An email dated 29.08.2016 (F/X) was received with the same subject from the sender earlier.

4. Another email dated 27.09.2016 addressed to JS(Cus) from Hemant Korwar has been received and the same is placed below as flagged F/R- II. Shri Korwar has brought to notice that detailed import data are still published by web portals and has requested for immediate action.

as per file modified

5. In light of draft letter to DG(Systems), if approved, we may also reply to Shri Prashanth B.G. and Hemant Korwar by email as per draft reply placed below. (DFA-II).

6. Further, we had written to the Chief Commissioners of Customs, Chennai, Delhi, Mumbai I/II/III and Ahmedabad for their inputs in the matter on 22.06.2016 and 05.09.2016, replies to which are still awaited. If approved, we may send reminder to the above mentioned CCC offices as per DFA-III below.

7. CBEC also wrote to the Commerce Secretary seeking comments on the utility of publishing daily lists and whether Directorate General of Commercial Intelligence and Statistics (DG CIS) is willing to take over the responsibility of publishing the daily lists of imports and exports a part of its mandated job. Please refer Chairman's D.O. dated 29.08.2016. No reply has yet been received from the Ministry of Commerce and Industry.

8. Please refer notes at 'X' on page 14/NS wherein it was proposed to seek action taken report from DG, Systems before replying to the D. O. letter dated 30.08.2016 from DG, DGFT. On the basis of the reply from DG (Systems), we may send a reply to DGFT. Accordingly, draft letter at DFA-IV may please be approved.

6. Chairman (EC) has also inquired the present position in the matter and therefore file may be submitted for perusal.

*B. Konthoujam*  
21/10/16  
(B. Konthoujam)

Director (Customs) away on training

Joint Secretary (Customs)

Chairman (EC)

Chairman (EC)

JS (cus)

US (cus-III)

Letter addressed to Dh, Systems for kind perusal, prior to issue  
*h = 28/10/16*

*NS*  
*31 X*

DFA-I revised as discussed.  
*h = 28/10/16*

*JS (cus)*

All letters issued in accordance to...

Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Excise & Customs)

**Subject: Proposal for rescinding Publication of Daily Lists of Imports and Exports Rules, 2004 (notification No. 128/2004- Customs (N.T.) dated 19.11.2004) – regarding**

\* P/A  
The daily lists of imports and exports are being published since 1951 under notification No. 82/1951 dated 26<sup>th</sup> November 1951 (as amended) issued under clause c of Section 9 of the Sea Customs Act, 1878. The publication of daily lists has continued vide notification No. 128/2004- Cus (NT) as amended read with clause (g) of the sub-section 156 of the Customs Act, 1962 to provide relevant trade information relating to exports/imports while maintaining confidentiality. The six data fields published on the exports as well as import side are:

Daily list of imports-	Daily list of exports-
1. Port or country of origin	1. Port of destination
2. Description of goods	2. Description of goods
3. Customs tariff heading	3. Customs tariff heading
4. Quantity	4. Quantity
5. Unit quantity code	5. Unit quantity code
6. Value of goods (in rupees)	6. Value of goods (in rupees)

2. The task of publishing statistical data relating to exports and imports is not the primary function of Customs but that of the Directorate General of Commercial Intelligence and Statistics (DGCI&S) under the Ministry of Commerce. Customs provide relevant information in the form of DTRs to DGCI&S which compile and disseminates trade data.

3. The rationale behind publishing daily list is to support trade analysis, predict market trends, eliminate speculative practices, etc. However, in the recent past, in addition to complaints from the trade, references from PMO forwarding grievances from the trade has been received in the Board suggesting leakage and misuse of commercially sensitive data. It is important to mention that the above mentioned data-fields had been arrived at after due deliberations on similar complaints in the past.

4. In response to continued complaints, as a remedial measure, Board has written to DG, Systems & Data Management to replace actual description of goods with tariff description in the daily lists. Views on the utility of publishing daily lists and whether Directorate General of Commercial Intelligence and Statistics (DGCIS) is willing to take over the responsibility of publishing the daily lists of imports and exports as part of its mandated job was requested from the Department of Commerce. The response of the Department of Commerce is flagged as F/R and placed below.

5. In her response, the Commerce Secretary has suggested that CBEC may like to discontinue the practice of daily publication of transaction-wise data stating that even after suppression of a few fields, the fields available are good enough for the public to have a grasp of commercially relevant info. DGCI&S has stated that transaction level data is not made public by DGCI&S in compliance with dissemination policy under Para 1.36 of the Foreign Trade Policy 2015-20. It has therefore stated that it would not be appropriate for DGCI&S to take up the responsibility of publishing daily trade data as it would conflict with its data privacy policy.

6. Earlier in 2004, a proposal was put up to the Finance Minister for discontinuing the publication of daily lists of imports and exports on the grounds of misuse of data by unscrupulous persons to the detriment of fair trade and that the task of publishing data relating to exports and imports is of DGCIS and not Customs. The Finance Minister noted that we must strike a balance between the need to publish relevant trade information relating to exports/ imports and the need to maintain confidentiality and therefore the publication of daily lists continued.

7. Twelve years have passed since but the Board continues to receive complaints of misuse and leakage of commercially sensitive data from the trade while the practical utility of such publication of daily lists is indeterminate. Over the years, much transformation has occurred in the computer information technology and many web-based companies who aggregate published data employ data mining tools which can uncover information or patterns which may compromise confidentiality and adversely affect fair trade. At the Inter-Ministerial Meeting held on 14.8.2014 under the chairmanship of Revenue Secretary, it was decided that Customs Wing of Department of Revenue would review the notifications governing publishing of daily lists of exporters/importers. In her D.O letter, the Commerce Secretary has expressed that unscrupulous elements despite the suppression of few fields by CBEC, continue to exploit available data to the disadvantage of the trade. The Department of Commerce has suggested discontinuing the daily publication of transaction-wise data. However, in view of references received from the PMO and complaints received from the trade regarding leakage of trade sensitive data, the risk that current day technological know-how poses to commercially sensitive data and fair trade practices and the fact that DGCI&S already compiles and disseminates trade data shared by CBEC, to minimize duplicity of publication and safeguard data privacy, it is felt that the Government may consider discontinuing the publication of daily lists of imports and exports. Thus, file is put up for approval of Hon'ble FM to discontinue the publication of daily lists and thereby rescind notification No. 128/2004- Cus (NT) dated 19. 11. 2004 issued under the Customs Act, 1962.

7. A draft notification (DFA) has been attempted in view of above for consideration and approval.

*Biam*  
15/11/16  
(B. Konthoujam)  
Under Secretary

Director (Customs) *[Signature]* 15/11

Joint Secretary (Customs) *[Signature]* 16/11/16

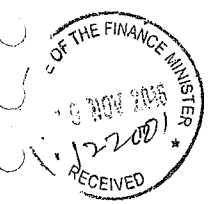
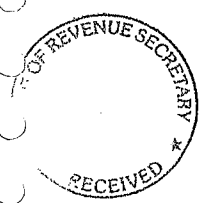
Member (Customs)  
(on leave) *[Signature]* 12/11

Chairman (EC)

Revenue Secretary *[Signature]* 19/11

FM *[Signature]* 23/11

*[Signature]* 24/11  
*[Signature]* 24/11/16  
*[Signature]* 24/11/16



*[Signature]* 24/11  
*[Signature]* 24/11  
*[Signature]* 24/11

-19-

F. No. 401/234/2010- Cus III

Fair copies of notification no. 140/2016- Customs(N.T.) (in English and Hindi) may please be seen before issuance and forwarding the same to Government of India Press, Mayapuri for publication in the Gazette of India.

*B. Konthoujam*  
25/11/16  
(B. Konthoujam)

Director (Customs) *[Signature]*  
25/11

Joint Secretary (Customs)

*[Signature]*  
27/11/16

*Dh (m)*

Forwarding letter to GOI Press, mayapuri  
for signature please.

*B. Konthoujam*  
25/11/16

JS (Cus)

*[Signature]*  
25/11/16

22 *Dh (m)* | *US (m/III)*  
25/11

Please send notifications to press for  
publication.

SO. Kusdy

*B. Konthoujam*  
25/11/16

117 x

**F.No.401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

North Block, New Delhi  
25<sup>th</sup> November, 2016

To,  
The Manager  
Government of India Press  
Mayapuri, New Delhi- 64

**Subject:- Publication of Notification in the gazette of India- regarding**

Sir,

Please find enclosed herewith following Notification both English and Hindi version for simultaneous publication in the Gazette of India, Extraordinary Part-II, Section 3, Sub-section (i) dated 25<sup>th</sup> November, 2016.

1. Notification No. 140/2016- Customs (N.T.) dated 25.11.2016 (F. No. 401/234/2010- Cus III).

This issues with the approval of Special Secretary.

Yours sincerely,

*o/c* *L. Satya Srinivas*

(L. Satya Srinivas)  
Joint Secretary

Encl: as above

5457 GZ/2016  
24/11/16  
25/11/16

\*

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**F.No.401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

North Block, New Delhi  
25<sup>th</sup> November, 2016

To,  
The Manager  
Government of India Press  
Mayapuri, New Delhi- 64

**Subject:- Publication of Notification in the gazette of India- regarding**

Sir,

Please find enclosed herewith following Notification both English and Hindi version for simultaneous publication in the Gazette of India, Extraordinary Part-II, Section 3, Sub-section (i) dated 25<sup>th</sup> November, 2016.

1. Notification No. 140/2016- Customs (N.T.) dated 25.11.2016 (F. No. 401/234/2010- Cus III).

This issues with the approval of Special Secretary.

Yours sincerely,

*o/c* *L. Satya Srinivas*

(L. Satya Srinivas)  
Joint Secretary

*Encl: as above*

x (115)

[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II,  
SECTION 3, SUB-SECTION (ii)]

GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
(CENTRAL BOARD OF EXCISE AND CUSTOMS)

\*\*\*\*

New Delhi, the 25<sup>th</sup> of November, 2016

Notification No. 140 /2016-Customs (N.T.)

G.S.R (E).- In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), the Central Government, being satisfied that it is necessary in the public interest so to do, hereby rescinds the notification of the Government of India in the Ministry of Finance (Department of Revenue), Notification No. 128/2004- Customs (N.T.) dated 19<sup>th</sup> November 2004, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), *vide* number G.S.R.758 (E), dated the 19<sup>th</sup> of November, 2004, except as respects things done or omitted to be done before such rescission.

[F. No. 401/234/2010- Cus III]

o/c *Ryam*  
25/11  
(B. Konthoujam)  
Under Secretary to the Government of India

(भारत के राजपत्र, असाधारण, के भाग II, खण्ड 3, उपखण्ड (ii) में प्रकाशनार्थ)

भारत सरकार

वित्त मंत्रालय

राजस्व विभाग

(केंद्रीय उत्पाद शुल्क एवं सीमाशुल्क बोर्ड)

नई दिल्ली, दिनांक 25 नवंबर, 2016

अधिसूचना सं. 140/2016-सीमाशुल्क (गै.टै.)

सा.का.नि. ....(अ)- सीमा शुल्क अधिनियम, 1962 (1962 का 52), की धारा 156 के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, केंद्र सरकार, इस बात से संतुष्ट होने पर कि ऐसा करना लोकहित में आवश्यक है, इस निरसन से पूर्व की गई अथवा लोप की जाने वाली बातों को छोड़कर, सा.का.नि. संख्या 758 (अ), दिनांक 19 नवंबर 2004 के माध्यम से भारत के राजपत्र, असाधारण के भाग II, खंड 3, उपखंड (i) में प्रकाशित भारत सरकार, वित्त मंत्रालय (राजस्व विभाग) की दिनांक 19 नवंबर 2004 की अधिसूचना सं. 128/2004-सीमाशुल्क (गै.टै.) को एतद्वारा निरस्त करती है।

[फा. सं. 401/234/2010-सीमाशुल्क III]

o/c बिधा  
(बि कौथौजम)  
अवर सचिव, भारत सरकार



113 x

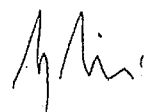
(UNDERTAKING BY ADMINISTRATIVE MINISTRY/ DEPARTMENT)

GOVERNMENT OF INDIA

MINISTRY OF FINANCE/ DEPARTMENT OF REVENUE

The Competent Authority in the above mentioned Ministry / Department has approved publication of a Gazette notification and subsequently the authenticated matter for Gazette notification has been submitted by this Ministry of Finance/ Department of Revenue vide letter No. F. No. 401/234/2010- Cus III dated 25<sup>th</sup> November, 2016.

2. It is understood the procedure defined by the Ministry of Urban Development regarding e- publication of Government of India Gazette notification, this Gazette notification ,this Gazette notification will be e-published on the official website i.e. [www.egazette.nic.in](http://www.egazette.nic.in) and no physical printing will be undertaken and no hard copies will be provided. It is undertaken that this Ministry / Department will take all steps and action necessary requiring submission and circulation of the e-published Gazette notification (either in electronic form or in physical form) to various authorities mandated by Law or otherwise. In particular, timely submission will be ensured, wherever required to submit required number of copies for laying on the Table of Both the Houses of Parliament, the Committee on Subordinate Legislation, Parliament Library, etc.

Signature 

(L. Satya Srinivas)  
Joint Secretary (Customs)

Place: New Delhi  
Date 25<sup>th</sup> November, 2016

Stamp/Seal

To

The Manager  
Government of India Press  
Mayapuri, New Delhi- 64

Ministry of Finance  
Department of Revenue

(L. SATYA SRINIVAS)  
Joint Secretary (Customs)  
Central Board of Excise & Customs  
Ministry of Finance  
(Department of Revenue)  
Govt. of India, New Delhi

(भारत के राजपत्र, असाधारण, के भाग II, खण्ड 3, उपखण्ड (i) में प्रकाशनार्थ)

भारत सरकार  
वित्त मंत्रालय  
राजस्व विभाग  
(केंद्रीय उत्पाद शुल्क एवं सीमाशुल्क बोर्ड)

नई दिल्ली, दिनांक 25 नवंबर, 2016

**अधिसूचना सं. 140/2016-सीमाशुल्क (गै.टै.)**

सा.का.नि. ....(अ)- सीमा शुल्क अधिनियम, 1962 (1962 का 52), की धारा 156 के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, केंद्र सरकार, इस बात से संतुष्ट होने पर कि ऐसा करना लोकहित में आवश्यक है, इस निरसन से पूर्व की गई अथवा लोप की जाने वाली बातों को छोड़कर, सा.का.नि. संख्या 758 (अ), दिनांक 19 नवंबर 2004 के माध्यम से भारत के राजपत्र, असाधारण के भाग II, खंड 3, उपखंड (i) में प्रकाशित भारत सरकार, वित्त मंत्रालय (राजस्व विभाग) की दिनांक 19 नवंबर 2004 की अधिसूचना सं. 128/2004-सीमाशुल्क (गै.टै.) को एतद्वारा निरस्त करती है।

[फा. सं. 401/234/2010-सीमाशुल्क II]]

dc बिद्या  
25.11  
(बि कोंथोजम)

अवर सचिव, भारत सरकार

111

[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II,  
SECTION 3, SUB-SECTION (i)]

GOVERNMENT OF INDIA

MINISTRY OF FINANCE

DEPARTMENT OF REVENUE

(CENTRAL BOARD OF EXCISE AND CUSTOMS)

\*\*\*\*

New Delhi, the 25<sup>th</sup> of November, 2016

Notification No. 140 /2016-Customs (N.T.)

G.S.R (E).- In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), the Central Government, being satisfied that it is necessary in the public interest so to do, hereby rescinds the notification of the Government of India in the Ministry of Finance (Department of Revenue), Notification No. 128/2004- Customs (N.T.) dated 19<sup>th</sup> November 2004, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), *vide* number G.S.R.758 (E), dated the 19<sup>th</sup> of November, 2004, except as respects things done or omitted to be done before such rescission.

[F. No. 401/234/2010- Cus III]

o/c

*B. Konthoujam*  
25/11

(B. Konthoujam)

Under Secretary to the Government of India

OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS  
MUMBAI ZONE-I, NEW CUSTOM HOUSE,  
BALLARD ESTATE, MUMBAI-400 001

110

F. No. S/V- 30(05) / 2016- CCO-I UNIT - IV / 968

Date: .11.2016

To,

The Under Secretary (Customs III),  
CBEC, North Block,  
New Delhi -110 001

Sir,

Sub: - Publication of Daily Lists CBEC notification no 128/2004-Customs (NT)  
as amended - regarding.

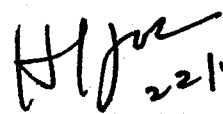
\*\*\*\*\*

Kindly refer to the letter F.No. 401/234/2010-Cus III dated 01.11.2016 on the above  
cited subject (Copy Enclosed).

In this regard, it is requested to please provide a copy of the Board's letter dated  
05.09.2015 on the above mention subject so that this office may able to furnish the  
requisite information/inputs in the above subject matter.

Yours faithfully

So Cus III  
A/a  
2/12/16

  
(Hoshang J.B. Jal)  
22/11/16

ASST. COMMISSIONER OF CUSTOMS  
CCO, ZONE - I

Encl: a/a

*ADCC*  
*B. expedite*

REMINDER 109



**F.No.401/234/2010-Cus.III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

*ADCC*

North Block, New Delhi  
01<sup>st</sup> November, 2016

*8/*  
*8/11*

To,

The Chief Commissioner of Customs  
Ahmedabad/ Chennai/ Delhi/ Mumbai I/Mumbai II/Mumbai III Zone

Sir/ Madam,

**Subject: Publication of Daily Lists CBEC notification no 128/2004- Customs (NT) as amended**

Please refer to Board letter 05.09.2015 on the subject above.

2. The requisite information/ inputs in the matter is still awaited.
3. You are once again requested to furnish your comments at the earliest to the Board.

*Recd.*  
*02/11*

*Aecdes*  
*HP*  
*unit-11*

Yours faithfully,

*Atoppe*

(B. Konthoujam)  
Under Secretary  
(Customs III)

*for*

F. No. 401/234/2010- Cus III  
Department of Revenue  
Customs -III Section

118

Hindi Section is requested to provide Hindi translated copy of the enclosed Notification urgently.

*B. Konthoujam*  
29/11/16  
B. Konthoujam  
US (Cus.III)

Asst. Director (Hindi Section)  
Deptt of Revenue.

17 x

[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART II, SECTION 3, SUB-SECTION (ii)]

GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
(CENTRAL BOARD OF EXCISE AND CUSTOMS)

\*\*\*\*

New Delhi, the 9<sup>th</sup> of November, 2016

Notification No. /2016-Customs

G.S.R (E).- In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), the Central Government, being satisfied that it is necessary in the public interest so to do, hereby rescinds the notification of the Government of India in the Ministry of Finance (Department of Revenue), Notification No. 128/2004- Customs (N.T.) dated 19<sup>th</sup> November 2004, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i), *vide* number G.S.R.758 (E), dated the 19<sup>th</sup> of November, 2004, except as respects things done or omitted to be done before such rescission.

F. No. 401/234/2010- Cus III

(B. Konthoujam)  
Under Secretary to the Government of India



D.O.No. 2(5)/12-13/TS

7 November 2016

Dear Najib,

Please refer to your D.O. letter No. 401/234/2010-Cus-III dated 29.08.2016 seeking our views on daily publication of import/export data by Customs. The DGCI&S was consulted in this regard and our views are as under:

2. Securing privacy of commercially sensitive data has been one of the primary concerns of the Department of Commerce and with that objective data privacy policy was framed and notified by DGCI&S since 2011. CBEC is the primary source of data generation and trade data processed in DGCI&S is secondary in nature.

3. Publication of the daily list has been subject to misuse by some unscrupulous agents and reportedly compromised the effectiveness of the data privacy policy. But I am informed that Customs, while publishing daily data, maintains a system of suppression of specific fields (like name of exporters) so that the importers/exporters are not easily identifiable by data miners. But even after suppression of a few fields, the fields available to the public are good enough to have a grasp of commercially relevant info. Therefore, you may like to discontinue the practice of daily publication of transaction wise data.

4. The DGCI&S compiles and disseminates trade data in accordance with the data dissemination policy under Para 1.36 of the Foreign Trade Policy 2015-20 which aims at maintaining confidentiality of commercially sensitive business data of exporters and importers. Transaction level data is, accordingly, not made public by DGCI&S. Therefore, taking up the responsibility of publishing the daily trade data would not be appropriate for DGCI&S as it would conflict with its data privacy policy.

JS / G.S.  
 pe examini/agent  
 NF  
 EXI

Immediate

Din (m)

With regards,

Yours sincerely,

(Rita Teatota)

Shri Najib Shah  
 Chairman  
 Central Board of Excise & Customs  
 Department of Revenue  
 North Block  
 New Delhi

SO Cus III

Ran  
 9/11/16

M -  
 9/11/16



V-380  
मीमा  
24/11/04

REGD NO. D.L. 33004/99  
दिनांक..... 22/11/04

105

गिफ्टी सं० डी० एल०-33004/99

प्रमारी  
REGD NO. D.L. 33004/99



# भारत का राजपत्र The Gazette of India

असाधारण  
EXTRAORDINARY  
भाग II—खण्ड 3—उप-खण्ड (i)  
PART II—Section 3—Sub-section (i)  
प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

P-0-270  
KM-30  
Deptt-20  
CPB-220

मीमा  
11/2/04

सं. 511]  
No. 511]

नई दिल्ली, शुक्रवार, नवम्बर 19, 2004/कार्तिक 28, 1926  
NEW DELHI, FRIDAY, NOVEMBER 19, 2004/KARTIKA 28, 1926

वित्त मंत्रालय

(राजस्व विभाग)

अधिसूचना

नई दिल्ली, 19 नवम्बर, 2004

सं. 128/2004-सीमा शुल्क (नै.टै.)

