

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 - 1  
 BALLARD ESTATE, MUMBAI - 1

F. NO. S/6-36/2004 ADMN/P

Date: 17.11.2022

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.N O.	Sevot. No.	Sevot. Date	CB NAME	CB NO	SUBJECT	NAME OF EMPLOYEE	REMARKS/DEFICIENCY	TRANSFER/RENEWAL/CAN
1	5424	01.11.2022	NEW LINK OVERSEAS	1726	H	SATISH VILAS CHIKHALE	GST, ANNEXURE	RENEWAL
2	5426	01.11.2022	MANDAR CLEARANCE & FORWARDERS PVT LTD	1110	H	DEEPAK VAREKAR	CB LICENSE	RENEWAL
3	5425	01.11.2022	R E ROGERS INDIA PVT LTD	1127	H	HANUMAN T M PAWAR	ANNEXURE	TRANSFER
4	5421	01.11.2022	CGL LOGISTICS PVT LTD	1280	H	VINODKUMAR RAMA SINGH	ANNEXURE, CID NOC	TRANSFER
5	5423	01.11.2022	NEW LINK OVERSEAS	1726	H	NAMRATA PRASAD KHETLE	GST, ANNEXURE	RENEWAL
6	5468	02.11.2022	JAYSHREE SHIPPING SERVICES	1818	H	SHARAD MANAJI MORE	ANNEXURE	RENEWAL
7	5482	02.11.2022	ALPHA KKC LOGISTICS (I) PVT LTD	2511	H	CHANDRAKANT RAJARAM JADHA	CB LICENSE, CANCELLATION LETTER	TRANSFER
8	5479	02.11.2022	S P PAWAR & SON	201	H	PANDURANG RAMCHANDRA CHOUGULE	GAP BOND, CID NOC	TRANSFER
9	5469	02.11.2022	JAYSHREE SHIPPING SERVICES	1818	H	SACHIN SHIVAJI CHIKNE	HSC, ANNEXURE	RENEWAL
10	5466	02.11.2022	P P DUTTA	1292	H	DILIP BAPU SARPE	PAN CARD	TRANSFER
11	5691	11.11.2022	B J INTERNATIONAL	1373	H	SACHIN SHANKAR PATIL	ANNEXURE	TRANSFER
12	5488	02.11.2022	MARGUS SHIPPING PVT LTD	2684	H	UMESH SHUKLA	ANNEXURE, WORK OF VOLUME, LIST OF EMPLOYEES, ICEGATE REGISTRATION	FRESH
13	5510	03.11.2022	UV LOGISTICS	1966	H	PRALAY K THORAT	ANNEXURE, OLD PASS	RENEWAL
14	5516	03.11.2022	SKYLINE TRIUMPH	2734	H	SHANKAR D PATIL	ANNEXURE, HSC, CB LICENSE	TRANSFER

			LOGISTICS PVT LTD					
15	5509	03.11.2022	MEHTA LUCKY CLEFORD AGENCY PVT LTD	1037	H	PRAVIN BARVE	ANNEXURE	RENEWAL
16	5527	03.11.2022	TRANS GLOBAL LOGISTICS	1400	H	SUNIL VITTHAL POKHARKAR	GST	RENEWAL
17	5520	03.11.2022	V ARJOON	417	H	MALHARI D SHINDE	GST, ICEGATE REGISTRATION	TRANSFER
18	5501	03.11.2022	KOMAL CARGO SERVICES PVT LTD	1036	H	TEJAS NAVNATH GENGAJE	ANNEXURE, OLD PASS	TRANSFER
19	5494	03.11.2022	SIKKAS KWICK HANDLING SERVICES PVT LTD	702	G	SACHIN BHAU GUNJAL	GST, ANNEXURE	TRANSFER
20	5500	03.11.2022	GEO CARGO EXPRESS PVT LTD	1906	H	SATYENDRA KAPILDEO MOURYA	CB LICENSE	RENEWAL
21	5505	03.11.2022	NIRANJAN SHIPPING AGENCY PVT LTD	856	H	PRATHAMESH SHAILESH HANDE	OLD PASS	TRANSFER
22	5546	04.11.2022	TECIO LOGISTICS PVT LTD	2308	H	SANTOSH KUMAR GOND	CID NOC	TRANSFER
23	5544	04.11.2022	CNG LOGISTICS PVT LTD	272	H	BHAVI VIRAL SHINAI	CID NOC, CB LICENSE, GST, ICEGATE REGISTRATION	FRESH
24	5532	04.11.2022	R E ROGERS INDIA PVT LTD	1127	H	GANESH SITARAM KANSE	CB LICENSE, OLD PASS	TRANSFER
25	5528	04.11.2022	C V KARIA CLEARING & FORWARDING	532	H	AAKASH GULAB HONKATE	ANNEXURE	RENEWAL
26	5531	04.11.2022	JET LOGISTIX (OPC) PVT LTD	2208	H	MANOJ ARUN JADHAV	ANNEXURE	TRANSFER
27	5543	04.11.2022	OCEANIC SHIPPING AND LOGISTICS PVT LTD	2636	G	NABAJI SHIVAJI MUNDHE	CB LICENSE, GST, ICEGATE REGISTRATION, AADHAR CARD, PAN CARD	TRANSFER
28	5622	09.11.2022	SAIJYOTI CLEARING & FORWARDING	2151	H	ANIL REVANDKAR	GST, ANNEXURE, HSC	RENEWAL
29	5664	10.10.2022	DACHSER INDIA PVT LTD	50	H	RAJESH G PRAJAPATI	ANNEXURE	RENEWAL
30	5665	10.10.2022	DACHSER INDIA PVT LTD	50	H	VIJAY JANARDAN KADAM	ANNEXURE	RENEWAL
31	5666	10.10.2022	DACHSER INDIA PVT LTD	50	H	RAGHVENDRA Y TIWARI	ANNEXURE	RENEWAL
32	5581	07.11.2022	EMIRATES	2626	G	VINAYAK S DESHPANDE	ANNEXURE, GST	TRANSFER
33	5578	07.11.2022	RELIABLE GLOBAL EXIM PVT LTD	413	H	SUNIL KRISHNAJI UTHALE	HSC, CID NOC	TRANSFER

