

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,
 बेलाई इस्टेट, मुंबई - I
BALLARD ESTATE, MUMBAI - I

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

Date: 05.04.2021

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	1236	30.03.2021	WATSON LOGISTICS PRIVATE LIMITED	2634	H	SANJAY SUDHIR PADWAL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), OLD PASS COPY, VOLUME OF WORK,
2	1243	30.03.2021	CLEARSHIP FORWARDER S PVT. LTD.	388	H	MAHESH YADAV	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), LIST OF EMPLOYEES, VOLUME OF WORK
3	1225	30.03.2021	ABSOLUTE CARGO SOLUTIONS	2453	H	1) PRAFULL SHRIDHAR GOLATKAR 2) SANTOSH KESHAV KANDALGAONKAR 3) SANJEEV M SHARMA 4) KISHORE TANAJI SURYAGANDH	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CANCELLATION LETTER, OLD PASS COPY, ICEGATE, GST, VOLUME OF WORK, LIST OF EMPLOYEES
4	1223	30.03.2021	INDIAN SHIPPING SERVICES	2020	H	P RANJITH	ATTESTATION FORM, OLD PASS, CANCELLATION LETTER, HSC (NOT ATTACHED/ NOT VERIFIED), ICEGATE, GST
5	1224	30.03.2021	INDIAN SHIPPING SERVICES	2020	H	DEELIP PATIL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), VOLUME OF WORK
6	1192	24.03.2021	SGL LINE INDIA PVT. LTD.	640	H	VISHAL DAGDU GADGE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ANNEXURE- II
7	1192	24.03.2021	SGL LINE INDIA PVT. LTD.	640	H	JITENDRA BABAN CHINCHAWADEKAR	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ANNEXURE- II
8	1210	25.03.2021	SAFE FREIGHT FORWARDER	2041	H	VAIBHAV KRISHNA PATIL	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID,

			S				ANNEXURE-II
9	1211	25.03.2021	SAFE FREIGHT FORWARDER S	2041	H	SANKET SUBHASH VARTAK	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), CID, ANNEXURE-II
10	1215	25.03.2021	BRUCE LOGISTICS	1680	H	DEEPAK VASANT GORULE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ICEGATE
11	1202	25.03.2021	K-STAR SHIPPING AGENCY PVT. LTD.	1171	H	SWAPNIL G. KORDE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GAP BOND, CID, ANNEXURE-II, ICEGATE, GST, AADHAR CARD, PAN CARD
12	1190	24.03.2021	AP CARGO MOVERS	834	H	VIJAY CHANDIRAMANI	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), LIST OF EMPLOYEES, ICEGATE, UNDERTAKING
13	1194	24.03.2021	THE GENERAL SHIPPING & FORWARDIN G SERVICE	1377	H	ATUL SAVKAR MULAY	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GST, ICEGATE, AADHAR CARD, PAN CARD
14	1176	23.03.2021	DACHSER INDIA PVT. LTD.	50	G	AMOL V. BHISE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), GST, ICEGATE, G-RESULT
15	1271	01.01.2021	SAI KIRAN CLEARING CO. PVT. LTD.	1271	H	PRASHANT DHARMADHIKARI	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED)
16	1279	01.01.2021	AIRFAST GLOBAL LOGISTICS PVT. LTD.	2327	G	MANOJ B. WAGH	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), LIST OF EMPLOYEES, VOLUME OF WORK, ICEGATE
17	1278	01.01.2021	AIRFAST GLOBAL LOGISTICS PVT. LTD.	2327	G	RAMESH S. WAGH	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), ICEGATE
18	1274	01.01.2021	RCS LOGISTICS PVT. LTD.	2108	H	KIRAN VILAS AGRE	ATTESTATION FORM, HSC (NOT ATTACHED/ NOT VERIFIED), 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.

Carving
5/4/21
SUPERINTENDENT OF CUSTOMS
CB SECTION, NCH, MUMBAI -I