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: 07.11.2022**

## 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. | Sevot. No. | Sevot. Date | CB NAME | CB NO | SUBJECT | NAME OF EMPLOYEE | REMARKS/DEFICIENCY | TRANSFER/RENEWAL/CAN |
|---|---|---|---|---|---|---|---|---|
| 1 | 5252 | 20.10.2022 | AJAY OVERSEAS SHIPPING | 1339 | H | RAJARAM SOMNATH TORKADI | ANNEXURE | TRANSFER |
| 2 | 5251 | 20.10.2022 | AJAY OVERSEAS SHIPPING | 1339 | H | SANTOSH GEETARAM BHOSALE | ANNEXURE | TRANSFER |
| 3 | 5250 | 20.10.2022 | AJAY OVERSEAS SHIPPING | 1339 | H | SUBHASH MAHIPATI POWAR | ANNEXURE , NOC | FRESH |
| 4 | 5249 | 20.10.2022 | AJAY OVERSEAS SHIPPING | 1339 | H | PAWAN NARAYAN PATIL | ANNEXURE, NOC | FRESH |
| 5 | 5243 | 20.10.2022 | XPEDITE VENTURES PVT LTD | SLEF | SELF | NILESH ATMARAM GAONKAR | ANNEXURE | FRESH |
| 6 | 5237 | 20.10.2022 | IMPRESS INSPIRING PROGRESS | 2148 | H | PRAVIN PRAKASH GORIVALE | NOC | FRESH |
| 7 | 5235 | 20.10.2022 | AIRTRAX FREIGHT LOGISTICS | 2329 | H | JAHID SHAIKH | ANNEXURE | FRESH |

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| 8 | 5233 | 20.10.2022 | JAI INTERNATIONAL | 926 | H | DEVENDRA JAGANNATH VARTAK | CANCELLATION LETTER NOC | TRANSFER |
| 9 | 5231 | 20.10.2022 | SANGEETHA CLEARING AND FORWARDING AGENCY | 2313 | H | VAIBHAV SAWANT | NOC ANNEXURE | FRESH |
| 10 | 5230 | 20.10.2022 | SANGEETHA CLEARING AND FORWARDING AGENCY | 2313 | H | DIPAK CHIKANE | NOC ANNEXURE | FRESH |
| 11 | 5229 | 20.10.2022 | SANGEETHA CLEARING AND FORWARDING AGENCY | 2313 | H | NIRMAL KUMAR | ANNEXURE | RENEWAL |
| 12 | 5221 | 21.10.2022 | SHIRWIN SHIPPING AND LOGISTICS | 2418 | H | SANTOSH, MARUTI J ZINJAD VIJAY ARJUN KHIARI SHARAD S ADHAL DHANANJAY S GULVE | ANNEXURE / CERTIFICATE / ADHAR PAN | RENEWAL |
| 13 | 5289 | 21.10.2022 | E GANDHI | 805 | G | VIVEK VISHRAM KADAM | ANNEXURE RESULT | TRANSFER |
| 14 | 5287 | 21.10.2022 | H P DAGHA SHIPPING AND LOGISTICS | 1827 | H | VIJAYSHNAKAR S MISHRA | ANNEXURE | RENEWAL |
| 15 | 5286 | 21.10.2022 | SINAG | SELF | SELF | FRANK THOMAS MUNDE | ANNEXURE NOC CERTIFICATE FIRM | FRESH |
| 16 | 5285 | 21.10.2022 | MITHILA TOOLS | SELF | SELF | SUNIL NAGESH | ANNEXURE NOC | FRESH |

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| 13 | 5123 | 14.10.2022 | IMPULSE LOGISTICS | 247 2 | H | AR | NOC | FRESH |

