

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 - 1
BALLARD ESTATE, MUMBAI - 1

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

Date: 22.02.2023

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	549	01.02.2023	SEA AIR CLEARING PVT LTD	552	H	ASHOK M DALVI	HSC	RENEWAL
2	559	01.02.2023	cargo CHANNELS PVT LTD	1371	G	AJIT ATMARAM TAMBE	ANNEXURE	TRANSFER
3	575	01.02.2023	STREAMLINE	1645	H	NILESH V SHIROLE	ANNEXURE II ICE GATE	RENEWAL
4	574	01.02.2023	STREAMLINE	1645	H	SAMBHAJI VISHNU KAWADE	ANNEXURE II ICE GATE	RENEWAL
5	572	01.02.2023	PADAMSHI KANJI MEISHERI	187	H	AMOL JADHAV	ANNEXURE	RENEWAL
6	569	01.02.2023	OMKAR EXPRESS	731	H	TUKARAM R KOLERKAR	ANNEXURE , GST	RENEWAL
7	568	01.02.2023	OMKAR EXPRESS	731	G	PARESH D MEHTA	G RESULT , GST , ANNEXURE	RENEWAL
8	565	01.02.2023	LOYRK EXPORT PVT LTD	SELF	SELF	MARESH PADMARAM MALI	ANNEXURE , GST NOC AADHAR	FRESH
9	578	02.02.2023	OCEAN WAVES	818	H	ROSHAN MHATRE	ANNEXURE GST	RENEWAL
10	601	02.02.2023	NT RAMA RAO	1382	H	PRATIK S SHETYE	ANNEXURE II NOC	FRESH
11	593	02.02.2023	cargo CHANNELS PVT LTD	1371	G	HARIBHAU DAGADU HADAWALE	GST ICEGATE ANNEXURE	TRANSFER
12	594	02.02.2023	RR SHIPPING AGE CNY	807	H	NSNSBHAU G CHAUGULE	ANNEXURE ICEGATE	RENEWAL
13	595	02.02.2023	J K LOGISTICS	1233	H	CHANDRAKANT R BHOR	GST ANNEXURE II	RENEWAL
14	596	02.02.2023	J K LOGISTICS	1233	H	ATISH R MANJAREKAR	GST ANNEXURE II	RENEWAL
15	597	02.02.2023	J K LOGISTICS	1233	G	CHINTAN K VORA	G RESULT ANNEXURE II OLD DAMAGE PASS OR FIR COPY	DUPLICATE
16	604	02.02.2023	AGT CLEARING AND FORWARDING PVT LTD	1144	H	SACHIN VILASRAO	ANNEXURE II	FRESH

