

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/PT.II

Date 31.07.2023

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.

DM ISSUED ON 31.07.2023								
SR.N O.	Sev ot. No.	Sevot. Date	CB NAME	CB NO	SUBJECT	NAME OF EMPLOYEE	REMARKS/DEFIC IENCY	TRANSFER/RENEWAL/ CANCELL
1	222 7	28.06.20 23	BALAJI SHIPPING AGENCY	570	G	VIJAY INDAP	STAMP FEE	RENEWAL
2	221 7	27.06.20 23	SAGAR SHIPPING	138 9	H	AMIT S. JADHAV	CB LICENSE COPY	TRANSFER
3	222 1	27.06.20 23	DELIGHT LOGISTICS PVT LTD	126 1	H	VIKRAM CHAVAN		TRANSFER
4	222 3	27.06.20 23	GLOBOTRA NS CLEARING AND FORWARDI NG PVT LTD	197 3	H	VIKAS SHRIPATI PUKALE	OLD PASS COPY	TRASFER
5	221 0	27.06.20 23	V. P. LOGISTIKS	190 3	G	MAHESH GANGARA M HANDE	OLD PASS COPY	DUPLICATE
6	222 9	28.06.20 23	SHREE VINAYAK ENTERPRISE S	174 3	H	SWAPNIL ATMARAM GURAV	CB LICENSE COPY	NEW
7	223 7	30.06.20 23	MEHTA BROTHERS FREIGHT FORWARDE RS PVT LTD	132	G	KAUSHIK K JOBAMPUT RA	CANCELLATION LETTER WITH OLD PASS	TRANSFER
8	221 5	27.06.20 23	KANAYA SINGH AND SONS	37		HARISH PRATAPRAI PAREKH	NO DOCUMENT ENCLOSED	
9	221 6	27.06.20 23	KANAYA SINGH AND SONS	37		VANITA SUNIL SAHAJWALL A	POLICE NOC	NEW



10	224 3	03.07.20 23	PUNEET AGENCY PVT. LTD.	102 8	ISSUE OF CUSTOM PASS	PUNEET AGENCY PVT. LTD.	FORM H,	RENEWAL
11	224 9	03.07.20 23	M. LILADHAR	661	ISSUE OF CUSTOM PASS	M. LILADHAR	CUSTOM PASS	TRANSFER
12	225 1	04.07.20 23	PAVITHRA IMPEX	258 0	ISSUE OF G CARD CUSTOM PASS	PAVITHRA IMPEX	CUSTOM PASS	TRANSFER
13	225 6	04.07.20 23	SANFREIGH T GLOBAL PVT LTD	236 2	ISSUE OF CUSTOM PASS	SANFREIGH T GLOBAL PVT LTD	CUSTOM PASS	TRASFER
14	226 5	05.07.20 23	FLYJAC LOGISTICS PVT LTD		ISSUE OF CUSTOM PASS	FLYJAC LOGISTICS PVT LTD	ATTESTATION FORM, FORM H	DUPLICATE
15	226 6	05.07.20 23	SAI SEAIR LOGISTICS PVT. LTD	246 3	ISSUE OF CUSTOM PASS	SAI SEAIR LOGISTICS PVT. LTD	STAMP FEE,	NEW
16	226 7	05.07.20 23	YSR LOGISTICS	270 8	TRANSFER OF H CATEGORY PASS	YSR LOGISTICS	12 MARKSHEET, ICEGATE, LICENSE, GST	TRANSFER
17	227 1	05.07.20 23	CHAKIAT AGENCIES	117 4	ISSUE OF TRANSFER H CARD	CHAKIAT AGENCIES	STAMP FEE, ICEGATE , LICENSE	
18	227 7	05.07.20 23	BHAGVATI IMPEX	205 5	RENEWAL OF CUSTOM PASS	BHAGVATI IMPEX	STAMP FEE, ICEGATE , LICENSE	NEW
19	229 0	06.07.20 23	PHONEIX LOGISTICS INDIA PVT LTD	237 4	ISSUE OF G CUSTOM PASS	PHONEIX LOGISTICS INDIA PVT LTD	ICEGATE, LICENSE, PAN	NEW
20	229 3	07.07.2 023	AVANI AVIATION & SHIPPING SERVICES	246 1	ISSUE NEW CUSTOM PASS	AVANI AVIATION & SHIPPING SERVICES	ANNEXURE-II, ICEGATE, GST	RENEWAL
21	229 5	07.07.2 023	BOSS SHIPPING AGENCIES PVT LTD	205 1	RENEWA L OF CUSTOM PASS	BOSS SHIPPING AGENCIES PVT LTD	STAMP FEE, ATTESTATION FORM , ICEGATE, POLICE NOC	TRANSFER
22	229 6	07.07.2 023	PATEL RETAIL PVT. LTD.		APPLICAT ION FOR H CAT. PASS	PATEL RETAIL PVT. LTD.	ICEGATE, GST, POLICE NOC	TRANSFER
23	230 0	07.07.2 023	ICS FREIGHT SYSTEMS PVT LTD	216 6	ISSUE OF CUSTOM PASS	ICS FREIGHT SYSTEMS PVT LTD	ICEGATE COPY	TRASFER
24	230 6	10.07.20 23	JAI AMBE LOGISTICS	775	ISSUANCE OF CUSTOM PASS	JAI AMBE LOGISTICS	ANNEXURE-II	DUPLICATE
25	231 8	11.07.20 23	RAJ CARGO	245 0	ISSUANCE OF CUSTOM	RAJ CARGO	PAN CARD	NEW



