

**OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL)**  
**CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE,**  
**BALLARD ESTATE , MUMBAI – I**  
**TELEPHONE NO. 022-22757772**

F. No. S/6-36/2004-Admn.P

Date: 12.01.2018

**DEFICIENCY MEMO**

It is to inform to all the concerned Customs Brokers that the following applications received by this office, for transfer of Custom passes and issuance of Fresh Custom Passes to their employees, have been scrutinized and found that there are some deficiencies/ discrepancies in the applications and supporting documents. All such CBs and their employees having deficiency in their application are requested to submit/ clarify the deficiencies/ discrepancies within 15 days of issuance of this deficiency memo. In case of non submission of requisite documents and clarification in discrepancies/ deficiencies, this office will not be in position to process such application further and the same will liable for rejection. The details of applications in which deficiencies / discrepancies are stated here below:

SR. NO.	CBL NO.	FIRM NAME OF CUSTOM BROKERS	NAME OF EMPLOYEES/APPLICANTS	PREVIOUS CHA (TRANSFER)	SEVOTTAM REGISTER SR. NO	SEVOTTAM REG. DT.	KARDEX NO.	REMARKS/DEFECIANCY
1	11/1137	RG CARGO SERVICE PVT LTD	MILIND PANDURANG HALDE	TRF-11/1115	2368	05.04.2017	H-251	PREVIOUS KARDEX COPY
2	11/681	P S PRAJAPATI EXIM PVT LTD	DEVIDAS S WAGH	TRF-11/1169	2433	06.04.2017	W-386	PREVIOUS KARDEX COPY
3	11/1486	SIDHANT LOGISTICS	SINGH OMPRAKASH	TRF-11/1611	2445	06.04.2017	S-5166	PREVIOUS KARDEX COPY, APPOINTMENT LETTER & LIC COPY NOT SUBMITTED
4	11/924	REKHA CLEARING & FORWARDING AGENCY	JAYESH SHRIKRISHNA PARAB	TRF-11/1569	2477	06.04.2017	P-2883	PREVIOUS KARDEX COPY , WORK VOLUME, LIC COPYH
5	11/1577	SITA SHIPPING	PRANITA ABHIMANYU GUJAR	TRF-11/1929	2502	07.04.2017	G-3114	PREVIOUS KARDEX COPY
6	11/1261	DELIGHT LOGISTICS PVT LTD	SUHAS RAUL	TRF-11/2119	2644	17.04.2017	R-619	KARDEX CB NAME & CB NO NOT MATCH WITH CANCELLATION LTR. , BOND NOT SUBMITTED
7	11/1671	HARESHWAR CLEARING AGENCY PVT LTD	VIKAS RAMDAS JADHAV	TRF-11/1259	2657	17.04.2017	J-1078	PREVIOUS KARDEX , LIC COPY,
8	11/1569	MPT LOGISTICS PVT LTD	MANGESH M NIVELKAR	TRF-11/681	2665	17.04.2017	N-1088	PREVIOUS KARDEX COPY NOT SUBMITTED
9	11/1858	ELENESS SHIPPING SERVICES PVT LTD	SANJAY SHIVAJI GAWDE	TRF-11/968	2758	19.04.2017	G-1542	GAP CID DD & FORM NOT SUBMITTE D
10	11/25	JEENA & CO	AVADHOOT P SHETYE	TRF-11/50	2785	20.04.2017	S-3378	PREVIOUS KARDEX COPY
11	11/2032	MARS SHIPPING AGENCY	KAILAS B JADHAV	TRF-11/499	2862	24.04.2017	J-827	PREVIOUS KARDEX COPY
12	11/12265	ANWITA LOGISTICS PVT LTD	BALAN APPU MAKKAL	TRF-11/1101	2800	20.04.2017	B-1210	NO RESIDENTIAL PROOF & LIC COPY
14	11/1161	SINDHU CARGO SERVICE PVT LTD	NILESH U VILANKAR	TRF-11/883	2805	21.04.2017	V-512	NO PREV KARDEX COPY
15	11/2013	MAJ SHIPPING PVT LTD	SHANKAR MARUTI YEWALE	TRF-11/1108	2811	21.04.2017	Y-92	GAP CID DD & FORM NOT SUBMITTE D
16	11/1086	ONLINE SEA & AIR SERVICES	GANGARAM KISANRAO SHINDE	TRF-11/457	2825	21.04.2017	S-2035	NO PREV KARDEX COPY
17	11/1237	EMBEE CLEARING AND SHIPPING SERVICES	ABBAS MUKADAM	TRF-11/1302	2828	21.04.2017	M-2177	NO PREVIOUS KARDEX COPY, NO WORK VOLUME & LIC COPY
18	11/1316	OVERSEAS FREIGHT MOVERS	BIPIN H PANDEY	TRF-11/905	2850	24.04.2017	P-2967	NO PREV KARDEX COPY
19	11/2061	OLS CLEARING & FORWARDING PRIVATE LTD	NILESH SUDHAKAR MAYEKAR	TRF-11/1580	2864	24.04.2017	M-2247	NO PREV KARDEX & RESIDENTIAL PROOF COPY
20	11/951	RENUKA SHIPPING AGENCY	SABHAPATI D JHA	TRF-11/127	2868	24.04.2017	J-948	ONLINE CID NOT SUBMITTED

21	11/632	JET-WINGS FREIGHT FORWARDERS	SHAILESH C. WATAMBLE	TRF-//810	2959	26.04.2017	W-263	PREVIOUS KARDEX COPY, NO CID DD & FORM
22	11/961	SKYTRAIN FREIGHT FORWARDERS PVT. LTD	DINESH P. MENDE	TRF- 11/2142	2960	26.04.2017		PREVIOUS KARDEX COPY
23	11/2213	P S SHIPPING & LOGISTICS	AKHILESH R DUBEY	TRF- 11/1302	2966	26.04.2017	D-2027	PREVIOUS KARDEX COPY
24	11/1805	CAPRICORN LOGISTICS PVT. LTD	UDAY S DALVI	TRF- 11/1183	3019	27.04.2017	D-929	NO CID & DD SUBMITTED FOR VERIFICATION
25	11/674	SONETA LOGISTICS PVT LTD	DINKAR D WALUNJ	TRF- 11/1014	2994	27.04.2017	W-325	PREVIOUS KARDEX COPY
26	11/2063	SPIRE LOGISTICS INDIA PVT LTD	MAHESH RAMAS GHULE	TRF-11/457	3122	02.05.2017	G-2034	MUMBAI CUSTOMS LIC COPY REQUIRED
27	11/2058	AASHIRVADH GLOBAL LOGISTICS PVT LTD	PRAVIN M NARWADE	TRF-11/588	3181	03.05.2017	N-1118	PREVIOUS KARDEX COPY. NO LIC COPY
28	11/674	SONETA LOGISTICS PVT LTD	SANTOSH KUMAR A RAI	TRF- 11/1014	3201	03.05.2017	R-1021	PREVIOUS KARDEX COPY. NO LIC COPY
29	11/1677	SVS LOGISTICS PVT LTD	HITESH VINODCHANDRA VYAS	TRF-11/459	3298	04.05.2017	V-445	GAP BOND, ONLINE CID NOC NOT SUBMITTED
30	11/1237	EMBEE CLEARING & SHIPPING SERVICES	BIDHAN RAJAN PARIDA	TRF- 11/1259	3365	04.05.2017	P-2383	NO PREVIOUS CARDEX COPY, NO WORK VOLUME
31	11/1621	GREEN LAND LOGISTICS PVT LTD	RAHUL RAVINDRA GURAV	TRF- 11/1922	3367	04.05.2017	G-3067	PREVIOUS KARDEX COPY NOT SUBMITTED
32	11/2183	SAMBSIVAM & COMPANY	SATISH N PHAPALE	TRF- 11/1404	3333	04.05.2017	P-4020	PREVIOUS KARDEX COPY NOT SUBMITTED
33	11/1960	TIRTHA KARGO CARE	SUDHIR M DICHOLKAR	TRF- 11/2142	3435	08.05.2017	D-1952	PREVIOUS KARDEX COPY IS REQUIRED
34	11/468	SRI RADHAKRISHNA SHIPPING (P) LTD	SURESH R MORE	TRF- 11/1382	3447	08.05.2017	M-760	CB LICENCE COPY, PREVIOUS KARDEX COPY & RESIDENTIAL PROOF IS REQUIRED
35	11/1219	SEAWAYS SHIPPING AND LOGISTICS LIMITED	AMOL SHANTARAM DUMBRE	TRF- 11/1463	3510	09.05.2017	D-1678	ONLINE CID NOT SUBMITTED
36	11/2213	P S SHIPPING & LOGISTICS	VISHWAJEET V GAWAND	TRF- 11/1484	3560	11.05.2017	NOT SUBMITTED	PREVIOUS KARDEX COPY & CANCELLATION LTR COPY IS REQUIRED
37	11/2058	AASHIRVADH GLOBAL LOGISTICS PVT LTD	WAMAN G TELI	TRF-11/588	3614	15.05.2017	T-620	PREVIOUS KARDEX COPY REQUIRED
38	11/1329	DIVINE SHIPPING SERVICES	KAILAS B DUMBRE	TRF - 11/1274	1413	03.03.2017	D-911	PREVIOUS KARDEX COPY REQUIRED
39	11/1331	IMPEX LOGISTICS	JITENDRA B JADHAV	TRF - 11/1396	3711	19.05.2017	J-1024	CID VERIFICATION REQUIRED
40	11/1479	AHLERS LOGISTICS INDIA PVT. LTD.	VINAYAK S SAWANT	TRF - 11/1479	3721	19.05.2017	S-4696	CID VERIFICATION REQUIRED
41	11/980	S K D SHIPPING AND FORWARDING PVT. LTD.	MANGESH P NIMKAR	TRF - 11/980	3882	30.05.2017	N-439	GAP, ONLINE CID VERIFICATION NOT SUBMITTED
42	11/1197	FAR N PAR (INDIA) PVT. LTD.	MORE DNYANDEO	TRF - 11/1361	3920	31.05.2017		APPOINTMENT LETTER, CID VERIFICATION, GAP BOND
43	11/656	INTERNATIONAL PASSAGE & CARGO SERVICES INDIA PVT. LTD	RANJEET KUMAR SINGH	TRF- 11/1890	3965	01.06.2017	S-5140	CID VERIFICATION REQUIRED
44	11/1968	SLK FORWARDER		TRF-	3978	01.06.2017	K-2193	PREVIOUS CUSTOM PASS COPY, AND PAN CARD AADHAAR CARD
45	11/1097	PEARL SHELL AGENCIES	DHONDIRBHAI R. KATHER	TRF-11/205	4070	07.06.2017	K-842	PREVIOUS CANCELLATION LETTER

