

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 02/07/2025

Sub: Intimation regarding the Order passed by Commissioner of Customs (Appeals), Mumbai-II.

Ref: Earlier intimation dated 11.03.2025 regarding Show Cause Notice issued by the Commissioner of Customs.

Dear Sir/Ma'am,

This is to inform you that the Hon'ble Commissioner of Customs (Appeals), vide their various orders has set aside the order passed by the Commissioner of Customs which imposed a penalty on the Amiable Logistics (India) Limited in connection with the show cause notice issued by the Custom Department as per detailed mentioned in Annexure-A.

Please find the details of orders passed by the Hon'ble Commissioner of Customs (Appeals) to set aside an order against the Show Cause Notice issued by the Commissioner of Customs and the said orders bring finality to the matter and no further proceedings are pending as on date in this regard.

You are requested to kindly take note of the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Manali Duggal
Company Secretary and Compliance Officer
Membership No: A73852
Date: 02.07.2025
Place: Mumbai

Annexure- A

SET ASIDE ORDER PASSED BY COMMISSIONER OF CUSTOMS (APPEALS), MUMBAI-II.

This is to inform you that Amiable Logistics (India) Ltd. acting as custom house agent received Set aside order against Show Cause Notice.

Details of all Set aside orders mentioned below:

1. AMIABLE LOGISTICS A/C of M/S. WELKIN METAL INDUSTRIES bearing SCN No. 1529/2023-24/ADC/Gr.IV/CAC/JNCH DT. 06/10/2023

Issued Order-in-Original No.1446/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 24/01/2025 against Show Cause Notice, as per Order-in-Original, the charges has been drop by the Custom Department against Custom Broker M/s. Amiable Logistics (India) Ltd.

2. AMIABLE LOGISTICS A/C of M/S. SAMBHAV INTERNATIONAL bearing SCN No.1817/2023/ADC/Gr.IV/CAC/JNCH DT. 03/11/2023

Issued Order-in-Original No. 1210/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 27/12/2024 against Show Cause Notice, as per Order-in-Original, the charges has been drop by the Custom Department against us as Custom Broker M/s. Amiable Logistics (India) Ltd.

3. AMIABLE LOGISTICS A/C of M/S. SAMBHAV INTERNATIONAL bearing SCN No. 625/2024-25/ADC/NS-III/CAC/JNCH DT. 26/06/2024

Issued Order-in-Original No. 105/25-26/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 23/04/2025 against Show Cause Notice, as per Order-in-Original, the Order for closure the proceeding issued against Custom Broker M/s. Amiable Logistics (India) Ltd.

4. AMIABLE LOGISTICS A/C of M/s. AMINOX INTERNATIONAL bearing SCN No. 1107/2024-25/ADC /GR. IV/CAC/JNCH dated 19.09.2024 issued from F. No. CUS/APR/INV/383/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1196 (L)/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 20.12.2024 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 342/2025 date 21/02/2025, the Order-in-Appeal No.676 (Gr.IV/IVA)2025 (JNCH) Appeals dated 05/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

5. AMIABLE LOGISTICS A/C of M/s. REASSURE EXIM SERVICES bearing SCN No. 1156/2024-25/ADC /GR. IV/CAC/JNCH dated 27.09.2024 issued from F. No. CUS/APR/INV/400/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1679/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 04.03.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 476/2025 date 17/03/2025, the Order-in-Appeal No. 693

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

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CIN: L63090MH2002PLC138078

(Gr.IV/IVA)2025 (JNCH) Appeals dated 12/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

6. AMIABLE LOGISTICS A/C of M/s. PARAS INDUSTRIES bearing SCN No. 1155/2024-25/ADC/GR. IV/CAC/JNCH dated 27.09.2024 issued from F. No. CUS/APR/INV/401/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1592(L)/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 19.02.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 473/2025 date 17/03/2025, the Order-in-Appeal No.698 (Gr.IV/IVA)2025 (JNCH) Appeals dated 12/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