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| | | | AND CHEMICALS | | | PEDNEKAR | CERTIFICAT FIRM | |
| 17 | 5283 | 21.10.2022 | MOMAI MAA SHIPPING AGENCY | 8088 | H | ABHISHEK V BANDKAR | ANNEXURE CERTIFICATE/ OLD PASSES | RENEWAL |
| 18 | 5274 | 21.10.2022 | SIDDHI ENTERPRISES | 2071 | H | ARUN KUMAR K MUGHAM | ANNEXURE GST | RENEWAL |
| 19 | 5266 | 21.10.2022 | SUN IMPEX CLEARING AND SHIPPING AGENCY PVT LTD | 2011 | H | SUNIL BHAMBID | CERTIFICATE | RENEWAL |
| 20 | 5268 | 21.10.2022 | BATLIBOI IMPEX LTD | 134 | H | SANDHYA SANJAY PAWAR | ANNEXURE | RENEWAL |
| 21 | 5264 | 21.10.2022 | M R ENTERPRISES | 2647 | G | JITENDRA JAGANNATH KAJARE | ANNEXURE | TRANSFER |
| 22 | 5258 | 21.10.2022 | PERFECT CARGO AND LOGISTICS | 1363 | G | SHESHNARAYAN KAHAR | CERTIFICATE ANNEXURE | TRANSFER |
| 23 | 5257 | 21.10.2022 | YT CARGO | 1865 | H/G | NARSH YADAV DINESH PATIL SUSHANT BANSODE | ANNEXURE , RESULT | RENEWAL |
| 24 | 5298 | 25.10.2022 | CANLINX LOGISTICS INDIA PVT LTD | 462 | G | PRAMOD MARUTI KORI | RESULT / OLD PASSES NOC | TRANSFER |
| 25 | 5297 | 25.10.2022 | CAPRICORN LOGISTICS | 1805 | G | SANTOSH S SHINDE | ANNEXURE CERIFICATE | RENEWAL |
| 26 | 5296 | 25.10.2022 | V TECH LOGISTICS | 1795 | G | SUSHIL KUMAR JHA | ANNEXURE RESULT / OLD PASSES | RENEWAL |
| 27 | 5295 | 25.10.2022 | V TECH LOGISTICS | 1795 | G/H | RAJEEV SHRIVASTAV | ANNEXURE RESULT GST OLD PASS | RENEWAL |
| 28 | 5294 | 25.10.2022 | V TECH LOGISTICS | 1795 | H/G | YASHVANT PAL | OLD PASS ANNEXURE | RENEWAL |
| 29 | 5308 | 26.10.2022 | GAF GLOBAL LOGISTICS | 2710 | H | VIVEK MOHAN SALUNKHE | NOC | FRESH |

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| 30 | 5310 | 26.10.2022 | CARRY CART | 1539 | H | TEJAS RAMDAS GADGE | ANNXURE | TRANSFER |
| 31 | 5311 | 26.10.22 | CARRY CART | 1539 | H | AKSHAY ASHOK SANGALE | ANNEXURE | TRANSFER |
| 32 | 5320 | 27.10.2022 | CARE CONTAINER LINES PVT LTD | 2285 | H | AMAR ANKUSH PAWAR | NOC GAP | TRANSFER |
| 33 | 5319 | 27.10.2022 | CARE CONTAINER LINES PVT LTD | 2285 | H | RAJESH SHANTARAM HUMARE | GAP NOC | TRANSFER/RENEWAL |
| 34 | 5313 | 26.10.2022 | SRI RAMCHANDRA SHIPPING AGENCIES | 2296 | H | JAYSINGH LAXMAN THORAT | ANNEXURE | RENEWAL |
| 35 | 5321 | 27.10.2022 | CHANNEL LOGISTICS | 2284 | H | SANDIP JAGTAP | GST, ANNEXURE | RENEWAL |
| 36 | 5325 | 27.10.2022 | SEEMA SHIPPING SERVICES PVT LTD | 849 | H | VIVEK KUMAR SINGH | ANNEXURE | RENEWAL |
| 37 | 5328 | 27.10.2022 | SANDESH MISHRA | 2721 | H | SANTOSH KASHIRAM PARSEKAR | ANNEXURE , NOC | FRESH |
| 38 | 5332 | 27.10.2022 | KAMAL CLEARING AND FORWARDING | 691 | H | RAMESH K MAURYA | ANNEXURE | RENEWAL |
| 39 | 5335 | 28.10.2022 | SHREEJEE LOGISTICS | 2273 | H | YOGESH DOGA SALIAN | GST, ANNEXURE | RENEWAL |
| 40 | 5400 | 31.10.2022 | BHARAT LOGISTICS SOLUTIONS PVT LTD | 1355 | H | SATISH SURESH DAKVE | GST, ANNEXURE | TRANSFER |
| 41 | 5387 | 31.10.2022 | D D LOGISTICS | | H | HARSHVARDHAN S SANGLE | ANNEXURE | TRANSFER |
| 42 | 5389 | 31.10.2022 | Y K LOGISTICS | 1718 | H | KIRAN BALU KANHERKAR | ANNEXURE | RENEWAL |
| 43 | 5384 | 31.10.2022 | TRANSPEED | 1529 | H | ANAND R CHOPA | NOC ANNEXURE | FRESH |

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| | | | LOGISTICS PVT LTD | | | | | |
| 44 | 5383 | 31.10.2022 | TRANSPEED LOGISTICS PVT LTD | 1529 | G | VIJAY S AMIN | OLD PASS ANNEXURE | TRANSFER |
| 45 | 5381 | 31.10.2022 | DELIGHT | 1261 | H | JITESH V NAMBIAR | ANNEXURE | RENEWAL |
| 46 | 5398 | 31.10.2022 | YT CARGO | 1865 | H | SANTOSH BHALERAO | ANNEXURE | DUPLICATE PASS |

Supdt. of Customs
CB SECTION, NCH, MUMBAI -I