46	11/1759	GLOBAL ROUTES LOGISTICS	DASHRATH SHANTARAM MANJREKAR	TRF-11/957	4143	09.06.2017	M-834	GAP BOND AND ONLINE CID REQUEIRED
47	11/1665	ANJANI SHIPPING AGENCY	BHASKAR KONDIBA VISHWASRAO	TRF-11/654	4212	14.06.2017	V-22	GAP CID REQD
48	11/2271	PAVAN ENTERPRISES	ISHWAR HIRAMAN PATIL	TRF-11/1259	4234	15.06.2017		GAP CID REQD/ PASS COPY NOT TRACEABLE
49	11/1351	KERRY INDEV LOGISTICS	RAMACHANRAN REDDY	TRF-11/1907	4630	05.07.2017	R-750	GAP CERTIFICATE
50	11/2041	SAFE FREIGHT FORWARDERS	RAKESH P SHETYE	TRF-11/1149	4680	06.07.2017	S-4378	PREVIOUS PASS CANCELLATION LETTER (IMPEX LINKERS) & GAP CERTIFICATE CERTIFICATE WRONG
51	11/471	SEAKING CLEARING PVT LTD	RAGHUNATH M SAWANT	TRF-11/2076	4687	07.07.2017	S-3588	PREVIOUS PASS COPY, PHOTO ID PROOF, CID
52	11/1489	AMITY LOGISTICS	RAJENDRA DATTARAM PATIL	TRF-943	4779	12.07.2017	P-694	OLD PASS CANCELLATION LETTER, PHOTO ID CARD, CIU, CID
53	11/917	CARGO CONCEPTS (BOMBAY) PVT LTD	SACHIN BHAI GUNJAL	TRF-1680	4797	12.07.2017	G-1885	APPOINTMENT LETTER, LIC COPY, PHOTO ID PROOF, CID , GAP CERTIFICATE
54	11/917	CARGO CONCEPTS (BOMBAY) PVT LTD	ANIL P SINGH	TRF-1680	4827	13.07.2017	S-4788	APPOINTMENT LETTER, LIC COPY, PHOTO ID PROOF
55	11/1514	CARGO CARE INTERNATIONAL	MANGESH KRISHNA BAKAVE	TRF-11/1110	4821	13.07.2017	B-1404	OLD PASS COPY ,LIC. CO. COPY
56	11/0022	LALIDHAR PASOO FORWARDERS PVT LTD	ANAND B CHATURVEDI	TRF-721	4589	04.07.2017	C-687	GAP/CID, LIC COPY,PHOTO ID CARD
57	11/800	CORAL FREIGHT SYSTEMS PVT LTD	PRADIP KESHAV SONDKAR	TRF-11/1277	4720	10.07.2017	S-4582	CID
58	11/565	MAHESH C KATIRA	HIRALAL MESHARAM	TRF-11/565	4703	10.07.2017	M-2211	GAP CERTIFICATE, CID, LIC COPY
59	11/1805	CAPRICORN LOGISTICS PVT LTD	JAYESH J KURNE	TRF-11/927	4876	18.07.2017	K-2469	CID/ GAP BOND, OLD PASS COPY
60	11/1762	GAURAV M JHAVERI	DHARMENDRA KUMAR AVADHNATH TIWARI	TRF-11/1109	4974	21.07.2017	T-1216	UNSIGNED ANX-III, VOLUME OF WORK, OLD CUSTOMS PASS COPY, CB LIC COPY, CID/ GAP CERTIFICATE
61	11/1237	EMBEE CLEARING AND SHIPPING SERVICES	PRASAD KANDE	TRF 11/10	5142	28.07.2017	K-2830	OLD PASS COPY, RESIDENCE AFFIDAVIT ELECTRIC BILL ID PROOF VOLUME OF WORK
62	11/2148	IMPRESS INDIA SUPPLY CHAIN	SHASHIKANT KANERI	TRF 11/1677	5141	28.07.2017	K-213	GAP /CID, OLD PASS COPY
63	11/1099	SETWIN SHIPPING	PRAKASH JAGTAP	TRF 11/893	5192	31.07.2017	J-277	OLD PASS COPY, VOL OF WORK, PHOTO ID
64	11/2066	V.S. SHIPPING AGENCY	KAPIL DINESH RUPAREL	TRF 11/948	5213	01.08.2017	R-894	OLD PASS COPY NOT SUBMITTED
65	11/501	APSON ENTERPRISES	KRISHNA KADAM	TRF 11/963	5241	02.08.2017	K-1560	LIC COPY, PHOTO ID, ATTESTATON FORM
66	11/501	APSON ENTERPRISES	PRAKASH GANJI	TRF 11/963	5240	02.08.2017	G-1560	LIST OF EMPLOYEE, LIC COPY, PHOTO ID, ATTESTATON FORM
67	11/501	APSON ENTERPRISES	ARJUN DAREKAR	TRF 11/963	5239	02.08.2017	D-1902	LIST OF EMPLOYEE, LIC COPY, PHOTO ID, ATTESTATON FORM
68	11/501	APSON ENTERPRISES	ANIL SALVI	TRF 11/963	5243	02.08.2017	S-4287	LIST OF EMPLOYEE, LIC COPY, PHOTO ID, ATTESTATON FORM

69	11/501	APSON ENTERPRISES	AMIT SHETYE	TRF 11/963	5242	02.08.2017	S-4645	LIST OF EMPLOYEE, LIC COPY, PHOTO ID, ATTESTATION FORM
70	11/2227	HAIKO LOGISTICS (I) PVT LTD	SANJAY YASHWANT BHALERAO	TRF-11/1101	5252	03.08.2017	B-903	CID NOC, GAP BOND
71	11/2124	GENERAL SHIPPING & LOGISTICS PVT LTD	ARUN B WAYAL	TRF-11/20	5253	03.08.2017	W-185	CID NOC, GAP BOND
72	11/1804	PAL INDIA LOGISTIC	VIKRAM VASANTRAO GAVALI	TRF-11/471	5320	04.08.2017	G-3109	PHOTO ON ANX-III, VOLUME OF WORK, CB LIC COPY
73	11/2244	SHREE ENTERPRISES	SANDEEP MAHADEV HANDE	TRF-11/1570	5351	08.08.2017	H-216	VISIBLE COPY OF CANCELLATION LETTER, GAP BOND, CID, VOLUME OF WORK
74	11/883	RESURGENCE MINES & MINERALS INDIA LTD.	JITENDRA SADMAKE	TRF-11/1110	5380	09.08.2017	S-5005	OLD CUSTOM PASS COPY
75	11/2123	SHREE GIRIRAJ CLG & FWD AGENCY	PRATHAMESH R PARAB	TRF-11/979	5395	09.08.2017		OLD CUSTOM PASS COPY, CID, VOLUME OF WORK, LIST OF EMPLOYEE
77	11/947	HIVA SHIPPING SERVICES	SUNIL GAUD	TRF-11/1830	5470	14.08.2017	G-1593	PHOTO, CANCELLATION LETTER
78	11/2119	OPMS CLG & FWD AGENCIES PVT. LTD.	SHAIKH RAFIQUE ALI MOHAMMED	TRF-11/1259	5479	16.08.2017	S-2256	GAP BOND,
79	11/924	REKHA CLEARING & FORWARDING AGENCY	SHAILESH KUMAR DUBEY	TRF-11/1559	5503	16.08.2017	D-1959	GAP BOND, CID, PHOTO ID PROOF
80	11/11	CHINUBHAI KALIDASS & BROS.	ROSHAN CHAVAN	TRF-11/1761	5527	17.08.2017	C-998	OLD CUSTOM PASS, CB LIC.
81	11/1666	CLEAR CARGO LOGISTIK	ABHIJIT SUBHASH KADAM	TRF-11/864	5519	17.08.2017	K-2556	CID,
82	11/1982	CLEAR FAST AIR CARGO AGENCIES PVT. LTD.	VIKRAM BHAGWAT JAGTAP	TRF-11/1518	5531	18.08.2017	J-1066	SIGNATURE OF CANDIDATE ON ANX-III, CB LIC COPY
83	11/2119	OPMS CLG & FWD AGENCIES PVT. LTD.	PAL PARMATMARAM	TRF-11/296	5535	18.08.2017	P-2189	OLD CUSTOM PASS, PHOTO ID PROOF
84	11/2303	OMKAR CLG FWD PVT. LTD.	MANOJ SHINDE	TRF-11/1658	5613	23.08.2017	S-3648	OLD CUSTOM PASS, LIST OF EMP. , VOL. OF WORK
85	11/1907	SRISHAN AGENCIES PVT. LTD.	ROHIDAS K PILANE	TRF-11/1790	5623	23.08.2017	P-4065	CB LIC., OLD CUSTOM PASS
86	11/810	SEEJ INDIA	VRAJESH ARVIND SHAH	TRF-11/1456	5651	24.08.2017	S-1208	OLD CUSTOM PASS, LIST OF EMP. , CANCELLATION LETTER
87	11/1261	DELIGHT LOGISTICS PVT LTD	VINAY KUMAR DUBEY	TRF-11/1936	5567	21.08.2017	D-1935	OLD KARDEX COPY
88	11/1789	H2O LOGISTICS	VIPUL CHANDE	TRF-11/994	5739	04.09.2017	C-404	PREV. PASS COPY
89	11/2071	SIDDHI ENTERPRISES	DINESH N AMBEKAR	TRF-11/1144	5747	04.09.2017	A-815	CANCELLATION LETTER OF PREV CUSTOM PASS
90	11/1037	MEHTA LUCKY CLEFORD AGENCY PVT LTD	GADGE RAKHAMA	TRF-11/1037	5795	06.09.2017	G-1998	DOCUMENT INCOMPLETE
91	11/403	AMRATLAL & CO.	BHAVESH I CHHATBAR	TRF-11/403	5813	07.09.2017	C-711	CID, GAP BOND, STAMP OF CO. ON ALL DOCUMENT, PHOTO ID PROOF
92	11/887	OK CARGO CRAFT PVT. LTD.	RAJESH SHYAMSHANKAR MISHRA	TRF-11/1222	5828	08.09.2017	M-2125	GAP BOND WRONG
93	11/1569	MPT LOGISTICS PVT LTD	PRAVIN KADAM	TRF-11/071	5857	11.09.2017	K-1269	ONLINE CID & GAP BOND NOT SUBMITTED,