7. AMIABLE LOGISTICS A/C of M/s. SKYLINE INTERNATIONAL bearing SCN No. 1135/2024-25/ADC/GR. IV/CAC/JNCH dated 27.09.2024 issued from F. No. CUS/APR/INV/401/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1520/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 31.01.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 475/2025 date 17/03/2025, the Order-in-Appeal No. 689 (Gr.IV/IVA)2025 (JNCH) Appeals dated 10/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

8. AMIABLE LOGISTICS A/C of M/s. EAGLE VISION TRADING bearing SCN No. 1326/2024-25/ADC/GR. IV/CAC/JNCH dated 25.10.2024 issued from F. No. CUS/APR/INV/401/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1719/24-25/ADC/GR.IV/NS-III/CAC/JNCH dated 11.03.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeal) bearing Appeal No. 700/2025 date 11/04/2025, the Order-in-Appeal No. 687 (Gr.IV/IVA)2025 (JNCH) Appeals dated 09/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

9. AMIABLE LOGISTICS A/C of M/s. EMYROCK DG ENGINEERING PVT. LTD. Bearing SCN No. 1323/2024-25/ADC /GR. IV/CAC/JNCH dated 24.10.2024 issued from F. No. CUS/APR/INV/401/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1607/24-25/ADC/GR.IV/NS-III/CAC/JNCH dated 21.02.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 474/2025 date 17/03/2025, the Order-in-Appeal No. 691 (Gr.IV/IVA)2025 (JNCH) Appeals dated 10/06/2025 in that the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

10. AMIABLE LOGISTICS A/C of M/s. MANLIFE TRADING PVT. LTD. Bearing SCN No. 1288/2024-25/ADC/GR.IV/CAC/JNCH dated 18.10.2024 issued from F. No. CUS/APR/INV/430/2024-Group4/ JNCH- reg.

Issued Order-in-Original No. 1625/24-25/ADC/GR.IV/NS-III/CAC/JNCH dated 22.02.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeal)

bearing Appeal No. 702/2025 date 11/04/2025, the Order-in- (Gr.IV/IVA)2025 (JNCH) Appeals dated 12/06/2025 in that the posed upon Custom Broker M/s. Amiable Logistics (India) Appeal No. 695 charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

11. AMIABLE LOGISTICS A/C of M/S. FLAMINGO STEEL bearing SCN No. 437/2024-25/ADC/NS-III/CAC/JNCH DT. 31/05/2024

Issue Order-in-Original No. 96/25-26/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 22.04.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 945/2025, the Order-in-Appeal No. 707 (Gr.IV/IVA)2025 (JNCH) Appeals dated 23/06/2025, the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

12. AMIABLE LOGISTICS A/C of M/s. AAHAAN STEEL bearing SCN No. 2786/2023-24/ADC/GR. IV/CAC/JNCH dated 12.03.2024 issued from F. No. CUS/APR/INV/81/2024-Group4/JNCH- reg.

Issue Order-in-Original No. 1713/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 11.03.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 947/2025, the Order-in-Appeal No. 708 (Gr.IV/IVA)2025 (JNCH) Appeals dated 23/06/2025, the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

13. AMIABLE LOGISTICS A/C of M/S. PRAKASH STEELAGE LTD. bearing SCN No. 2736/2023-24/ADC/Gr.IV/CAC/JNCH DT. 06/03/2024

Issue Order-in-Original No. 1760/24-25/ADC/[GR.IV/NS-III/CAC/JNCH](#) dated 20.03.2025 to challenge the Order-in-Original an Appeal filed before Commissioner of Customs (Appeals) bearing Appeal No. 944/2025, the Order-in-Appeal No. 709 (Gr.IV/IVA)2025 (JNCH) Appeals dated 23/06/2025, the charges which was imposed upon Custom Broker M/s. Amiable Logistics (India) Ltd. has been set aside.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Manali Duggal
Company Secretary & Compliance Officer
Membership No: A73852
Date: 02.07.2025
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