सा.का.नि. 758(अ).— सीमा शुल्क अधिनियम, 1962 (1962 का 52) की धारा 156 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए तथा अधिसूचना सं. 82, दिनांक 26 नवम्बर, 1951, अधिसूचना सं. 289-सीमा शुल्क, दिनांक 7 दिसंबर, 1957 तथा अधिसूचना सं. 34-सीमा शुल्क, दिनांक 28 फरवरी, 1959 का अधिक्रमण करते हुए, ऐसे अधिक्रमण से पहले की गई अथवा न की गई चीजों को छोड़कर, केन्द्रीय सरकार एतद्वारा निम्नलिखित नियम बनाती है, नामतः :-

## नियम

### 1. संक्षिप्त शीर्षक तथा प्रारंभ होने की तिथि ---

- (1) इन नियमों को आयातों तथा निर्यातों की दैनिक सूचियों के प्रकाशन का नियम कहा जाए।
- (2) ये सरकारी राजपत्र में इनके प्रकाशन की तिथि से प्रभावी होंगे।

### 2. आयातों तथा निर्यातों की दैनिक सूचियों का प्रकाशन --

- (1) सीमा शुल्क आयुक्त इलेक्ट्रानिक डाटा विनिमय (ई डी आई) प्रणाली पर कार्य कर रहे बन्दरगाह में आयातित अथवा वहां से निर्यातित समस्त वस्तुओं की एक सूची उस रूप में, जैसा वह उचित समझे, प्रकाशित करेगा अथवा करवाएगा।

**1. Short title and commencement.** – (1) These rules may be called the Publication of Daily Lists of Imports and Exports Rules.

(2) They shall come into force on the date of their publication in the Official Gazette.

**2. Publication of daily lists of imports and exports.** – (1) The Commissioner of Customs shall publish or cause to be published in such manner as he deems fit, a list of all goods imported into or exported from a port functioning on the Electronic Data Interchange (EDI) system.

**Explanation:** For the purposes of these rules, “the Electronic Data Interchange (EDI) system” means the customs computer system, through which an electronic declaration or manifest, of the particulars relating to imported or exported goods, is lodged by the authorized person through the data-entry facility provided at the service center or the data communication networking facility provided by the National Informatics Centre, from the authorized person’s computer.

(2) The publication referred to in sub-rule (1) shall be sufficient if the list mentioned therein are exhibited on the notice board or web-site of the custom house.

**3. Particulars of publication.** – (1) The particulars referred to in rule 2 shall contain the following particulars, namely :-

Daily list of imports –

- (i) Port or country of origin of consignment.
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

Daily list of exports -

- (i) Destination
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

[F. No. 401/49/2003-Cus. III]

V. KEZO, Under Secy.

**Publication of Daily Lists of Imports and Exports Rules, 2004**

[Notification No. 128/2004-Cus (N.T) dated 19-11-2004 amended by 18/2012 - Cus (N.T.) dated 05-03-2012]

102<sup>x</sup>

In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), and in supersession of notifications No. 82 dated the 26<sup>th</sup> November, 1951, No. 289-Cus. dated the 7<sup>th</sup> December, 1957, and No. 34-Cus. dated the 28<sup>th</sup> February, 1959, except as respects things done or omitted to be done before such supersession, the Central Government hereby makes the following rules, namely :-

1. Short title and commencement. -

- (1) These Rules may be called the Publication of Daily Lists of Imports and Exports Rules, 2004.
- (2) They shall come into force on the date of their publication in the Official Gazette.

2. Publication of daily lists of imports and exports. -

- (1) The Commissioner of Customs shall publish or cause to be published in such manner as he deems fit, a list of all goods imported into or exported from a functioning port, airport, inland container depot or land customs stations on the Electronic Data Interchange (EDI) system.

**Explanation:** For the purposes of these rules, "the Electronic Data Interchange (EDI) system" means the customs computer system, through which an electronic declaration or manifest, of the particulars relating to imported or exported goods, is lodged by the authorized person through the data-entry facility provided at the service center or the data communication networking facility provided by the National Informatics Centre, from the authorized person's computer.

- (2) The publication referred to in sub-rule (1) shall be sufficient if the list mentioned therein are exhibited on the notice board or web-site of the custom house.

3. Particulars of publication.-

- (1) The particulars referred to in sub-rule (1) of rule 2 shall be the following:-

**Daily list of imports-**

1. Port or country of origin
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)

**Daily list of exports-**

1. Port of destination
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)

Government of India  
Ministry of finance  
Department of Revenue  
Central Board of Excise and Customs

**Notification No.18/2012 - Customs (N.T.)**

New Delhi, 5<sup>th</sup> March 2012

GSR (E) In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), the Central Government hereby makes the following amendments to the Publication of Daily List of Imports and Exports Rules, namely:-

1. **Short title and commencement.** - (1) These Rules may be called the Publication of Daily Lists of Imports and Exports (Amendment) Rules, 2012.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Publication of Daily List of Imports and Exports Rules (hereinafter referred to as the principal Rules), for rule 1, the following rule shall be substituted, namely:-

"1. **Short title and commencement.** - (1) These Rules may be called the Publication of Daily Lists of Imports and Exports Rules, 2004.";

3. In the principal Rules as so amended, -

(a) in rule 2, in sub-rule (1), for the words "port functioning", the words "functioning port, airport, inland container depot or land customs stations" shall be substituted;

(b) for rule 3, the following rule shall be substituted, namely:-

"3. **Particulars of publication.** - (1) The particulars referred to in sub-rule (1) of rule 2 shall be the following:-

**Daily list of imports-**

1. Port or country of origin
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)

**Daily list of exports-**

1. Port of destination
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)."

[F. No.401/234/2010-Cus.III]

(Vikas)  
Under Secretary to the Government of India

x  
99

**F.No.401/234/2010-Cus.III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

North Block, New Delhi  
28<sup>th</sup> October, 2016

To,

The Director General  
Directorate General of Systems and Data Management  
3<sup>th</sup> & 4<sup>th</sup> Floor, Hotel Samrat  
Kautilya Marg, Chanakyapuri  
New Delhi 110021

Sir,

**Subject: Publication of Daily Lists of Imports and Exports Rules- regarding**  
**Reference: Email dated 26.09.2016 of Shri Bijoy Mohapatra with subject Complaints on**  
**publication of Daily Lists under notification no.18/2012- Customs (NT) dated**  
**05.03.2012**

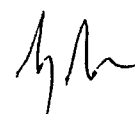
In context of reference email, please refer to Board letters of even no. dated 17.08.2016 and 14.09.2016 on the subject.

2. With Board receiving a number of references in respect of leakage of confidential data, after due deliberations, a decision was taken to replace actual description of goods with the tariff description in the daily lists. This decision was conveyed vide Board letter of even no. dated 17<sup>th</sup> August, 2016. Over two months have lapsed since the communication and the issue of safeguarding confidential import related data has not been addressed to date.

3. The stream of complaints have continued unabated, therefore you are requested to ensure implementation of the decision of the Board.

3. Action taken report may please be sent to the Board upon implementation.

Yours faithfully,



(L. Satya Srinivas)  
Joint Secretary (Customs)

O/c

*Handwritten notes:*  
Assured  
02/11/16



सूचना का  
अधिकार

भारत सरकार  
GOVERNMENT OF INDIA  
वित्त मंत्रालय राजस्व विभाग  
MINISTRY OF FINANCE DEPARTMENT OF REVENUE  
केन्द्रीय उत्पादन शुल्क तथा सीमा शुल्क बोर्ड  
CENTRAL BOARD OF EXCISE AND CUSTOMS

**L. Satya Srinivas**

Joint Secretary (Customs)

Tel.: +91-11-23092978

Fax: +91-11-23093475

New Delhi, the.....

D.O.F.No.401/234/2010-Cus.III

November 1, 2016

Dear

Kindly refer to your letter D.O.No. 2(5)12-13/TS dated 30.8.2016 addressed to the Chairman, CBEC forwarding complaint regarding leakage of classified trade related information.

2. CBEC is examining the utility of publication of daily lists of imports and exports and comments have been solicited from the Department of Commerce and Industry also. A copy of D.O. letter dated 29.08.2016 by Chairman, CBEC to the Commerce Secretary is enclosed.

3. The comments from the Ministry of Commerce & Industry are awaited. Meanwhile, process is underway to put in place a system to change the 'description of goods' with the 'tariff description' which would redress the concerns related to sensitive data. Your views in the matter is solicited.

Yours faithfully,

(L. Satya Srinivas)

O/c

*Handwritten note:*  
J. Srinivas  
24/11/16  
59/11/16

Shri A.K. Bhalla  
Director General  
Directorate General of Foreign Trade  
Ministry of Commerce and Industry  
Udyog Bhawan  
New Delhi - 110 011.



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

वित्त मंत्रालय / राजस्व विभाग

MINISTRY OF FINANCE/DEPARTMENT OF REVENUE

केन्द्रीय उत्पाद एवं सीमा शुल्क बोर्ड

CENTRAL BOARD OF EXCISE & CUSTOMS  
Dated 29.08.2016

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Cus-III

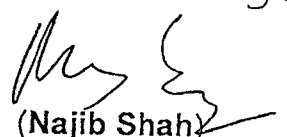
DEB RAM

The daily lists of imports and exports are being published since 1951 under notification No. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. The publication of daily lists has continued vide notification No. 128/2004-Cus(NT) as amended read with clause (g) of sub-section 156 of the Customs Act, 1962 to provide relevant trade information relating to exports/imports while maintaining confidentiality. The rationale behind publishing daily list is to support trade analysis, predict market trends, eliminate speculative practices, etc.

2. However, Central Board of Excise and Customs has received a number of grievances suggesting leakage and misuse of commercially sensitive data which is a matter of concern. Given the scenario where such data has been found to be misused to the disadvantage of the trade, it appears necessary to examine the utility of publication of daily lists of imports and exports and the rationale for continuation of such publication. While comments are being sought from the filed formations and the trade, Commerce Ministry's view on publishing daily list and its utility for Exim trade are solicited and would be appreciated.

3. On receiving the views and comments, a decision will be taken whether publication of daily lists should be continued. In the event it is concluded as essential, it may please be informed whether Directorate General of Commercial Intelligence and Statistics (DGCIS) working under the Ministry of Commerce, which receives Daily Trade Reports (DTRs) from Customs and publishes foreign trade statistics periodically, is willing to take over the responsibility of publishing the daily lists of imports and exports as part of its mandated job of publishing import/export date.

With kind regards,

Yours Sincerely,  
  
(Najib Shah)

**Ms. Rita Teotia**  
Commerce Secretary,  
Ministry of Commerce and Industry,  
Udyog Bhawan,  
New Delhi-110011

Issued

Atopo  
01/9/16

REMINDER

F.No.401/234/2010-Cus.III  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

96

North Block, New Delhi  
01<sup>st</sup> November, 2016

To,

The Chief Commissioner of Customs  
Ahmedabad/ Chennai/ Delhi/ Mumbai I/Mumbai II/Mumbai III Zone

Sir/ Madam,

**Subject: Publication of Daily Lists CBEC notification no 128/2004- Customs (NT) as amended**

Please refer to Board letter 05.09.2015 on the subject above.

2. The requisite information/ inputs in the matter is still awaited.
3. You are once again requested to furnish your comments at the earliest to the Board.

Yours faithfully,

ok

for

*Altopo*

(B. Konthoujam)  
Under Secretary  
(Customs III)

*Issued  
2/11/16*



5

**L. Satya Srinivas**  
**Joint Secretary**

D.O.F.No.401/234/2010-Cus.III  
North Block, New Delhi  
October 28<sup>th</sup>, 2016

Sir,

Kindly refer to your letter D.O.No. 2(5)12-13/TS dated 30.8.2016 addressed to the Chairman, CBEC forwarding complaint regarding leakage of classified trade related information.

2. CBEC is examining the utility of publication of daily lists of imports and exports and comments have been solicited from the Department of Commerce and Industry also. A copy of D.O. letter dated 29.08.2016 by Chairman, CBEC to the Commerce Secretary is enclosed.

3. The comments from the Ministry of Commerce & Industry are awaited. Meanwhile, process is underway to put in place a system to change the 'description of goods' with the 'tariff description' which would redress the concerns related to sensitive data. Your views in the matter is solicited.

Yours faithfully,



(L. Satya Srinivas)  
Joint Secretary (Customs)

Director General  
Directorate General of Foreign Trade  
Ministry of Commerce and Industry  
Udyog Bhawan  
New Delhi 110011

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**Draft e-mail reply**

To: Hemant Korwar

Prashanth B.G, FANUC India Private Limited

Subject: Publishing of details on public portal

Sir,

Please refer to your email of the ....(date)on the subject addressed to the office of the Chairman, CBEC/ JS(Customs).

The department has been publishing daily lists under notification no. 128/2004- Cus(NT) as amended for providing relevant trade information related to exports/ imports.

*raised by you are being examined.*  
The concerns of ~~leakage of confidential data related to publication of daily lists raised by you~~ are noted. CBEC is in the process of resolving the issue and ensure that there is no leakage of confidential data. ~~The concerns will be redressed at the earliest.~~

Regards,

B. Konthoujam  
Under Secretary

REMINDER

**F.No.401/234/2010-Cus.III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise and Customs

North Block, New Delhi  
28<sup>th</sup> October, 2016

To,

The Chief Commissioner of Customs  
Ahmedabad/ Chennai/ Delhi/ Mumbai I/Mumbai II/Mumbai III Zone

Sir/ Madam,

**Subject: Publication of Daily Lists CBEC notification no 128/2004- Customs (NT) as amended**

Please refer to Board letter 05.09.2015 on the subject above.

2. The requisite information/ inputs in the matter is still awaited.
3. You are once again requested to furnish your comments at the earliest to the Board.

Yours faithfully,

(B. Konthoujam)  
Under Secretary  
(Customs III)

Subject: **FW: Supression of our import data in Private website**

To: "chmn-cbec@nic.in" <chmn-cbec@nic.in>

Date: 10/12/16 06:58 PM

From: "Prashanth B.G." <prashanth.bg@fanucindia.com>

20160818090008814.pdf (627kB)

ATS-285855/16

(92)

Dear Sir,

Please update us on the subject matter.

Regards,

PRASHANTH.B.G.  
FANUC India Private Limited,  
No. 41 A, Electronic City,  
Hosur Road,  
Bengaluru - 560 100'  
080-28520463

U.S. (Cus III)  
M -  
18/10/16  
P.L. Spn

**From:** Prashanth B.G.

**Sent:** Monday, August 29, 2016 4:21 PM

**To:** 'chmn-cbec@nic.in'

**Cc:** Pramod Kumar M; Hariharan Pillai K.G.

**Subject:** FW: Supression of our import data in Private website

Dear Sir,

Re forwarding the mail.

Regards,

PRASHANTH.B.G.  
FANUC India Private Limited,  
No. 41 A, Electronic City,  
Hosur Road,  
Bengaluru-560 100.  
080-28520463

Spoken with TS  
May kindly see  
sep  
19/10/16 (USC)  
U.S. (Cus III/VI)

NS  
13X

**From:** Prashanth B.G.

**Sent:** Thursday, August 18, 2016 9:15 AM

**To:** 'chairperson-cbec@nic.in'

**Cc:** Hariharan Pillai K.G.; Pramod Kumar M

**Subject:** Supression of our import data in Private website

Kind Attn. Mr. Najib Shah  
Chairman of CBEC  
New Delhi.

Dear Sir,

Please find enclosed letter requesting you to issue permission to respective department to suppress of import data available in private website based on our IEC code.

Request you to do the needful at the earliest.

Regards,

TS (Cus)  
in return.  
What is the present  
form?

Ref. No.46180841.doc

August 18, 2016

Ministry of Revenue,  
Department of Finance,  
The Office of Chairman of Central Board of Excise and Customs,  
Room No. 156 A,  
North Block  
New Delhi – 110 001.  
Tel: 011-23092890

Kind Attn., Mr. Najib Shah,

Dear Sir,

**Sub : Suppression of import data in Private website.**

**Ref : IEC Code 0701007290**

FANUC India Private Limited – (FIL) is registered under Companies Act 1956, having registered office at No. 41-A Electronics City, Hosur Road, Bangalore 560 100 and having Import Export Code 0701007290. FIL deals in Factory Automation Products – CNC Systems, Industrial Robots, and Robomachines. We have works at Electronic City Bangalore and at Chakkan Pune for manufacture of Computer Numerical Control Systems packages (popularly known as CNC Systems) Industrial Robots, Robomachines, and System Engineering for Industrial Robots/Robomachines. Apart from manufacturing, FIL markets the products of FANUC Corporation, Japan, as an agent. FIL provides after sale service to Indian customers for FANUC products. FIL is 100% subsidiary of FANUC Corporation, Japan. FIL is only authorized entity for manufacture, sale and provide after sales service of FANUC products in India.

In order to conduct our business as mentioned above we import following input material or products from M/s FANUC Corporation, Japan and Spares from FANUC Corporation, Japan or its overseas subsidiaries.

Goods Imported	Chapter Heading
Numerical Controls Systems	85371000
Industrial Robots	84795000
Roboshot	84771000
Robocut	84563000
Robodrill	84571010
Spares for CNC Systems/Industrial Robot/Robomachines	Different Chapters

TEL : Board: +91-80-2852 0057/ 0109  
: Direct: +91-80- 2852 0463  
Fax : +91-80-2852 0051  
Email : prashanth.bg@fanucindia.com  
Website : www.fanucindia.com  
CIN : U29221KA1991PTC015413

Korwar, Hemant

From: Korwar, Hemant  
Sent: 27 September, 2016 9:36 AM  
To: 'jscus@nic.in'  
Subject: Publishing of details on public portal  
Attachments: Detailed Import Data of nozzles under HS Code 8424 at Bangalore Air Cargo.docx

Dear Mr. L. Satya Srinivas - Joint Secretary (Customs), CBEC, Department of Revenue, Ministry of Finance, North Block, New Delhi – 110001,

Please recall our meeting in your office on August 8, 2016. During the meeting, I had expressed our company's concern and objection to a portal (zauba.com) publishing details such as part nos., quantity, price, description, etc. of parts imported and exported by us. You had assured me that already the matter is addressed, an internal communication was sent and that these details will not be published on any public websites and that it would take about 4 weeks time for the implementation. You had mentioned that only generic (chapter heading) information would be published and details would be suppressed. You had also told me to directly report to you in the event we noticed that such details are still published after 4 weeks.

In attachment please find a file (imports at Bangalore air cargo for August 2016) which still publishes all details. As explained during the meeting, such acts are hurting our business and this, we urge has to be stopped immediately.

We once again request you to instruct the service providers suitably not to publish details on their websites.

We will expect an immediate action from your department and also a reply to this message.

Regards

Hemant Korwar  
Director – Sales & Marketing  
Spraying Systems (India) Pvt. Ltd.  
Plot No. 303 & 304, 2<sup>nd</sup> cross, 5<sup>th</sup> main  
4<sup>th</sup> phase, Peenya Industrial Area  
Bangalore – 560058, India  
Ph: +91 80 39853200  
Fascimile: +91 39853377  
Visit us @ [www.spray.com](http://www.spray.com)

ACB

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## Detailed Import Data of nozzles under HS Code 8424 at Bangalore Air Cargo

116 import shipment records found.