17	605	02.02.2023	WAVES INTERCONTINENTAL PVT LTD	2625	H	SUMIT HARISHCHANDR A SHINDE	ANNEXURE II	FRESH
18	608	02.02.2023	STAR INDIA CONTAINER LINE PVT LTD	2602	H	SUNIL DATTARAM SHIRKAR	OLD PASS GAP NOC	TRANSFER
19	609	02.02.2023	STREAMLINE	1645	H	PRATIK MADHUKAR PAWAR	HSC , NOC ANNEXURE II	FRESH
20	579	02.02.2023	RAJESH TRIPATHI	1554	H	JANARDAN VASANT YADAV	NOC ANNEXURE II	FRESH
21	580	02.02.2023	RAJESH TRIPATHI	1554	H	RAGHVENDRA CHAND	NOC ANNEXURE II	FRESH
22	584	02.02.2023	LIYAKATH SHIPPING AND LOGISTICS	2012	G	HARISHCHANDR A RAJARAM KHADYE	G RESULT HSC	TRANSFER
23	585	02.02.2023	LIYAKATH SHIPPING AND LOGISTICS	2012	H	SANTOSH SURESH POLEKAR	ANNEXURE II	TRANSFER
24	586	02.02.2023	LIYAKATH SHIPPING AND LOGISTICS	2012	G	JAGDISH SAHADEV DHANAWADE	ANNEXURE G RESULT CERTIFICATE	TRANSFER
25	582	02.02.2023	LIYAKATH SHIPPING AND LOGISTICS	2012	H	SIDHARTH JAGDISH DHANAWADE	ANNEXURE II	TRANSFER
26	583	02.02.2023	LIYAKATH SHIPPING AND LOGISTICS	2012	H	ANKUSH BABJI KALAMBATE	ANNEXURE II	TRANSFER
27	613	03.02.2023	JAI INTERNATIONAL	926	G	YUVRAJ DATTARAM BACCHE	ANNEXURE II	TRANSFER
28	622	03.02.2023	PAREX LOGISTICS	1773	H	PRASHANT KRISHNA NATE	GST ICEGATE	RENEWAL
29	627	03.02.2023	ACROSS GLOBE LOGISTICS LLP	2763	G	DEEPAK KAKADE	OLD PASS	TRANSFER
30	624	03.02.2023	M R ENTERPRISES	2647	H	SUDARSHAN S BAJBALKAR	OLD PASS GST	TRANSFER
31	615	03.02.2023	FIRST CARGO SHIPPING SERVICES	2016	G	SHAILESH B SALVE	OLD PASS	TRANSFER
32	611	03.02.2023	RAGHAVENDRA OMKAR CLEARING FORWARDING PVT LTD	1550	H	DHIRAJ S GADEKAR	ANNEXURE II	FRESH
33	648	06.02.2023		2303	G	SANJIV S VASUDEO	HSC, G CARD RESULT	TRANSFER
34	654	06.02.2023	A M LOGISTICS	2107	H	KUMAR PREM RANJAN	HSC, CID NOC, ICEGATE, GST, CB LICENSE	FRESH
35	653	06.02.2023	A M LOGISTICS	2107	H	KATIRA DEEPAK	HSC, PAN CARD, CB LICENSE, ICEGATE, GST, CB LICENSE, OLD CUSTOM PASS, CANCELLATION LETTER	TRANSFER
36	656	06.02.2023	SADGURU LOGISTICS PVT LTD	1890	H	KAILAS HIRAMAN KALE	ICEGATE	TRANSFER
37	649	06.02.2023	PAVITHRA IMPEX	2580	H	SUBHASH KRISHNA PATIL	ICEGATE	TRANSFER
38	633	06.02.2023	PAVITHRA IMPEX	2580	H	SANDEEP J TODKAR	ICEGATE	TRANSFER