34	5601	07.11.2022	NIMAYA LOGISTICS	1695	G	HITESH U GAJRA	G CARD RESULT, HSC GST	TRANSFER
35	5587	07.11.2022	WAVES INTERCONTINENTAL PVT LTD	2625	H	RAJESH PANCHAL	LATEST CID NOC, CB LICENSE, GST, ICEGATE REGISTRATION, LIST OF EMPLOYEES, WORK OF VOLUME	FRESH
36	5590	07.11.2022	N T RAMA RAO	1392	H	MOHAMMAD JAHANGIR AHMED	ICEGATE REGISTRATION	TRANSFER
37	5595	07.11.2022	FORUM SHIPPING AGENCY	1802	H	SANDEEP U OJHA	CB LICENSE, ANNEXURE, GST	RENEWAL
38	5597	07.11.2022	ABHISHEK FORWARDING & LOGISTICS PVT LTD	2218	H	AMBIKA PRASAD SINGH	CB LICENSE, ANNEXURE, GST	RENEWAL
39	5582	07.11.2022	JET LOGISTIX (OPC) PVT LTD	2208	H	SIDDHESH D WADEKAR	OLD PASS	TRANSFER
40	5658	10.11.2022	ASCENT LOGISTICS	2039	H	SUBHASH SATU PHADALE	CID NOC	FRESH
41	5583	07.11.2022	DAYA LUBRICANTS PVT LTD	SELF	SELF	FAISAL MOHAMMED AKRAM KHAN	UNDERTAKING, WORK OF VOLUME	FRESH
42	5586	07.11.2022	WAVES INTERCONTINENTAL PVT LTD	2625	G	SUNIL KUMAR SHUKLA	HSC, G CARD RESULT, CB LICENSE, GST, ANNEXURE, AADHAR CARD, PAN CARD	TRANSFER
43	5577	07.11.2022	EXCEL EXIM	1160	H	PRAVIN DHONDIBAGARJE	ANNEXURE, HSC	RENEWAL
44	5613	09.11.2022	FREDRICK EXIM LLP	2371	H	RAJENDRA CHINDU MORE	CID NOC	TRANSFER
45	5633	09.11.2022	SGATS LOGISTICS PVT LTD	2648	G	SHAILESH SITARAM SAWANT	ICEGATE REGISTRATION, ANNEXURE	TRANSFER
46	5623	09.11.2022	INITIATORS SHIPPING AND LOGISTICS	2605	H	PARTH A MHATRE	ICEGATE REGISTRATION, ANNEXURE	FRESH
47	5624	09.11.2022	S J THACKER	622	H	TUSHAR SUDHIR MHATRE	CID NOC	FRESH
48	5625	09.11.2022	SYNC LOGISTICS	2377	G	MAHENDRA K HALDANKAR	G CARD RESULT, HSC GST, OLD PASS	TRANSFER
49	5626	09.11.2022	CARGO ONE LOGISTICS	2081	H	RAJESH KUMAR UPAL	CB LICENSE, HSC, AADHAR CARD	RENEWAL
50	5659	10.11.2022	PAREX LOGISTICS	1773	H	PRITESH GOSAVI	ANNEXURE, OLD PASS	RENEWAL
51	5662	10.11.2022	SVS LOGISTICS	1677	H	GANDHAR KISHOR SURVE	CB LICENSE, ANNEXURE	FRESH
52	5667	10.11.2022	AKR LOGISTICS INDIA PVT LTD	1887	G	SACHIN RANGNATH RASKAR	G CARD RESULT	RENEWAL

53	5669	10.11.20 22	S J THACKER	622	H	ADITYA VIJAY LANDAGE	CID NOC	FRESH
54	5491	02.11.20 22	YASH SHIPPING SERVICES	250 5	H	ASHOK BHANUSHA LI	ANNEXURE	TRANSFER

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