



# Paresh Champaklal Shah

Complete Logistics Solutions  
Since 1982



# PCS Group

- Established in 1982, PCS Group is one of the leading Customs Broker and International Freight Forwarder offering complete cost-effective solutions for logistic deliverables backed by experience and expertise.
- 1<sup>st</sup> AEO-LO (Authorised Economic Operator – Logistics) accredited logistics operator/Custom Broker by Jawahar Customs, Nhava Sheva(JNPT).
- ISO 9001:2015 certified logistics operator.
- One of the top 5 Customs Broker in India Certified by the Jawaharlal Nehru Customs Authority.
- Awarded Certificate of Appreciation from World Bank for Consecutive 4 years for Ease of Doing Business.
- Awarded Ecovadis Bronze medal for 2022 Sustainability Rating of 53/100.
- We employ a mix of technology and personal touch in all services ensuring a pleasant client experience.
- Comprehensive and single-window logistic solutions.





# Our Moto and Values

The core at PCS Group is always devoted in interest of our customers satisfaction and we will oblige to any and every tasks given to us with complete adherence and commitment to cater customers with utmost expertise as always and will never restrict ourselves to the contract.

## Integrity

We each are accountable for the highest standards of behavior, including honesty and fairness in all aspects of our work. We strongly practice ***anti-corruption policies***. We consistently treat customers and company with respect.

## Excellence

Our services are "**best in class**" in all aspects. We deliver with excellence, strive for continuous improvement and respond vigorously to change. Each of us is responsible for the quality of whatever we do.

## Accountability

Accepting responsibility, assuming ownership and taking full accountability for all our actions. ***We provide our employees with comprehensive systems / trainings that support ethical behaviour and compliance with laws and regulations.***

## Quality Service

Passion in knowing and understanding our customers and responding to their needs, with the objective of ensuring ***total customer satisfaction through quality services and loyalty*** as we believe that our customers are our reason of being



# Our Strengths



# Our Core Services

## CUSTOM BROKING

- Import Clearance & Allied services
- Export Clearance & Allied services

## FREIGHT FORWARDING

- AIR
- SEA (20',40',REF,LCL)
- HAZ
- RAIL etc..

## VALUE ADDED SERVICES

- SVB Matters
- Appeal Matters and SAD/IGST/Drawback Refund
- Bonding of Goods with Re-Export from Bond.
- Bond BG Cancellation
- DGFT, BIS, and applicable Allied acts.
- Closer of Advance license, EPCG etc..



## EXPERT SERVICES

- In-house legal team to represent at Customs and DGFT Authority for any matters related to Import/Export clearance.

## WAREHOUSE AND DISTRIBUTION

- Provide warehousing to customer for short term and long-term basis at a reasonable rate.

## TRANSPORTATION

- All type of Transport incl. ODC and Refer vehicles.
- Real Time GPS Tracking



# Management



**Paresh C. Shah**  
(B.Sc. , C.B)

- Founder
- Expertise and Experience of almost four decades.
- Active office barrier of WISA.
- Former Joint Secretary of Brihanmumbai Custom Broker Association(BCBA)



**Kirit P. Mehta**  
(B.Com, LLB)

- Vital member of PCS group, since 1983.
- Experience of almost 40 years.
- Expertise in handling key clients, finance, tax and legal matters of the company.



**Pradeep C. Shah**  
(B.Com)

- 'F' category certificate holder of Customs.
- Handles Export division for over three decades.
- Expertise in handling all type of Export Shipments and compliance.



**Bharat C. Shah**  
(B. E.{Chem})

- Custom licence holder.
- Handles Import Division for over three decades.
- Expertise in handling all type of Import Shipments and compliance.