94	11/1948	SKR SUPPLY CHAIN MANAGEMENT	RAKESH C PAGARE	TRF-11/2079	5886	12.09.2017	P-2038	PREV. KARDEX COPY
95	11/1948	SKR SUPPLY CHAIN MANAGEMENT	SHAILESH EKNATH OMALE	TRF-11/2079	5887	12.09.2017	O-48	PREV. KARDEX COPY
96	11/1643	PAN LINER FREIGHT FORWARDERS PVT. LTD.	VINAY M GUPTA	TRF-11/1186	5889	12.09.2017	G-3016	PREV. KARDEX COPY
97	11/598	INTERNATIONAL FREIGHT SYSTEM CO PVT LTD	RANJEET JAINDRA BAHADUR	TRF-11/1135	5895	12.09.2017	S-5187	ONLINE CID & GAP BOND NOT SUBMITTED, PREV. KARDEX COPY
98	11/1066	AMISH SHIPPING AGENCY	DATTATRAY NIVRUTI KACHARE	TRF-11/1889	5897	12.09.2017	K-2987	SIGNATURE ON ANX-III, PREV. KARDEX COPY, VOL. OF WORK
99	11/1010	STANDARD SHIPPING AGENCY	VINAYAK V KHAMKAR	TRF-11/1493	5901	12.09.2017	K-1790	PREV. KARDEX COPY
100	11/647	KIRRON FREIGHT FORWARDERS	DNYANESH P WALUNJ	TRF-11/268	5914	12.09.2017	W-292	CB LIC COPY, KARDEX COPY, LIST OF EMP. , VOL. OF WORK, ANX-III
101	11/1901	SHOOLING SHIPPING SERVICES (INDIA) PVT LTD	RAVINDRA J KHILARI	TRF-11/1293	5945	14.09.2017	K-2554	ONLINE CID & GAP BOND NOT SUBMITTED,
102	11/462	CANLINX LOGISTICS INDIA PVT LTD	RAKESH R MHADLEKAR	TRF- Self (VIDOECON INDUSTRIES LTD)	5948	14.09.2017	SELF	CANCELLATION LETTER OF M/S CANLINX LOGISTICS INDIA PVT LTD. CO., VOLUME OF WORK
103	11/2176	ADITYA SHIPPING	ANKIT M MHATRE	TRF- 11/176	6002	18.09.2017	M-2973	CB LIC COPY , ATTESTATION - 3 COPPY
104	11/909	ROYAL FORWARDERS PRIVATE LIMITED	BALASAHEB POPAT JAGDALE	TRF-11/1500	5995	18.09.2017	J-912	CID COPY
105	11/1659	S. E. LOGISTICS PRIVATE LIMITED	BAMDEV MANBALLAW SUBEDI	TRF-11/1389	6025	19.09.2017	S-3559	CID COPY
106	11/878	BHAKTI CLEFORD PV. LTD.	GORAKH T SHINDE	TRF- 11/10	6047	21.09.2017	S-5056	CID COPY
107	11/2131	GREEN CHANNEL CARGO CARE PVT. LTD.	ANANT A ISHWALKAR	TRF-11/1404	6078	21.09.2017	I-411	COPY OF LICENSE
108	11/1643	PAN LINER FREIGHT FORWARDERS PVT. LTD.	APPORVE N. GUPTA	TRF-11/1186	6093	25.09.2017	NOT VISIBLE	CANCELLATION LETTER , VISIBLE COPPY OF KARDEX
109	11/349	CHUNILAL CLEARING & FORWARDING PVT. LTD.	GORAKHNATH DATE	TRF-11/1934	6102	25.09.2017	D-1958	XEROX OF KARDEX COPY, CB LICENSE COPY
110	11/1371	CARGO CHANNELS PVT. LTD.	THAKER CHETAN G	TRF- 11/214	6108	25.09.2017	T-972	LAST COMPANY CUSTOM PASS , CID
111	11/1223	BEEKEYAN FREIGHT SERVICES PVT. LTD.	SAWANT PRASANT	TRF-11/	6110	25.09.2017	NOT SUBMITTED	CANCELLATION LETTER , KARDEX XEROX
112	11/1915	PIONEER	SAMEER MAHENDRA KUDTARKAR	TRF-11/1497	6200	27.09.2017	K-1938	OLD CSUTOM PASS
113	11/1693	MAN LOGISTICS (INDIA) PVT. LTD.	AMOL MINDE	TRF-11/	6179	27.09.2017		OLD KARDEX COPU , CID
114	11/1915	PIONEER	MANOJ K. SINGH	TRF-11/1625	6174	26.09.2017	S-4893	GAP/CID
115	11/1043	SKYSTAR CLEARING & FORWARDING PVT. LTD.	AMOL NAMDEO AHER	TRF-11/1043	6169	26.09.2017	A-931	CID
116	11/2242	ORIION CONSULTANCY	SANDEEP GOWDA	TRF-11/	6131	25.09.2017	G-1992	CUSTOM PASS COPY, LIST OF EMPLOYMENT, VOLUME OF WORK, CANCELLATION LETTER

117	11/882	NATIONAL CLEARING AGENCY	SANDEEP S INDULKAR	TRF-11/669	6208	28.09.2017	I-206	KARDEX COPY, VOLUME OF WORK, CB LICENSE
118	11/882	NATIONAL CLEARING AGENCY	VIJAY R SHRIMANKAR	TRF-11/669	6206	28.09.2017	S-263	KARDEX COPY, VOLUME OF WORK, CB LICENSE
119	11/883	RESURGERE MINES AND MINERALS INDIA LTD.	SUHAS S RAUL	TRF 11/883	6240	04.10.2017	R-619	CID
120	11/371	RAMJI BHANJI THAKKAR	ANAND B JADHAV	TRF-11/543	6478	12.10.2017	J-382	KARDEX COPY
121	11/1645	STREAM LINE LOGISTICS P. LTD.	ANIL S GAVDE	TRF-11/25	6502	13.10.2017	G-512	CID NOT SUBMITTED
122	11/1968	SLK FORWARDER	DIPENDRA PATHAK	TRF-	6435	11.10.2017	P-2921	PREV. KARDEX COPY
123	11/2164	PRIYA HEMANT BANDARKAR	SHAILESH WATAMBLE	TRF-11/1632	6451	11.10.2017	W-263	PREV. KARDEX COPY., SIGN & PHOTO ON ANN-III
124	11/2126	PH VALUE SHIPPING P. LTD.	SANDEEP SATALE	TRF-11/1811	6462	11.10.2017	S-5384	PHOTO ON ANX-III
125	11/2126	PH VALUE SHIPPING P. LTD.	SANDEEP POTE	TRF-11/1811	6463	11.10.2017	P-2311	PHOTO ON ANX-III
126	11/2126	PH VALUE SHIPPING P. LTD.	DIGAMBER PATIL	TRF-	6464	11.10.2017		PREV. KARDEX COPY, PHOTO ON ANX-III
127	11/973	PARVATH SHIPPING AGENCY	SHRIKANT BABU MHAMANKAR	TRF-11/1902	6513	16.10.2017	M-2911	COPY OF ATTESTATION FORM
128	11/1203	BALAJI MARITIME P. LTD.	AJIT TAMBE	TRF-11/583	6527	16.10.2017	T-1017	ONLINE CID NOT SUBMITTED
129	11/2011	SUN IMPEX CLEARING & SHIPPING AGENCY PVT. LTD.	VIJAY NIMSE	TRF-11/1822	6632	26.10.2017	N-1163	WRONG GAP BOND
130	11/2308	TECIO LOGISTICS	PRASAD RAJESHIRKE	TRF-11/1997	6625	25.10.2017	S-4005	PREVIOUS KAREDX COPY VOLUME OF WORK
131	11/1728	SHREE LAXMI GLOBAL LOGISTICS	SHOBNATH TIWARI	TRF-11/984	6622	25.10.2017	T-760	CB LIC CID NOC
132	11/1728	SHREE LAXMI GLOBAL LOGISTICS	AWADHESH KUMAR	TRF-11/1728	6621	25.10.2017	D-1665	GAP BOND ,CID, CB LIC
133	11/2163	NEWS CARGO SOLUTIONS	SANDEEP KADAM	TRF-11/96	6725	31.10.2017	K-2720	OLD CUSTOMS PASS COPY, CB LIC COPY
134	11/1803	OCEAN VOYAGERS LLP	SANDEEP SHANKAR MOHITE	TRF-11/11	6747	31.10.2017	M-713	COPY OF OLD CUSTOM PASS, CB LIC COPY
135	11/2235	GEETSAN LOGISTICS	RAMESH GADE	TRF-11/319	6697	30.10.2017	G-898	COPY CUS PASS COPY OF CB LIC
136	11/2130	PRABHU SHIPPING	SAGAR GADGE	TRF-11/1902	6753	01.11.2017	G-2053	ATTESTATION FORM, CB LIC COPY
137	11/1391	UNIWORLD LOGISTICS	ATUL SHIROLE	TRF-11/	6787	01.11.2017	S-5032	PREV CUSTOM PASS, CB STAMP ON ATTESTATION FORM
138	11/2080	ALL WIN SHIPPING SERVICES	CHANDRAKANT JADHAV	TRF-11/1495	6799	02.11.2017	J-1135	GAP BOND CID CB LIC PREV CUSTOM PASS
139	11/1066	AMISH SHIPPING AGENCY	SAGAR TUKARAM DUMBHARE	TRF-	6802	02.11.2017	D-1888	OLD PASS, CB LIC, ATTESTATION FORM, INCOMPLETE DOC.
140	11/1635	KGL LOGISTICS	SAMPAT ZAWARE	TRF-11/1256	6810	02.11.2017	Z-84	PHOTO ON ATTESTATION FORM, CB LIC COPY
141	11/1635	KGL LOGISTICS	MANGESH MISAL	TRF-11/1256	6811	02.11.2017	M-1727	PHOTO ON ATTESTATION FORM, CB LIC COPY
142	11/2325	TRANSLOG EXPRESS PVT. LTD.	DATTRAM SHINDE	TRF-11/782	6823	02.11.2017	S-3646	SIGN STAMP PHOTO ON ATTESTATION FORM, CB LIC, WORK VOL,LIST OF EMPLOYEES

