

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: 15.03.2021

**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.

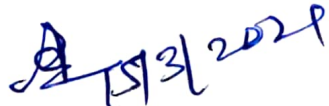
Sr. No.	SevT. No.	Sevot. Date	CB Name	CB NO	Subject	NAME OF EMPLOYEE	REMARKS/DEFICIENCY
1	896	04.03.2021	VERTEX TOTAL LOGISTICS PVT. LTD.	1658	H	SANJAY YASHWANT KUDAV	A/F, 12TH, OLD PASS COPY
2	895	04.03.2021	VERTEX TOTAL LOGISTICS PVT. LTD.	1658	H	SHAILESH SADANAND TAMHANKAR	A/F, 12TH, CID
3	894	04.03.2021	ATHARVA LOGISTICS	1761	H	SANTOSH JAYWANT CHAFE	A/F, 12TH, ICEGATE, GST
4	893	04.03.2021	DHARMAEXIM AND LOGISTICS	2398	H	MANOHAR KUMAR	A/F, 12TH, GST COPY
5	905	04.03.2021	VIJAY CHEMICAL INDUSTRIES	SELF	SELF	ARVIND KONDIBHAU BHOR	A/F, 12TH, IEC COPY
6	907	04.03.2021	GOVINDJI KANJI & CO	411	H	CHETAN DATTATRAY JAGTAP	A/F, 12TH, GST, OLD PASS COPY, VOLUME OF WORK
7	962	09.03.2021	SIMANDHAR EXIM	1891	G	SHANTARAM NARAYAN JADHAV	A/F, 12TH, G RESULT,
8	963	09.03.2021	GLOBAL AIRFREIGHT PVT. LTD.	930	H	SAIF AHMED BAIG	A/F, 12TH
9	965	09.03.2021	ASR LOGISTICS	102	H	VISHAL BALAJI KUNCHAMWAR	A/F, 12TH, CID, GST, ICEGATE
10	911	08.03.2021	DEVKRUPA SHIPPING AGENCY	1035	H	TEJASH MEHTA	A/F, 12TH, CID, GST, ICEGATE
11	912	08.03.2021	DEVKRUPA SHIPPING AGENCY	1035	H	ADESH SHANKAR CHAVAN	A/F, 12TH, CID, GST, ICEGATE
12	914	08.03.2021	NATIONWIDE SHIPPING SERVICES LTD.	1081	G	RAJENDRA WAMAN PEDNEKAR	A/F, 12TH, G-RESULT
13	915	08.03.2021	GLOBAL AIRFREIGHT PVT. LTD.	930	G	SUNIL MARUTI RANE	A/F, 12TH, G-RESULT