[Click here to view detailed analysis and trends of Import of nozzles under HS Code 8424](#)

[Click here to view customs Import duty of nozzles](#)

[Click here to view trademarks on this page.](#)

Date	HS Code	Description	Origin Country	Port of Discharge	Unit	Quantity	Value (INR)	Per Unit (INR)
31-Aug-2016	84249000	ULTRASTREAM NZ BSPT P/N B38170-20-316SS (20 PCS)(FOR SPRAY NOZZLES)	China	Bangalore Air Cargo	KGS	1	11,426	12,156
31-Aug-2016	84249000	AIRJET FOGGER - P/N 23412-1/4-20(FOR SPRAY NOZZLE)	United States	Bangalore Air Cargo	PCS	10	23,957	2,396
31-Aug-2016	84249000	DRIP SAFE AIRJET NZ - P/N 45265-1/4-16(FOR SPRAY NOZZLE)	United States	Bangalore Air Cargo	PCS	2	12,474	6,237
31-Aug-2016	84249000	QUICKJET FOAMJET P/N QJFJP-4006(FOR SPRAY NOZZLE)	United States	Bangalore Air Cargo	PCS	9	6,171	686
31-Aug-2016	84249000	375 AUTO HYDRAULIC NOZZLE 316SS P/N B12320-AUH-316SS(FOR SPRAY NOZZLE)	United States	Bangalore Air Cargo	PCS	4	258,150	64,537
31-Aug-2016	84249000	COATING NOZZLE EP11-01 DL75 AB44 4 SLOTS - 7193605 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	Germany	Bangalore Air Cargo	NOS	2	99,417	49,708
30-Aug-2016	84249000	(NOZZLE)UCSDIE - CL178B/1/1 3 - 1090698 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Bangalore Air Cargo	NOS	3	17,892	5,964
30-Aug-2016	84249000	(NOZZLE)CFUNIB-B-018-6-ST-CW - 152171 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Bangalore Air Cargo	NOS	2	5,964	2,982
30-Aug-2016	84249000	NOZZLE 90 SING 016 DIA BR PUR &ORA - 1011016 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Bangalore Air Cargo	NOS	5	4,645	929

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30-Aug-2016	84249000	NOZZLE HM MIN 014DIAX 150L - 236614 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	6	4,175	696
30-Aug-2016	84249000	(NOZZLE)USMDIE-CL18B/4/0/6.25 - 1035886 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	2	12,827	6,414
30-Aug-2016	84249000	(NOZZLE)USMDIE-CL18B/3/3.13/6.25+1AJ - 1035629 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	2	12,827	6,414
30-Aug-2016	84249000	NOZZLE BR ORA & PUR 016DIAX 050 - 322016 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	3	2,787	929
30-Aug-2016	84249000	NOZZLE 2 ORIFICE 016 AT 45DEG - 238528 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	6	6,717	1,119
30-Aug-2016	84249000	NOZZLE BR ORA & BRN 016DIAX 075 - 322116 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	20	18,579	929
30-Aug-2016	84249000	NOZZLE 90 SING 010DIA BR PUR & BLU - 1011010 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	1	929	929
30-Aug-2016	84249000	NOZZLE FLAT SPRAY 13MM ID 2.5MM - 1010662 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	8	7,706	963
29-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	1	293	293
29-Aug-2016	84249000	417362, 1/2 INERGEN NOZZLE ASSY (PART OF FIRE EXTINGUISHER)	United States	Banglore Air Cargo	NOS	1	3,574	3,574
25-Aug-2016	84249000	QUICKJET FOAMJET P/N QJFJP-4006 (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	14	9,703	693
25-Aug-2016	84249000	QUICKJET FOAMJET P/N QJFJP-8008 (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	16	11,089	693
25-Aug-2016	84249000	F/O-RING PISTON KIT P/N 52523-VMOA-KIT (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	4	1,417	354
25-Aug-2016	84248990	GUNJET SPRAY GUN P/N AA30L-1/4 (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	25	84,775	3,391
25-Aug-2016	84249000	VMSI KIT - P/N 52519-VMSI-KIT (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	4	1,400	350
25-Aug-2016	84249000	LT GRN PVDF VEEJET P/N H1/4VV-CKY8010 (FOR SPRAY NOZZLES)	United States	Banglore Air Cargo	PCS	20	1,429	71
25-Aug-2016	84249000	STRAIN. SUBASM, 38170 P/N CPB38172-50 (FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	10	3,381	338



Date	HS Code	Description	Origin Country	Port of Discharge	Unit	Quantity	Value (INR)	Per Unit (INR)
25-Aug-2016	84248990	GUNJET SPRAY GUN P/N AA31-1/4F(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	2	3,842	1,921
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	6	1,804	301
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	1	301	301
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	4	1,203	301
25-Aug-2016	84249000	QUICKJET FOAMJET P/N QJFJ-8008(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	16	11,089	693
25-Aug-2016	84249000	F/O-RING PISTON KIT P/N 52523-VMOA-KIT(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	4	1,417	354
25-Aug-2016	84248990	GUNJET SPRAY GUN P/N AA30L-1/4(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	25	84,775	3,391
25-Aug-2016	84249000	VMSI KIT- P/N 52519-VMSI-KIT(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	4	1,400	350
25-Aug-2016	84249000	LT GRN PVDF VEEJET P/N H1/4VV-CKY8010(FOR SPRAY NOZZLES)	United States	Banglore Air Cargo	PCS	20	1,429	71
25-Aug-2016	84249000	STRAIN. SUBASM, 38170 P/N CPB38172-50(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	10	3,381	338
25-Aug-2016	84248990	GUNJET SPRAY GUN P/N AA31-1/4F(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	2	3,842	1,921
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	6	1,804	301
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	1	301	301
25-Aug-2016	84249000	AIR GUN NOZZLE, 565317	Germany	Banglore Air Cargo	NOS	4	1,203	301
25-Aug-2016	84249000	5-2301-304 VENTURI BLAST NOZZLE 12MM WITH BORON CARBIDE INLINE (PARTS OF SAND BLASTING MACHINE)	Germany	Banglore Air Cargo	PCS	1	16,980	16,980
24-Aug-2016	84242000	AUTOMATIC SPRAY GUN AIRLESS TYPE AS2 WITHOUT NOZZLE - 135.972.001(INDUSTRIAL USE)	France	Banglore Air Cargo	NOS	20	713,582	35,679
24-Aug-2016	84242000	AUTOMATIC SPRAY GUN AIRLESS TYPE AS2 WITHOUT NOZZLE - 135-972.001(INDUSTRIAL USE)	France	Banglore Air Cargo	NOS	8	285,433	35,679
24-Aug-2016	84249000	SPRAY NOZZLE	France	Banglore Air Cargo	NOS	8	13,379	1,672

(14)

		600.130.56.AC.00.4 POM - 600.130.56.AC.00.4 (INDUSTRIAL USE)		re Air Cargo				
24-Aug-2016	84249000	NOZZLE + NEEDLE SET 1.8MM W101.93702610 - 109826	United Kingdom	Banglo re Air Cargo	PCS	1	8,689	8,689
24-Aug-2016	84249000	1000049 -FALT JET NOZZLE NF08 (SPARE PARTS FOR GEMA ELECTROSTATIC COATING EQUIPMENT)	Switzerlan d	Banglo re Air Cargo	PCS	50	142,10 6	2,842
23-Aug-2016	84249000	DRIP FREE SETUP P/N SUE18ADF (1 PCS)(FOR SPRAY NOZZLE)	China	Banglo re Air Cargo	KGS	0	1,274	63,687
23-Aug-2016	84249000	DRIP FREE SETUP P/N SUE15ADF (1 PCS)(FOR SPRAY NOZZLE)	China	Banglo re Air Cargo	KGS	0	1,274	31,844
23-Aug-2016	84249000	DRIP FREE SET UP P/N SUE18DF (2 PCS)(FOR SPRAY NOZZLE)	China	Banglo re Air Cargo	KGS	0	2,547	31,844
23-Aug-2016	84249000	(NOZZLE) BCS - SURS - 01201ACATBA3A1AF41 - 8503978 (PARTS OF SPRAYING SYSTEM) ( INDUSTRIAL USE)	United States	Banglo re Air Cargo	NOS	2	65,036	32,518
23-Aug-2016	84249000	(NOZZLE) BCS - SURS - 01201ACATBA3A1AF41 - 8503978 (PARTS OF SPRAYING SYSTEMS) ( INDUSTRIAL USE)	United States	Banglo re Air Cargo	NOS	2	65,036	32,518
23-Aug-2016	84249000	NOZZLE, SUREBEAD, 040 ORIFICE - 1055560 (PARTS OF SPRAING SYSTEM) ( INDUSTRIAL USE)	United States	Banglo re Air Cargo	NOS	2	2,099	1,050
23-Aug-2016	84249000	(NOZZLE) BCS - SLBA - STD01ACA - 000 - TBA4A0AN01 8505756 ( PARTS OF SPRAING SYSTEMS) ( INDUSTRIAL USE)	United States	Banglo re Air Cargo	NOS	3	95,851	31,950
23-Aug-2016	84248990	GUNJET SPRAY GUN P/N 100945-AA23H(1 PCS)(FOR SPRAY NOZZLE)	China	Banglo re Air Cargo	KGS	1	20,656	18,778
23-Aug-2016	84249000	AIR KNIFE P/N 50750C-50305-1.0 (1 PCS)(FOR SPRAY NOZZLE)	China	Banglo re Air Cargo	KGS	2	7,942	3,971
23-Aug-2016	84249000	CN 27146 0.8 SS SAME SIZE AS DWG 1/4BSPP 0.8MM ORIFIC 304SSMARKING: GVE NJ 0.8(INDUSTRIAL SPRAY NOZZLE)	China	Banglo re Air Cargo	PCS	3,500	343,76 7	98
23-Aug-2016	84249000	CN 27146 0.7 SS SAME SIZE AS DWG 1/4BSPP 0.7MM ORIFIC 304SSMARKING: GVE NJ 0.7(INDUSTRIAL SPRAY NOZZLE)	China	Banglo re Air Cargo	PCS	500	49,110	98
23-Aug-2016	84249000	CN 27146 0.9 SS SAME SIZE AS DWG 1/4BSPP 0.9MM ORIFICEM 304SS MARKING: GVE NJ 0.9(INDUSTRIAL SPRAY NOZZLE)	China	Banglo re Air Cargo	PCS	1,000	98,219	98
20-Aug-2016	84249000	SPRAYCART FOR MF.BU- P/N SCU-MF3-BU (FOR SPRAY NOZZLE)	Japan	Banglo re Air Cargo	PCS	1	51,967	51,967
20-Aug-2016	84249000	SWING MIST - P/N SWM-1-S (FOR	Japan	Banglo	PCS	1	219,59	219,591

		SPRAY NOZZLE)		re Air Cargo			1	
23-Aug-2016	84249000	(NOZZLE) BCS - SURS - 01201ACATBA3A1AF41 - 8503978 (PARTS OF SPRAYING SYSTEMS) ( INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	2	65,036	32,518
23-Aug-2016	84249000	NOZZLE, SUREBEAD, 040 ORIFICE - 1055560 (PARTS OF SPRAYING SYSTEM) ( INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	2	2,099	1,050
23-Aug-2016	84249000	(NOZZLE) BCS - SLBA - STD01ACA - 000 - TBA4A0AN01 8505756 ( PARTS OF SPRAYING SYSTEMS) ( INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	3	95,851	31,950
23-Aug-2016	84248990	GUNJET SPRAY GUN P/N 100945-AA23H(1 PCS)(FOR SPRAY NOZZLE)	China	Banglore Air Cargo	KGS	1	20,656	18,778
23-Aug-2016	84249000	AIR KNIFE P/N 50750C-S0305-1.0 (1 PCS)(FOR SPRAY NOZZLE)	China	Banglore Air Cargo	KGS	2	7,942	3,971
23-Aug-2016	84249000	CN 27146 0.8 SS SAME SIZE AS DWG 1/4BSPP 0.8MM ORIFIC 304SSMARKING: GVE NJ 0.8(INDUSTRIAL SPRAY NOZZLE)	China	Banglore Air Cargo	PCS	3,500	343,767	98
23-Aug-2016	84249000	CN 27146 0.7 SS SAME SIZE AS DWG 1/4BSPP 0.7MM ORIFIC 304SSMARKING: GVE NJ 0.7(INDUSTRIAL SPRAY NOZZLE)	China	Banglore Air Cargo	PCS	500	49,110	98
23-Aug-2016	84249000	CN 27146 0.9 SS SAME SIZE AS DWG 1/4BSPP 0.9MM ORIFICEM 304SS MARKING: GVE NJ 0.9(INDUSTRIAL SPRAY NOZZLE)	China	Banglore Air Cargo	PCS	1,000	98,219	98
20-Aug-2016	84249000	SPRAYCART FOR MF.BU- P/N SCU-MF3-BU (FOR SPRAY NOZZLE)	Japan	Banglore Air Cargo	PCS	1	51,967	51,967
20-Aug-2016	84249000	SWING MIST - P/N SWM-1-S (FOR SPRAY NOZZLE)	Japan	Banglore Air Cargo	PCS	1	219,591	219,591
19-Aug-2016	84249000	NOZZLE 2.5 X .062 LDPE 10 PC 7018557 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	1	210	210
19-Aug-2016	84249000	FOGJET NOZ 316SS - 3/4FF- 316SS4.8(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	4	32,650	8,162
19-Aug-2016	84249000	VEEJET NOZZLE ST STL P/N 1- 1/4U-SS251000(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	16	114,131	7,133
19-Aug-2016	84249000	ULTRASTEAM NOZ - P/N 38170-	United	Banglor	PCS	6	5,247	874

82

		20.-CER(FOR SPRAY NOZZLES)	States	e Air Cargo				
19-Aug-2016	84249000	375 AUTO HYDRAULIC NOZZLE 316SS P/N B12320-AUH-316SS(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	2	130,201	65,101
19-Aug-2016	84249000	QUICKJET FOAMJET P/N QJFJP-8008(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	2	1,383	692
19-Aug-2016	84249000	DIAPH.QUICK UNIJET - P/N QJ8355-1/4-NY-BL(FOR SPRAY NOZZLE)	United States	Banglore Air Cargo	PCS	14	2,915	208
19-Aug-2016	84249000	NOZZLE AND ROUND AIRCAP .014 7007023 (PARTS OF SPRAYING SYSTEM) ( INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	5	18,374	3,675
18-Aug-2016	84249000	(NOZZLE)MB2-012-00AIA-000-TTSSPF41-000-000 - 8527355(SA16H27476 SA16H27480) (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	Germany	Banglore Air Cargo	NOS	2	78,811	39,405
11-Aug-2016	84249000	8504433070C0-NOZZLE SUB-ASSY.	Japan	Banglore Air Cargo	NOS	1	320	320
10-Aug-2016	84249000	SPRAY NOZZLE [CSN-2A(CNS2A-34)] [PARTS FOR DIE CASTING MACHINF]	Japan	Banglore Air Cargo	NOS	15	231,616	15,441
9-Aug-2016	84249000	NOZZLE 90 SING 016DIA BR PUR&ORA - 1011016 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	8	7,431	929
9-Aug-2016	84249000	(NOZZLE)NOZ UALDIE - SE20B/3/0/10 - 1503102 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	25	307,669	12,307
9-Aug-2016	84249000	(NOZZLE)NOZ UALDIE - SE20B/1/10 - 1503097 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	8	74,030	9,254
9-Aug-2016	84249000	(NOZZLE)NOZ UALDIE-SU20B/3/-2.5/5-10 - 1505672 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	9	106,501	11,833
9-Aug-2016	84249000	(NOZZLE)NOZ UALDIE - SU20B/3/-2.5/5-10 - 1505672 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	1	11,833	11,833
9-Aug-2016	84249000	(NOZZLE)NOZ UALDIE - SE20B/4/0/5-5-10 (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	10	138,451	13,845
9-Aug-2016	84249000	(NOZZLE)MB2-012-00AIA-000-TTSSPF41-000-000 - 8527355(8527355 SA16G27439) (PARTS OF SPRAYING SYSTEM) (INDUSTRIAL USE)	United States	Banglore Air Cargo	NOS	2	78,811	39,405
9-Aug-2016	84249000	ROTAT.BRL WASH NOZ - P/N 18250A-316SS21-316SS(FOR	United States	Banglore Air	PCS	9	135,019	15,002

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		SPRAY NOZZLE)		Cargo				
<u>9-Aug-2016</u>	<u>84248990</u>	<u>GUNJET BSPT P/N AAB30L-26323-1/4-SS(FOR SPRAY NOZZLE)</u>	<u>United States</u>	<u>Banglore Air Cargo</u>	<u>PCS</u>	<u>2</u>	<u>14,657</u>	<u>7,329</u>

Subject: FW: Complaints on publication of Daily lists under notification No 18/2012 - Customs (NT) dated 05.03.2012

Date: 09/26/16 09:39 PM  
From: Zubair Riaz <dircus@nic.in>

To: b.konthoujam@nic.in

Zubair Riaz  
Director (Customs)

80  
on file pls. urgent  
Riaz  
24/9  
yobusid

From: jscus@nic.in [mailto:jscus@nic.in]

Sent: 26 September 2016 20:29

To: dircus@nic.in

Subject: FW: Complaints on publication of Daily lists under notification No 18/2012 - Customs (NT) dated 05.03.2012

Please discuss

From: Bijoy Mohapatra [mailto:Bijoy.Mohapatra@icegate.gov.in]

Sent: 26 September 2016 17:51

To: S Ramesh

Cc: Arti Srinivas; Ananth R; Yogender1 Singh; Narinder1 Singh; Abhinav Yadav; Satya Srinivas; dircus@nic.in

Subject: Complaints on publication of Daily lists under notification No 18/2012 - Customs (NT) dated 05.03.2012

Sir,

Please recall the telephonic direction on the above issue.

Complaints have been received from some importers that their proprietary information is being known to all the competitors because

of the dissemination of this data in the form of Daily Lists at ICEGATE website. To get over this issue, Board has directed that the Actual

description of the goods to be replaced by the Tariff description of the goods. Telephonic reminders from JS(Cus) on this has also been

received.

2. A detailed discussion was held with the WIPRO technical team and it was ascertained that the present manner of publishing of

the Daily List is - the files are populated by the SI as per the scripts provided by NIC team and ICEGATE picks up these zipped text files and

provides the same to the users who download the same through the link provided on the ICEGATE website. ICEGATE does not populate any

fields but only picks up the already generated files.

3. The proposal to accomplish this task at Icegate level only has the following challenges:

a) ICEGATE would need to pick up the file as provided by SI for each day each location and then change the column of description of goods with the

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"The message (including the attachment) in this e-mail is intended solely for the addressee(s) and may be confidential. If you have received this message by mistake, please inform the sender immediately via return e-mail and delete the e-mail. Though all reasonable precautions have been taken to ensure that the message and its attachments are free from Malware, Central Board of Excise and Custom does not accept any responsibility for any loss or damage the use of this e-mail may cause."

FTS-252802/K

From "Prashanth B.G." <prashanth.bg@fanucindia.com>

Sent Monday, August 29, 2016 4:21 pm

To "chmn-cbec@nic.in" <chmn-cbec@nic.in>

Cc Pramod Kumar M <pramod.kumar@fanucindia.com>, "Hariharan Pillai K.G."

<hariharan.pillai@fanucindia.com>

Subject FW: Supression of our import data in Private website

Attachments 20160818090008814.pdf

626K

Dear Sir,

Re forwarding the mail.

Regards,

PRASHANTH.B.G.  
FANUC India Private Limited,  
No. 41 A, Electronic City,  
Hosur Road,  
Bengaluru-560 100.  
080 28520463

**From:** Prashanth B.G.  
**Sent:** Thursday, August 18, 2016 9:15 AM  
**To:** 'chairperson-cbec@nic.in'  
**Cc:** Hariharan Pillai K.G.; Pramod Kumar M  
**Subject:** Supression of our import data in Private website

Kind Attn. Mr. Najib Shah  
Chairman of CBEC  
New Delhi.

*NS*  

---

*30/8*

Dear Sir,

Please find enclosed letter requesting you to issue permission to respective department to supress of import data available in private website based on our IEC code.

Request you to do the needful at the earliest.

Regards,

PRASHANTH.B.G.  
FANUC India Private Limited,  
No. 41 A, Electronic City,  
Hosur Road,  
Bengaluru-560 100.  
080-28520463

*as discussed pr. 30/8/16*  
*31/8*  
*NS (as)*  
*31/8/16*

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Any statement contained herein is not to be construed as an offer to enter into any contractual obligation nor an acceptance of any offer. Thank you.



Ref. No.46180841.doc

August 18, 2016

Ministry of Revenue,  
Department of Finance,  
The Office of Chairman of Central Board of Excise and Customs,  
Room No. 156 A,  
North Block  
New Delhi – 110 001.  
Tel: 011-23092890

Kind Attn., Mr. Najib Shah,

Dear Sir,

**Sub : Suppression of import data in Private website.****Ref : IEC Code 0701007290**

FANUC India Private Limited – (FIL) is registered under Companies Act 1956, having registered office at No. 41-A Electronics City, Hosur Road, Bangalore 560 100 and having Import Export Code 0701007290. FIL deals in Factory Automation Products – CNC Systems, Industrial Robots, and Robomachines. We have works at Electronic City Bangalore and at Chakkan Pune for manufacture of Computer Numerical Control Systems packages (popularly known as CNC Systems) Industrial Robots, Robomachines, and System Engineering for Industrial Robots/Robomachines. Apart from manufacturing, FIL markets the products of FANUC Corporation, Japan, as an agent. FIL provides after sale service to Indian customers for FANUC products. FIL is 100% subsidiary of FANUC Corporation, Japan. FIL is only authorized entity for manufacture, sale and provide after sales service of FANUC products in India.

In order to conduct our business as mentioned above we import following input material or products from M/s FANUC Corporation, Japan and Spares from FANUC Corporation, Japan or its overseas subsidiaries.