143	11/2325	TRANSLOG EXPRESS PVT. LTD.	BALKRISHNA PATIL	TRF-11/782	6823	02.11.2017	S-3646	SIGN STAMP PHOTO ON ATTESTATION FORM, CB LIC, WORK VOL,LIST OF EMPLOYEES
144	11/11	CHINUBHAI KALIDASS & BROS.	AJIT PRATAP SINGH	TRF-11/1438	6917	07.11.2017	S-4072	CB LICENCE COPY
145	11/2330	UNNATI CARGO	PRABHAT TIWARI	TRF-11/1895	6911	07.11.2017	T-1469	GAP BOND CID
146	11/970	D K CLEARING & SHIPPING	RITESH RAVINDRA OMALE	TRF-11/244	6891	07.11.2017	O-47	COPY OF OLD CUSTOM PASS,
147	11/970	D K CLEARING & SHIPPING	RAJENDRA SHAMKANT GHARAT	TRF-11/	6890	07.11.2017	O-47	COPY OF OLD CUSTOM PASS, CANCELLATION LETTER
148	11/262	BABAJI SHIVRAM	PHOOLCHAND MALI	TRF-11/262	6881	07.11.2017	M-313	VOL. OF WORK, GAP BOND, LIST OF EMPLOYEES,
149	11/11	CHINUBHAI KALIDASS & BROS.	ASLAM RASUL HAWALDAR	TRF-11/1183	6882	07.11.2017	H-361	CB LICENCE COPY
150	11/1072	INTERNATIONAL CARGO CORP.	RUPESH KATARIYA	TRF-11/1072	6280	04.10.2017	K-1250	CB LICENCE COPY
151	11/982	CLEARFAST AIR CARGO AGENCIES	MANOJ MOHITE	TRF-11/	6867	06.11.2017	M-2151	OLD CUSTOM PASS , PHOTO ID PROOF
152	11/2211	SAMRATH INTERNATIONAL	SANDIP GAIKWAD	TRF-11/457	6871	06.11.2017	G-1832	GAP/ CID NOC, CB LIC COPY, VOL. OF WORK, FOR THREE YEARS
153	11/1384	UJWAL INTERNATINAL	VIKAS VASANT KAMBLE	TRF-11/1899	6834	06.11.2017		COPY OF PREV. CUSTOM PASS
154	11/240	R S RANGNEKAR	SATISH SHIVAJI YELE	TRF-11/1882	6858	06.11.2017	Y-223	GAP BOND, CID NOC
155	11/982	CLEARFAST AIR CARGO AGENCIES	MANOJ MOHITE	TRF-11/	6867	06.11.2017	M-2151	OLD CUSTOM PASS , PHOTO ID PROOF
156	11/2211	SAMRATH INTERNATIONAL	SANDIP GAIKWAD	TRF-11/457	6871	06.11.2017	G-1832	GAP/ CID NOC, CB LIC COPY, VOL. OF WORK, FOR THREE YEARS
157	11/1384	UJWAL INTERNATINAL	VIKAS VASANT KAMBLE	TRF-11/1899	6834	06.11.2017		COPY OF PREV. CUSTOM PASS
158	11/240	R S RANGNEKAR	SATISH SHIVAJI YELE	TRF-11/1882	6858	06.11.2017	Y-223	GAP BOND, CID NOC
159	11/1851	A S CLEARING FORWARDING	CHIRAG DAVE	TRF-11/1246	6986	10.11.2017	D-1433	PHOTO ON ANX III, CB LIC COPY, PREV KARDEX COPY
160	11/803	AJAY CLEARING ENTERPRISE	ARVIND JOSHI	TRF-11/2030	6978	09.11.2017	J-229	CB LIC
161	11/1543	FREIGHT FIELD PVT LTD	IQBAL PATEL	TRF-11/1842	6963	09.11.2017	P-1315	CID , CB LIC COPY, PHOTO ID PROOF
162	11/1090	OM NAMAH SHIVAY LOGISTICS	BHUPENDRA COTHANI	TRF-11/1090	6921	08.11.2017	T-683	PREV KARDEX COPY, CB LIC COPY
163	11/1066	AMISH SHIPPING AGENCY	SAGAR TUKARAM DUMBHARE	TRF-11/1762	6938	08.11.2017	D-1888	VOL. OF WORK, PREV KARDEX COPY, PREV CANCELLATION LETTER, CURRENT ADD PROOF
164	11/2049	JMD SUPPLYCHAIN SOLUTION PVT. LTD.	DHANANJAY JADHAV	TRF-11/1411	6941	08.11.2017	J-976	GAP BOND
165	11/1543	FREIGHT FIELD PVT LTD	SANTOSH TAMBOLI	TRF-11/1543	6930	08.11.2017		PREV CARD & CANCELLATION COPY, THREE YEAR VOL. OF WORK, CB LIC COPY
166	11/1543	FREIGHT FIELD PVT LTD	MAHENDRA KADAM	TRF-11/1054	6929	08.11.2017	K-2631	CID CORRECT GAP BOND, CB LIC COPY
167	11/1401	AKB ASSOCIATES	NILESH BABAN MORDE	TRF-11/1401	7045	14.11.2017	M-2293	COPY OF H CARD, CANCELLATION LETTER,
168	11/949	RATNADIP SHPPING	BALA BABURAO JADHAV	TRF-11/1410	7029	13.11.2017	J-468	CID NOC/ PASSPORT

169	11/1805	CAPRICORN LOGISTICS PVT LTD	MAHESH GHULE	TRF-11/457	7048	14.11.2017	G-2034	GAP BOND, CID NOC, COPY OF CUSTOM PASS
170	11/2129	INEXT LOGISTICS	AMRALE UMESH JAYWANT	TRF-11/2129	7053	14.11.2017	A-860	CANCELLATION LETTER
171	11/1805	CAPRICORN LOGISTICS PVT LTD	MANGESH GHADGE	TRF-11/870	7057	14.11.2017	338	COPY OF CUSTOM PASS
172	11/1919	EXPERT CARGO MOVERS	JAYESH SADRANI	TRF-	7001	13.11.2017		CANCELLATION LETTER, COPY OF CUSTOM PASS
173	11/2080	ALL WIN SHIPPING SERVICES	ANIKET SHIRKE	TRF-11/268	7004	13.11.2017	S-4998	CANCELLATION ON COMPANY LETTER HEAD
174	11/1658	VERTEX	PARASHURAM BELNEKAR	TRF-11/445	7005	13.11.2017	B-1006	PHOTO ON ANNEX III
175	11/1658	VERTEX	SANJAY SAKPAL	TRF-11/552	7006	13.11.2017	S-3182	GAP BOND, CID
176	11/1239	MOVAR LOGISTICS	BIJU JACOB	TRF-11/926	7104	16.11.2017	J-457	CANCELLATION LETTER, ORIGINAL BAP BOND
177	11/0022	LILADHAR PASOO	YOGESHWAR KATKAR	TRF-11/1572	7111	16.11.2017	K-2739	CID / PASSPORT
178	11/2308	TECIO LOGISTICS	OMPRAKASH DUBEY	TRF-11/1109	7077	15.11.2017	D-810	CID, GAP BAOND
179	11/949	RATNADIP SHPPING	NILESH NIMBALKAR	TRF-11/	7065	15.11.2017	N-1149	PREV PASS COPY, PHOTO ID PROOF
180	11/1948	SKR SUPPLY CHAIN MANAGEMENT	SAMPAT PILANE	TRF-11/2215	7121	17.11.2017	P-1288	APPOINTMENT LETTER
181	11/651	TUSHAR SHIPPING AGENCY	MANISH MADAN MITTAL	TRF-11/1259	7112	16.11.2017	M-3084	ANX III
182	11/1547	TRANSWINGS	SHAILESH ZAGADE	TRF-11/	7124	17.11.2017	Z-119	CID NOC, BOND
183	11/898	VINAYAK SHIPPING SERVICES	DEEPAK SHAH	TRF-11/302	7136	17.11.2017	S-3291	CID NOC, BOND
184	11/1530	ACE KARGOWAYS	BAPUJI GAWARI	TRF-11/845	7192	21.11.2017	G-3080	CID NOC
185	11/1899	OVERSEAS CORPORATION	AAKASH DEVLEKAR	TRF-11/2252	7161	20.11.2017		PREV KARDEX COPY
186	11/979	AMAN CARGO P LTD	PRATHAMESH PARAB	TRF-11/718	7156	20.11.2017	P-3035	ID CARD
187	11/924	REKHA CLEARING & FORWARDING AGENCY	AWADESH DUBEY	TRF-11/1021	7144	20.11.2017	D-1571	CID NOC, I -CARD
188	11/1984	SKY SEA LOGISTICS	SANJAY MORE	TRF-11/1984	7143	20.11.2017	M-1241	CID NOC
189	11/492	MANGALAM (INDIA)	MAROO TARANG SANJAY	TRF-	7254	22.11.2017	M-2884	OLD KARDEX COPPY
190	11/1519	UNIQUE INTERNATIONAL	SHIKARE PARAJI NARAYAN	TRF-11/1177	7259	22.11.2017	S-2767	IDENTITY CARD , CB LICENSE
191	11/0940	ADARSH CLEARING AGENCY	BAJIRAO DEVRAM MEDAGE	TRF-11/0886	7253	22.11.2017	M-2226	PRV. KARDEX COPPY, CID , RESIDENT PROOF
192	11/1556	YUSEN LOGISTICS	SUNDAR P. NEWALKAR	TRF-11/1869	7246	22.11.2017	N-923	PRV.KARDEX COPPY
193	11/1380	CARGO PLACEMENT SERVICES AND AGENCIES PVT. LTD.	SHANTARAM G. AGRE	TRF-11/1144	7242	22.11.2017	A-806	PRV. CANCELLATION LETTER , PRV. KARDEX COPPY, BOND , CID
194	11/1039	SUNSHINE AGENCY	VINAYK VITTHAL KHAMKAR	TRF-11/1010	7273	23.11.2017	K-1790	KARDEX COPPY
195	11/2235	GEETSAN LOGISTICS PVT. LTD.	KAMLESH M. SAWANT	TRF-11/645	7276	23.11.2017	S-2180	CANCELLATION LETTER , PRV KARDEX COPPY
196	11/1667	PRECISE LOGISTICS	KRISHNA KHOT	TRF11/226	7397	29.11.2017	K-1862	CID NOC, GAP BOND
197	11/2210	YUVRAJ LOGISTICS	DILIP AHER	TRF-11/933	7418	29.11.2017	A-3561	ADD PROOF
198	11/555	MAYUR C. CONTRACTOR	KISHOR MHATRE	TRF-11/1256	7410	29.11.2017	M-3146	ANX III, ADD PROOF, LIST OF EMPLY, VOL OF WORK.
199	11/651	TUSHAR SHIPPING AGENCY	MANISH DUDWADKAR	TRF-11/1076	7321	27.11.2017	D-1339	CID , OLD KARDEX COPY
200	11/684	P S BEDI	GANESH CHAMANKAR	TRF-11/1555	7337	27.11.2017	C-557	PREV KARDEX COPY



