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: 13.03.2020**

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.	Sevottam No.	Sevot. Date	CB Name	CB NO	Subject	NAME OF EMPLOYEE	REMARKS/DEFICIENCY
1	702	24.02.2020	GEETA SHIPPING AND CLEARING SERVICES	607	G	ROHIT NATHA CHAUDHARI	ERRONEOUS ATTESTATION FORM , VOLUME OF WORK, RESULT (G CATEGORY EXAM), HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, GST NOT ATTACHED
2	703	24.02.2020	SEASHEIIL LOGISTICS PVT LTD	1566	H	LAHU RAMDAS SHETE	FORM H NOT ATTACHED, ERRONEOUS ATTESTATION FORM , ICEGATE
3	709	24.02.2020	TRANS ASIA SHIPPING SERVICES	2488	H	NISHANT JAGANNATH VARTAK	ERRONEOUS ATTESTATION FORM , VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*) , ICEGATE, GST NOT ATTACHED, FORM H NOT ATTACHED
4	710	24.02.2020	TRANS ASIA SHIPPING SERVICES	2488	H	SACHIN S GAWADE	ERRONEOUS ATTESTATION FORM , PAN CARD, HSC (NOT ATTACHED/NOT VERIFIED*), VOLUME OF WORK, GST NOT ATTACHED, ICEGATE, FORM H NOT ATTACHED
5	711	24.02.2020	POLO LOGISTICS	2407	G	SANTOSH VASANT MHATRE	ERRONEOUS ATTESTATION FORM , VOLUME OF WORKUME, HSC (NOT ATTACHED/NOT VERIFIED*)
6	714	24.02.2020	ALLWIN ENTERPRISES	942	H	JAGDISH K JOSHI	ERRONEOUS ATTESTATION FORM , GAP BOND, CID, HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, GST NOT ATTACHED
7	715	24.02.2020	AQUA TRADES GLOBAL LOGISTICS PVT LTD	2594	H	MR ROHAN SAKPAL	ERRONEOUS ATTESTATION FORM , GST NOT ATTACHED, HSC (NOT ATTACHED/NOT VERIFIED*), GST NOT ATTACHED
8	722	24.02.2020	SANJEEV KUMAR JHA	1730	H	MHATRE ANIL YASHWANT	VOLUME OF WORK, ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), PASS COPY, GST NOT ATTACHED
9	725	24.02.2020	STAR TRAcK SHIPPING PVT. LTD.	2603	H	MR NANDKUMAR RAJAYE	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), PASS COPY, ICEGATE, GST NOT ATTACHED, LICENCE COPY, FORM H NOT ATTACHED,
10	726	24.02.2020	PR LOGISTICS	2020	H	LAHU SITARAM KABADI	ERRONEOUS ATTESTATION FORM , CID, ICEGATE, FORM H NOT ATTACHED, HSC (NOT ATTACHED/NOT VERIFIED*)