<b>Goods Imported</b>	<b>Chapter Heading</b>
Numerical Controls Systems	85371000
Industrial Robots	84795000
Roboshot	84771000
Robocut	84563000
Robodrill	84571010
Spares for CNC Systems/Industrial Robot/Robomachines	Different Chapters

TEL : Board: +91-80-2852 0057/ 0109  
: Direct: +91-80- 2852 0463  
Fax : +91-80-2852 0051  
Email : prashanth.bg@fanucindia.com  
Website : www.fanucindia.com  
CIN : U29221KA1991PTC015413

This letter is to draw your attention to the import data available in public and private agencies. One of such private agency is Zuaba (refer: [www.zuaba.com](http://www.zuaba.com)). Accordingly even our import data is available and can be seen by public. The import details obtained from these website contains the details of HS Code, Description, Country of Origin, Port of Discharge, Qty, Value of import and Value of import per unit etc., It does not contains the name and IEC of Importer. However it is rather very easy for anyone to correlate to the importer details with the available data from description of goods.

With respect to this we have gone through the data sharing policy of CBEC and found that, CBEC will release our import details to private agency through ICEGATE In this regard we would like to draw your kind attention to the fact of availability of such sensitive data to the public and customers are causing serious concern to our business. In view of this we would like to request you issue permission to suppress our import details from public.

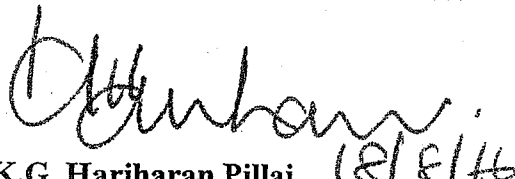
However suppression of quantity details or suppression of import details of a particular chapter alone does not help us to safeguard our business. Hence we would like to suppress our import data based on our IEC permanently. Our IEC is 0701007290 and may we request you to suppress entire import details belong to this IEC.

Please let us know in case you require any information/documents in this regard we would be glad to provide you the same.

Kindly acknowledge the receipt of this letter and do the needful at the earliest.

Thanking you,  
Yours faithfully,

**For FANUC India Private Limited**



**K.G. Hariharan Pillai** 18/8/16  
General Manager - Finance

TEL : Board: +91-80-2852 0057/ 0109  
: Direct: +91-80- 2852 0463  
Fax : +91-80-2852 0051  
Email : prashanth.bg@fanucindia.com  
Website : [www.fanucindia.com](http://www.fanucindia.com)  
CIN : U29221KA1991PTC015413

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Ref. No.46180841.doc

August 18, 2016

Ministry of Revenue,  
Department of Finance,  
The Office of Chairman of Central Board of Excise and Customs,  
Room No. 156 A,  
North Block  
New Delhi - 110 001.  
Tel: 011-23092890

*Pl speak.*  
*22/29/8*  
*24/08/16*  
*NS*  
*23/8*  
*Bidya (Anushka)*

*24/8/16*  
*JS*  
*JS*  
*agrukh*  
*prashanth*  
*JS*

Kind Attn., Mr. Najib Shah,

Dear Sir,

**Sub : Suppression of import data in Private website.**  
**Ref : IEC Code 0701007290**

FANUC India Private Limited - (FIL) is registered under Companies Act 1956, having registered office at No. 41-A Electronics City, Hosur Road, Bangalore 560 100 and having Import Export Code 0701007290. FIL deals in Factory Automation Products - CNC Systems, Industrial Robots, and Robomachines. We have works at Electronic City Bangalore and at Chakkan Pune for manufacture of Computer Numerical Control Systems packages (popularly known as CNC Systems) Industrial Robots, Robomachines, and System Engineering for Industrial Robots/Robomachines. Apart from manufacturing, FIL markets the products of FANUC Corporation, Japan, as an agent. FIL provides after sale service to Indian customers for FANUC products. FIL is 100% subsidiary of FANUC Corporation, Japan. FIL is only authorized entity for manufacture, sale and provide after sales service of FANUC products in India.

In order to conduct our business as mentioned above we import following input material or products from M/s FANUC Corporation, Japan and Spares from FANUC Corporation, Japan or its overseas subsidiaries.

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Industrial Robots	84795000
Roboshot	84771000
Robocut	84563000
Robodrill	84571010
Spares for CNC Systems/Industrial Robot/Robomachines	Different Chapters

TEL : Board: +91-80-2852 0057/ 0109  
: Direct: +91-80- 2852 0463  
Fax : +91-80-2852 0051  
Email : prashanth.bg@fanucindia.com  
Website : [www.fanucindia.com](http://www.fanucindia.com)  
CIN : U29221KA1991PTC015413

72  
**URGENT**

**F.No.401/234/2010-Cus.III**  
Government of India  
Ministry of Finance  
Department of Revenue  
(Central Board of Excise & Customs)

North Block, New Delhi  
Dated 14.09.2016

To,  
Director General,  
Directorate General of Systems & Data Management,  
4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
Chhanakyapuri,  
New Delhi-110 021.

Sir,  
**Subject: Publication of daily lists of Imports and Exports Rules –  
regarding.**

The undersigned is directed to refer to Board's letter of even no. dated 17.08.2016 on the subject above (Copy enclosed). In this regard, copy of letter D.O.No.2(5)/12-13/TS dated 30.08.2016 received from DGFT is also enclosed for reference.

2. It is requested to submit an action taken report in this regard at the earliest.
3. This issues with the approval of the Joint Secretary (Customs).

Yours faithfully,

*o/c Bjam*  
*14/9/16*

(B. Konthoujam)  
Under Secretary (Customs-III)

Encl: As above.

*Forwarded*  
*14/9/16*

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URGENT

**F. No. 401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise & Customs

North Block, New Delhi  
Dated 8<sup>th</sup> September, 2016

To,  
Director General  
Directorate General of Systems & Data Management  
4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
Chanakyapuri New Delhi 110 021

Sir,  
**Subject: Publication of daily lists of Imports and Exports Rules – regarding**

The undersigned is directed to refer to Board letter of even no. dated 17.08.2016 on the subject above. (Copy enclosed) *copy of* *In this regard Do received from DIFS is also enclosed for reference*

2. It is requested to submit an action taken report in this regard at the earliest.
3. This issues with the approval of the Joint Secretary (Customs).

Yours faithfully,

(B. Konthoujam)  
Under Secretary (Cus- III)



D.O.No.2(5)/12-13/TS

भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय  
विदेश व्यापार महानिदेशालय  
उद्योग भवन, नई दिल्ली-110011

GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
Udyog Bhawan, New Delhi - 110011

अनूप वधावन  
महानिदेशक  
ANUP WADHAWAN  
Director General

P.T.S - 256562/16

Dated: 30.08.2016

Sur Sr,

This is to draw your attention to a complaint (copy enclosed) received in DGFT regarding leakage of classified trade related information, which may compromise individual commercial interest of exporters. It has been mentioned in the complaint that the possible leakage may be from the Customs EDI servers, which needs to be suitably addressed through enhancement of security/ safeguards.

2. An earlier complaint of a similar nature received through PMO, was forwarded to JS (Customs) to take corrective measures. A copy of the correspondence is enclosed.

3. As you are aware, Foreign Trade data is being compiled and disseminated by DGCIS in accordance with the Data Dissemination Policy (DDP) mentioned at Para 1.36 of the Foreign Trade Policy (FTP) 2015-20, which aims at maintaining confidentiality of commercially sensitive business data of exporters and importers. Transaction level data is accordingly not be made publicly available.

4. In this context I draw your kind attention to the issue of 'Privacy of Commercially Sensitive Data', which was one of the 10 DGFT items discussed in the Inter-Ministerial Meeting held on 14.08.2014 under the chairmanship of Revenue Secretary. In that meeting it was decided that Customs wing of Department of Revenue would comprehensively review the notifications governing publishing of daily lists of exports/imports in the interest of securing privacy of commercially sensitive data. Status of review and action taken on the issue may kindly be informed.

5. In the above context you are kindly requested to issue necessary instructions to the field formations and other officers concerned so as to address the issue of data leakage at all levels within the Department.

With warm regards,

Yours Sincerely,

(Anup Wadhawan)

Shri Najib Shah  
Chairman  
Central Board of Excise and Customs  
Department of Revenue  
Ministry of Finance  
North Block  
New Delhi - 110 001.

ABHAY JAIN

G-15 BHARAT APPTS, NEW COLONY, MI ROAD, JAIPUR - 302001, RJ, INDIA  
PHONE: +91 8003748100, EMAIL: AJAIN48100@GMAIL.COM

9

To :  
Smt. Nirmala Sitharaman  
MOS (Ind.Charge)  
Department of Commerce  
Ministry of Commerce and Industry  
UDYOG BHAWAN, NEW DELHI 110011

29/5  
19-7-16

18 JUL 2016  
Ministry of Commerce & Industry, India

23/9/16  
18/7/16

July 8, 2016

206328  
20/7/16

Dear Sir,

**SUB : CLASSIFIED INFORMATION LEAKAGE FROM CUSTOMS**

This is to bring to your notice/highlight the scale at which Indian Import/Export shipment data is being leaked (sold) from Customs Department.

Many Companies are bribing/purchasing this data and providing to private buyers/foreign bodies. They claim to provide only legal statistical information, released officially by the customs department as daily lists. However, actual data reports provided via proxy emails - contains identification details of the Importers/Exporters with trade details as well. This is classified information, illegally obtained and puts at risk businesses and overall trade activity of the nation.

30  
18/7

The leakage is from the Customs EDI servers. Necessary remedial action has to be taken, to stop the leakage at all levels within the customs department. Investigation against the private companies to safeguard all and prevent escalation of complaints and further damage. Despite implementation of security / safeguards - in reality data is being leaked.

Please direct the concerned offices to take strict action and prevent this. Certain enhancements at the Customs EDI servers / locks and checks would be essential.

We request you to maintain our anonymity and safety, in pursuit of action within your powers.

Sincerely,

A JAIN (DKS)

Ajain

M  
29/7

~~SA (M)~~  
21/7

Abhay Jain  
Ph : +91 8003748100  
Email : [ajain48100@gmail.com](mailto:ajain48100@gmail.com)

CS - intae

DGFT

~~Dir (Stat)~~  
21/7  
21/7

LIST OF FEW PRIVATE COMPANIES PROVIDING INDIA IMPORT / EXPORT DATA REPORT

68

InfodriveIndia Pvt Ltd  
E-2, 3rd Floor, Kalkaji Main Road, Kalkaji,  
Block E, Kalkaji, New Delhi,  
Delhi 110019  
Web : <http://www.infodriveindia.com>  
Email : [sales.delhi@infodriveindia.com](mailto:sales.delhi@infodriveindia.com)  
Phone : 91-11-40703001

Gaurav Singh  
Phone : 9540003988  
Phone : 917250522011

Cybex Exim Solutions ( pvt ltd )  
4th Floor, Om Complex, Sector-15,  
Noida - 201301, India.  
Board : 91-120-4517800  
Fax : 91-120-4517892  
Website : [www.cybex.in](http://www.cybex.in)

SEAIR Exim Solution Pvt. Ltd  
3/4, Shri Krishna Appt., Hari Nagar, Ashram, New Delhi - 14  
Aman Deep Yadav +91-11-26347547 ,26347983

K. Modi & Company  
Mr. Kunjesh Modi  
D-902, PRESIDENTIAL TOWERS, LBS MARG,  
OPPOSITE - R CITY MALL GHATKOPAR WEST,  
MUMBAI, INDIA  
Web : [www.kmodico.com](http://www.kmodico.com)

Tips Software Services Pvt. Ltd.  
B-604, Gokul Plaza,  
Thakur Complex, Kandivali(East),  
Mumbai - 400101, Maharashtra,  
Mobile : 98209 02553 / 9223354784  
Email: [info@tipsexim.com](mailto:info@tipsexim.com)  
Website: [www.tipsexim.com](http://www.tipsexim.com)

Exportgenius  
+91-9711-567362 / +91-11-64495111  
[info@exportgenius.in](mailto:info@exportgenius.in)  
Karol Bagh, New Delhi, India.

Balaji Data Services  
Shagun Arcade, Near Dindoshi Bus Depot,  
Goregaon East, Mumbai - 400063 |  
+(91)-9833615626

KALALU AND SONS (Nirmal Pala)  
16 Gundawadi, Gopal Krupa  
Rajkot - 360002 (Gujarat)  
India Web : [kalalunsons.com](http://kalalunsons.com)  
Phone : +91-99987-78903  
Email : [contact@kalalunsons.com](mailto:contact@kalalunsons.com)

Cargo Waves Information Services Pvt. Ltd.  
Phone : +91 44 46291895  
No. 13/3 , Albert Theatre Complex, Whennels Road, Egmore, Chennai - 600008  
Phone : +91 44 46291895  
Mobile : 94440 13573



# India Import Data & Price Of HS Code 3901

(67)

Find our detailed india import data of of HS code 3901 from . india import data of of HS code 3901 will help you to understand market share, percentage of growth, demand of of HS code 3901 and import statistics of of HS code 3901 in india. Export genius is the only relevant and comprehensive source of india import export shipment data & Global Trade data as our reports are based on actual shipment records.

*Search World's Largest Import Export Trade Database of more than 50 countries, all in one place & ready to be analysed in just one click.*

Select Country:  Direction:  Product Name:  HS Code:

Examples: steel pipe, mobile | Examples: 82, 7436

3564 records found (Demo Version | Trial Version | Subscribed Version (beta))

\*\* Available on purchase | Add Search info to list

HS Code	Product Description	Foreign Country	Port of Discharge	Unit	Quantity	Total Value (USD)	Unit Rate (USD)	Company Details
30/Jan/2016	39013000 437230-250G POLY (FOR LAB PURPOSE)	UNITED STATES	Bangalore Air (INBLR4)	NOS	3	194752	63251	Offline Only
30/Jan/2016	3901310 LLDPE SABC MGS00025	SAUDI ARABIA	Kolkata Sea (INCCU)	MTS	432	54768.16	1267.55	Offline Only
30/Jan/2016	39039090 ENHANCED POLYETHYLENE RESIN - ELI TE 5401G	THAILAND	Kolkata Sea (INCCU)	KGS	49600	60493.95	1222	Offline Only
30/Jan/2016	39019090 ENHANCED POLYETHYLENE RESIN - ELI TE 5400G	THAILAND	Kolkata Sea (INCCU)	KGS	16500	20164.65	1222	Offline Only
30/Jan/2016	39011990 LLDPE REPROCESSED GRANULES	MALAYSIA	Kolkata Sea (INCCU)	MTS	35.4	30409.712	859.031	Offline Only
30/Jan/2016	39011990 LLDPE REPROCESSED GRANULES	SINGAPORE	Kolkata Sea (INCCU)	MTS	34.125	29314.519	859.034	Offline Only
30/Jan/2016	39012000 HDPE BORBSTAR FB1460	UNITED ARAB EMIRATES	Cochin Sea (INCOX)	MTS	160.96	164667.168	1090.8	Offline Only
30/Jan/2016	39013000 HDPE BORBSTAR FB1460	UNITED ARAB EMIRATES	Cochin Sea (INCOX)	MTS	47.04	51311.292	1090.8	Offline Only
30/Jan/2016	39019090 POLYMER GRANULAT : MATERIALS FOR E CCENTRIC SHAFT	CHINA	Ahmedabad Air (INAMD4)	KGS	25	115.339	4614	Offline Only

Pror 12/20/010048924

65

20



# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

**GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE**



ISO 9001-08  
ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

**MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC**

Ashtavinayak Bldg., Off. No. 303, 3rd Floor, Sadanand Wadi, V. P. Road, Girgaum, Mumbai - 400 004. India.  
TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906  
E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEPC/NEG/CUS/01

Date: 17.02.2016

To,  
OFFICE OF PRIME MINISTER.  
SOUTH BLOCK, RAISINA HILI , NEW  
DELHI 110011.

Handwritten signature in a circle.

**KIND ATTN: SHRI. NARENDRA MODI – PRIME MINISTER OF INDIA.**

**Subject: Negative impact on Export Business – Customs Export Data.**

We are Two Star Export House status holder accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, having ISO certified company. Please note that Engineering Export Promotion Council had awarded us best star performer Exporter, the status we achieved as we are Customer oriented organization, keeping first priority to each and every International buyer.

You are very well aware about the present market trend, which are against the exporter, and It becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price. These export data contain very vital and in-depth information about exports such as name of the buyer, its complete address, details of the export product, quantity, rate of export product, Country of exports, incentives claimable at what percentage and so on.

M/O Commercial & Industries  
17

Contd...2



# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 9001-08  
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TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906  
E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

::2::

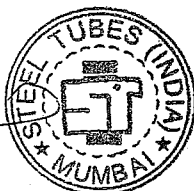
It has been observed that new Local vendor, uses these vital information in development of their new business, in an un-ethical manner. These new local vendors does not equipped with the export level of quality, quantity, and so on. This sort of action leads to rejections and bad impression about the Indian exporter at International level.

We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter. Please note we had contacted to our Council i.e. **Engineering Export Promotion Council**, for which concrete result yet awaited (copy of reply by Council enclosed for your reference purpose).

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up corrective measures in order to ban on publishing export data with a great details. Should you need any further details in this regards, the undersigned will be happy to provide.

For STEEL TUBES (INDIA)



C.E.O.

Encl: 1) copy of email communication received from Engineering export Promotion Council dated: 16.02.2016.

2) Copy of Letter from Statistical Advisor dated: 29.01.2016.



# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

**GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE**



63  
ISO 9001-08  
ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

Ashtavinayak Bldg., Off. No. 303, 3rd Floor, Sadanand Wadi, V. P. Road, Girgaum, Mumbai - 400 004. India.

TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906

E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEP/NEG/CUS/01

Date: 15.02.2016

To,  
Engineering Export Promotion Council.  
Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

We are exporter having Two Star Export House status accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, your council has awarded us as one of the best Star Performer award for past consecutive 8 years. We are the ISO certified company. We are Customer oriented organization, keeping first priority to each and every International buyer, this makes us the star performer exporter.

We are very pleased to put on your official record that our council has very positive approach towards each of the council members, and takes active participation in resolving any sort of problems.

You are very well aware about the present market trend, which are against the exporter, and it's becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price.

Contd...2

257

(62)

F.No.605/32/2014-DRK  
Government of India  
Ministry of Finance  
Department of Revenue  
Drawback Division  
\*\*\*\*\*


4<sup>th</sup> Floor, J. van Deep Building, S. Road Marg,  
New Delhi, Dated the 3<sup>rd</sup> September, 2014.

OFFICE MEMORANDUM

**Subject: - Commerce Secretary's DO letter dated 20.06.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue -reg.**

Kind attention is drawn to inter ministerial meeting held on 14.08.2014 under the Chairmanship of Revenue Secretary on the above subject.

2. The decision taken in the meeting have been compiled in a Broadsheet which is enclosed herewith for taking necessary action.

  
(Dinesh Kumar Gupta)  
Director (Drawback)  
Tele: 23360581

To

1. The Commerce Secretary,  
Udyog Bhawan, New Delhi 110 011
2. DGFT,  
Udyog Bhawan, New Delhi (for taking action on Point No. 1,4,7(i) and 9).

Copy to:

3. DG (EP)
4. DG (Systems) (for taking action on Point No. 1 and 4).
5. JS (Customs) (for taking action on Point No. 1 and 5)
6. Deputy Director General (NIC) (for taking action on Point No 1)

(Dinesh Kumar Gupta)

Copy for information to:

7. PPS to Revenue Secretary
8. PPS to Chairperson
9. PPS to Member (Computerization)
10. PPS to Member (Customs)

Sir,  
Copies circulated to  
SE Dns (AS), (JMG), (DS) & (SPR).

ADG (DRK)

3/9

2K.2886

3/9

ADG (DRK)

DGFT

3/9

23360581  
04-9-14

ADG (DS)

PL circulate among concerned

ADG (DRK)  
d/s  
5.9

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



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ISO 14001-04  
OHSAS 18001-07  
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MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

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TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906

E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

::2::

These export data contain very vital and in-depth information about exports such as name of the buyer, its complete address, details of the export product, quantity, rate of export product, Country of exports, incentives claimable at what percentage and so on. It has been observed that new Local vendor, uses these vital information in development of their new business, in an unethical manner. These new local vendors does not equipped with the export level of quality, quantity, and so on. This sort of action leads to rejections and bad impression about the Indian exporter at International level.

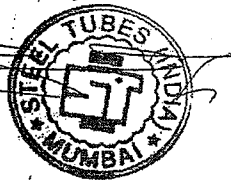
We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter.

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up the matter very seriously with the concerned authorities in order to ban on publishing export data with a great details. Should you need any further details in this regards, we will be happy to provide you the same.

For STEEL TUBES (INDIA)

C.E.O.



CC: 1) PMO Office  
2) Commerce Ministry

60

~~2/18~~Steel Tubes India - Mumbai - India

From: "Suranjan Gupta" <sgupta@eepcindia.net>  
 Date: Tuesday, February 16, 2016 11:27 AM  
 To: <stindia@stindia.com>  
 Cc: <rsrivastava@eepcindia.net>; <kjain@stindia.com>; <kishore@stindia.com>  
 Attach: EEPC.pdf; Confidentiality of data.jpeg  
 Subject: FW: Customs Export data - Negative Impact of Export Bussiness

Dear Sir,

This issue has been raised to us by some other members also and have taken it up with DGFT. They have recommended the same to the Finance Ministry and we will also follow it up as directed by them.