201	11/2128	J D M CARGO PLANNERS	SUNIL NARWADE	TRF-11/1416	7349	27.11.2017	N-1028	PREV KARDEX COPY
202	11/1710	SIDDIHI SHIPPING	HARISH BODA	TRF-11/893	7378	28.11.2017		KARDEX COPY, CANCELLATION LETTER
203	11/1021	SOMA MARITIME	SUBHASH GAWADE	TRF-11/1177	7375	28.11.2017	G-1169	OLD KARDEX COPY
204	11/2224	KUBERR INDIA	DIPESH RAIHATA	TRF-11/1893	7360	28.11.2017	R-811	LIST OF EMPLOYEES, VOL OF WORK, CANCELLATION LETTER
205	11/365	GVP FORWARDERS	GANESH BHAKARE	TRF-11/1605	7353	28.11.2017	B-2889	KARDEX COPY
206	11/1384	UJWAL INTERNATINAL	RAJESH SHELAR	TRF-11/1239	7446	30.11.2017	S-5237	KARDEX COPY
207	11/1429	AVVASHYA CCI	NITIN ANANDA CHAVAN	11/881	7649	07.12.2017	C-986	ACCEPTANCE OF APPOINTMENT LETTER
208	11/2079	KHAGARAJ IMPEX PVT LTD	GANAPATI BHAPKAR	11/1395	7477	04.12.2017	B-830	GAP BOND, CID
209	11/2246	SEASWAN SHIPPING & LOGISTICS	SACHIN NIMSE	TRF-11/669	7518	04.12.2017	N-1160	KARDEX COPY, CANCELLATION LETTER, VOL. OF WORK
210	11/2080	ALL WIN SHIPPING SERVICES	SANDIP KENJALE	TRF-11/218	7488	04.12.2017	K-2682	GAP BOND, CID
211	11/757	FREIGHT EXPRESS INTERNATIONAL	DILIP ATKARI	TRF-11/1911	7568	06.12.2017	A-952	ANNX III, KARDEX COPY
212	11/1540	FEDEX EXPRESS	STEVEN EDWARD	TRF-11/1436	7636	07.12.2017	E-29	CID , KARDEX COPY
213	11/1090	OM NAMAH SHIVAY LOGISTICS	GIRISH MALI	TRF-11/738	7674	11.12.2017	M-2730	KARDEX , CB LIC
214	11/637	L S KHAN LOGISTICS	PRAMOD KORI	TRF-11/1561	7672	11.12.2017	K-2284	KARDEX COPY CB LIC
215	11/2244	SHREE ENTERPRISES	SURAJ PATIL	TRF-11/1882	7671	11.12.2017	P-2790	KARDEX COPY, CANCELLATION LETTER
216	11/2346	MILLENIUUM LOGISTICS	VISHNU GOLHAR	TRF-11/426	7772	14.12.2017	G-712	CID
217	11/2187	OMKAR CLEARING FORWARDING P. LTD.	ANKUSH GOLE	TRF-11/1090	7715	12.12.2017	G-2047	GAP BOND, CID
218	11/1708	NAVVBHARAT CONSOLIDATION	VIKAS TIWARI	TRF 11/813	7819	18.12.2017	T-1390	GAP BOND, CID
219	11/609	KAPOOR BROS	CHANDRAKANT NARAWADE	TRF 11/1695	7798	18.12.2017	N-1117	CID
220	11/1890	SADGURU LOGISTICS	SALMAN SHAIKH	TRF-11/1558	7794	18.12.2017	S-4939	KARDEX COPY
221	11/1708	NAVVBHARAT CONSOLIDATION	NAGENDRA SHUKLA	TRF-11/1967	7834	18.12.2017	S-5267	GAP BOND, CID
222	11/587	RAJCLEARING AGENCY	MAHESH GHULE	TRF-11/1805	7865	19.12.2017	G-2034	CANCELLATION LETTER, KARDEX COPY
223	11/2001	SPACEAGE LOGISTICS	SHAIKH ARIF	TRF-11/1942	7847	19.12.2017	S-4405	KARDEX COPY, CB LIC COPY
224	11/1240	SAPTAGIRI SHIPPING	DNYANESHWAR SHINDE	TRF-11/1585	7849	19.12.2017	S-4945	CID
225	11/587	RAJ CLEARING AGENCY	SNEHAL ACHAREKAR	TRF-11/1805	7866	19.12.2017	A-900	CANCELLATION LETTER
226	11/587	RAJ CLEARING AGENCY	DIGAMBER VANARSE	TRF-11/1805	7888	19.12.2017	V-563	CANCELLATION LETTER
227	11/587	RAJ CLEARING AGENCY	AJIT GAWDE	TRF-11/1805	7887	19.12.2017	G-1986	CANCELLATION LETTER
228	11/587	RAJ CLEARING AGENCY	UDAY SHINDE	TRF-11/1805	7886	19.12.2017	S-5236	CANCELLATION LETTER
229	11/587	RAJ CLEARING AGENCY	MAHADEV PATIL	TRF-11/1805	7885	19.12.2017	P-4068	CANCELLATION LETTER
230	11/587	RAJ CLEARING AGENCY	SUNIL BHANGE	TRF-11/1805	7884	19.12.2017		CANCELLATION LETTER KARDEX COPY
231	11/587	RAJ CLEARING AGENCY	PRAKASH MINDE	TRF-11/1805	7883	19.12.2017	M-3030	CANCELLATION LETTER
232	11/587	RAJ CLEARING AGENCY	GANESH BARNE	TRF-11/1805	7882	19.12.2017	B-2037	CANCELLATION LETTER

233	11/587	RAJ CLEARING AGENCY	RAMESH PAREKAR	TRF-11/1805	7881	19.12.2017	P-4058	CANCELLATION LETTER
234	11/587	RAJ CLEARING AGENCY	NATWAR RATHOD	TRF-11/1805	7871	19.12.2017	R-882	CANCELLATION LETTER KARDEX COPY
235	11/587	RAJ CLEARING AGENCY	SURYAKANT GUJALE	TRF-11/1805	7880	19.12.2017	G-3096	CANCELLATION LETTER
236	11/587	RAJ CLEARING AGENCY	SHASHIKANT SAWANT	TRF-11/1805	7879	19.12.2017	S-637	CANCELLATION LETTER
237	11/587	RAJ CLEARING AGENCY	VILAS GALANDE	TRF-11/1805	7878	19.12.2017	G-164	CANCELLATION LETTER
238	11/587	RAJ CLEARING AGENCY	VIJAY NEHARKAR	TRF-11/1805	7872	19.12.2017	N-766	CANCELLATION LETTER
239	11/587	RAJ CLEARING AGENCY	SACHIN AWARI	TRF-11/1805	7876	19.12.2017	A-999	CANCELLATION LETTER
240	11/587	RAJ CLEARING AGENCY	SHAILESH PATIL	TRF-11/1805	7875	19.12.2017	P-4057	CANCELLATION LETTER
241	11/587	RAJ CLEARING AGENCY	VIKAS KHUTWAD	TRF-11/1805	7874	19.12.2017	K-1785	CANCELLATION LETTER
242	11/587	RAJ CLEARING AGENCY	VIVEK SINGH	TRF-11/1805	7873	19.12.2017	S-4054	CANCELLATION LETTER
243	11/587	RAJ CLEARING AGENCY	GOKULDAS PARADKAR	TRF-11/1805	7872	19.12.2017	P-32	CANCELLATION LETTER, KARDEX COPY,
244	11/587	RAJ CLEARING AGENCY	PRAKASH BEBALE	TRF-11/1805	7870	19.12.2017	B-1889	CANCELLATION LETTER
245	11/587	RAJ CLEARING AGENCY	ALAUDDIN CHAUDHARI	TRF-11/1805	7868	19.12.2017	C-959	CANCELLATION LETTER, KARDEX COPY,
246	11/155	HEADWICK & SONS	RAMCHANDRA UNDE	TRF 11/1456	7913	20.12.2017	U-216	CID
247	11/887	O.K. CARGO CRAFT	SANDEEP PAWAR	TRF 11/753	7906	20.12.2017	P-2729	INCOMPLETE DOCUMENTSS
248	11/1550	RAGHAVENDRA SHIPPING	VAIBHAV RAJGURU	TRF 11/1686	7904	20.12.2017	R-863	KARDEX COPY
249	11/1275	NATCHART PVT LTD	AYYAPPADAS PILLAI	TRF 11/2126	7902	20.12.2017		KARDEX COPY
250	11/2349	SYNERGY GLOBAL LOGISTICS	SHEKHAR SOHANI	TRF 11/1863	7990	26.12.2017	S-4612	KARDEX COPY
251	11/1588	SEVENSEAS SUPPLYCHAIN	PRAVEEN BAGRE	TRF 11/781	8043	26.12.2017	B-1085	CANCELLATION LETTER, KARDEX COPY, WORK VOL. GAP BOND, CID
252	11/1588	SEVENSEAS SUPPLYCHAIN	SANTOSH VITTHAL CHAKAVE	TRF 11/1631	8042	26.12.2017	C-942	CANCELLATION LETTER, KARDEX COPY, WORK VOL. GAP BOND, CID
253	11/622	S J THACKER	ANKIT RAJGOR	TRF 11/622	7916	20.12.2017	R-1055	INCOMPLETE DOCUMENTSS
254	11/522	HERMES TRAVEL & CARGO	RAKESHKUMAR PANDEY	TRF-11/1115	8141	28.12.2017	P-2744	CID VERIFICATION REQUIRED
255	11/0832	J K BROS	PRASHANT SOLAGE	FRESH	2640	13.04.2017	NIL	HSC CERTIFICATE/MARKSHEET, LIC & IGATE COPY NOT SUBMITTED
256	11/0832	J K BROS	DHAVAL H BHEDA	FRESH	2641	13.04.2017	NIL	HSC CERTIFICATE/MARKSHEET, LIC & IGATE COPY , NOT SUBMITTED
257	11/2186	KRISHNA SHIPPING AGENCY	MANOJ KUMAR	FRESH	2691	18.04.2017	NIL	CID FORM NOT SUBMITTED
258	11/101	KIMATRAM & SONS PVT LTD	DIPEN UDAY MORE	FRESH	3023	27.04.2017	NIL	HSC BOARD DD IS WRONG TO PUNE INSTEAD OF DIVISIONAL SECRETARY, MUMBAI DIVISIONAL BOARD, MUMBAI

259	11/1846	DIVYA SHIPPING & CLEARING SERVICES PVT LTD	BHASKAR RAMCHANDRA PALKAR	FRESH	3026	27.04.2017	NIL	HSC BOARD DD IS WRONG TO PUNE INSTEAD OF DIVISIONAL SECRETARY, MUMBAI DIVISIONAL BOARD, MUMBAI RS. 400/-
260	11/1640	FREIGHT LINK LOGISTICS	RAHUL JAIPRAKASH SARAOGI	FRESH	3139	02.05.2017	NIL	UNIVERSITY MARKSHEET VERIFICATION DD FOR RS .1275/- NOT SUBMITTED. PL SUBMIT FAVOUR OF " THE FINANCE & ACCOUNT OFFICER, MUMBAI UNIVERSITY
261	11/1513	KASV LOGISTICS PVT LTD	RUSHIKESH R NARVANKR	FRESH	3150	02.05.2017	NIL	DD FOR CID & HSC VERIFICATION NOT SUBMITTED
262	11/435	FRIENDS SYNDICATES CLEARING PVT LTD	RAMCHANDRA MARUTI YELMAR	FRESH	3446	08.05.2017	NIL	DEMAND DRAFT FOR HSC VERIFICATION FOR RS.400/- REQUIRED
263	11/1658	VERTEX TOTAL LOGISTICS PVT LTD	NIKHIL P SAKPAL	FRESH	3453	08.05.2017	NIL	DEMAND DRAFT FOR HSC VERIFICATION FOR RS.400/- REQUIRED
264	11/1718	Y K LOGISTICS	MANGESH KAMALAKAR GAWAND	FRESH	3456	08.05.2017	NIL	ONLINE CID VERIFICATION NOT SUBMITTED
265	11/1718	Y K LOGISTICS	MAYUR MADHUKAR PATIL	FRESH	3457	08.05.2017	NIL	ONLINE CID VERIFICATION NOT SUBMITTED
266	11/1634	IMPEX CLEARING SERVICES PVT LTD	RAJESH M BHANUSHALI	FRESH	3512	09.05.2017	NIL	CID, DD LICENSE COPY
267	11/1538	LEO FORWARDERZ	YOGESH KISHORE MAKWANA	FRESH	3570	11.05.2017	NIL	BOARD DD & ONLINE VERIFICATION FOR CID IS REQUIRED
268	11/2264	SATYAM WORLDWIDE	HARSHADA G KELBAIKAR	FRESH	3582	12.05.2017	NIL	HSC CERTIFICATE/MARKSHEET REQUIRED FOR VERIFICATION
269	11/1151	WORLDWIDE AIRFREIGHT	PRAMOD ARCHIRNEKAR	FRESH	3713	19.05.2017	NIL	HSC VERIFICATION DD PAYEE WRONG
270	11/908	BHAVANA CLEARING FORWARDING & SHIPPING PVT.LTD.	PRASAD PEDNEKAR	FRESH	3649	17.05.2017	NIL	CID NOC
271	11/2230	PROTOCOL CLEARING & SHIPPING PVT. LTD.	VIKRAM S SHELAR	FRESH	3670	17.05.2017	NIL	HSC CERTIFICATE & DD FOR VERIFICATION NOT SUBMITTED
272	11/674	SONETA LOGISTICS PVT.LTD.	ABHISHEK V JOSHI	FRESH	3849	29.05.2017	NIL	WRONG DD SUBMITTED,
273	11/1550	RAGHVENDRA SHIPPING SERVICES PVT. LTD.	RUSHIKESH D SHINGOTE	FRESH	3853	29.05.2017	NIL	CID VERIFICATION AWAITED
274	11/2275	ACS SHIPPING AND LOGISTICS	RAKESH RAMCHANDRA MORE	FRESH	3862	29.05.2017	NIL	CID VERIFICATION AWAITED
275	11/656	INTERNATIONAL PASSAGE & CARGO SERVICES (I) PVT. LTD.	RAHUL P KOKATE	FRESH	3922	31.05.2017	NIL	ONLINE CID VERIFICATION AWAITED, HSC DD NOT SUBMITTED
276	11/1851	A S CLEARING & FORWARDERS (I) PVT. LTD.	KARAN JADHAV	FRESH	3935	01.06.2017	NIL	ONLINE CID VERIFICATION AWAITED, WRONG HSC DD SUBMITTED
277	11/1510	CHRIST SHIPPING SERVICES	RAHUL R MISHRA	FRESH	3974	02.06.2017	NIL	CID VERIFICATION & ADDRESS PROOF NEEDED
278	11/1090	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD	RADHIKA KAUSHIK JOSHI	FRESH	4112	.08.06.2017	NIL	NO BOARD DD AND LICENCE COPY