**Priyansh P. Shah**  
(B.M.S, M.com, M.B.A)

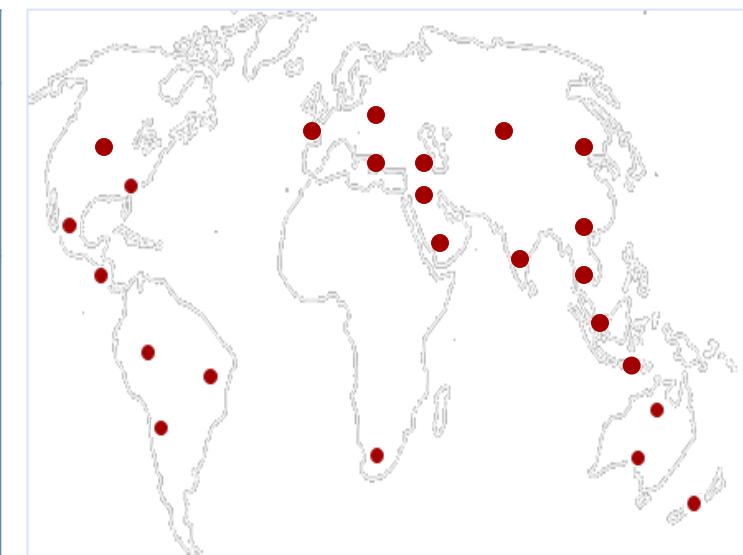
- Handling Logistic Department.
- Marketing Head.
- Qualified in handling Dangerous Goods certified by IATA.





# Our Presence / International Associates

Continent	Country
Europe	England (London, Felixstowe), Germany (Hamburg), France (Marseilles), Spain (Barcelona), Italy (Genoa), Portugal (Lisbon, Leixoes), Russia (Moscow, St. Petersburg), Turkey (Izmir, Istanbul).
Asia	India, China (Shenzhen, Xiamen, Fujian, Shantou, Quanzhou, Shanghai, Dalian, Qingdao, Tianjin, Fuzhou, Ningbo), Saudi Arabia (Jeddah, Riyadh), Hong Kong, Korea (Seoul, Busan), Taiwan (Taipei, Taichung, Kaohsiung), Thailand (Bangkok), Vietnam (Hochiminh City, Haiphong, Hanoi), Indonesia (Jakarta, Surabaya), Malaysia (Port Kelang), Mauritius (Port Luis), United Arab Emirates (UAE) (Dubai, Sharjah, Muscat, Kuwait), Philippines (Manila).
N.America	USA (Los Angeles, New York, Cincinnati, Miami, Indianapolis, Colorado), Mexico, Canada.
S.America	Brazil, Argentina, Chile, Peru, Puerto Rico.
Australia	Australia, New Zealand, Papua New Guinea.



**Panda**  
LOGISTICS

**WAGON**  
www.groupwagon.com  
華岡集團

**CLG**  
CONSOLIDATION & LOGISTICS GMBH

  
Seacare Forwarders

  
pure

**JAG**  
**UFS**  
GLOBAL LOGISTICS



**JAMES J. BOYLE & CO.**  
CUSTOMS BROKER • INTERNATIONAL LOGISTICS PROVIDER

  
**JWC** LOGISTICS  
Park Pvt. Ltd.





# Top 5 Customers



Excellence is our Passion



The world leader in serving science



Harman Finochem Ltd.





# Key Customer Base



# Awards and achievements



Awards

ISO 9001:2015  
certified firm



Awards

Ecovadis Bronze  
medal holder  
Sustainability  
Rating of 53/100



Awards

Certificate of  
Appreciation  
from World  
Bank on Ease  
of Doing  
Business



Awards

1<sup>st</sup> AEO-LO  
accredited  
logistics  
operator/Custom  
Broker by JNPT



Awards

Certificate of  
Safety, Health,  
Environment &  
Handling  
Hazardous  
Goods Training





# Certificates & Affiliations

## Certificate of Appreciation by World Bank Group 2018, 2019, 2020 & 2021

### Certificate of Appreciation

Presented to

*Paresh Shah*

India

In appreciation of your contribution to  
Doing Business 2018: Reforming to Create Jobs

*Rita Ramalho*

RITA RAMALHO, DIRECTOR  
GLOBAL INDICATORS GROUP  
DEVELOPMENT ECONOMICS  
THE WORLD BANK GROUP



### Certificate of Appreciation

Presented to

*Paresh Shah*

India

In appreciation of your contribution to  
Doing Business 2019: Training for Reform

*Rita Ramalho*

RITA RAMALHO, DIRECTOR  
GLOBAL INDICATORS GROUP  
DEVELOPMENT ECONOMICS  
THE WORLD BANK GROUP



### Certificate of Appreciation

Presented to

*Paresh Shah*

India

In appreciation of your contribution to  
Doing Business 2020

*Rita Ramalho*

RITA RAMALHO, DIRECTOR  
GLOBAL INDICATORS GROUP  
DEVELOPMENT ECONOMICS  
THE WORLD BANK GROUP



### Certificate of Appreciation

Presented to

*Paresh Shah*

In appreciation of your contribution in 2021 to the research of  
The Global Indicators Group