14	919	08.03.2021	DIGICHEM INDUSTRIES	SELF	SELF	SANJEEV RAJARAM BHAGAT	A/F, 12TH
15	920	08.03.2021	VENUS CONTAINER LINE LOGISTICS PVT. LTD.	1946	H	PANKAJ KUMAR SINGH	A/F, 12TH, OLD PASS, CANCELLATION LETTER
16	921	08.03.2021	VENUS CONTAINER LINE LOGISTICS PVT. LTD.	1946	H	VAIBHAV ARUN DONGARE	A/F, 12TH
17	924-A	08.03.2021	GARV HEIGHTS	SELF	SELF	UTTAM ANANTHA ZINJAD	A/F, 12TH, CID, ICEGATE, GST
18	932	08.03.2021	LOGICENTRIX INDIA PVT. LTD.	2241	H	SANDESH SHANTARAM JADHAV	A/F, 12TH, GAP BOND, CID, OLD PASS COPY
19	933	08.03.2021	SHRIWIN SHIPPING & LOGISTICS	2418	H	KISHOR PATIL	A/F, 12TH, CID
20	959	09.03.2021	MAJ SHIPPING PVT. LTD.	2013	G	MANISH K. CHATWANI	A/F, 12TH, LICENSE COPY, ICEGATE
21	960	09.03.2021	S. PRAKASH KUSHWAHA & CO.	2319	H	RAVINDRA BAPURAO SAWANT	A/F, 12TH, CID,
22	946	09.03.2021	STAR INDIA CONTAINER LINE PVT . LTD.	2602	H	ANIL MANAJI PAVADE	12TH,A/F
23	947	09.03.2021	STAR INDIA CONTAINER LINE PVT . LTD.	2602	H	MALHARI DNYANADEV SHINDE	A/F, 12TH
24	961	09.03.2021	SKYLINK SHIPPING AGENCY	833	G	VIKAS B. TAWDE	A/F, 12TH, AADHAR CARD, PAN CARD
25	937	09.03.2021	ISHVERLAL MADANLAL & CO. (P) LTD.	28	H	SAGAR BHARAT NAIK	A/F,12TH, ICEGATE, GST
26	985	10.03.2021	pearl shell agencies	1097	h	mahesh vishwanath thakur	A/F,12TH, GST
27	983	10.03.2021	MODERN CARGO SERVICES PVT. LTD.	881	H	VILAS ASHOK SHINDE	A/F, 12TH, ICEGATE, CID
28	982	10.03.2021	INTERPORT SHIPPING SERVICES	491	H	MANOJ NARAYAN DHATRAK	A/F, 12TH, VOLUME OF WORK
29	980	10.03.2021	WORLDLINK AIRFREIGHT LOGISTICS	1820	H	VISHAL BABAN WAGHMARE	A/F, 12TH, CID
30	979	10.03.2021	WORLDLINK AIRFREIGHT LOGISTICS	1820	H	BHUSHAN UDAY TAYSHETE	A/F, 12TH, CID
31	977	10.03.2021	FEC CLEARING PVT. LTD.	2095	H	SACHIN S. PATIL	A/F, 12TH, CID, OLD PASS COPY
32	976	10.03.2021	SRINATH AGENCIES	1875	G,G,H	ATUL BHANUSHALI, JAYESH BHANUSHALI, DEEPAK BHANUSHALI	A/F, 12TH, AADHAR CARD, PAN CARD, ICEGATE, GST, VOLUME OF WORK, LIST OF EMPLOYEES

33	975	10.03.2021	SHRIWIN SHIPPING & LOGISTICS	2418	G	AJAY K. GAIKWAD	A/F, 12TH, OLD PASS COPY, ICEGATE, GST, PAN CARD, AADHAR CARD
34	972	10.03.2021	LOGIMETRICS LOGISTIX LLP	2494	H	SIDDHESH BABAN LIMAN	A/F, 12TH, ICEGATE, GST
35	973	10.03.2021	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD.	1090	H	MANISH KAMLESH TIWARI	A/F, 12TH, OLD PASS COPY
36	940	09.03.2021	PINKCITY LOGISTICS LIMITED	1257	H	MHATRE PRASHANT ANANT	A/F, 12TH, CID, ICEGATE
37	941	09.03.2021	PINKCITY LOGISTICS LIMITED	1257	H	LADDHA MANISH MANMOHAN	A/F, 12TH, CID, ICEGATE
38	990	11.03.2021	SSS SAI SHIPPING SERVICES PVT. LTD.	999	G	SANDIP S. SAWANT	A/F, 12TH, VOLUME OF WORK, LIST OF EMPLOYEES
39	993	11.03.2021	HETAMPURIA TEXTILES	577	H	JEETBAHADUR RAMDHIRAJ VISHWAKARMA	A/F, 12TH, VOLUME OF WORK, LIST OF EMPLOYEES
40	994	11.03.2021	HETAMPURIA TEXTILES	577	H	SANDEEP MANSUB GAHANDULE	A/F, 12TH, VOLUME
41	995	11.03.2021	HETAMPURIA TEXTILES	577	H	VASUDEV YASHWANT PARAB	A/F, VOLME OF WORK, LIST OF EMPLOYEES

**\*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.**

  
 SUPERINTENDENT OF CUSTOMS  
 CB SECTION, NCH, MUMBAI -I