279	11/1090	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD	KARAN VIPUL BHAGAT	FRESH	4113	.08.06.2017	NIL	NO BOARD DD AND LICENCE COPY
280	11/1090	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD	DRASTI AJAYKUMAR DESAI	FRESH	4114	.08.06.2017	NIL	NO BOARD DD AND LICENCE COPY
281	11/1090	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD	FORUM VIPUL BHAGAT	FRESH	4115	08.06.2017	NIL	NO BOARD DD AND LICENCE COPY
282	11/2189	NAVKAR GLOBAL	VAIBHAV DESHPANDE	FRESH	4534	30.06.2017	NIL	LIST OF EMPLOYEE
283	11/1728	SHREE LAXMI GLOBAL LOGISTICS PVT. LTD	NITIN R TIWARI	FRESH	4538	30.06.2017	NIL	DD NOT SUBMITTED/ VOLUME OF WORK
284	11/532	C.V. KARIA CLEARING & FORWARDING PVT. LTD	MANISH J SHINDE	FRESH	4577	03.07.2017	NIL	BOARD DD NOT SUBMITTED
285	11/898	VINAYAK SHIPPING SERVICES	KIRAN P DADAS	FRESH	4609	04.07.2017	NIL	WRONG AMOUNT (Rs-300/-) DD SUBMITTED
286	11/898	VINAYAK SHIPPING SERVICES	RAHUL P SAWANT	FRESH	4608	04.07.2017	NIL	WRONG AMOUNT (Rs-300/-) DD SUBMITTED
287	11/1246	AKB & ASSOCIATES	RESHMA V RAUT	FRESH	4368	21.06.2017	NIL	COPY OF PAGE OF LICENCE ON WHICH ENDORSEMENT IS MADE BY MUMBAI CUSTOMS
288	11/1333	RKV LOGISTICS PVT LTD	SHREYANSH DUBEY	FRESH	4719	10.07.2017	NIL	LIC. COPY, APPOINTMENT DATE IN LETTER IS WRONG, PHOTO ON ANX-III, CURRENT ADDRESS PROOF
289	11/2209	SHAH SHIPPING AGENCY	GYAN PRAKASH T SINGH	FRESH	4784	12.07.2017	NIL	INCOMPLETE DOCS(i.e. ANX-III, ID PROOF, APPOINTMENT LETTER, HSC CERTIFICATE ETC.)
290	11/2291	SHASHI KANT SINGH	UMESH RAJENDRAPRASAD SINGH	FRESH	4805	13.07.2017	NIL	ADDRESS PROOF MISMATCH, LIST OF EMPLOYEE, VOLUME OF WORK
291	11/1805	CAPRICORN LOGISTICS PVT LTD	AKASH P PATIL	FRESH	4860	17.07.2017	NIL	CB LIC COPY, CID, DD FOR HSC VARIFICATION
292	11/1030	SAI- NATH CLEARING AGENCY	PARTH DINESH MEHTA	FRESH	3506	09.05.2017	NIL	LIC COPY, PHOTO ON ANX-III, CIU
293	11/2288	RAYEE LOGISTICS PVT LTD	SACHIN UTTAM CHAUDHARY	FRESH	4980	21.07.2017	NIL	VOLUME OF WORK, CID, CB LIC COPY
294	11/1804	PAL INDIA LOGISTIC	VIKAS SUNIL KARANGUTKAR	FRESH	4957	20.07.2017	NIL	VOLUME OF WORK, CID, CB LIC COPY, HSC CERTIFICATE, DD FOR HSC VERIFICATION NOT SUBMITTED
295	11/02232	PDP SHIPPING & PROJECTS	VISHAL K. SONAWANE	FRESH	5091	26.07.2017	NIL	DD NOT SUBMITTED, CID PENDING, CB LICENCE
296	11/02135	GPS LOGISTICS	AKASH GHARAT	FRESH	5184	31.07.2017	NIL	NO BOARD DD , VOLUME OF WORK
297	11/2227	HAIKO LOGISTICS	VAIBHAV N. NACHARE	FRESH	5197	01.08.2017	NIL	CID REQUIRED
298	11/2214	IQ SUPPLY CHAIN SERVICES OPC PVT LTD	VIKRAM AVADESH SINGH	FRESH	5353	08.08.2017	NIL	WRONG BOARD DD
299	11/978	SAI DUTTA CLEARING AGENCY PVT LTD	ADESH TIWARI	FRESH	5361	08.08.2017	NIL	BANK ATTESTED PASSBOOK PHOTOCOPY, WRONG BOARD DD
300	11/1954	DEEP SHIPPING AGENCY	RUPESH RAMNATH BHOIR	FRESH	5402	JAY BHARAT GAJRA	NIL	VOLUME OF WORK, CID

301	11/2285	CARE CONTAINER LINES PVT LTD	SUNIL L YADAV	FRESH	5419	10.08.2017	NIL	BOARD DD NOT SUBMITTED, CID,CIU
302	11/1043	SKYSTAR CLEARING & FWDG PVT. LTD.	DNYANESHWAR K NAIK	FRESH	5499	16.08.2017	NIL	CID
303	11/1376	UNIVERSAL FREIGHT MOVERS	BADAL GHASE	FRESH	5482	16.08.2017	NIL	CID & CB LIC.
304	11/1043	SKYSTAR CLEARING & FWDG PVT. LTD.	SANJAY LALTA PRASAD GAUD	FRESH	5484	16.08.2017	NIL	CID & CB LIC.
305	11/1376	UNIVERSAL FREIGHT MOVERS	PRASHANT PADAVE	FRESH	5481	16.08.2017	NIL	CID & CB LIC.
306	11/1656	PLENUS GLOBAL LOGISTICS SOLUTIONS PVT. LTD.	ASHISH SHESHKANT DUBEY	FRESH	5525	17.08.2017	NIL	BOARD DD NOT SUBMITTED
307	11/1666	CLEAR CARGO LOGISTIK	SUHASH SHRIKANT JOSHI	FRESH	5520	17.08.2017	NIL	CID, BOARD DD WRONG
308	11/1666	CLEAR CARGO LOGISTIK	WASIM PEERMOHAMMED BAGWAN	FRESH	5521	17.08.2017	NIL	BOARD DD WRONG
309	11/1666	CLEAR CARGO LOGISTIK	ASHOK RAMADHAR RAJBHAR	FRESH	5522	17.08.2017	NIL	CID
310	11/1666	CLEAR CARGO LOGISTIK	RUTVIK RAVINDRA DODRE	FRESH	5523	17.08.2017	NIL	CID & WRONG DD OF BOARD
311	11/1097	PEARL SHELL AGENCIES	VARSHA JAYESH DESAI	FRESH	5539	18.08.2017	NIL	CID, 12TH MARKSHEET, BOARD DD
312	11/2110	PRAGYA OCEANIC SHIPPERS PVT LTD	BHUSHAN H MORE	FRESH	5563	21.08.2017	NIL	CB LIC. COPY, CID
313	11/2308	TECIO LOGISTICS PVT. LTD.	VINOD K DUMBRE	FRESH	5589	22.08.2017	NIL	CID, SEAL OF CO. ON ANX-III WITH SIGN.
314	11/1789	H2O LOGISTICS	BHAVESH S JADHAV	FRESH	5615	23.08.2017	NIL	CID
315	11/2188	VISHNU LOGISTICS	HARSHIT N PARIKH	FRESH	5656	24.08.2017	NIL	ANX-III
316	11/2188	VISHNU LOGISTICS	BHAKTI V GANATRA	FRESH	5655	24.08.2017	NIL	ANX-III
317	11/982	CLEARFAST AIR CARGO AGENCIES PVT. LTD.	GANESH RAMRAO POTGHAN	FRESH	5728	01.09.2017	NIL	CID, HSC CERTIFICATE, BOARD DD
318	11/1671	HARESHWAR CLEARING AGENCY PVT LTD	NARESH ROHIDAS POKHARKAR	FRESH	5683	31.08.2017	NIL	WRONG BOARD DD, CID , CB LIC. COPY
319	11/1901	SHOOLIN SHIPPING SERVICES (I) P. LTD	PANKAJ S CHAWAN	FRESH	5786	06.09.2017	NIL	CID, 12TH MARKSHEET(FAIL RESULT SUBMITTED)
320	11/2032	MARS SHIPPING AGENCY	SAGAR TULSHIRAM JADHAV	FRESH	5796	06.09.2017	NIL	BOARD DD, CID, CURRENT ADDRESS PROOF
321	11/1552	S K SHIPPING CLG & FWDG AGENCY PVT LTD	NAVEEN RAMAKANT TIWARI	FRESH	5868	11.09.2017	NIL	BOARD DD WRONG, CID
322	11/2249	HET LOGISTICS	ADITYA V KASARE	FRESH	5896	12.09.2017	NIL	CB LIC. COPY, STAMP & SIGN OF CHA ON ANX-III
323	11/649	WESTERN CARRIERS (INDIA) LTD.	GANESH SOPAN THORAT	FRESH	5903	12.09.2017	NIL	CID, BOARD DD WRONG
324	11/2176	ADITYA SHIPPING	SUSHIL KAMBALE	FRESH	5974	15.09.2017	NIL	APPOINTMENT LETTER, VOLUME OF WORK,CB LIC COPY, LIST OF EMPLOYEE, CID
325	11/101	KIMATRAM & SONS	PRASAD VITHAL NACHANEKAR	FRESH	6105	25.09.2017	NIL	CID COPY
326	11/0386	N.G. JOSHI C. & F. AGENTS PVT. LTD.	AMIT BAPU MHASKULA	FRESH	6155	26.09.2017	NIL	CID ,
327	11/915	PIONEER	RAJABAU	FRESH	6173	26.09.2017	NIL	BOND , CID
328	11/2101	SMARTLINK SHIPPING LLP	KRISHNA MOHAN SHAHI	FRESH	6126	25.09.2017	NIL	CID
329	11/1267	SILVER WINGS C & F SERVICES	RAKESH CHANDRAKANT DESAI	FRESH	6114	25.09.2017	NIL	CID ,