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11	729	24.02.2020	INGRAM MICRO INDIA PVT LTD	SELF	SELF	NISHWAL SALIAN	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), GST NOT ATTACHED, ICEGATE, VOLUME OF WORK
12	735	24.02.2020	N.G. JOSHI C.F. AGENTS PVT LTD	386	H	BABAJI DONGARE	ERRONEOUS ATTESTATION FORM , GST NOT ATTACHED, HSC (NOT ATTACHED/NOT VERIFIED*), LICENCE COPY, VOLUME OF WORK,
13	736	24.02.2020	SHOOLIN SHIPPING SERVICES INDIA PVT LTD	1901	G	MR MASOUD KHAN	VOLUME OF WORK, ERRONEOUS ATTESTATION FORM , RESULT (G CATEGORY EXAM), ICEGATE, GST NOT ATTACHED, PAN CARD, LIST OF EMPLOYEE
14	741	25.02.2020	J K ENTERPRISE	SELF	SELF	DEVANG NARESH PANDYA	ERRONEOUS ATTESTATION FORM , REQUEST LETTER, HSC (NOT ATTACHED/NOT VERIFIED*), LIST OF EMPLOYEE, VOLUME OF WORK, CID, ICEGATE
15	742	25.02.2020	RUBY ENTERPRISES	SELF	SELF	WASIM AHMED BASHIRUDDIN SHAIKH	REQUEST LETTER, VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*) , LIST, CID, ICEGATE
16	744	25.02.2020	MAC CHEM PRODUCTS INDIA PVT LTD	SELF	SELF	MR MAHESH D. SALUNKHE	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
17	745	25.02.2020	LOG FREIGHT MUMBAI PVT LTD	2401	G	MR RAVINDRA N. SURVE	VOLUME OF WORK, ERRONEOUS ATTESTATION FORM , ICEGATE, GST NOT ATTACHED, RESULT (G CATEGORY EXAM) HSC (NOT ATTACHED/NOT VERIFIED*), LICENCE COPY
18	747	25.02.2020	PAREKH MARINE	SELF	SELF	HIREN C VED	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
19	747	25.02.2020	PAREKH MARINE	SELF	SELF	RAJ PINTO	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
20	747	25.02.2020	PAREKH MARINE	SELF	SELF	HARCHAND R. SOMWANSHI	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
21	747	25.02.2020	PAREKH MARINE	SELF	SELF	N RADHAKRISHNAN	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
22	750	25.02.2020	SHARP SHIPPING SERVICES	FRESH	H	SANDEEP PRABHAKAR GUNJAL	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, FORM H NOT ATTACHED, VOLUME OF WORKUME, CID
23	751	25.02.2020	SHARP SHIPPING SERVICES	2113	H	SUNIL BAPU GUNJAL	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), VOLUME OF WORK, FORM H NOT ATTACHED, ICEGATE
24	754	25.02.2020	ABSOLUTE CLEARING	2920	H	AKSHAY GHANEKAR	ERRONEOUS ATTESTATION FORM , VOLUME OF WORKUME, HSC (NOT ATTACHED/NOT VERIFIED*), GST NOT ATTACHED, ICEGATE, FORM H NOT ATTACHED,
25	756	26.02.2020	SILVERLINE GLOBAL FREIGHT PVT LTD	1452	H	MR BIJU NAIR	ERRONEOUS ATTESTATION FORM , VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*), FORM H NOT ATTACHED
26	758	26.02.2020	EMDEE FORWARDERS IMPEX PVT LTD	554	G	PANDHARINATH B ZINJAD	VOLUME OF WORK, ICEGATE, GST NOT ATTACHED, HSC (NOT ATTACHED/NOT VERIFIED*)
27	760	26.02.2020	PIONEER	1915	H	SWAPNIL HINDURAO NIKAM	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*)
28	762	26.02.2020	HUZAIFA EXPORTS	SELF	SELF	UMER AFZAL KAPADIA	HSC (NOT ATTACHED/NOT VERIFIED*), ERRONEOUS ATTESTATION FORM , IEC
29	763	26.02.2020	K SQUIRE LOGISTICS	2091	H	MR RAMESH J DHOMSE	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE REGISTRATION NOT ATTACHED

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30	766	26.02.2020	JASRAJ KALIANJI & CO.	110	G	SHAILENDRA DHONDIRAM KAMBLE	ERRONEOUS ATTESTATION FORM , ICEGATE, HSC (NOT ATTACHED/NOT VERIFIED*)
31	767	26.02.2020	JASRAJ KALIANJI & CO.	110	G	DINESH KRISHNA PATIL	ERRONEOUS ATTESTATION FORM , ICEGATE, HSC (NOT ATTACHED/NOT VERIFIED*)
32	780	26.02.2020	PERFECT CARGO AND LOGISTICS	1363	H	SANTOSHKUMAR RAMLAXMAN MISHRA	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, GST NOT ATTACHED, VOLUME OF WORK
33	783	27.02.2020	GVP FORWARDERS	365	h	VIKRANT SITARAM MORE	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, GST NOT ATTACHED, LICENCE COPY
34	784	27.02.2020	THAKKER CLEARING AGENCY PVT LTD	906	G	SANDIP ANANADRAO NANAVARE	ERRONEOUS ATTESTATION FORM , VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*), ICEGATE, LICENSE COPY NOT ATTACHED, GST NOT ATTACHED
35	787	27.02.2020	MUKADAM FREIGHT SYSTEMS PVT. LTD.	246	H	DIPAK P PAREKH	VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*), PASS COPY, ICEGATE, GST NOT ATTACHED, ERRONEOUS ATTESTATION FORM
36	802	27.02.2020	TRANSPRO SOLUTIONS LLP		H	DIPAK R. DAREKAR	ERRONEOUS ATTESTATION FORM , HSC (NOT ATTACHED/NOT VERIFIED*), VOLUME OF WORK, ICEGATE, GST NOT ATTACHED
37	805	27.02.2020	TRANSPRO SOLUTIONS LLP		H	NILESH M. PANSARE	ERRONEOUS ATTESTATION FORM , ICEGATE, GST NOT ATTACHED, VOLUME OF WORK, HSC (NOT ATTACHED/NOT VERIFIED*)
38	808	27.02.2020	HEMANT SURGICAL INDUSTRIES LTD	SELF	SELF	HANSKUMAR SHAMJI SHAH	PLEASE APPLY AS PER PUBLIC NOTICE NO. 11/2020 DATED 14.02.2020

***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.

12/03/2020

(PRABAL MUKHERJEE)
SUPERINTENDENT OF CUSTOMS
CB SECTION, NCH, MUMBAI -I

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