*N. Loayza*

NORMAN V. LOAYZA, DIRECTOR  
GLOBAL INDICATORS GROUP  
DEVELOPMENT ECONOMICS  
THE WORLD BANK GROUP



# Certificates & Affiliations

ecovadis

Sustainability Performance Overview - EcoVadis Rating Details

PARESH CHAMPAKLAL SHAH

Mumbai - India | Other transportation support activities

Publication date: 19 Sep 2022

Valid until: 19 Sep 2023



53  
/100

61st  
percentile

## SUSTAINABILITY PERFORMANCE OVERVIEW

### Score breakdown

Sustainability performance      Insufficient      Partial      Moderate      Advanced      Outstanding      Average score



*Certificate*

**DGM INSTITUTE OF TRAINING**  
(Approved by DGCA of India)  
certifies that

Mr.Priyansh P. Shah

has successfully completed with Distinction the  
**Dangerous Goods Regulations for Air - Recurrent**

Category 3 training as per Table 1.5A of IATA DGR  
held at Mumbai from 16<sup>th</sup> April'2015 to 18<sup>th</sup> April'2015

Radharamanan Panicker,  
Director

Daniel Rufus  
Instructor

**DGM Institute of Training**  
(Div. of Dangerous Goods Management India Pvt Ltd)  
Unit 22, Sanjay Bldg 3, B Wing, Rahul Mittal Industrial Premise, Marol, Andheri (E), Mumbai 400059



# Certificates & Affiliations



Office of The Chief Commissioner of Customs,  
Jawaharlal Nehru Custom House, Mumbai  
Customs Zone-II, Raigad, Maharashtra - 400 707

## Certificate of Appreciation

On the occasion of International Customs Day, 2022, this certificate is awarded to  
M/s. *Paresh Champaklal Shah* based on the Ease of Doing Business (EoDB) Score card in recognition  
of their exemplary performance and contribution towards deeper adoption of Ease of Doing Business  
measures and reducing release time and cost of import consignments in this Zone.

(Sonal Bajaj)

Commissioner of Customs, NS-III, JNCH

Place : Mumbai

Date : 27 Jan 2022



DR. JOHN JOSEPH  
Chief Commissioner of Customs

## मुख्य सीमा शुल्क आयुक्त का कार्यालय, मुंबई - II

जवाहरलाल नेहरू सीमा शुल्क भवन, रायगढ. महाराष्ट्र - ४००७०७.

दूरध्वाष नं. २७२४ २३९३ / ४०१० फैक्स नं. : २७२४ २४०२

ई-मेल : [ccu-cusmum2@nic.in](mailto:ccu-cusmum2@nic.in) [chiefcom@jawaharcustoms.gov.in](mailto:chiefcom@jawaharcustoms.gov.in) [coojnch2@gmail.com](mailto:coojnch2@gmail.com)

OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS  
MUMBAI CUSTOMS ZONE - II (Nhava Sheva)

Jawaharlal Nehru Custom House, Raigad, Maharashtra - 400 707.

Tel.: 2724 2393 / 401 • Fax : 2724 2402 • E-mail : [ccu-cusmum2@nic.in](mailto:ccu-cusmum2@nic.in)  
[chiefcom@jawaharcustoms.gov.in](mailto:chiefcom@jawaharcustoms.gov.in) [coojnch2@gmail.com](mailto:coojnch2@gmail.com)

F. No.s/v- 30- Misc- / 2016 CCO MIII

Date: 17.07.2017

## *"Certificate of Appreciation"*

Jawaharlal Nehru Customs House (JNCH) has extended a facility called 'Direct Port Delivery" (in short "DPD") to the top importers of this Custom House, which has substantially reduced the time and cost of import. To ensure DPD to be a reality, all the stakeholders were required to be brought on single platform, in-spite of conflicting interest. Similar to facility of "Direct Port Delivery (DPD) in case of import. " Direct Port Entry (DPE) facility was also extended to exporters as part of Government initiative to provide ease in doing business so as to reduce transaction time & cost. In this regard, Mr. Paresh C Shah, Member, Western India Shippers Association (WISA) played a very important role in supporting the stakeholders so as to achieve significant successes on all fronts.