The copy of the letter received from DGFT is attached.

Thank you

Suranjan Gupta  
 Addl. Executive Director

ENGINEERING THE FUTURE  
 THE FUTURE OF ENGINEERING

'Vanijya Bhavan', 1st Floor,  
 ITFC, 1/1, Wood Street  
 Kolkata-700 016

INDIA  
 Tel: + 91 33 2289 0651/52/53  
 Fax: + 91 33 2289 0654  
 Mob: + 91 9831036814  
 Email: [sgupta@eepcindia.net](mailto:sgupta@eepcindia.net)  
 URL: [www.eepcindia.org](http://www.eepcindia.org)

From: Rajat Srivastava [mailto:[rsrivastava@eepcindia.net](mailto:rsrivastava@eepcindia.net)]  
 Sent: Monday, February 15, 2016 8:11 PM  
 To: SURANJAN gupta <[sgupta@eepcindia.net](mailto:sgupta@eepcindia.net)>  
 Subject: Fwd: Customs Export data - Negative Impact of Export Bussiness

----- Forwarded message -----

From: **Steel Tubes India - Mumbai - India** <[stindia@stindia.com](mailto:stindia@stindia.com)>  
 Date: Saturday 13 February 2016  
 Subject: Customs Export data - Negative Impact of Export Bussiness  
 To: Rajat Srivastava <[rsrivastava@eepcindia.net](mailto:rsrivastava@eepcindia.net)>  
 Cc: [kjain@stindia.com](mailto:kjain@stindia.com), [kishore@stindia.com](mailto:kishore@stindia.com)

Ref: EEPC/NEG/CUS/01

Date: 15.02.2016

To,  
 Engineering Export Promotion Council.  
 Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

2/17/2016

No.2(5)/2010/TS  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

Dated: 29.01.2016

✓ To,

Shri B. Sarkar,  
Executive Director & Secretary,  
EEPC India,  
Vanijya Bhavan(1<sup>st</sup> floor),  
International Trade Facilitation Centre,  
1/1, Wood Street,  
Kolkata- 700 016.

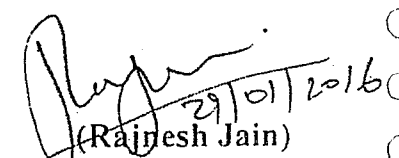
Subject: Confidentiality of Export and Import Data.

The undersigned is directed to refer to your Letter No. EEPC:HO:SG:EXIM POLICY:2016: dated 07.01.2016 on the subject cited above.

The issue of confidentiality of Export and Import Data has been taken-up with Department of Revenue, Ministry of Finance, who are being reminded in this regard. You may take it up directly with them also.

This has the approval of DGFT.

EEPC/INL		Kol
AEPU	AK	PE
SR	08 FEB 2016	AR
SNM	SC	NG
CB		

  
(Rajnesh Jain)  
29/01/2016  
Statistical Advisor  
Telefax: 23061215  
E-mail: rajnesh.jain@nic.in



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PMO Reference  
MOST IMMEDIATE

No. 2 (5) 2012-13/TS/56, 57, 58, 59  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

58

Dated: 28.03.2016

To,  
Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

**Subject: Petition of M/S Steel Tubes India.**

Sir,

The undersigned is directed to enclose a copy of a letter from PMO Office vide ID No. PMOPG/D/2016/0048974 dated 25.02.2016 enclosed therewith a letter/gist of oral representation from M/S Steel Tubes India regarding leakage of data by Customs Authorities.

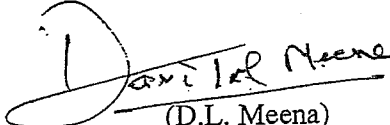
An Inter-Ministerial Meeting was held on 14.08.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue. With regard to Point No. 5 (copy enclosed), decision taken in the meeting was to comprehensively review all the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. Customs Wing of the Department of Revenue was entrusted with this responsibility.

Status of review and action taken on the issue may kindly be informed.

Encl: letter from PMO Office - 7 pages  
Point No. 5 of Inter-Ministerial Meeting - 2 pages

  
(D.L. Meena)  
Statistical Advisor  
Telefax: 23063801  
E-mail:devi.lal56@nic.in

- Copy to:
1. Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
  2. M/S Steel Tubes India, Mumbai.
  3. Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

  
(D.L. Meena)  
Statistical Advisor

No. 1  
 Gist of Issues  
 Commerce dept. letter dt. 20.6.2014)

Decisions taken in Inter-Ministerial Meeting held on 14.8.2014

DGFT has requested DG (Systems) to provide data of Bills of Entry of imports under Advance Authorization and Export Promotion Capital Goods in electronic form.

IS (DBK) informed that it would lead to enhanced monitoring of export obligations by Regional Authorities of DGFT and that the status reported by DG Systems was that issues have been shared by Systems with DGFT for clarification. Revenue Secretary directed that there should be continuing discussion between DG Systems and DGFT to take this forward.  
 [Action: DG Systems, DGFT]

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5 Privacy of Commercially Sensitive Data

Department of Revenue Notification No. 128/2004-Customs (N.T) and further revised Notification No. 18/2012-Cus (N.T) publishes data of daily list of imports and exports. There are also Public Notices like No. 112/2004 (read with Public Notice No. 170/2005) of Bangalore Customs through which daily list of Imports/ exports could be subscribed. In this, details such as name, value, product description are getting publicized reducing negotiation space for an exporter thereby impacting competitive position in the international market. It is suggested that:

DGFT drew attention that CBEC notification 18/2012 - Cus (N.T) provides for publishing of daily list of exports which, inter-alia, contain port of destination, description of goods, quantity and value. A print-out was also provided by DGFT.  
 From a print-out provided by DGFT, the Chairperson (EC) observed that description of goods in the export documents may need be quite detailed in certain cases so as to allow clarity in assessment and, as a result, the descriptions may include model/ brand/ manufacturers name which could lead to disclosure of sensitive data, if such descriptions were to be made available in public domain.  
 Chairperson (EC) directed that the Customs Wing would comprehensively review the notifications governing publishing of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data.  
 [Action: Customs Wing]

(1) All these Notifications may be withdrawn and there should be single agency for data publication and dissemination of data in public domain and  
 (2) Precaution to be taken to prevent leakage of data and commercial intelligence to private agencies and modalities for the same may be worked out.

6 Increasing the number of Ports including ICDS for import of the metallic scrap

Member (Customs) noted that shredded scrap can be imported from any port while the import of un-shredded scrap which has security angle/ risk to life involved is restricted for import through 26 ports, where too there is need for greater infrastructure for defencing risk. The Doc did not press the point.

No.	Gist of Issues Commerce Dept. letter dt. 20.6.2014)	Decisions taken in Inter-Ministerial Meeting held on 14.8.2014
5	<p>DGFT has requested DG (Systems) to provide data of Bills of Entry of imports under Advance Authorization and Export Promotion Capital Goods in electronic form.</p> <p>Department of Revenue Notification No. 128/2004-Customs (N.T) and further revised Notification No. 18/2012-Cus (N.T) publishes data of daily list of imports and exports. There are also Public Notices like No. 112/2004 (read with Public Notice No. 170/2005) of Bangalore Customs through which daily list of Imports/ exports could be subscribed. In this, details such as name, value, product description are getting publicized reducing negotiation space for an exporter thereby impacting competitive position in the international market. It is suggested that:</p> <p>(1) All these Notifications may be withdrawn and there should be single agency for data publication and dissemination of data in public domain and</p> <p>(2) Precaution to be taken to prevent leakage of data and commercial intelligence to private agencies and modalities for the same may be worked out.</p>	<p style="text-align: center;">57</p> <p>JS (DBK) informed that it would lead to enhanced monitoring of export obligations by Regional Authorities of DGFT and that the status reported by DG Systems was that issues have been shared by Systems with DGFT for clarification. Revenue Secretary directed that there should be continuing discussion between DG Systems and DGFT to take this forward. [Action: DG Systems, DGFT]</p> <p>DGFT drew attention that CBEC notification 18/2012 - Cus (NT) provides for publishing of daily list of exports which, inter-alia, contain port of destination, description of goods, quantity and value. A print-out was also provided by DGFT.</p> <p>From a print-out provided by DGFT, the Chairperson (EC) observed that description of goods in the export documents may need be quite detailed in certain cases so as to allow clarity in assessment and, as a result, the descriptions may include model/ brand/ manufacturers-name which could lead to disclosure of sensitive data, if such descriptions were to be made available in public domain.</p> <p>Chairperson (EC) directed that the Customs Wing would comprehensively review the notifications governing publishing of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. [Action: Customs Wing]</p>
6	<p>Increasing the number of Ports including ICDs for import of the metallic scrap</p>	<p>Member (Customs) noted that shredded scrap can be imported from any port while the import of un-shredded scrap which has security angle/ risk to life involved is restricted for import through 26 ports, where too there is need for greater infrastructure for detecting risk. The Doc did not press the point.</p>

Reminder- PMO Reference  
**MOST IMMEDIATE**

No. 2 (5) 2012-13/TS /1207/122  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

56

Dated: 23.05.2016

To,

Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

**Subject: Petition of M/S Steel Tubes India.**

Sir,

The undersigned is directed to refer to this office letter of even no. dated 28.03.2016 regarding PMO reference on the subject mentioned above. In this connection reply is still awaited.

An Inter-Ministerial Meeting was held under the Chairmanship of Revenue Secretary on 14.08.2014. Out of 10 issues of DGFT pending resolution with Department of Revenue issue at Sl. No. 5 i.e. 'Privacy of Commercially Sensitive Data' was discussed.

In the meeting it was decided that the Customs Wing would comprehensively review the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data.

It is therefore, again requested that to avoid further queries/complaints from PMO office/Steel Tubes India, action taken on the above issue may be communicated to this office on priority.

Yours faithfully

*o/c*  
D  
Devi Lal Meena  
(D.L. Meena)  
Statistical Advisor  
Telefax: 23063801  
E-mail: devilal56@nic.in

Copy to:

1. Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
2. M/S Steel Tubes India, Ashtavinayak Bldg., Office No. 303, 3<sup>rd</sup> Floor, Sadanand Wadi, V.P.Road, Girgaum, Mumbai-400 004.
3. Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

*o/c*

D  
Devi Lal Meena  
(D.L. Meena)  
Statistical Advisor  
23/5/16

REMINDER

55

F.No.401/234/2010-Cus.III

Government of India  
Ministry of Finance  
Department of Revenue  
(CBEC)

North Block, New Delhi  
Date 05.09.2016

To

The Chief Commissioner of Customs, Chennai Zone,  
The Chief Commissioner of Customs, Delhi Zone,  
The Chief Commissioner of Customs, Mumbai Zone-III,  
The Chief Commissioner of Customs, Mumbai, JNCH-II,  
The Chief Commissioner Mumbai, Mumbai Zone-I,  
The Director General (Systems), New Delhi,  
The Chief Commissioner of Customs, Ahmedabad

**Subject: Daily publication of Lists CBEC Notification No. 128/2004-Cus  
(NT) as amended.**

Sir/Madam,

Please refer to this office e-mail letter dated 22.06.2016 mailed by  
Director (Customs) on the above subject (copy enclosed).

2. The requisite information/inputs in the matter is still awaited.
3. You are requested again to furnish the same at the earliest to the Board.

Yours faithfully,

*Riam*  
6/9/16  
(B. Konthoujam)

Under Secretary (Customs-III)

O/C

*Issued  
7/9/16*

Encl: As above.

6/23/2016

[https://mail.gov.in/iwc\\_static/layout/shell.html?lang=en&3.0.1.2.0\\_15121607](https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.1.2.0_15121607)

14

Subject: **Daily publication of Lists (CBEC Notification No. 128/2004-Cus (NT) as amended**

Date: 06/22/16 04:50 AM

From: Zubair Riaz <dircus@nic.in>

To: ccchennaizone@gmail.com, ccdelhizone@gmail.com, ccmumbaizone3@gmail.com, chiefjnch@hotmail.com, cconchm1@gmail.com, dg.sys-cbec@nic.in, 'Arti Srinivas' <arti.srinivas@icegate.gov.in>, ccoahm@rediffmail.com  
Cc: jscus@nic.in, b.konthoujam@nic.in

Dear Sir/ Madam

As you are aware, CBEC has a mechanism of providing list of daily import/ export statistics to the trade as per the subject notification

However, from time to time serious complaints of data pilferage/leakage to the detriment of genuine Importers/ exporters have been received in CBEC which is a matter of concern.

You are therefore requested to examine the efficacy of publishing these lists and the advantages / disadvantages of continuing or discontinuing the practice.

Inputs in the matter may be provided at the earliest

Zubair Riaz

Director (Customs)

F.No.401/234/2010-Cus.III

Government of India  
Ministry of Finance  
Department of Revenue  
(CBEC)

North Block, New Delhi

Date 05.09.2016

To

(1)  
Chief Commissioner of Customs, Chennai Zone,  
Customs House, 60, Rajaji Salai,  
Chennai- 600 001.

(2) Delhi zone / Mumbai zone

(4) ME JNCH - 0, dg system

(5) ME - 1

**Subject: Daily publication of Lists (CBEC Notification No. 128/2004-Cus  
(NT) as amended.**

(3) Ahmed

Sir/Madam

Please refer to this office e-mail letter dated 22.06.2016 mailed by  
Director (Customs) on the above subject (copy enclosed).

2. The requisite information/inputs in the matter is still awaited.
3. You are requested again to furnish the same at the earliest to the Board.

Yours faithfully,

(B. Konthoujam)  
Under Secretary(Customs-III)

Encl: As above.

नजीब शाह  
अध्यक्ष  
Najib Shah  
Chairman



भारत सरकार  
GOVERNMENT OF INDIA  
वित्त मंत्रालय / राजस्व विभाग  
MINISTRY OF FINANCE/DEPARTMENT OF REVENUE  
केन्द्रीय उत्पाद एवं सीमा शुल्क बोर्ड  
CENTRAL BOARD OF EXCISE & CUSTOMS  
Dated 29.08.2016

F. No. 401/234/2010-Cus-III

Dear *M'am*

The daily lists of imports and exports are being published since 1951 under notification No. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. The publication of daily lists has continued vide notification No. 128/2004-Cus(NT) as amended read with clause (g) of sub-section 156 of the Customs Act, 1962 to provide relevant trade information relating to exports/imports while maintaining confidentiality. The rationale behind publishing daily list is to support trade analysis, predict market trends, eliminate speculative practices, etc.

2. However, Central Board of Excise and Customs has received a number of grievances suggesting leakage and misuse of commercially sensitive data which is a matter of concern. Given the scenario where such data has been found to be misused to the disadvantage of the trade, it appears necessary to examine the utility of publication of daily lists of imports and exports and the rationale for continuation of such publication. While comments are being sought from the filed formations and the trade, Commerce Ministry's view on publishing daily list and its utility for Exim trade are solicited and would be appreciated.

3. On receiving the views and comments, a decision will be taken whether publication of daily lists should be continued. In the event it is concluded as essential, it may please be informed whether Directorate General of Commercial Intelligence and Statistics (DGCIS) working under the Ministry of Commerce, which receives Daily Trade Reports (DTRs) from Customs and publishes foreign trade statistics periodically, is willing to take over the responsibility of publishing the daily lists of imports and exports as part of its mandated job of publishing import/export date.

With *kind regards,*

Yours *Sincerely,*  
*(Najib Shah)*

**Ms. Rita Teatia**  
Commerce Secretary,  
Ministry of Commerce and Industry,  
Udyog Bhawan,  
New Delhi-110011

*Issued*

*Atappo*  
*01/9/16*



NAJIB SHAH  
CHAIRMAN

51  
D.O.F. No. 401/234/2010- Cus III  
North Block, New Delhi  
18<sup>th</sup> August, 2016

~~Respected~~

The daily lists of imports and exports are being published since 1951 under notification No. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. The publication of daily lists has continued *vide* notification No. 128/2004- Cus(NT) as amended read with clause (g) of sub-section 156 of the Customs Act, 1962 to provide relevant trade information relating to exports/ imports while maintaining confidentiality. ~~While~~ The rationale behind publishing daily list is to support trade analysis, predict market trends, eliminate speculative practices, etc., ~~it should not be at the cost of compromising commercially sensitive data of importer and exporter.~~

*However,*  
2. CBEC has received a number of grievances *suggesting* regarding leakage and misuse of commercially sensitive data which is a matter of concern. Given the scenario where such data has been found to be misused to the disadvantage of the trade, it appears necessary to examine the utility of publication of daily lists of imports and exports and the rationale for continuation of such publication. While comments are being sought from the field formations and the trade, Commerce Ministry's view on publishing daily list and its utility for Exim trade would be appreciated.  
*are struck and*

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With

Yours faithfully,

(Najib Shah)  
Chairman

Ms. Rita A Teaotia, IAS  
Commerce Secretary,  
Ministry of Commerce and Industry  
Udyog Bhawan  
New Delhi 110 011



NAJIB SHAH  
CHAIRMAN

48  
D.O.F. No. 401/234/2010- Cus III  
North Block, New Delhi  
16<sup>th</sup> August, 2016

~~Dear~~ Respected

The publication of daily lists of imports and exports is a legacy issue carrying on from 1951 under the notification No. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. This has continued thereafter vide notification No. 128/2004- Cus(NT) as amended read with clause (g) of sub-section 156 of the Customs Act, 1962.

2. CBEC has received <sup>grievances</sup> complaints regarding leakage and misuse of commercially sensitive data which is a matter of concern. The daily import and export data is made available by Customs to Directorate General of Commercial Intelligence and Statistics (DGCIS) which publishes foreign trade statistics periodically. As the task of publishing statistical data relating to exports and imports is primarily the concern of Directorate General of Commercial Intelligence and Statistics (DGCIS) working under the Ministry of Commerce, it is requested to intimate whether DGCIS will be in a position to publish the daily lists of imports and exports which is already being done periodically.

With

Yours faithfully,

(Najib Shah)  
Chairman

Ms. Rita A Teotia, IAS  
Commerce Secretary,  
Ministry of Commerce and Industry  
Udyog Bhawan  
New Delhi 110 011

47

HP LaserJet Pro MFP M226dn

# Fax Confirmation

17-Aug-2016 17:40

Job	Date	Time	Type	Identification	Duration	Pages	Result
353	17/ 8/2016	17:39:45	Send	026112077	0:50	1	OK

F. No. 401/234/2016- Cus III  
 Government of India  
 Ministry of Finance  
 Department of Revenue  
 Central Board of Excise & Customs

North Block, New Delhi  
 Dated 17<sup>th</sup> August, 2016

To,  
 Director General  
 Directorate General of Systems & Data Management  
 4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
 Chanakyapuri New Delhi 110 021

Sir,  
**Subject: Publication of daily lists of Imports and Exports Rules – regarding**

Board has received complaints of data pilferage/ leakage which have been disadvantageous for trade. To protect the privacy of commercially sensitive data, Board has decided that the 'actual description' provided in the bills of entry may be replaced by the 'tariff description' in the field "Description of goods" given in notification 128/2004- Customs (N.T.) dated 19<sup>th</sup> November, 2004.

2. Henceforth, it is requested that tariff description of the goods may be provided in the field "Description of good" in the Daily lists.

Yours faithfully,



(L. Satya Srinivas)  
 Joint Secretary (Customs)

46

**F. No. 401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise & Customs

North Block, New Delhi  
Dated 17<sup>th</sup> August, 2016

To,

Director General  
Directorate General of Systems & Data Management  
4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
Chanakyapuri New Delhi 110 021

Sir,

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2. Henceforth, it is requested that tariff description of the goods may be provided in the field "Description of good" in the Daily lists.

Yours faithfully,



(L. Satya Srinivas)  
Joint Secretary (Customs)

65

**F. No. 401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise & Customs

North Block, New Delhi  
Dated 16<sup>th</sup> August, 2016

To,

Director General  
Directorate General of Systems & Data Management  
4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
Chanakyapuri New Delhi 110 021

Sir,

**Subject: Publication of daily lists of Imports and Exports Rules – regarding**

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2. Henceforth, it is requested that tariff description of the goods may be provided in the field "Description of good" in the Daily lists.

Yours faithfully,

(L. Satya Srinivas)  
Joint Secretary (Customs)

44

**F. No. 401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise & Customs

North Block, New Delhi  
Dated the 1<sup>st</sup> August, 2016

To,

Director General  
Directorate General of Systems & Data Management  
4<sup>th</sup> & 5<sup>th</sup> Floor, Samrat Hotel,  
Chanakyapuri New Delhi 110 021

Sir,

**Subject: Publication of daily lists of Imports and Exports Rules – regarding**

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2. Henceforth, it is requested that tariff description of the goods may be provided in the field "Description of good" in the Daily lists.

Yours faithfully,

(L. Satya Srinivas)  
Joint Secretary (Customs)

3

**F. No. 401/234/2010- Cus III**  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Excise & Customs

North Block, New Delhi  
Dated the 1<sup>st</sup> August, 2016 .