330	11/1753	BALAJI LOGISTICS INDIA	SANDIP SUKHDEV GAIKWAD	FRESH	6162	25.09.2017	NIL	CID, DD
331	11/1805	CAPRICORN	SURENDRA VASNT SURVE	FRESH	6297	04.10.2017	NIL	CID
332	11/1805	CAPRICORN	SANGRAM G. PATIL	FRESH	6295	04.10.2017	NIL	CID
333	11/1805	CAPRICORN	SANGRAM G. PATIL	FRESH	6294	04.10.2017	NIL	CID
334	11/1805	CAPRICORN	SHIVKUMAR YADAV	FRESH	6293	04.10.2017	NIL	CID
335	11/2266	I M LOGISTICS	HARSHAD S NADEKAR	FRESH	6401	09.10.2017	NIL	BOARD DD NOT SUBMITTED
336	11/2219	JANHAVI LOGISTICS	RIYAJ MAHMMAD MULANI	FRESH	6399	09.10.2017	NIL	CID & BOARD DD NOT SUBMITTED
337	11/2305	M K SAHA & CO.	AJEET VIRENDRA SINGH	FRESH	6397	09.10.2017	NIL	CID & BOARD DD NOT SUBMITTED
338	11/794	FASTMOVERS SHIPPING AGENCY	GANESH R SUTAR	FRESH	6375	09.10.2017	NIL	CID AWAITED
339	11/1911	APT INTERNATIONAL SHIPPING PVT. LTD.	RAM NIVRUTI DATE	FRESH	6374	09.10.2017	NIL	CID NOT SUBMITTED
340	11/2114	ALCAN LOGISTICS	ANKUSH BHARAUT	FRESH	6419	10.10.2017	NIL	BOARD DD NOT SUBMITTED
341	11/1632	JET WINGS FREIGHT FORWARDERS	ROHAN GIRISH SHAH	FRESH	6414	10.10.2017	NIL	CID NOT SUBMITTED
342	11/68	EXPRESS GLOBAL LOGISTICS PVT. LTD.	RAJIV MAHADEO MORE	FRESH	6499	13.10.2017	NIL	ONLINE CID, WRONG DD
343	11/2011	SUN IMPEX CLEARING & SHIPPING AGENCY P. LTD.	BALIRAM R CHAUDHARY	FRESH	6444	11.10.2017	NIL	BOARD DD & HSC CERTIFICATE NOT SUBMITTED
344	11/2164	PRIYA HEMANT BANDARKAR	RAJESH M GURAV	FRESH	6450	11.10.2017	NIL	SIGN & PHOTO ON ANX-III, VOL OF WORK, LIST OF EMP, CID , HSC CERTIFICATE, BOARD DD
345	11/982	CLEARFAST AIRCARGO AGENCIES P. LTD.	SACHIN YEWALE TUKARAM	FRESH	6529	16.10.2017	NIL	BOARD DD, CID
346	11/2319	S.PRAKASH KHUSWAHA	SANDEEP PATIL	FRESH	6593	24.10.2017	NIL	CID LIST OF EMPLOYEES BOARD DD VOLUME OF WORK
347	11/1932	ICE TRAIL LOGISTICS	ROHIT SANAP	FRESH	6603	24.10.2017	NIL	CD NOC COURT FEE
348	11/1932	ICE TRAIL LOGISTICS	RAJENDRA PAWAR	FRESH	6604	24.10.2017	NIL	BOARD DD CD NOC COURT FEE
349	11/2198	GRAAS LOGISTICS	ROHIT NAUTIYAL	FRESH	6634	24.10.2017	NIL	BOARD DD CD NOC CB LIC
350	11/2198	GRAAS LOGISTICS	VISHAL KAMBLE	FRESH	6635	26.10.2017	NIL	BOARD DD CD NOC CB LIC
351	11/489	EXPRESS CARGO MOVERS	DOMINIC FERNANDES	FRESH	6628	25.10.2017	NIL	BOARD DD CD NOC CB LIC
352	11/1805	CAPRICORN LOGISTICS	SUMEET PHATANGARE	FRESH	6588	24.10.2017	NIL	BOARD DD
353	11/1916	HIND FREIGHT SERVICES	PARESH MHATRE	FRESH	6741	31.10.2017	NIL	BOARD DD , CID COPY
354	11/1789	H2O LOGISTICS	DUSHYANT THAKKAR	FRESH	6743	31.10.2017	NIL	12TH MARK SHEET, BOARD DD CID COPY
355	11/2198	GRAAS LOGISTICS	VIRENDRA KUMAR	FRESH	6744	31.10.2017	NIL	BOARD DD , CID COPY
356	11/1916	HIND FREIGHT SERVICES	DHIREN GOSWAMI	FRESH	6740	31.10.2017	NIL	CID COPY, DD
357	11/1805	CAPRICORN LOGISTICS	JAYESH KURNE	FRESH	6737	31.10.2017	NIL	CID CID , BOARD DD
358	11/1090	OM NAMAH SHIVAY LOGISTICS	BHUPESH YADAV	FRESH	6679	30.10.2017	NIL	BOARD DD, CID COPY, CB IC COPY
359		S J THAKKAR	YOGESH DATE	FRESH	6733	31.10.2017	NIL	CB LIC COPY,NO MRKSHEET
360	11/840	LIBERTY SHIPPING AGENCIES	IYER SUNDERESAN	FRESH	6695	30.10.2017	NIL	CID NOC,
361	11/1257	PINK CITY LOGISTICS	MUJUMALE SAMBHAJI	FRESH	6704	30.10.2017	NIL	CID NOC, CURRENT ADDRESS PROOF RENT AGREEMENT

362	11/2313	SANGEETHA CLEARING	AKSHAY SHIGWAN	FRESH	6763	01.11.2017	NIL	DD, CID, WORK VOL LIST OF EMPLOYEE
363	11/802	C.N SANGHAVI	MADHUKAR MOKAL	FRESH	6783	01.11.2017	NIL	ONLINE CID,
364	11/598	INTERNATIONAL FREIGHT SYSTEMS	ALAN BARBOZA	FRESH	6814	02.11.2017	NIL	DD, CID, WORK VOL FOR 3 YEARS, CB LIC COPY
365		AKANKSHA GLOBAL LOGISTICS PVT. LTD.	MUKESH DOBHAL	FRESH	6672	30.10.2017	NIL	CID
366	11/0026	FREIGHT CARRIERS PRIVATYE LIMITED	PARESH PANDURANG GAWADE	FRESH	6674	30.10.2017	NIL	WRONG DD
367	11/1671	HARESGWAR CLEARING AGENCY PVT. LTD	YOGESH BABURA	FRESH	6663	30.10.2017	NIL	DD.
368	11/1531	RK FORWARDERS	SUNIL POL	FRESH	6822	02.11.2017	NIL	DD, CID CB LIC COPY
369	11/1871	SAP GLOBAL LOGISTICS	BHUSHAN RAVINDRA MURKUTE	FRESH	6913	07.11.2017	NIL	CID NOC
370	11/2017	GENIUS SERVICES	PRAVIN JADHAV	FRESH	6866	06.11.2017	NIL	LEAVE AGREEMENT NOT NOTERISED
371	11/2084	MANILAL PATEL	PARULEKAR BALKRISHNA VISHNU	FRESH	6863	06.11.2017	NIL	VOL. OF WORK , CB LIC COPY
372	11/2138	ONUS SHIPPING LGISTICS	LAHU CHOPADE	FRESH	6861	06.11.2017	NIL	BOARD DD WRONG, VOL. OF WORK, CID NOC, CB LIC COPY
373	11/01	A M SODDER	SANJAY BABAR	FRESH	6842	06.11.2017	NIL	CID NOC
374	11/523	SHAMRAJ LOGISTICS	MANGESH CHAUGULE	FRESH	6840	06.11.2017	NIL	CID NOC, BOARD DD
375	11/262	BABAJI SHIVRAM	SOHAIL SHAIKH	FRESH	6833	06.11.2017	NIL	BOARD DD, VOL OF WORK ON CO. LEETER HEAD
376	11/2189	NAVKAR GLOBAL	AMOL SALUNKHE	FRESH	6856	06.11.2017	NIL	CID NOC
377	11/2189	NAVKAR GLOBAL	AJAY KUMAR MISHRA	FRESH	6855	06.11.2017	NIL	CID NOC
378	11/1718	Y K LOGISTICS	SANDIP CHAVAN	FRESH	6850	06.11.2017	NIL	CID NOC
379	11/26	FREIGHT CARRIERS PRIVATYE LIMITED	SUSHANT SUTAR	FRESH	6843	06.11.2017	NIL	CID NOC
380	11/1873	SHREE SHINE SHIPPING SERVICES	ANKUSH LAXMAN KHANDGALE	FRESH	6972	09.11.2017	NIL	CURRENT ADD PROOF, CB LIC COPY, CID NOC
381	11/424	CITI LOGISTICS	RAVENDRA KUMAR GAUTAM	FRESH	6931	08.11.2017	NIL	CID NOC, DD BOARD, CB LIC
382	11/1152	AMETHI SHIPPING & CLEARING	KUASHAL MISHRA	FRESH	7038	13.11.2017	NIL	CB LIC COPY, BOARD DD, CID
383	11/2062	MAYURAA SHIPPING	AJAY JAIN	FRESH	7034	13.11.2017	NIL	BOARD DD
384	11/1658	VERTEX	GAURAV SALUNKE	FRESH	7021	13.11.2017	NIL	BOARD DD
385	11/262	BABAJI SHIVRAM	VIJAY SHINDE	FRESH	6998	13.11.2017	NIL	BOARD DD, PHOTO ON ATTESTATION FORM, VERIFY SIGN APPOINTMENT LETTER
386	11/2080	ALL WIN SHIPPING SERVICES	ATISH MHATRE	FRESH	7003	13.11.2017	NIL	HSC MARK SHEET COPY, CID
387	11/431	MEHTA & SHAH CORPORATION	RUPESH MATE	FRESH	7012	13.11.2017	NIL	BOARD DD, CID NOC
388	11/2318	PAN ORIENTAL SHIPPING	RAVINDRA YADAV	FRESH	7084	15.11.2017	NIL	CID , BOARD DD
389	11/2318	PAN ORIENTAL SHIPPING	SACHIN ORIENTAL SHIPPING	FRESH	7085	15.11.2017	NIL	CID , BOARD DD
390	11/1239	MOVAR LOGISTICS	DNYANESHWAR HANDE	FRESH	7106	16.11.2017	NIL	CID, PHOTO ON ANN X III,
391	11/1239	MOVAR LOGISTICS	DADA MOHITE	FRESH	7105	16.11.2017	NIL	WRONG DD, CID
392	11/1804	PALINDIA LOGISTICS	NILESH AWALEGAONKAR	FRESH	7070	15.11.2017	NIL	BOARD DD, VOL. OF WORK, CID, CB LIC
393	11/2151	SAIJYOTI ASSOCIATES	DEVENDRA GHUTUKADE	FRESH	7067	15.11.2017	NIL	CB LIC COPY,
394	11/2125	S B ENTERPRISES	RAJENDRA PATRO	FRESH	7117	17.11.2017	NIL	BOARD DD
395	11/37	GGI CLEARING & FORWARDING	SUMEET JHA	FRESH	7131	17.11.2017	NIL	BOARD DD