JNCH recognizes the significant contribution made by you as Member of Western India Shippers Association in supporting the various initiatives taken by JNCH. I wish to place on record my appreciation for the commendable work done by you as member of "Western India Shippers Association"

(Dr. John Joseph)  
Chief Commissioner of Customs

Shri Paresh C Shah  
Western India Shippers Association  
Mumbai.



# Certificates & Affiliations

## Certificate of Safety, Health, Environment & Handling Hazardous Goods Training 2019-2022



**Viren Dayal**

Certified Trainer Logistic Sector School Council (Trainer ID - TR164335)  
301, Konark Shram, 3rd floor, Tardeo, Mumbai - 400034 Ph +91-9574005088 Email- virencdayal@outlook.com



### CERTIFICATE

This is to acknowledge that  
**Staff of PCS Group**

Participated and finished the four quarterly training sessions on Import Export Policy, Documentation, Custom and Allied Act, Classification, Tariff, Drawback, and Clearance Process in 2021.

Given on December 30th 2021

Organised by - M/s. Paresch, Champaklal Shah

In Recognition of which accomplishment this certificate is awarded

*Viren Dayal*

Signature  
(Viren Dayal - Certified Trainer)



**Viren Dayal**

Certified Trainer Logistic Sector School Council (Trainer ID - TR164335)  
301, Konark Shram, 3rd floor, Tardeo, Mumbai - 400034 Ph +91-9574005088 Email- virencdayal@outlook.com



### CERTIFICATE

This is to acknowledge that  
**Mr. Priyansh Shah**

Participated and finished the two training sessions on Import Export Policy, Documentation, Custom and Allied Act, Classification, Tariff, Drawback, and Clearance Process from January to June 2022.

Given on July 08th 2022

Organised by - M/s. Paresch, Champaklal Shah

In Recognition of which accomplishment this certificate is awarded

*Viren Dayal*

Signature  
(Viren Dayal - Certified Trainer)



# Certificates & Affiliations



प्राधिकृत आर्थिक संचालक- प्रमाण-पत्र

## AUTHORIZED ECONOMIC OPERATOR-LO CERTIFICATE (CUSTOMS BROKER)

प्रमाण-पत्र संख्या Certificate Number: INAAEPS2320R0F185

कम्पनी का नाम:

M/s PARESH CHAMPAKLAL SHAH  
601, CORAL CLASSIC, 20TH ROAD, NEAR AMBEDKAR  
GARDEN, CHEMBUR (EAST) MUMBAI - 400071



अन्तर्राष्ट्रीय आपत्ति श्रंखला को सुरक्षित रखने हेतु आपकी प्रतिबद्धता का सम्मान करते हुए एवं डब्ल्यू.सी.ओ. के सेफ फ्रेमवर्क ऑफ स्टैंडर्ड के अनुसरण में सी.बी.ई.सी. के परिपत्र संख्या 33/2016-सीमा शुल्क, दिनांक 22.07.2016 के अन्तर्गत भारतीय सीमा शुल्क अपने प्राधिकृत आर्थिक संचालक (ए.ई.ओ.) कार्यक्रम में आपके प्रतिष्ठित संगठन को प्रमाणित करता है।

यह प्रमाण-पत्र 31.05.2023 तक वैध है।

In recognition and appreciation of your commitment to secure the international supply chain and in compliance with the WCO's SAFE Framework of Standards, Indian Customs certifies your esteemed organization in its Authorised Economic Operator (AEO) programme under CBEC Circular Number 33/2016-Customs, dated 22.07.2016.

This certificate is valid upto 31.05.2023.

(डॉ. तेजपाल सिंह / Dr. Tejpal Singh)  
ए. ई. ओ. कार्यक्रम प्रबंधक/ आयुक्त  
AEO Programme Manager/Commissioner  
अन्तर्राष्ट्रीय सीमा शुल्क निदेशालय  
Directorate of International Customs

स्थान Place : नई दिल्ली New Delhi  
दिनांक Dated: 01.06.2018





# Certificates & Affiliations

## Certificate of Appreciation

**M/S PARESH CHAMPAKLAL SHAH**

*Thank you for your outstanding  
support during Covid-19*

**Csaba Szendrei**  
Corporate Senior Vice President



**Ahmed El Nahass**  
Head of Purchasing IMEA



# Thank You

**Paresh Champaklal Shah**

601, Coral Classic, 20<sup>th</sup> Road,  
Chembur - East, Mumbai - 400071.

 022- 2529-3306/7

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