To,

Commerce Secretary,  
Ministry of Commerce and Industry  
Udyog Bhawan  
New Delhi 110 011

Madam,

**Subject: Publication of daily lists of Imports and Exports Rules – regarding**

It is to inform that publication of daily lists of imports and exports is a legacy issue carrying on from 1951 under the notification N0. 82/1951 issued under Section 9 of the Sea Customs Act, 1878. This has continued thereafter vide notification No. 128/2004- Cus(NT) as amended read with clause (g) of sub-section 156 of the Customs Act, 1962.

2. The task of publishing statistical data relating to exports and imports is primarily the concern of Directorate General of Commercial Intelligence and Statistics (DGCIS) working under the Ministry of Commerce.
3. In this connection, it is to state that CBEC has received complaints regarding leakage and misuse of commercially sensitive data which is a matter of concern. Hence, comments are requested on continuing the utility of publishing daily lists when DGCIS is publishing foreign trade statistics periodically.

Yours faithfully,

(L. Satya Srinivas)  
Joint Secretary (Customs)





US CUSTOMS

42

# PIERS

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- Unlock insights specific to multiple levels within your organization

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- 17,000,000 bills of lading
- Imports/exports transactions
- Trade statistics for more than 80 countries



Ms. Crystal [Name] is [Title] of [Company] Trade group



# Trade Statistics of Japan

Ministry of Finance

9

## About Trade Statistics of Japan - Trade Statistics of Japan

[\[Trade Statistics HOME\]](#) [\[Japan Customs HOME\]](#) [\[MOF Japan HOME\]](#)

The Trade Statistics of Japan are made and published by the Ministry of Finance and the Customs under the provision of the Customs Law and the relevant international conventions. The method is described in the Order of Director General of the Customs and Tariff Bureau. The main points are as follows:

- Source: Declarations submitted to the Customs.
- Value (The unit is JPY1000 and rounded down)
  - Export: FOB base
  - Import: CIF base
- Country
  - Export: Final destination
  - Import: Country of origin

➤ [The Order of Director General \(Japanese\)](#)

[A Top of Page](#)

INFO SAMPLE OF JAPAN CUSTOMS  
ON THE WEBSITE OF FINANCE MINISTRY OF JAPAN

38

Exp or Imp Year	Air or Sea	HS	Country	Unit1	Unit2	Quantity1-	Quantity2-
2	2016	1 '15019000		210	KG	0	3900
2	2016	1 '15030000		304	KG	0	2177
2	2016	1 '15041000		123	KG	0	100
2	2016	1 '15041000		218	KG	0	75
2	2016	1 '15041000		606	KG	0	3000
2	2016	1 '15042000		202	KG	0	783
2	2016	1 '15042000		207	KG	0	720
2	2016	1 '15042000		210	KG	0	380
2	2016	1 '15042000		218	KG	0	380
2	2016	1 '15042000		304	KG	0	534
2	2016	1 '15043009		302	KG	0	1302
2	2016	1 '15060000		106	KG	0	1276
2	2016	1 '15060000		211	KG	0	108
2	2016	1 '15060000		220	KG	0	170
2	2016	1 '15060000		223	KG	0	243
2	2016	1 '15060000		302	KG	0	4747
2	2016	1 '15089000		113	KG	0	458
2	2016	1 '15089000		213	KG	0	159
2	2016	1 '15091000		143	KG	0	352
2	2016	1 '15091000		144	KG	0	542
2	2016	1 '15091000		158	KG	0	320
2	2016	1 '15091000		210	KG	0	2935
2	2016	1 '15091000		217	KG	0	1275
2	2016	1 '15091000		218	KG	0	21817
2	2016	1 '15091000		220	KG	0	39561
2	2016	1 '15091000		230	KG	0	7866
2	2016	1 '15091000		234	KG	0	3887
2	2016	1 '15091000		241	KG	0	300
2	2016	1 '15091000		304	KG	0	870
2	2016	1 '15091000		409	KG	0	1173
2	2016	1 '15091000		412	KG	0	200
2	2016	1 '15091000		501	KG	0	405
2	2016	1 '15091000		504	KG	0	1908
2	2016	1 '15091000		601	KG	0	98
2	2016	1 '15099000		210	KG	0	67
2	2016	1 '15099000		218	KG	0	2829
2	2016	1 '15099000		220	KG	0	4265
2	2016	1 '15099000		234	KG	0	1092
2	2016	1 '15121111		227	KG	0	47
2	2016	1 '15121112		210	KG	0	588
2	2016	1 '15121112		304	KG	0	192
2	2016	1 '15121122		304	KG	0	381
2	2016	1 '15121901		220	KG	0	883
2	2016	1 '15121901		304	KG	0	729
2	2016	1 '15121909		213	KG	0	50
2	2016	1 '15131100		113	KG	0	312
2	2016	1 '15131100		117	KG	0	402
2	2016	1 '15131100		125	KG	0	1778
2	2016	1 '15131100		613	KG	0	1065

2	2016	1 '151319000	103	KG	0	1200
2	2016	1 '151319000	111	KG	0	156
2	2016	1 '151319000	113	KG	0	2280
2	2016	1 '151319000	117	KG	0	1343
2	2016	1 '151319000	125	KG	0	945
2	2016	1 '151319000	213	KG	0	585
2	2016	1 '151319000	304	KG	0	765
2	2016	1 '151329200	410	KG	0	2160
2	2016	1 '151491100	227	KG	0	47
2	2016	1 '151511000	103	KG	0	75
2	2016	1 '151511000	208	KG	0	380
2	2016	1 '151511000	220	KG	0	2848
2	2016	1 '151511000	302	KG	0	12572
2	2016	1 '151511000	304	KG	0	18427
2	2016	1 '151511000	601	KG	0	680
2	2016	1 '151511000	606	KG	0	38150
2	2016	1 '151519000	220	KG	0	1185
2	2016	1 '151519000	302	KG	0	1800
2	2016	1 '151519000	304	KG	0	8815
2	2016	1 '151530000	213	KG	0	1000
2	2016	1 '151530000	304	KG	0	756
2	2016	1 '151550100	225	KG	0	47
2	2016	1 '151550200	103	KG	0	66
2	2016	1 '151590200	103	KG	0	1416
2	2016	1 '151590410	409	KG	0	46
2	2016	1 '151590510	103	KG	0	1699
2	2016	1 '151590510	105	KG	0	1509
2	2016	1 '151590510	123	KG	0	250
2	2016	1 '151590510	203	KG	0	4
2	2016	1 '151590510	204	KG	0	1140
2	2016	1 '151590510	205	KG	0	370
2	2016	1 '151590510	210	KG	0	512
2	2016	1 '151590510	213	KG	0	1319
2	2016	1 '151590510	218	KG	0	90
2	2016	1 '151590510	220	KG	0	11326
2	2016	1 '151590510	224	KG	0	60
2	2016	1 '151590510	225	KG	0	516
2	2016	1 '151590510	227	KG	0	160
2	2016	1 '151590510	234	KG	0	12
2	2016	1 '151590510	237	KG	0	196
2	2016	1 '151590510	302	KG	0	746
2	2016	1 '151590510	304	KG	0	5730
2	2016	1 '151590510	409	KG	0	1155
2	2016	1 '151590510	410	KG	0	1010
2	2016	1 '151590510	501	KG	0	2754
2	2016	1 '151590510	517	KG	0	200
2	2016	1 '151590510	606	KG	0	1695
2	2016	1 '151590520	103	KG	0	850
2	2016	1 '151590520	105	KG	0	13300
2	2016	1 '151590520	107	KG	0	14

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2	2016	1 '151590520	123	KG	0	63
2	2016	1 '151590520	204	KG	0	50
2	2016	1 '151590520	205	KG	0	2005
2	2016	1 '151590520	210	KG	0	3289
2	2016	1 '151590520	213	KG	0	33
2	2016	1 '151590520	218	KG	0	196
2	2016	1 '151590520	220	KG	0	1356
2	2016	1 '151590520	225	KG	0	1709
2	2016	1 '151590520	227	KG	0	93
2	2016	1 '151590520	232	KG	0	28
2	2016	1 '151590520	234	KG	0	372
2	2016	1 '151590520	302	KG	0	9215
2	2016	1 '151590520	304	KG	0	3101
2	2016	1 '151590520	407	KG	0	600
2	2016	1 '151590520	408	KG	0	100
2	2016	1 '151590520	409	KG	0	112
2	2016	1 '151590520	410	KG	0	7
2	2016	1 '151590520	501	KG	0	7324
2	2016	1 '151590520	510	KG	0	250
2	2016	1 '151590520	517	KG	0	1050
2	2016	1 '151590520	551	KG	0	611
2	2016	1 '151590520	601	KG	0	72
2	2016	1 '151590520	606	KG	0	1372
2	2016	1 '151590600	123	KG	0	450
2	2016	1 '151590600	143	KG	0	150
2	2016	1 '151590600	205	KG	0	13
2	2016	1 '151590600	210	KG	0	120
2	2016	1 '151590600	213	KG	0	135
2	2016	1 '151590600	304	KG	0	412
2	2016	1 '151590600	312	KG	0	360
2	2016	1 '151590600	407	KG	0	360
2	2016	1 '151590600	601	KG	0	260
2	2016	1 '151610000	202	KG	0	11970
2	2016	1 '151610000	210	KG	0	2955
2	2016	1 '151610000	218	KG	0	1200
2	2016	1 '151620090	113	KG	0	950
2	2016	1 '151620090	203	KG	0	4992
2	2016	1 '151620090	210	KG	0	74
2	2016	1 '151620090	215	KG	0	2100
2	2016	1 '151620090	304	KG	0	1035
2	2016	1 '151790210	210	KG	0	600
2	2016	1 '151790290	210	KG	0	202
2	2016	1 '151790290	213	KG	0	478
2	2016	1 '151790290	220	KG	0	1679
2	2016	1 '151790290	304	KG	0	6905
2	2016	1 '151790290	606	KG	0	185
2	2016	1 '151790300	210	KG	0	276
2	2016	1 '151790300	213	KG	0	300
2	2016	1 '151790300	304	KG	0	35
2	2016	1 '151790900	105	KG	0	450

Subject: **Daily publication of Lists (CBEC Notification No. 128/2004-Cus (NT) as amended**

Date: 06/22/16 04:50 AM

From: Zubair Riaz <dircus@nic.in>

To: ccchennaizone@gmail.com, cccdelhizone@gmail.com,  
ccmumbaizone3@gmail.com, chiefjnch@hotmail.com,  
cconchm1@gmail.com, dg.sys-cbec@nic.in,  
'Arti Srinivas' <arti.srinivas@icegate.gov.in>, ccoahm@rediffmail.com  
Cc: jscus@nic.in, b.konthoujam@nic.in

Dear Sir/ Madam

As you are aware, CBEC has a mechanism of providing list of daily import/ export statistics to the trade as per the subject notification.

However, from time to time serious complaints of data pilferage/leakage to the detriment of genuine importers/ exporters have been received in CBEC which is a matter of concern.

You are therefore requested to examine the efficacy of publishing these lists and the advantages / disadvantages of continuing or discontinuing the practice.

Inputs in the matter may be provided at the earliest

*Zubair Riaz*

*Director (Customs)*

24

**Publication of Daily List of Imports and Exports (Amendment) Rules, 2012 — Amendment**

In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), the Central Government hereby makes the following amendments to the Publication of Daily List of Imports and Exports Rules, namely :-

1. **Short title and commencement.** - (1) These Rules may be called the Publication of Daily Lists of Imports and Exports (Amendment) Rules, 2012.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Publication of Daily List of Imports and Exports Rules (hereinafter referred to as the principal Rules), for rule 1, the following rule shall be substituted, namely :-

"1. **Short title and commencement.** - (1) These Rules may be called the Publication of Daily Lists of Imports and Exports Rules, 2004.";

3. In the principal Rules as so amended, -

(a) in rule 2, in sub-rule (1), for the words "port functioning", the words "functioning port, airport, inland container depot or land customs stations" shall be substituted;

(b) for rule 3, the following rule shall be substituted, namely:-

"3. **Particulars of publication.** - (1) The particulars referred to in sub-rule (1) of rule 2 shall be the following :-

**Daily list of imports -**

1. Port or country of origin
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)

**Daily list of exports -**

1. Port of destination
2. Description of goods
3. Customs tariff heading
4. Quantity
5. Unit quantity code
6. Value of goods (in rupees)."

[Notification No. 18/2012-Cus. (N.T.), dated 5-3-2012]



22

**Publication of Daily Lists of Imports and Exports Rules**

In exercise of the powers conferred by section 156 of the Customs Act, 1962 (52 of 1962), and in supersession of notifications No. 82 dated the 26th November, 1951, No. 289-Cus. dated the 7th December, 1957, and No. 34-Cus. dated the 28th February, 1959, except as respects things done or omitted to be done before such supersession, the Central Government hereby makes the following rules, namely :-

**1. Short title and commencement.** - (1) These rules may be called the Publication of Daily Lists of Imports and Exports Rules.

(2) They shall come into force on the date of their publication in the Official Gazette.

**2. Publication of daily lists of imports and exports.** - (1) The Commissioner of Customs shall publish or cause to be published in such manner as he deems fit, a list of all goods imported into or exported from a port functioning on the Electronic Data Interchange (EDI) system.

*Explanation :* For the purposes of these rules, "the Electronic Data Interchange (EDI) system" means the customs computer system, through which an electronic declaration or manifest, of the particulars relating to imported or exported goods, is lodged by the authorized person through the data-entry facility provided at the service center or the data communication networking facility provided by the National Informatics Centre, from the authorized person's computer.

(2) The publication referred to in sub-rule (1) shall be sufficient if the list mentioned therein are exhibited on the notice board or website of the custom house.

**3. Particulars of publication.** - (1) The particulars referred to in rule 2 shall contain the following particulars, namely :-

Daily list of imports -

- (i) Port or country of origin of consignment.
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

Daily list of exports -

- (i) Destination.
- (ii) Description of goods.
- (iii) Quantity of goods.
- (iv) Value of goods.
- (v) Names of the steamers.

[Notification No. 128/2004-Cus. (N.T.), dated 19-11-2004]

30

136992/2016  
JSC

PMO Reference  
MOST IMMEDIATE

No. 2 (5) 2012-13/TS  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

Dated: 28.03.2016

To,

Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

*copy file of*  
*Customs*  
*On Behalf*  
*P. Discom*

**Subject: Petition of M/S Steel Tubes India.**

Sir,

The undersigned is directed to enclose a copy of a letter from PMO Office vide ID No. PMOPG/D/2016/0048974 dated 25.02.2016 enclosed therewith a letter/gist of oral representation from M/S Steel Tubes India regarding leakage of data by Customs Authorities.

*we have a file on this*

An Inter-Ministerial Meeting was held on 14.08.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue. With regard to Point No. 5 (copy enclosed), decision taken in the meeting was to comprehensively review all the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. Customs Wing of the Department of Revenue was entrusted with this responsibility.

*Cus IV*

Status of review and action taken on the issue may kindly be informed.

Encl: letter from PMO Office - 6 pages  
Point No. 5 of Inter-Ministerial Meeting - 2 pages

*(D.L. Meena)*  
*Statistical Advisor*  
Telefax: 23063801  
E-mail:devi.lal56@nic.in

Copy to:

1. Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
2. M/S Steel Tubes India, Mumbai.
3. Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

*(D.L. Meena)*  
*Statistical Advisor*



सत्यमेव जयते

प्रधान मंत्री कार्यालय  
Prime Minister's Office

PMO-207  
10/3116

निजी अनुभाग, दि० व्या० महा० नि०  
Personal Section, D. & F. T.  
डा० सं०/Dy. No. P.M.O. - 1289  
दि०/ Dt. 11-3-16

नई दिल्ली- 110011  
New Delhi- 110011

Sub:Petition of M/S STEEL TUBES INDIA  
STEEL TUBES (INDIA)  
NO.303 3RD FLOOR SADANAND WADI  
V P ROAD, GIRGAUM  
MUMBAI CITY  
MAHARASHTRA-400004

A letter/gist of oral representation dated 17/02/2016 received in this office from M/S STEEL TUBES INDIA is forwarded herewith for action as appropriate. Reply may be sent to the Petitioner and a copy of the same may be uploaded on the portal.

RO (H.T.)

1  
2

[Brahmu Ram]  
Section Officer

SECRETARY, DEPARTMENT OF COMMERCE

PMO ID No.: PMOPG/D/2016/0048974 Dated: 25/02/2016

ADH (DKS)

Aw  
7/13

~~SA (Meena)~~  
d  
11/3

11/3

DRAFT

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS. IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

Ashtavinayak Bldg., Off. No. 303, 3rd Floor, Sadanand Wadi, V. P. Road, Girgaum, Mumbai - 400 004. India.

TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906

E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEPC/NEG/CUS/01

Date: 17.02.2016

To,  
OFFICE OF PRIME MINISTER.  
SOUTH BLOCK, RAISINA HILL, NEW  
DELHI 110011.

(al)

KIND ATTN: SHRI. NARENDRA MODI – PRIME MINISTER OF INDIA.

Subject: Negative impact on Export Business – Customs Export Data.

We are Two Star Export House status holder accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, having ISO certified company. Please note that Engineering Export Promotion Council had awarded us best star performer Exporter, the status we achieved as we are Customer oriented organization, keeping first priority to each and every International buyer.

You are very well aware about the present market trend, which are against the exporter, and it becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price. These export data contain very vital and in-depth information about exports such as name of the buyer, its complete address, details of the export product, quantity, rate of export product, Country of exports, incentives claimable at what percentage and so on.

Contd...2

M/O Commerce & Industries  
17

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 9001-06  
ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

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TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906  
E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

::2::

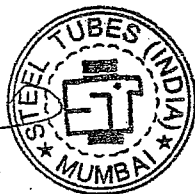
It has been observed that new Local vendor, uses these vital information in development of their new business, in an un-ethical manner. These new local vendors does not equipped with the export level of quality, quantity, and so on. This sort of action leads to rejections and bad impression about the Indian exporter at International level.

We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter. Please note we had contacted to our Council i.e. Engineering Export Promotion Council, for which concrete result yet awaited (copy of reply by Council enclosed for your reference purpose).

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up corrective measures in order to ban on publishing export data with a great details. Should you need any further details in this regards, the undersigned will be happy to provide.

For STEEL TUBES (INDIA)



C.E.O.

Encl: 1) copy of email communication received from Engineering export Promotion Council dated: 16.02.2016.

2) Copy of Letter from Statistical Advisor dated: 29.01.2016.

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

**GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE**



ISO 9001-08

ISO 14001-04

OHSAS 18001-07

PED-97/23/EC

Certified Company

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TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906

E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEP/C/NEG/CUS/01

Date: 15.02.2016

To,  
Engineering Export Promotion Council.  
Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

We are exporter having Two Star Export House status accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, your council has awarded us as one of the best Star Performer award for past consecutive 8 years. We are the ISO certified company. We are Customer-oriented organization, keeping first priority to each and every International buyer, this makes us the star performer exporter.

We are very pleased to put on your official record that our council has very positive approach towards each of the council members, and takes active participation in resolving any sort of problems.

You are very well aware about the present market trend, which are against the exporter, and it's becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price.

Contd...2

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 9001-08  
ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

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E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

::2::

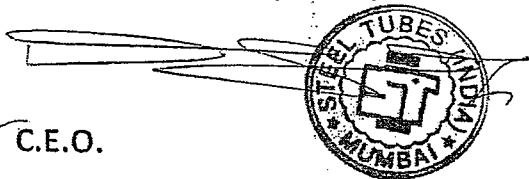
These export data contain very vital and in-depth information about exports such as name of the buyer, its complete address, details of the export product, quantity, rate of export product, Country of exports, incentives claimable at what percentage and so on. It has been observed that new Local vendor, uses these vital information in development of their new business, in an un-ethical manner. These new local vendors does not equipped with the export level of quality, quantity, and so on. This sort of action leads to rejections and bad impression about the Indian exporter at International level.

We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter.

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up the matter very seriously with the concerned authorities in order to ban on publishing export data with a great details. Should you need any further details in this regards, we will be happy to provide you the same.

For STEEL TUBES (INDIA)



C.E.O.

CC: 1) PMO Office

2) Commerce Ministry

(94)

Steel Tubes India - Mumbai - India

From: "Suranjan Gupta" <sgupta@eepecindia.net>  
Date: Tuesday, February 16, 2016 11:27 AM  
To: <stindia@stindia.com>  
Cc: <rsrivastava@eepecindia.net>; <kjain@stindia.com>; <kishore@stindia.com>  
Attach: EEPC.pdf; Confidentiality of data.jpeg  
Subject: FW: Customs Export data - Negative Impact of Export Bussiness

Dear Sir,

This issue has been raised to us by some other members also and have taken it up with DGFT. They have recommended the same to the Finance Ministry and we will also follow it up as directed by them. The copy of the letter received from DGFT is attached.