396	11/1547	TRANSWINGS	ARIF SHAIKH	FRESH	7125	17.11.2017	NIL	BOARD DD, CID NOC
397	11/982	CLEARFAST	VIVEK TAMBE	FRESH	7205	21.11.2017	NIL	BOARD DD , CID
398	11/885	JOSHI SHIPPING AGENCY	PARAS RASHMIKANT JOSHI	FRESH	7207	21.11.2017	NIL	BOARD DD, CID, VOLUME OF WORK, LIST OF EMPLOYEE
399	11/1889	OVERSEAS CORPORATION PVT. LTD.	SHEKHAR GAYKAR	FRESH	7163	20.11.2017	NIL	WRONG DD
400	11/1889	OVERSEAS CORPORATION PVT. LTD.	SACHIN NARHE	FRESH	7162	20.11.2017	NIL	VISIBLE COPPY OF MARKSHEET, WRONG DD
401	11/80	SHROFF & COMPANY	DESOZA FRANCIS AMAROJ	FRESH	7153	20.11.2017	NIL	BOARD DD
402	11/1669	CHINTAMANI CARGO LOGISTICS SOLUTIONS PVT.LTD.	SACHIN CHANDRAKANT BHAIP	FRESH	7269	23.11.2017	NIL	BOARD DD.
403	11/1669	CHINTAMANI CARGO LOGISTICS SOLUTIONS PVT.LTD.	ADITYA JAGDISH MORE	FRESH	7270	23.11.2017	NIL	BOARD DD
404	11/1601	BALAJI GLOBAL LOGSITCS	SACHIN B. BHASALE	FRESH	7247	22.11.2017	NIL	WRONG BOARD DD, CID, VOLUME OF WORK, ANX - III
405	11/022	LILADHAR PASOO FORWARDERS PVT. LTD.	VAIBHAV SANDEEP DESHPANDE	FRESH	7137	20.11.2017	NIL	IDENTITY CARD, CID , ANX iii , CB LICENSE
406	11/1860	PREETI SHIPPING & LOGSITCS PVT. LTD.	AMIT B SHINDE	FRESH	7142	20.11.2017	NIL	BOARD DD, CID
407	11/1095	MAN CLEARING & FORWARDING PRIVATE LIMITED	RAVI GULAB SAPKALE	FRESH	7217	21.11.2017	NIL	CID
408	11/1634	IMPEX CLEARING SERVICES PVT. LTD.	RAEJSH ASHOK BAWASKAR	FRESH	7071	15.11.2017	NIL	WRONG BOARD DD, CID
409	11/651	TUSHAR SHIPPING AGENCY	KUSUM RAMESH SATTASARIYA	FRESH	7318	27.11.2017	NIL	BOARD DD, CID NOC
410	11/2128	JDM CARGO PLANNERS	RAHUL BHARMAL	FRESH	7348	27.11.2017	NIL	BOARD DD, CID NOC, CB LIC COPY
411	11/73	KHIMJI POONJA FREIGHT FORWARDERS	PRASHANT GURAV	FRESH	7379	28.11.2017	NIL	VOL OF WORK, CID, WRONG BOARD DD
412	11/600	P. JAMES	SAMBHAJI SHINDE	FRESH	7374	28.11.2017	NIL	BOARD DD, CID NOC
413	11/1185	SHAANS CARGO	JEETENDRA THAKUR	FRESH	7372	28.11.2017	NIL	BOARD DD, CID NOC
414	11/1805	CAPRICORN LOGISTICS	SIDDHARTHA SOLANKI	FRESH	7439	30.11.2017	NIL	BOARD DD, CID
415	11/945	TRISTAR FREIGHT FORWARDERS	GOKUL SHINARE	FRESH	7426	29.11.2017	NIL	CID , BOARD DD
416	11/1219	SEAWAYS SHIPPING & LOGISTICS	SHASHIKANT THORAT	FRESH	7479	04.12.2017	NIL	12 TH MARKSHEET
417	11/1500	VIJENDER SINGH	RUPESH MANE	FRESH	7515	04.12.2017	NIL	BOARD DD, CID, CB LIC.
418	11/2246	SEASWAN SHIPPING	SATISH GAIKWAD	FRESH	7517	04.12.2017	NIL	CB LIC, CID
419	11/1500	VIJENDER SINGH	SUDHIR SUPEKAR	FRESH	7514	04.12.2017	NIL	CB LIC, BOARD DD
420	11/1162	DHL GLOBAL FORWARDING	HEERA SINGH	FRESH	7476	04.12.2017	NIL	CID, BOARD DD
421	11/1160	EXCEL EXIM	ROHIT WAGHPANJE	FRESH	7494	04.12.2017	NIL	NO PHOTOGRAPH, BOARD DD, CID
422	11/1928	JAGUAR SHIPPING	VIKAS PATIL	FRESH	7607	06.12.2017	NIL	CID,
423	11/1928	JAGUAR SHIPPING	PRAIDP SAWANT	FRESH	7608	06.12.2017	NIL	CID,
424	11/149	ATC GLOBAL LOGISTICS	ULHAS SAWANT	FRESH	7573	06.12.2017	NIL	DD, CID
425	11/2297	MARVEL SHIPPING	VINODKUMAR MISHRA	FRESH	7553	05.12.2017	NIL	CB LIC, BOARD DD, CID
426	11/2297	MARVEL SHIPPING	HEMANT MISHRA	FRESH	7556	05.12.2017	NIL	CB LIC, BOARD DD, CID
427	11/577	HETAMPURIA TEXTILES	NIKHIL AUTI	FRESH	7558	05.12.2017	NIL	DD, CID, CB LIC.
428	11/2020	INDIAN	VIVEK DUMBRE	FESH	7642	07.12.2017	NIL	CID, BOARD DD



		SHIPPING						
429	11/2020	INDIAN SHIPPING	DHIRENDRA SINGH	FRESH	7643	07.12.2017	NIL	BOARD DD
430	11/281	MULTI MODAL FORWARDERS	ASHOK BHAGAT	FRESH	7814	18.12.2017	NIL	BOARD DD
431	11/330	KAIZEN INDIA	TARIQUE ZIA	FRESH	7845	19.12.2017	NIL	BOARD DD
432	11/1224	SHRI SHIV AMBICA	VINAV VISHWAS MHATRE	FRESH	7792	18.12.2017	NIL	BOARD DD. CID
433	11/1669	CHINTAMANI CARGO LOGISTICS SOLUTIONS PVT.LTD.	DIGAMBAR GHATAGE	FRESH	7785	18.12.2017	NIL	BOARD DD
434	11/1951	SHREE KRISHNA INTERNATIONAL	MANOJ MACHINDRA AHINAVE	FRESH	7779	14.12.2017	NIL	CID
435	11/1951	SHREE KRISHNA INTERNATIONAL	VISHAL WANI	FRESH	7780	14.12.2017	NIL	CID
436	11/2320	J.N. SHAH & CO	JAYESH PAWAR	FRESH	7781	14.12.2017	NIL	CID
437	11/587	RAJ CLEARING AGENCY	ANIKET JADHAV	FRESH	7869	19.12.2017	NIL	CID, DD
438	11/587	RAJ CLEARING AGENCY	NABEEL HUSAIN DIVEKAR	FRESH	7867	19.12.2017	NIL	BOARD DD
439	11/1540	FEDEX EXPRESS	NANDAN SINGH DEOPA	FRESH	7949	21.12.2017	NIL	BOARD DD
440	11/1422	WORLD WIDE AGENCY	JIGNESH BHANUSHALI	FRESH	7938	20.12.2017	NIL	DD EXPIRED, CID
441	11/1351	KERRY INDEV	VINAYAK DESHMANE	FRESH	7939	20.12.2017	NIL	BOARD DD, CID
442	11/618	ROBINSONS CARGO	ANIKET MAYEKAR	FRESH	7944	20.12.2017	NIL	BOARD DD, CID
443	11/2051	BOSS SHIPPING	SANTOSH MUSALE	FRESH	7999	26.12.2017	NIL	CID, BOARD DD
444	11/532	C V KARIA CLEARING	RAJESH PATIL	FRESH	7961	21.12.2017	NIL	BOARD DD, CID
445	11/1643	PAN LINER FREIGHT	NIKETAN GHARAT	FRESH	7983	21.12.2017	NIL	BOARD DD, CID
446	11/647	KIRRON FREIGHT	PRAMOD YADAV	FRESH	8155	28.12.2017	NIL	CID BOARD DD
447	11/2091	K SQUARE LOGISTICS	MAHENDRAKUMAR BHOR	FRESH	8132	28.12.2017	NIL	CID BOARD DD
448	11/2091	K SQUARE LOGISTICS	RAMDAS KHANDAGALE	FRESH	8131	28.12.2017	NIL	CID BOARD DD
449	11/1492	MILLIARD LOGISTICS	YOGESH MANDAVE	FRESH	8089	27.12.2017	NIL	CID BOARD DD
450	11/1838	HINDUSTAN LOGISTICS	ADITYA MORDE	FRESH	8096	27.12.2017	NIL	CID
451	11/2324	R S ASSOCIATES	NILESH MHAVALA	FRESH	8097	27.12.2017	NIL	DD CID
452	11/2297	MARVEL SHIPPING	AAKASH DWIVEDI	FRESH	8201	01.01.2018	NIL	BOARD DD
453	11/2297	MARVEL SHIPPING	BRIJESH CHATURVEDI	FRESH	8200	01.01.2018	NIL	BOARD DD, CID
454	11/1694	ACS LOGISTICS	MAYUR PATIL	FRESH	8211	01.01.2018	NIL	CID , WRONG DD
455	11/1694	ACS LOGISTICS	HARSHAL THAKUR	FRESH	8210	01.01.2018	NIL	CID , WRONG DD
456	11/2152	SENGHI SHIPPING SERVICES	UMESH RAMSEVAK DUBEY	FRESH	8218	01.01.2018	NIL	BOARD DD

(sd/-)

**(BRAHMANAND PRASAD)**  
**ASSTT. COMMISSIONER OF CUSTOMS,**  
**CUSTOMS BROKER SECTION,**  
**NCH, MUMBAI-01**