39	637	06.02.2023	NIYATI SHIPPING	2283	G	SURESH CHAND VERMA	ICEGATE, HSC	TRANSFER
40	658	06.02.2023	THAKKAER CLEARING AGENCY PVT LTD	906	H	NILESH BALIRAM SHINDE	CB LICENSE	FRESH
41	677	07.02.2023	PRATIK INTERNATIONAL	1988	H	PAVITHARAN KUDROLI	PAN CARD, HSC, OLD CUSTOM PASS	TRANSFER
42	672	07.02.2023	SPENTA SHIPPING & LOGISTICS PVT LTD	1172	H	GOVARDHAN WADGHARE	ICEGATE	RENEWAL
43	664	07.02.2023	SYNERGY GLOBAL LOGISTICS	2349	H	SHEKHAR SOHANI	ICEGATE	RENEWAL
44	666	07.02.2023	MACRO CUSTOMS CONSULTANTS LLP	2302	H	VISHAL ANAND JADHAV	CID NOC	FRESH
45	667	07.02.2023	MACRO CUSTOMS CONSULTANTS LLP	2302	H	VISHAL TUKARAM KOLI	LATEST CID NOC	FRESH
46	665	07.02.2023	SYNERGY GLOBAL LOGISTICS	2349	H	ABHAY SINGH SANDIP D MOHITE	ICEGATE	RENEWAL
47	671	07.02.2023	INTERFREIGHT	500	H	BHUSHAN RAVINDRA MURKUTE	ICEGATE	RENEWAL
48	694	08.02.2023	SAP GLOBAL LOGISTICS	1871	H	PRALESH PATIL	ICEGATE	RENEWAL
49	690	08.02.2023	SEA AIR CLEARING PVT LTD	552	H	NILESH SAMBHAJI PANDIT	ANNEXURE	TRANSFER
50	686	08.02.2023	FIRST CARGO SHIPPING SERVICES	2016	H	GURUNATH JAIRAM SONSURKAR	ANNEXURE-II	TRANSFER
51	687	08.02.2023	PDS INTERNATIONAL PVT LTD	728	G	SANTOSH POPAT KANSE	CB LICENSE, ICEGATE, GST	TRANSFER
52	695	08.02.2023	SAP GLOBAL LOGISTICS	1871	G	JAY PRAKASH UPADHYAY	CID NOC	FRESH
53	710	09.02.2023	MAGANLAL MULJI & CO	226	H	JITEN SURESH THAKKAR	HSC, ICEGATE	TRANSFER
54	715	10.02.2023	HUNAR GLOBEXIM	2664	H	NAVNATH G PAWALE	ANNEXURE-II	RENEWAL
55	724	13.02.2023	HRISHIKESH ENTERPRISES	2348	H	SANDEEP KISAN BHOR	CB LICENSE, ICEGATE	RENEWAL
56	718	13.02.2023	SPENTA SHIPPING & LOGISTICS PVT LTD	1172	H	SAJIID I PATEL	HSC, ICEGATE	RENEWAL
57	727	13.02.2023	AIRTRAX FREIGHT LOGISTICS	2329	H	VISHAL RAJARAM SUBHEDAR	CB LICENSE	FRESH
58	733	14.02.2023	N T COMPANY CLEARING & FORWARDING	15	H	MANOHAR GURUDAS CHIBADE	OLD CUSTOM PASS, ICEGATE	TRANSFER
59	734	14.02.2023	MACRO CUSTOMS CONSULTANTS LLP	2302	H	SACHIN RAMCHANDRA JADHAV	CANCELLATION LETTER, ANNEXURE-II	TRANSFER
60	737	14.02.2023	QUICKWAYS LOGISTICS	2369	H	VITHAL NARAYAN BHOSALE	HSC	RENEWAL
61	742	14.02.2023	ATLAS LOGISTICS PVT LTD	1227	H	SANTOSH M TAMBOLI	ICEGATE	RENEWAL
62	757	15.02.2023	FREIGHT FIELD (MADRAS) PVT LTD	1543	H	TEJESH TULSHIRAM BODKE	CB LICENSE	TRANSFER
63	753	15.02.2023	SHAKTI FORWARDERS PVT LTD	903	H			

64	750	15.02.2023	GLOBAL OCEAN CLEARING PVT LTD	768	G	ASHOK KUMAR SINGH	OLD CUSTOM PASS, HSC, G CARD RESULT, ICEGATE, GST	TRANSIT
65	760	16.02.2023	GLOBAL EXPRESS MULTILOGISTICS PVT LTD	1283	H	SAMEER RAGHUNATH BHASKAR	ICEGATE	RENEWAL
66	759	16.02.2023	GLOBAL EXPRESS MULTILOGISTICS PVT LTD	1283	H	RAVINDRA SHIVAJI GHULE	ICEGATE	RENEWAL
67	775	17.02.2023	AAYAN CLEARING AGENCY	2094	H	PRADEEP C KHAPANE	CID NOC	FRESH
68	782	17.02.2023	CLASSIC CLEARING & FORWARDING PVT LTD	458	H	JIGNESH C GAWAND	ICEGATE	RENEWAL
69	779	17.02.2023	SELECTED CARGO SERVICES PVT LTD	1388	G	JAYPRAKASH T CHAUBEY	HSC, G CARD RESULT, OLD CUSTOM PASS	DUPLICATE
70	787	20.02.2023	SAINATH FORWARDERS PVT LTD	1029	H	FIROJ K HAWALDAR	CB LICENSE	RENEWAL


 Appraising Officer
 CB SECTION, NCH, MUMBAI-I