Thank you

Suranjan Gupta  
Addl. Executive Director

**EEPCINDIA**

ENGINEERING THE FUTURE  
Sponsored by Ministry of Commerce & Industry

'Vanijya Bhavan', 1st Floor,  
ITFC, 1/1, Wood Street  
Kolkata-700 016

INDIA

Tel: + 91 33 2289 0651/52/53

Fax: + 91 33 2289 0654

Mob: + 91 9831036814

Email: [sgupta@eepecindia.net](mailto:sgupta@eepecindia.net)

URL: [www.eepecindia.org](http://www.eepecindia.org)

From: Rajat Srivastava [mailto:[rsrivastava@eepecindia.net](mailto:rsrivastava@eepecindia.net)]  
Sent: Monday, February 15, 2016 8:11 PM  
To: SURANJAN gupta <[sgupta@eepecindia.net](mailto:sgupta@eepecindia.net)>  
Subject: Fwd: Customs Export data - Negative Impact of Export Bussiness

----- Forwarded message -----

From: Steel Tubes India - Mumbai - India <[stindia@stindia.com](mailto:stindia@stindia.com)>  
Date: Saturday 13 February 2016  
Subject: Customs Export data - Negative Impact of Export Bussiness  
To: Rajat Srivastava <[rsrivastava@eepecindia.net](mailto:rsrivastava@eepecindia.net)>  
Cc: [kjain@stindia.com](mailto:kjain@stindia.com), [kishore@stindia.com](mailto:kishore@stindia.com)

Ref: EEPC/NEG/CUS/01

Date: 15.02.2016

To,  
Engineering Export Promotion Council.  
Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

2/17/2016



73

(2)

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No.2(5)/2010/TS  
 GOVERNMENT OF INDIA  
 MINISTRY OF COMMERCE AND INDUSTRY  
 DIRECTORATE GENERAL OF FOREIGN TRADE  
 TRADE SECTION  
 UDYOG BAWAN, NEW DELHI

Dated: 29.01.2016

To,

Shri B. Sarkar,  
 Executive Director & Secretary,  
 EEPC India,  
 Vanijya Bhavan(1<sup>st</sup> floor),  
 International Trade Facilitation Centre,  
 1/1, Wood Street,  
 Kolkata- 700 016.

Subject: Confidentiality of Export and Import Data.

The undersigned is directed to refer to your Letter No. EEPC:HO:SG:EXIM POLICY:2016: dated 07.01.2016 on the subject cited above.

The issue of confidentiality of Export and Import Data has been taken-up with Department of Revenue, Ministry of Finance, who are being reminded in this regard. You may take it up directly with them also.

This has the approval of DGFT.

*(Signature)*  
 29/01/2016  
 (Rajnish Jain)

Statistical Advisor  
 Telefax: 23061215  
 E-mail: rajnish.jain@nic.in

EEPC/INDIA		J) Kol	
ASOV	AM	BB	
SR	MWB		
AK	08 FEB 2016	ARC	
SNM	SC		
CB		NG	

257

F.No.605/32/2014-DBK  
Government of India  
Ministry of Finance  
Department of Revenue  
Drawback Division

\*\*\*\*\*

2R.2886  
3/9

4<sup>th</sup> Floor, Jawan Dweep Building, Sansad Marg,  
New Delhi; Dated the 3<sup>rd</sup> September, 2014.

OFFICE MEMORANDUM

**Subject: - Commerce Secretary's DO letter dated 20.06.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue -reg.**

ADG (DGS)  
*[Signature]*

Kind attention is drawn to inter ministerial meeting held on 14.08.2014 under the Chairmanship of Revenue Secretary on the above subject.

2. The decision taken in the meeting have been compiled in a Broadsheet which is enclosed herewith for taking necessary action.

*[Signature]*  
(Dinesh Kumar Gupta)  
Director (Drawback)  
Tele: 23360581

DGFT  
2  
3/9

To

1. The Commerce Secretary,  
Udyog Bhawan, New Delhi 110 011
2. DGFT,  
Udyog Bhawan, New Delhi (for taking action on Point No. 1,4,7(i) and 9).

Copy to:

3. DG (EP)
4. DG (Systems) (for taking action on Point No. 1 and 4).
5. JS (Customs) (for taking action on Point No. 1 and 5)
6. Deputy Director General (NIC) (for taking action on Point No 1)

(Dinesh Kumar Gupta)

Copy for information to:

7. PPS to Revenue Secretary
8. PPS to Chairperson
9. PPS to Member (Computerization)
10. PPS to Member (Customs)

J.D.G. (AS)  
PL circulate  
among  
concerned  
ADGs.  
d/s  
S.9

*Sir,*  
Copies circulated to  
Jt. Dns (AS), (JMG), (DS) & (SPR).

ADG (DGS)

*[Signature]*  
3/9/14

ADG (DGS) for info to  
Revenue Secy, D.O.F.T.  
to 20/7/14  
ADG (DGS)  
04-9-14

**Gist of Issues**  
(Commerce dept. letter dt. 20.6.2014)

Decisions taken in Inter-Ministerial Meeting held on 14.8.2014

<p>DGFT has requested DG (Systems) to provide data of Bills of Entry of imports under Advance Authorization and Export Promotion Capital Goods in electronic form.</p>	<p>JS (DBK) informed that it would lead to enhanced monitoring of export obligations by Regional Authorities of DGFT and that the status reported by DG Systems was that issues have been shared by Systems with DGFT for clarification. Revenue Secretary directed that there should be continuing discussion between DG Systems and DGFT to take this forward. [Action: DG Systems, DGFT]</p>
<p><b>Privacy of Commercially Sensitive Data</b></p> <p>Department of Revenue Notification No. 128/2004-Customs (N.T) and further revised Notification No. 18/2012-Cus (N.T) publishes data of daily list of imports and exports. There are also Public Notices like No. 112/2004 (read with Public Notice No. 170/2005) of Bangalore Customs through which daily list of imports/ exports could be subscribed. In this, details such as name, value, product description are getting publicized reducing negotiation space for an exporter thereby impacting competitive position in the international market. It is suggested that:</p> <p>(1) All these Notifications may be withdrawn and there should be single agency for data publication and dissemination of data in public domain and</p> <p>(2) Precaution to be taken to prevent leakage of data and commercial intelligence to private agencies and modalities for the same may be worked out.</p>	<p>DGFT drew attention that CBEC notification 18/2012 - Cus (NT) provides for publishing of daily list of exports which, inter-alia, contain port of destination, description of goods, quantity and value. A print-out was also provided by DGFT.</p> <p>From a print-out provided by DGFT, the Chairperson (EC) observed that description of goods in the export documents may need to be quite detailed in certain cases so as to allow clarity in assessment and, as a result, the descriptions may include model/ brand/ manufacturers-name which could lead to disclosure of sensitive data, if such descriptions were to be made available in public domain.</p> <p>Chairperson (EC) directed that the Customs Wing would comprehensively review the notifications governing publishing of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. [Action: Customs Wing]</p>
<p><b>Increasing the number of Ports including ICDs for import of the metallic scrap</b></p>	<p>Member (Customs) noted that shredded scrap can be imported from any port while the import of un-shredded scrap which has security angle/ risk to life involved is restricted for import through 26 ports. Where too there is need for greater infrastructure for detecting risk. The Doc did not press the point.</p>

180227/2016

Reminder- PMO Reference  
MOST IMMEDIATE

No. 2 (5) 2012-13/TS /119  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

90

Dated: 23.05.2016

To,  
Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

*URGENT*  
*A. discuss*  
*Dir (Inv)*

*M*  
*24/05/16*

**Subject: Petition of M/S Steel Tubes India.**

Sir,

The undersigned is directed to refer to this office letter of even no. dated 28.03.2016 regarding PMO reference on the subject mentioned above. In this connection reply is still awaited.

An Inter-Ministerial Meeting was held under the Chairmanship of Revenue Secretary on 14.08.2014. Out of 10 issues of DGFT pending resolution with Department of Revenue issued at Sl. No. 5 i.e. 'Privacy of Commercially Sensitive Data' was discussed.

In the meeting it was decided that the Customs Wing would comprehensively review the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data.

It is therefore, again requested that to avoid further queries/complaints from PMO office/Steel Tubes India, action taken on the above issue may be communicated to this office on priority.

Yours faithfully

*Devi Lal Meena*  
(D.L. Meena)  
Statistical Advisor  
Telefax: 23063801  
E-mail:devi.lal56@nic.in

Copy to:

1. Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
2. M/S Steel Tubes India, Ashtavinayak Bldg., Office No. 303, 3<sup>rd</sup> Floor, Sadanand Wadi, V.P.Road, Girgaum, Mumbai-400 004.
3. Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

*W*

*Devi Lal Meena*  
(D.L. Meena)  
Statistical Advisor  
*23/5/16*

F.No.605/32/2014-DBK /1598

Government of India

Ministry of Finance, Department of Revenue

Drawback Division

\*\*\*\*\*

4<sup>th</sup> Floor, Jeevan Deep Building, Sansad Marg,  
New Delhi, Dated the 31<sup>st</sup> May, 2016

19  
19/244/201

**OFFICE MEMORANDUM**

**Subject: - Petition of M/s Steel Tubes India.**

Kind reference is invited to this office OM of even no. dated 31.03.2016 vide which DGFT letter No. 2(5)/2012-13/TS dated 28.03.2016 and PMO reference on the above subject was forwarded to Customs Wing for necessary action. DGFT vide their letter dated 23.05.2016 has again requested action taken report so as to avoid queries/complaint from PMO /Steel Tubes India. Copies of all relevant letters are enclosed.

2. It may be recalled that an inter-ministerial meeting was held under the Chairmanship of Revenue Secretary on 14.08.2014. In the meeting it was directed by the Chairperson (EC) that the Customs Wing would comprehensively review the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. The decisions taken in the meeting were compiled in a Broadsheet and were circulated vide OM of even no. dated 03.09.2014 (copy enclosed). The issue of privacy of commercially sensitive data was listed at Sr. No. 5 of the Broadsheet.

3. It is requested to intimate the action taken in this regard.

Encl: As above

  
(Dinesh Kumar Gupta)  
Director  
Tel: 23360581

To

✓ JS (Customs)  
CBEC, Department of Revenue  
North Block  
New Delhi.

Copy to:

The Director General of Foreign Trade, Udyog Bhawan, New Delhi w.r.t. their letter No. 2(5) 2012-13/TS/120 dated 23.05.2016 with information that the requisite action on the issue has to be taken by Customs Wing of CBEC to whom the decision take in the meeting were informed vide OM dated 03.09.2014 and no action is required to be taken by this Division.

(Dinesh Kumar Gupta)  
Director

F.No.605/32/2014-DBK  
Government of India  
Ministry of Finance  
Department of Revenue  
Drawback Division  
\*\*\*\*\*

178  
18

4<sup>th</sup> Floor, Jeevan Deep Building, Sansad Marg,  
New Delhi, Dated the 3<sup>rd</sup> September, 2014.

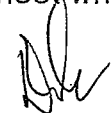
OFFICE MEMORANDUM

**Subject: - Commerce Secretary's DO letter dated 20.06.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue -reg.**

Kind attention is drawn to inter ministerial meeting held on 14.08.2014 under the Chairmanship of Revenue Secretary on the above subject.

2. The decision taken in the meeting have been compiled in a Broadsheet which is enclosed herewith for taking necessary action.

o/c

  
(Dinesh Kumar Gupta)  
Director (Drawback)  
Tele: 23360581


To:

1. The Commerce Secretary,  
Udyog Bhawan, New Delhi 110 011
2. DGFT,  
Udyog Bhawan, New Delhi (for taking action on Point No. 1,4,7(i) and 9).

Copy to:

3. DG (EP)
4. DG (Systems) (for taking action on Point No. 1 and 4).
5. JS (Customs) (for taking action on Point No. 1 and 5)
6. Deputy Director General (NIC) (for taking action on Point No 1)

o/c

  
(Dinesh Kumar Gupta)

Copy for information to:

7. PPS to Revenue Secretary
8. PPS to Chairperson
9. PPS to Member (Computerization)
10. PPS to Member (Customs)

issued

03.09.14

19  
129

Sl. No.	Gist of Issues (Commerce dept. letter dt. 20.6.2014)	Decisions taken in Inter-Ministerial Meeting held on 14.8.2014
1	<p><b>Conversion of Manual Ports to EDI ports in 6 months</b></p> <p>Export-import data is received by DGCI&amp;S from Customs. About 35% of value of exports is captured in non-electronic mode from 90 non EDI/manual ports. This created delay in release of data and also compromises the quality of data.</p> <p>It is suggested that till such time all ports are converted into EDI ports, as an immediate interim measures, a provision may be introduced where applicant can pre-fill application online, take a print, sign and submit to Customs Authority for processing. Customs Authority will access the site through login mechanism and change the status of the application to "processed" when the application is presented at the port.</p>	<p>It emerged from discussions that a major constraint to conversion of further ports to EDI was absence of residual capacity in CBEC's IT infrastructure. DG (Systems) informed that a financial proposal for capacity augmentation involving Rs.300 Cr over a two year period moved in Feb 2014 had not been accepted by IFU. It was observed during discussions that the adequate capacity of IT infrastructure was a prerequisite for trade facilitation and reduction in transaction costs. Revenue Secretary directed immediate re-submission of the proposal bringing out the facts.</p> <p><b>Action: DG Systems]</b></p> <p>From amongst 27 minor ports (out of 90 manual locations) already shortlisted for EDI implementation, there were 6 ports, earlier agreed by CBEC but later found not feasible. Another 5 ports were also stated to lack feasibility. Chairperson (EC) observed that the reasons for non-feasibility were not clear in all the cases and directed that the 6+5=11 cases would be reviewed by Customs Wing in consultation with DG-Systems.</p> <p><b>Action: Customs Wing, DG Systems]</b></p> <p>It was also decided that the remaining 63 non-EDI locations (90 non-EDI manual ports less 27) would be reviewed by Customs Wing jointly with DG Systems, NIC and the DGFT, and an action plan would be submitted within 45 days.</p> <p><b>Action: Customs Wing, DG Systems, DGFT with NIC]</b></p> <p>Revenue Secretary observed that a way forward needed to be found to handle digitization at manual locations till full EDI was established. The DG Systems and DGFT agreed to hold joint sittings in this regard. Revenue Secretary directed that solutions for the way forward may be finalized by 31.8.2014. DGFT and DG Systems may report the progress in the matter.</p> <p><b>Action: DG Systems, DGFT ]</b></p>
2	<p><b>Integration of DGFT's eBRC with CBEC</b></p> <p>DGFT has dispensed with physical copy of bank Realization Certificate with effect from August, 2012. CBEC is insisting for submission of physical copy of BRC for reconciliation of drawback paid which increases costs for exporters and unproductive work for banks, some of whom may also charge the exporter.</p> <p>CBEC may issue circular that eBRC is</p>	<p>On the issue of integration of DGFT's eBRC System with CBEC and the acceptability of DGFT's eBRC as proof of realization of export proceeds under the Drawback legislation, the JS (DBK) informed that the DGFT's request dated 27.8.2012 that CBEC use its eBRC was examined. It was found that eBRC was designed and implemented for purposes of DGFT, not for the requirements of CBEC. The eBRC did not contain fields useful for CBEC to fulfill its statutory requirements under the statute. CBEC letter dated 13.12.2012 had conveyed that it would use data from Server being set up by RBI. This arrangement could be put to use for intelligence purposes as well. Moreover, the RBI, not DGFT, is the statutory authority for foreign exchange management and report from Systems indicating that the arrangement with RBI is on track, the data sharing initiated and integration modules created in terms of DoR requirements. Therefore, the issue had been settled</p>

Acceptable as proof of realization and DGFT's eBRC system may be integrated with CBEC.

in 2012 itself and need not be reopened. ADG Systems (ICES) supplemented that RBI would provide data feed for realization against EDI drawback exports made from 1.4.2013 (i.e. last FY) which Systems would integrate with ICES for use by field formations.

On the point related to inconvenience to exporters when field formations seek physical BRC from exporters, JS (DBK) explained that there was no routine requirement to specifically submit physical BRC as the present reconciliation system relied extensively on submission of 6-monthly negative statements by exporters for past EDI exports under drawback scheme. Need for physical BRC against EDI drawback shipping bills arose basically in the minimal cases picked up for random checks (as audit checks or export not on FOB basis). This need is now temporary since RBI data is expected to get electronically reconciled with EDI drawback shipping bills through integration by DG Systems. For the past exports, this requirement cannot be waived.

However, JS (DBK) pointed out that field formations may also seek physical BRC when conducting prescribed random detailed verifications under Advance Authorization and EPCG duty exemption EP schemes, which could be reviewed. Member (Customs) noted that such requirement by Customs could be minimized since DGFT links fulfillment of export obligation to prior realization of export proceeds. It was agreed that Drawback Division would issue suitable directions to field formations not to routinely require the exporter to produce physical BRC from the banks in case of EDI exports related to these EP schemes.  
[Action: Drawback Division]

The point was not pressed by DoC.

3 Integration of DGFT's e-BRC with RBI

DGFT has proposed to RBI to extend its facility of eBRC through message exchange. This will facilitate export realization monitoring requirement of RBI. DGFT is willing to consider making changes in software of eBRC so as to meet requirement of RBI, in case it requires some modification. RBI may be requested to use eBRC system instead of creating a parallel system in RBI.

4 DGFT is considering to go paperless with 24X7 operations and do away with printing of following:- (a) Advance/EPCG Authorizations (b) EODC (c) Reward scrips

Revenue Secretary directed that the points Drawback Division has collated from other Wings and field formations with respect to a paperless environment may be communicated to DGFT.  
[Action: Drawback Division]



Sl. No	Gist of Issues (Commerce dept. letter dt. 20.6.2014)	Decisions taken in Inter-Ministerial Meeting held on 14.8.2014
5	<p>DGFT has requested DG (Systems) to provide data of Bills of Entry of imports under Advance Authorization and Export Promotion Capital Goods in electronic form.</p> <p><b>Privacy of Commercially Sensitive Data</b></p> <p>Department of Revenue Notification No. 128/2004-Customs (N.T) and further revised Notification No. 18/2012-Cus (N.T) publishes data of daily list of imports and exports. There are also Public Notices like No. 112/2004 (read with Public Notice No. 170/2005) of Bangalore Customs through which daily list of Imports/ exports could be subscribed. In this, details such as name, value, product description are getting publicized reducing negotiation space for an exporter thereby impacting competitive position in the international market. It is suggested that:</p> <p>(1) All these Notifications may be withdrawn and there should be single agency for data publication and dissemination of data in public domain and</p> <p>(2) Precaution to be taken to prevent leakage of data and commercial intelligence to private agencies and modalities for the same may be worked out.</p>	<p>JS (DBK) informed that it would lead to enhanced monitoring of export obligations by Regional Authorities of DGFT and that the status reported by DG Systems was that issues have been shared by Systems with DGFT for clarification. Revenue Secretary directed that there should be continuing discussion between DG Systems and DGFT to take this forward. [Action: DG Systems, DGFT]</p> <p>DGFT drew attention that CBEC notification 18/2012 - Cus (NT) provides for publishing of daily list of exports which, inter-alia, contain port of destination, description of goods, quantity and value. A print-out was also provided by DGFT.</p> <p>From a print-out provided by DGFT, the Chairperson (EC) observed that description of goods in the export documents may need be quite detailed in certain cases so as to allow clarity in assessment and, as a result, the descriptions may include model/ brand/ manufacturers-name which could lead to disclosure of sensitive data, if such descriptions were to be made available in public domain.</p> <p>Chairperson (EC) directed that the Customs Wing would comprehensively review the notifications governing publishing of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. [Action: Customs Wing]</p>
6	<p><b>Increasing the number of Ports including ICDs for import of the metallic scrap</b></p>	<p>Member (Customs) noted that shredded scrap can be imported from any port while the import of un-shredded scrap which has security angle/ risk to life involved is restricted for import through 26 ports, where too there is need for greater infrastructure for detecting risk. The DoC did not press the point.</p>

Sl. No. Gist of Issues  
(Commerce dept. letter dt. 20.6.2014)

Decisions taken in Inter-Ministerial Meeting held on 14.8.2014

182

7 Gems and Jewellery

(i): DGFT issued Notification No. 25 dated 03.07.2013 amending Para 4A.2.2 of FTP for export of Cut & polished diamonds of 0.10 carat or above (from 0.25 carat) and thereafter re-imported duty free after certification by authorized laboratories. Customs may issue corresponding notification on amendment of para 4A.2.2 of FTP incorporating change from 0.25 carat to 0.10 carat.

(ii): As per Para 4A.19 of FTP (re-import of rejected jewellery) – Gems & Jewellery exporters shall be allowed to re-import rejected precious metal jewellery as per para 4A.32 of HBP V.1 – Corresponding customs notification to give effect to this para is pending.

(iii): As per para 4A.20 of FTP (export and imports on consignment basis) – Gems & Jewellery exporters shall be allowed to export and import diamond, gemstones & jewellery on consignment basis as per HBP V1 and Customs rules and regulations. Corresponding customs notification to give effect to this para is pending.

