

**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)
CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,
BALLARD ESTATE, MUMBAI – I**

F.NO. S/6-36/08- ADMN/P

Date: 13.10.2017

DEFICIENCY MEMO

It is informed to all the concerned Customs Brokers that the following applications received by this office, for issuing Self (Fresh/Renewal) of Customs Pass to their employees, have been scrutinized and found that there are some deficiencies/discrepancies in the applications or in supporting documents. The details of applications in which deficiencies/discrepancies are found are stated hereunder:

SR. NO.	CB FIRM NAME	CB NO	APPLICANTS NAME	REMARK
1	WESTERN MARINE TRADERS	SELF	KETAN A KOTECHA	PASS EXPIRED IN 2015, GAP BOND/CID NOC NOT SUBMITTED
2	NYK LINE (INDAI) PVT. LTD.	SELF	SHASHIKANT G CHANDORKAR	PASS EXPIRED IN FEB, 2016, GAP BOND/CID NOC NOT SUBMITTED
3	NYK LINE (INDAI) PVT. LTD.	SELF	SUNIL R JADHAV	PASS EXPIRED IN FEB, 2016, GAP BOND/CID NOC NOT SUBMITTED
4	FREIGHT SYSTEMS (INDIA) PVT. LTD.	SELF	PRAVIN PRAKASH KADAM	OLD KARDEX COPY, ORIGINAL POWER OF ATTORNEY, SELF ATTESTED COPY OF SHIPPING BILL/IGM/BE
6	WHIZ IMPEX	SELF	HEMAL D RANDERIA	ATTESTATION FORM, VOL. OF WORK, COPY OF SHIPPING BILL/IGM/BE, LIST OF EMPLOYEE
7	MUMBAI PORT TRUST	SELF	PARAG ANANT CHACHAD	CID NOC, HSC CERTIFICATE & DD, MOA, APPOINTMENT LETTER, LIST OF EMPLOYEE, COPY OF IEC NOT SUBMITTED
8	EFFICIENT MARINE SUPPLY CO.	SELF	JAYESH R KHERANI, CHANDRASHEKHAR THAKUR, PRASHANT PARAB	ATTESTATION FORM, ADDRESSMPROOF, VOL. OF WORK, SHIPPING BILL, LIST OF EMPLOYEE NOT SUBMITTED
9	SHREEJI ENTERPRISES	SELF	HEMANT KOTECHA	CID, SIGNATURE OF CHA ON ANNEX-III, PLD KARDEX COPY, LIST OF EMPLOYEE NOT SUBMITTED
10	C. J. EXPORTS	SELF	AKHILESH J PINGALE	SIGNATURE ATTESTED BY BANK, LIST OF EMPLOYEE NOT SUBMITTED
11	LAXMI DENTAL EXPORT PVT. LTD.	SELF	KIRAN RATILAL KOLI	ADDRESS PROOF, LIST OF EMPLOYEE, COPY OF PASS NOT SUBMITTED
12	LAXMI DENTAL EXPORT PVT. LTD.	SELF	MANIK KUMAR NAIK	ADDRESS PROOF, LIST OF EMPLOYEE, COPY OF PASS, PASS EXPIRED ON 2015, CID NOT SUBMITTED
13	RAMNIKAL S. GOSALIA & CO.	SELF	SANTOSH A SONAWANE	OLD KARDEX COPY, ATTESTATION FORM, ADDRESS PROOF, VOL. OF WORK, LIST OF EMPLOYEE, SHIPPING BILL/IGM/BE NOT SUBMITTED
14	G. S. EXPORT	SELF	TANVEER IMAD HODEKAR	MOA, COPY OF IEC, COPY OF SHIPPING BILL/IGM/BE NOT SUBMITTED
15	RESPONSIVE INDUSTRIES LTD.	SELF	HARIDAS SHIVAJI KALEL	CID NOT SUBMITTED
16	BALAJI ROSIN INDUSTRIES	SELF	GARV SUD	MOA, ANNEXURE-II, SIGNATURE ATTESTED BY BANK, EDUCATIONAL CERTIFICATE NOT SUBMITTED
17	FEM EXPORTS	SELF	SHOEB ISSAK BAMBOOWALA	MOA, HSC CERTIFICATE NOT SUBMITTED
18	GLAZE DENTAL DEPO PVT. LTD.	SELF	SUKHDEV SINGH BISHT	CID, VOL. OF WORK, LIST OF EMPLOYEE, COPY OF CUSTOM PASS, ADDRESS PROOF NOT SUBMITTED
19	KAY BEE EXPORTS	SELF	PRAFUL ALMALKAR	MOA/AFFIDAVIT, RESIDENTIAL PROFF

Accordingly, You are hereby requested to submit/clarify regarding the above said deficiencies / discrepancies as early as possible which will enable this section to process your application further.

Sd/-

**(BRAHAMANAND PRASAD)
DY. COMMISSIONER OF CUSTOMS
CUSTOM BROKER SECTION,
MUMBAI**