

प्रधान आयुक्त (सामान्य) सीमाशुल्क का कार्यालय
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)
 कस्टम ब्रोकर अनुभाग, नवीन सीमाशुल्क भवन,
CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,
 बेलार्ड इस्टेट, मुंबई - I
BALLARD ESTATE, MUMBAI - I

F. NO. S/6-36/2004-ADMN/P

Date: 27.10.2020

DEFICIENCY MEMO

It is to inform to all the concerned Customs Brokers that the following applications received by this office for the purpose of issuance of Customs Cards (H/G/Self) have been scrutinized and found that there are certain deficiencies in the applications. In case of non submission of requisite documents this office will not be in position to process the applications and the same will be liable for rejections. Below are the details of deficiencies.

Sr. No.	SevT .No.	Sevot. Date	CB Name	CB NO	Subjec t	NAME OF EMPLOYEE	REMARKS/DEFICIENCY
1	1657	07.09.2020	P.S. ATREE & COMPANY PVT. LTD.	2489	G	SURESH VITTHAL WAGH	ATTESTAION FORM, ICEGATE, GST, LICENSE VALIDITIY COPY, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II
2	2203	22.10.2020	RAO CLEARING AGENCY	1511	H	RIYAZ ALI MOIZ ZAFAR	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II, CID
3	2202	22.10.2020	MAYEKAR & SONS	75	G	YOGESH RAMESH GHAG	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II, CID, G-RESULT COPY, LICENSE COPY
4	2197	22.10.2020	HIRANNYA SHIPPING & LOGISTICS SERVICES	2002	G	VIVEK M. DHURI	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II, G-RESULT COPY,
5	2195	22.10.2020	K.K. CARGO MOVERS SHIPPING CLEARING & LEGAL CONSULTANT	1345	H	UMESH R. DUBEY	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II,

6	2192	22.10.2020	THE GENERAL SHIPPING & FORWARDING SERVICE	1377	H	ARPIT SACHAN	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), CID
7	2187	21.10.2020	NAVKAR LOGISTICS PVT. LTD.	473	H	SANKET MARUTI KHODADE	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), CID
8	2188	21.10.2020	NAVKAR LOGISTICS PVT. LTD.	473	H	SAGAR NIVRUTTI MORE	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), CID, GAP BOND,
9	2170	21.10.2020	INTEGRITY LOGISTICS (INDIA) PVT. LTD.	394	H	BINOD BAHADUR GAUTAM BAGADUR RAWAL	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II
10	2172	21.10.2020	MILLENIUM MARINE ENTERPRISES	SELF	SELF	ABDUL SUBHAN ABDUL RAHIM	ATTESTAION FORM, ICEGATE, GST, HSC (NOT ATTACHED/NOT VARIFIED), ANNEX-II, VOLUME OF WORK
11	2207	26.10.2020	PAVITHRA IMPEX	2580	G	SHARAD ASHOK GAGARE	RESULT COPY G CARD, ATTAION FORM, ICEGATE, GST, EDUCATION QUALIFICATION, VOLUME OF WORK
12	2208	26.10.2020	PAVITHRA IMPEX	2580	G-F	JALINDAR YASHAWANT ZAWARE	RESULT COPY G CARD, ATTAION FORM, ICEGATE, GST, EDUCATION QUALIFICATION, VOLUME OF WORK
13	2209	26.10.2020	SHRISHWAMI SAMARTH AIRFREIGHT PVT. LTD	2399	H	AMIT N. ZOLEKAR	GAP-BOND, CID, CANCELATION LETTER, 12TH VERIFIED CERTIFICATE, LICENSE COPY WITH VALIDITY
14	2211	26.10.2020	VELJI DOSABHAI & SONS PRIVATE LIMITED	111	G	RAVI LALGE	GAP-BOND, CID, CANCELATION LETTER, LICENSE COPY WITH VALIDITY, G-RESULT COPY, WORK OF VOLUME, PREV CANCELLATION OF PASS

15	2212	0	26.10.202	JK SHIPPING & LOGISTICS	1663	H	SUNIL D PATEL	GAP-BOND, CID, LICENSE COPY WITH VALIDITY, WORK OF VOLUME, PREV CANCELLATION OF PASS, ICEGATE,
16	2213	0	26.10.202	KAY CEE GLOBAL	2535	H	SATISH SURESH DAKVE	WORK OF VOLUME, ICEGATE, ATTETAION FORM,
17	2216	0	26.10.202	JAY JADAMBALIMITE D	SELF	SELF	KALIDAS RAJARAM SAWANT	ATTETAION FORM, 12TH CERTIFICATE
18	2217	0	26.10.202	JAY JADAMBALIMITE D	SELF	SELF	RAMPRAKAS H MALPANI	ATTETAION FORM, 12TH CERTIFICATE
19	2218	0	26.10.202	JAY JADAMBALIMITE D	SELF	SELF	AMIT ASHOK SHUKLA	ATTETAION FORM, 12TH CERTIFICATE
20	2220	0	26.10.202	LOTUS LIFE	2121	H	BABU LAXMAN SHINDE	ATTETAION FORM, 12TH CERTIFICATE, ANNEXURE-II
21	2221	0	26.10.202	LOTUS LIFE	2121	H	NANDAN GOPINATH PATIL	ATTETAION FORM, 12TH CERTIFICATE, ANNEXURE-II
22	2225	0	26.10.202	CHARCHIT IMPEX INCORPORATION	2202	H	SATISH V. PATTEM	ATTETAION FORM, 12TH CERTIFICATE, WORK OF VOLUMR,
23	2226	0	26.10.202	GAURAV M. JHAVERI	1762	H	VIDYADHAR KHANOLKAR	ATTETAION FORM, 12TH CERTIFICATE, ANNEXURE-II, ICEGATE COPY,

*As per point I (d) of Public Notice No. 11/2020 dated 14.02.2020, the CB/IEC holders are required to verify the educational qualifications of their employees from respective boards/universities.

All are requested to go through Public Notice No. 11/2020 dated 14.02.2020 before applying for Customs Card of any category.

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27/10/2020
SUPERINTENDENT OF CUSTOMS
CB SECTION, NCH, MUMBAI -I