(i) DG (EP) informed that it was gathered that it takes about 5 months to obtain certification from authorized laboratories. If the threshold for CPD is reduced from 0.25 carat to 0.1 carat, the time taken was likely to increase which would not serve export promotion. Further, the CPD with carats from 0.10 to 0.14 are likely to be sold domestically rather than exported, leading to absence of emphasis on exports. The need to build domestic capacity and jobs for grading and certification was also emphasized in the light of there being hardly any import for certification and re-export which is also a permitted activity. The DGFT agreed to review the matter and revert to DG (EP).  
[Action: DGFT]

(ii) DG (EP) informed that there was no difficulty reported on the implementation of CBEC Circulars No: 7/2006-Cus dated 13.1.2006 and 12/ 2008- Cus dated 24.7.2008. The point was taken as closed for the time being.

(iii) DG (EP) explained that the matter had been examined and replied vide Revenue Secretary's DO letter 1.4.2013 and that instructions already stand issued vide letter no. DGEP/GNU/428/2006 dated 2.7.2007. The point was taken as closed for the time being.

8 Grant of Incentive on e-Commerce exports

Except initiating EP benefits for exports made through FPO, Delhi, the other recommendations of the Committee on e-Commerce (report of November, 2012) have not yet been implemented.

DoC did not press the point

Sl. No.	Gist of Issues (Commerce dept. letter dt. 20.6.2014)	Decisions taken in Inter-Ministerial Meeting held on 14.8.2014
9	<p><b>Renewal of actual User condition after 3 years under Served From India Scheme (SFIS)</b></p> <p>Scripts under Chapter-3 of FTP are given as reward and under the SFIS, they may be utilized for import of "any Capital Goods including spares, office equipment and professional equipment, office furniture and consumables" that are otherwise freely importable and/ or restricted under ITC (HS).</p> <p>DGFT issued Notification No. 30 dated 01.08.2013 amending Para 3.12.7 of Foreign Trade Policy 2009-14 regarding SFIS. At present the provision is "Goods imported/procured against SFIS scrips can be alienated on completion of 3 years from the date of import/ procurement". However, Customs has not issued relevant notification and instead, have asked for this period to be increased to six years.</p>	<p>JS (DBK) informed that the originally agreed provision for current FTP between the two Departments was that goods procured against SFIS incentive shall be non-transferable. In order that this provision is relaxed, the detailed requirements were conveyed, with Finance Minister's approval, by Revenue Secretary in August 2013 itself. These, inter alia, involved that consumables would remain non-transferable, computers and other goods would not be transferred till 3 years and 6 years, respectively, and amounts towards civil penalties/regularization, calculated as conveyed, would be paid to Customs if the prescribed lock-in periods were infringed; and also that these aspects would be incorporated in the FTP before being notified by Revenue.</p> <p>On the issue of period of lock-in, the DGFT stated that a 3 years lock-in may be taken as sufficient period to implement intent of the Policy of actual use in business by importer/procurer and that even after transfer, goods would still be productively used in the same sector. JS (DBK) mentioned that consumables, including food and alcoholic beverages, are meant to be consumed in day to day operations so allowing their alienation was not necessary and that in the case of motor cars the alienation may result in private use so the depreciation of cars over 6 years lock-in may be ensured. Commerce Secretary observed that consumables (including food and alcoholic beverages) may remain non-transferable. The discussions noted that there were no representations that lock-in period should be longer than 3 years. Revenue Secretary observed that having a single period would be simpler. After further deliberations on period of lock-in, it was agreed that the permitted goods (other than consumables (including food and alcoholic beverages)) may be considered for a uniform lock-in period of 3 years.</p> <p><b>Action:</b> DGFT, for incorporating the requirements conveyed by Revenue Secretary (amended to the above extent) in the FTP]</p>
10	<p><b>Utilization of SFIS scrips against adjustment of excise duty levied on Aviation Turbine Fuel (ATF) by Airlines</b></p> <p>Due to procedural issues at Central Excise, many airlines (including AI, Jet, and other airlines holding scrips) are not able to use SFIS scrip for payment of excise duty on ATF. It was suggested that Oil PSUs can be allowed to present SFIS scrips at the end of the month for debiting for settlement of accounts. Many SFIS scrips have expired and few are going to expire shortly. CBEC may issue clear guidelines.</p>	<p>JS (DBK) informed that comments had been received from Secretary Civil Aviation and the matter was under examination. <b>Action: Drawback Division]</b></p> <p>Further, the DGFT requested agreement of DoR that validity of SFIS scrips already issued to the Airlines may be extended on the ground that clear guidelines for usage were pending. JS (DBK) mentioned that notification always prescribed clear procedure and extension of validity would lead to disputes and litigation and requests from other sectors which face slow rates of utilization of rewards. Revenue Secretary observed that meeting the basic request for ATF involves legal amendments, not guidelines, so extension of validity was not favoured.</p>

181739/2016

Reminder- PMO Reference  
MOST IMMEDIATE

No. 2(5) 2012-13/TS /120  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

Dated: 23.05.2016

To,

Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

**Subject: Petition of M/S Steel Tubes India.**

Sir,

The undersigned is directed to refer to this office letter of even no. dated 28.03.2016 regarding PMO reference on the subject mentioned above. In this connection reply is still awaited.

An Inter-Ministerial Meeting was held under the Chairmanship of Revenue Secretary on 14.08.2014. Out of 10 issues of DGFT pending resolution with Department of Revenue issue at Sl. No. 5 i.e. 'Privacy of Commercially Sensitive Data' was discussed.

In the meeting it was decided that the Customs Wing would comprehensively review the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data.

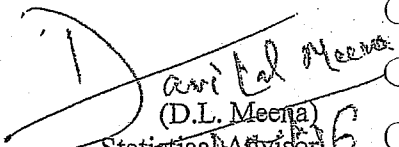
It is therefore, again requested that to avoid further queries/complaints from PMO office/Steel Tubes India, action taken on the above issue may be communicated to this office on priority.

Yours faithfully

  
(D.L. Meena)  
Statistical Adviser  
Telefax: 23063801  
E-mail:devi.lal56@nic.in

Copy to:

- ✓ Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
- M/S Steel Tubes India, Ashtavinayak Bldg., Office No. 303, 3<sup>rd</sup> Floor, Sadanand Wadi, V.P.Road, Girgaum, Mumbai-400 004.
- Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

  
(D.L. Meena)  
Statistical Adviser  
23/5/16

F.No.605/32/2014-DBK/652  
Government of India  
Ministry of Finance  
Department of Revenue  
Drawback Division

\*\*\*\*\*


4<sup>th</sup> Floor, Jeevan Deep Building, Sansad Marg,  
New Delhi, Dated the 31<sup>st</sup> March, 2016

**OFFICE MEMORANDUM**

**Subject: - Petition of M/s Steel Tubes India.**

Please find enclosed herewith DGFT letter No. 2(5) 2012-13/TS dated 28.03.2016 on the above subject, enclosing a copy of letter from Prime Minister's Office vide ID no. PMOPG/D/2016/0048974 dated 25.02.2016 for necessary action under intimation to this office.

Encl: As above

  
(Dinesh Kumar Gupta)  
Director  
Tel: 23360581

To

JS (Customs)  
CBEC, Deptt. of Revenue  
North Block  
New Delhi.

issued

31.03.16.

10

PMO Reference  
MOST IMMEDIATE

No. 2 (5) 2012-13/TS  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE AND INDUSTRY  
DIRECTORATE GENERAL OF FOREIGN TRADE  
TRADE SECTION  
UDYOG BAWAN, NEW DELHI

Dated: 28.03.2016

To,

Shri L. Satya Srinivasa,  
Joint Secretary (Customs),  
Department of Revenue,  
North Block, Room No. 156 B,  
New Delhi.

**Subject: Petition of M/S Steel Tubes India.**

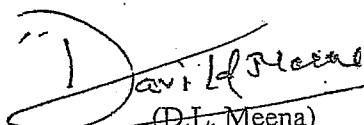
Sir,

The undersigned is directed to enclose a copy of a letter from PMO Office vide ID No. PMOPG/D/2016/0048974 dated 25.02.2016 enclosed therewith a letter/gist of oral representation from M/S Steel Tubes India regarding leakage of data by Customs Authorities.

An Inter-Ministerial Meeting was held on 14.08.2014 regarding 10 issues of DGFT pending resolution with Department of Revenue. With regard to Point No. 5 (copy enclosed), decision taken in the meeting was to comprehensively review all the notifications governing publication of daily lists of exports/imports as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of securing privacy of commercially sensitive data. Customs Wing of the Department of Revenue was entrusted with this responsibility.

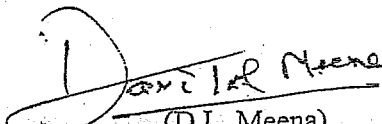
Status of review and action taken on the issue may kindly be informed.

Encl: letter from PMO Office - 6 pages  
Point No. 5 of Inter-Ministerial Meeting - 2 pages

  
(D.L. Meena)  
Statistical Advisor  
Telefax: 23063801  
E-mail:devi.lal56@nic.in

Copy to:

- ✓ 1. Shri Rajesh Talwar, Joint Secretary (Drawback), Department of Revenue, Jeevan Deep Building, Sansad Marg, New Delhi.
2. M/S Steel Tubes India, Mumbai.
3. Shri Brahm Ram, Section Officer, PMO Office, South Block, New Delhi.

  
(D.L. Meena)  
Statistical Advisor



सत्यमेव जयते

प्रधान मंत्री कार्यालय  
Prime Minister's Office

पत्रांक- 207  
10/3/16

निजी अनुभाग, वि० व्या० सहा० वि०  
Personal Section, D. G. F. T.  
जा० सं०/Dy. No. P.M.O. - 1202  
तिथि/Dt. 11-3-16

नई दिल्ली- 110011  
New Delhi- 110011

Sub:Petition of M/S STEEL TUBES INDIA  
STEEL TUBES (INDIA)  
NO.303 3RD FLOOR SADANAND WADI  
V P ROAD, GIRGAUM  
MUMBAI CITY  
MAHARASHTRA-400004

A letter/gist of oral representation dated 17/02/2016 received in this office from M/S STEEL TUBES INDIA is forwarded herewith for action as appropriate. Reply may be sent to the Petitioner and a copy of the same may be uploaded on the portal.

RO (H.T.)

1

*Brahmu Ram*

[Brahmu Ram]  
Section Officer

SECRETARY, DEPARTMENT OF COMMERCE

PMO ID. No.: PMOPG/D/2016/0048974 Dated: 25/02/2016

ADH (DKS)

AW  
7/1/13

~~SA (Meena)~~  
d  
11/3

*[Handwritten signature]*  
11/3

DRAFT

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

Ashtavinayak Bldg., Off. No. 303, 3rd Floor, Sadanand Wadi, V. P. Road, Girgaum, Mumbai - 400 004. India.  
TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906  
E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEPC/NEG/CUS/01

Date: 17.02.2016.

To,  
OFFICE OF PRIME MINISTER.  
SOUTH BLOCK, RAISINA HILL, NEW  
DELHI 110011.

(al)

KIND ATTN: SHRI. NARENDRA MODI – PRIME MINISTER OF INDIA.

Subject: Negative impact on Export Business – Customs Export Data.

We are Two Star Export House status holder accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, having ISO certified company. Please note that Engineering Export Promotion Council had awarded us best star performer Exporter, the status we achieved as we are Customer oriented organization, keeping first priority to each and every International buyer.

You are very well aware about the present market trend, which are against the exporter, and it becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price. These export data contain very vital and in-depth information about exports such as name of the buyer, its complete address, details of the export product, quantity, rate of export product, Country of exports, incentives claimable at what percentage and so on.

Contd...2

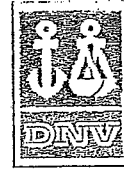
M/O Commerce & Industries  
17



# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 9001-06  
ISO 14001-04  
OHSAS 18001-07  
PED-97/23/EC  
Certified Company

7

MANUFACTURER & EXPORTER OF : NICKEL ALLOYS, STAINLESS STEEL, ALLOY STEEL, CARBON STEEL, OTHER FERROUS & NON-FERROUS ALLOYS IN SHAPE OF PIPE, TUBES, PIPE FITTING, FLANGES & FASTNER ETC

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E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

::2::

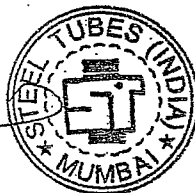
It has been observed that new Local vendor, uses these vital information in development of their new business, in an un-ethical manner. These new local vendors does not equipped with the export level of quality, quantity, and so on. This sort of action leads to rejections and bad impression about the Indian exporter at International level.

We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter. Please note we had contacted to our Council i.e. Engineering Export Promotion Council, for which concrete result yet awaited (copy of reply by Council enclosed for your reference purpose).

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up corrective measures in order to ban on publishing export data with a great details. Should you need any further details in this regards, the undersigned will be happy to provide.

For STEEL TUBES (INDIA)



C.E.O.

Encl: 1) copy of email communication received from Engineering export Promotion Council dated: 16.02.2016.

2) Copy of Letter from Statistical Advisor dated: 29.01.2016.

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



ISO 9001-08  
ISO 14001-04  
OHSAS 18001-07  
PED-9723/EC  
Certified Company

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TEL.: +91 22 6143 2000 (30 lines) / 2389 5908 / 2382 2821 FAX : +91 22 2389 5906

E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

Ref: EEPC/NEG/CUS/01

Date: 15.02.2016

To,

Engineering Export Promotion Council.

Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

We are exporter having Two Star Export House status accorded by the Addl. Director General of Foreign Trade, Mumbai. We are one of the leading exporter in our segment market, your council has awarded us as one of the best Star Performer award for past consecutive 8 years. We are the ISO certified company. We are Customer-oriented organization, keeping first priority to each and every International buyer, this makes us the star performer exporter.

We are very pleased to put on your official record that our council has very positive approach towards each of the council members, and takes active participation in resolving any sort of problems.

You are very well aware about the present market trend, which are against the exporter, and it's becomes very difficult to survive in cut through competition. We are very well equipped with the competition which we face at International market. However it becomes very difficult to face an un-ethical practices and procedures that are presently prevailing in the Indian Market.

Please note that Indian Customs Authority has made it very convenient for any person to get exports data (for current year 2016 and month JANUARY) at very cheap or reasonable price.

Contd...2

# STEEL TUBES (INDIA)

(SHAH SIREMAL VANNAJI JAIN ENTERPRISES)

GOVERNMENT OF INDIA RECOGNISED TWO STAR EXPORT HOUSE



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E-mail : stindia@stindia.com / stindia@stindia.co.in Website : www.stindia.com

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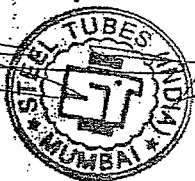
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We suffer a huge loss, our export business to deep upto 50% of what we exported previous year. Some of our overseas buyer repeatedly conveyed the message about such incidences, unfortunately no further action can be taken against such un-ethical exporter.

We would be very happy to face a healthy competition in Indian as well overseas Market. However, strongly object towards release of exports data with overseas buyer name with its address, export product description with its quantity and price.

You are requested to take up the matter very seriously with the concerned authorities in order to ban on publishing export data with a great details. Should you need any further details in this regards, we will be happy to provide you the same.

For STEEL TUBES (INDIA)



C.E.O.

CC: 1) PMO Office

2) Commerce Ministry

Steel Tubes India - Mumbai - India

From: "Suranjan Gupta" <sgupta@eepcindia.net>  
Date: Tuesday, February 16, 2016 11:27 AM  
To: <stindia@stindia.com>  
Cc: <rsrivastava@eepcindia.net>; <kjain@stindia.com>; <kishore@stindia.com>  
Attach: EEPC.pdf; Confidentiality of data.jpeg  
Subject: FW: Customs Export data - Negative Impact of Export Bussiness

Dear Sir,

This issue has been raised to us by some other members also and have taken it up with DGFT. They have recommended the same to the Finance Ministry and we will also follow it up as directed by them. The copy of the letter received from DGFT is attached.

Thank you

Suranjan Gupta  
Addl. Executive Director

**EEPCINDIA**

ENGINEERING THE FUTURE  
Sponsored by Ministry of Commerce & Industry

'Vanijya Bhavan', 1st Floor,  
11FC, 1/1, Wood Street  
Kolkata-700 016

INDIA

Tel: + 91 33 2289 0651/52/53

Fax: + 91 33 2289 0654

Mob: + 91 9831036814

Email: [sgupta@eepcindia.net](mailto:sgupta@eepcindia.net)

URL: [www.eepcindia.org](http://www.eepcindia.org)

From: Rajat Srivastava [mailto:rsrivastava@eepcindia.net]  
Sent: Monday, February 15, 2016 8:11 PM  
To: SURANJAN gupta <sgupta@eepcindia.net>  
Subject: Fwd: Customs Export data - Negative Impact of Export Bussiness

----- Forwarded message -----

From: Steel Tubes India - Mumbai - India <stindia@stindia.com>  
Date: Saturday 13 February 2016  
Subject: Customs Export data - Negative Impact of Export Bussiness  
To: Rajat Srivastava <rsrivastava@eepcindia.net>  
Cc: [kjain@stindia.com](mailto:kjain@stindia.com), [kishore@stindia.com](mailto:kishore@stindia.com)

Ref: EEPC/NEG/CUS/01

Date: 15.02.2016

To,  
Engineering Export Promotion Council.  
Mumbai.

Kind Attn: Shri. Rajat Srivastava – Regional Director.

Subject: Negative impact on Export Business – Customs Export Data.

2/17/2016

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No.2(5)/2010/TS  
 GOVERNMENT OF INDIA  
 MINISTRY OF COMMERCE AND INDUSTRY  
 DIRECTORATE GENERAL OF FOREIGN TRADE  
 TRADE SECTION  
 UDYOG BAWAN, NEW DELHI

Dated: 29.01.2016

✓ To,

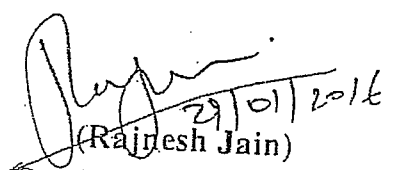
Shri. B. Sarkar,  
 Executive Director & Secretary,  
 EEPC India,  
 Vanijya Bhavan(1<sup>st</sup> floor),  
 International Trade Facilitation Centre,  
 1/1, Wood Street,  
 Kolkata- 700 016.

Subject: Confidentiality of Export and Import Data.

The undersigned is directed to refer to your Letter No. EEPC:HO:SG:EXIM POLICY:2016: dated 07.01.2016 on the subject cited above.

The issue of confidentiality of Export and Import Data has been taken-up with Department of Revenue, Ministry of Finance, who are being reminded in this regard. You may take it up directly with them also.

This has the approval of DGFT.

  
 (Rajnesh Jain)

Statistical Advisor  
 Telefax: 23061215  
 E-mail: rajnesh.jain@nic.in

EEPC (INDIA) Kolkata		
ASD	AM	CB
SR	MJB	
AK	08 FEB 2016	AR
SNM	SC	
CB		NG



Gist of Issues (Commerce dept. letter dt. 20.6.2014)		Decisions taken in Inter-Ministerial Meeting held on 14.8.2014
<p>5</p> <p><b>Privacy of Commercially Sensitive Data</b></p> <p>Department of Revenue Notification No. 128/2004-Customs (N.T) and further revised Notification No. 18/2012-Cus (N.T) publishes data of daily list of imports and exports. There are also Public Notices like No. 112/2004 (read with Public Notice No. 170/2005) of Bangalore Customs through which daily list of Imports/ exports could be subscribed. In this, details such as name, value, product description are getting publicized reducing negotiation space for an exporter thereby impacting competitive position in the international market. It is suggested that</p> <p>(1) All these Notifications may be withdrawn and there should be single agency for data publication and dissemination of data in public domain and</p> <p>(2) Precaution to be taken to prevent leakage of data and commercial intelligence to private agencies and modalities for the same may be worked out.</p>	<p>JS (DBK) informed that it would lead to enhanced monitoring of export obligations by Regional Authorities of DGFT and that the status reported by DG Systems was that issues have been shared by Systems with DGFT for clarification. Revenue Secretary directed that there should be continuing discussion between DG Systems and DGFT to take this forward.</p> <p><b>Action: DG Systems, DGFT]</b></p>	
<p>6</p> <p><b>Increasing the number of Ports including ICDS for import of the metallic scrap</b></p>	<p>DGFT drew attention that CBEC notification 18/2012 - Cus (NT) provides for publishing of daily list of exports which, inter-alia, contain port of destination, description of goods, quantity and value. A print-out was also provided by DGFT.</p> <p>From a print-out provided by DGFT, the Chairperson (EC) observed that description of goods in the export documents may need be quite detailed in certain cases so as to allow clarity in assessment and, as a result, the descriptions may include model/ brand/ manufacturers-name which could lead to disclosure of sensitive data, if such descriptions were to be made available in public domain.</p> <p>Chairperson (EC) directed that the Customs Wing would comprehensively review the notifications governing publishing of daily lists of exports/imports, as also the mechanism and extent of data/fields being provided by field formations in the daily lists in the interest of security/ privacy of commercially sensitive data.</p> <p><b>Action: Customs Wing]</b></p> <p>Member (Customs) noted that shredded scrap can be imported from any port while the import of un-shredded scrap which has security angle/ risk to life involved is restricted for import through 26 ports, where too there is need for greater infrastructure for detecting risk. The Doc did not press the point.</p>	

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