

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: 09.10.2020

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	Subje ct	NAME OF EMPLOYEE	REMARKS/DEFICIENCY
1	1746	14.09.2020	S.E. LOGISTICS PVT. LTD.	1659	H	PRAKASH KESHAV SAWANT	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), G-RESULT, OLD PASS
2	1747	14.09.2020	S.E. LOGISTICS PVT. LTD.	1659	H	NARENDRA B. SALVI	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
3	1759	15.09.2020	VELJI DOSABHAI & SONS PVT. LTD.	111	G	RAVINDRA G. LALGE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME, LICENCE, GST, ANNEX-II
4	1769	15.09.2020	N.G. JOSHI C. & AGENTS PVT. LTD.	386	H	AJIT SALUNKHE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME, OLD PASS
5	1773	16.09.2020	K SQUARE LOGISTICS	2091	H	GULABRAO DEVCHANDE HANDE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID
6	1774	16.09.2020	SHANTILAL DEUJI & CA.	116	H	GANESH R. PAWAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
7	1782	16.09.2020	GGI. CLEARING & FORWARDING PVT. LTD.	737	H	VAIBHAV KONDAJI GOPALE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), OLD PASS, WORK OF VOLUME

8	1784	16.09.2020	GVP FORWARDER PVT. LTD.	365	H	VISHAL KISAN BHOR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GST
9	1790	17.9.2020	KAMAT & CO.	69	H	SATISH ANIL DONGARE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
10	1793	17.09.2020	SONARYA CO-BRANDS PVT. LTD.	SELF	SELF	NAVNATH DONGRE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
11	1794	17.09.2020	SONARYA CO-BRANDS PVT. LTD.	SELF	SELF	MANGESH JADHAV	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
12	1800	17.09.2020	D.D. LOGISTICS	1857	H	VISHNU N. PATIL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME, GST
13	1802	18.09.2020	S. J. THACKER	622	H	NITIN B. ROKADE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID
14	1803	21.09.2020	RGT EXIM CLEARINCE	1702	H	AJINKYA V BHOSLE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
15	1805	21.09.2020	SATYAM WORLDWIDE	2264	H	SAIF AHMED MUKHI	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID
16	1807	21.09.2020	UV LOGISTICS	1966	H	SACHIN RAMESH BHARNE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
17	1809	21.09.2020	BON FREIGHT	1284	H	PRAMOD P. WAYKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME, CANCELLATION LETTER, OLD PASS
18	1818	21.09.2020	MD GLOBAL LOGISTICS	2073	G	AJAY RAJANI	ATTESTATION FORM, CANCELLATION, HSC (NOT ATTACHED/ NOT VERIFIED), G-RESULT

19	1823	21.09.2020	AM LOGISTICS	2107	H	MANGESH K BAKAVE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
20	1826	21.09.2020	SUNRIES FREIGHT FORWARDERS PVT. LTD.	1130	H	VINOD ANANT GAWAND	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
21	1828	27.09.2020	KUBERR INDIA EXIM LLP	2224	H	RAJVEER SINGH	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
22	1830	21.09.2020	SILVERLINE GLOBAL FREIGHT PVT. LTD.	1452	H	SANGRAM SHIVAJI VIDHATE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME, CID
23	1832	21.09.2020	OM SAINATH LOGISTICS	H	H	VIBHAV VINOD NAGWEKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
24	1846	22.09.2020	J K SHIPPING & LOGISTICS	1663	G	DEEPAK DATTARAM SARVANKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
25	1851	24.09.2020	CITI LOGISTICS PVT. LTD.	424	H	VILAS MURLIDHAR DUMBRE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GST
26	1853	24.09.2020	CHARANIA ASSOCIATES	950	H	SHAILESH GOVIND KATHE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
27	1859	24.09.2020	EXPRESS CARGO MOVERS	1859	G	BISHT MAHENDRA SINGH	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GST, WORK OF VOLUME
28	1861	24.09.2020	FREIGHT EXPRESS INTERNATIONAL PVT. LTD	757	H	AMOL UTTAM BAAD	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME
29	1862	24.09.2020	FREIGHT EXPRESS INTERNATIONAL PVT. LTD	757	H	KRISHNANDE V CHHAGAN ATPADKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), WORK OF VOLUME

30	1863	24.09.2020	PREETIKA SHIPPING AGENCY PVT. LTD.	SELF	SELF	DEEPAK M Khabrani	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), OLD PASS, ICE
31	1864	24.09.2020	PREETIKA SHIPPING AGENCY PVT. LTD.	SELF	SELF	DAYAVATHI J SHETTY	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), OLD PASS, ICE
32	1868	24.09.2020	PRAVIGH LOGISTICS	1982	H	VIGHNESH DEEPAK MAHADIK	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID,
33	1871	24.09.2020	ABSOLUTE CLEARING	2520	G	TARAK VITTHAL RANE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ANNEX-II, WORK OF VOLUME
34	1872	24.09.2020	ABSOLUTE CLEARING	2520	G	PRASAD PRAMOD, TAMHANEKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED),
35	1873	24.09.2020	ABSOLUTE CLEARING	2520	H	SUHAS SADANAND RAUL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ANNEX-II, WORK OF VOLUME
36	1875	24.09.2020	THREE ROSE SERVICES	779	H	DATTA VITTHAL SHINDE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ANNEX-II
37	1876	24.09.2020	PAVITHRA IMPEX	2580	H	MANISH RAMESH PATIL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID, GST, ANNE-II
38	1878	24.09.2020	RASPAAN SHIPPING SERVICES PVT. LTD.	1944	H	GANESH KISAN KEADR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ICEGATE, GST,
39	1881	24.09.2020	SAFE CLEARING & FORWARDING PVT. LTD.	593	H	KIRAN S. CHILAP	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), PHOTO, GST, IEC
40	1882	24.09.2020	SAFE CLEARING & FORWARDING PVT. LTD.	593	H	SHIVAJI HARIBHAU PADEKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), PHOTO, GST, IEC

*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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9/10/2020
SUPERINTENDENT OF CUSTOMS
CB SECTION, NCH, MUMBAI -I