					PASS			
26	2320	11.07.2023	ANIVA GLOBAL LOGISTICS LLP	2363	RENEWAL OF CUSTOM PASS	ANIVA GLOBAL LOGISTICS LLP	COPY OF LICENCE MISSING	TRANSFER
27	2324	12.07.2023	SKYLINK FREIGHT FORWARDERS PVT. LTD	1869	ISSUING OF G CATEGORY PASS	SKYLINK FREIGHT FORWARDERS PVT. LTD	ANNEXURE-II NOT FOUND	NEW
28	2333	13.07.2023	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD	802	EXTENTION OF H-CARD	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD.	ANNEXURE-II NOT FOUND	NEW
29	2344	14.07.2023	PERFECT CARGO AND LOGISTICS	1363	ISSUANCE OF CUSTOM PASS	PERFECT CARGO AND LOGISTICS	FORM H, 12TH CERTIFICATE, ICEGATE	RENEWAL
30	2353	17.07.2023	ALAUDDIN LOGISTICS PVT LTD	1723	ISSUANCE OF CUSTOM PASS	ALAUDDIN LOGISTICS PVT LTD	FORM H, ICEGATE	TRANSFER
31	2354	17.07.2023	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD.	802	ISSUANCE OF CUSTOM PASS	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD.	FORM H	TRANSFER
32	2355	17.07.2023	CONCORD MARITIME & LOGISTICS PVT LTD	889	ISSUANCE OF FRESH CUSTOM PASS	CONCORD MARITIME & LOGISTICS PVT LTD	FROM H	TRASFER
33	2361	17.07.2023	RS SHIPPING AGENCY INDIA PVT. LTD.	2576	APPLICATION FOR CUSTOM PASS	RS SHIPPING AGENCY INDIA PVT. LTD.	STAMP FEE, ANNEXURE II, FORM H	DUPLICATE
34	2362	18.07.2023	DIVYA SHIPPING & CLEARING SERVICES PVT. LTD	846	ISSUANCE OF G CAT CUSTOMS PASS	DIVYA SHIPPING & CLEARING SERVICES PVT. LTD	FORM H	NEW
35	2380	20.07.2023	CARE CONTAINER LINES PVT. LTD.	2285	CARE CONTAINER LINES PVT LTD	CARE CONTAINER LINES PVT. LTD.	FORM H, 12TH CERTIFICATE, ICEGATE, PAN CARD	TRANSFER
36	2389	21.07.2023	RGT EXIM CLEARANCE	1702	ISSUE OF CUSTOM PASS	RGT EXIM CLEARANCE	FORM H, LICENCE COPY	NEW
37	2394	24.07.2023	V CARGO MOVERS	2433	RENEWAL OF CUSTOM PASS	V CARGO MOVERS	ANNEXURE II, ICEGATE, LICENCE COPY	RENEWAL
38	2395	24.07.2023	SERWELL CARGO INDIA PVT LTD	1206	ISSUANCE OF CUSTOM PASS	SERWELL CARGO INDIA PVT. LTD	STAMP FEE, ANNEXURE II, ICEGATE	TRANSFER

39	240 3	24.07.20 23	RCS LOGISTICS PVT. LTD	210 8	RENEWAL OF CUSTOM PASS	RCS LOGISTICS PVT. LTD	STAMP FEE, FORM H	TRANSFER
40	241 8	25.07.20 23	ARUNACHA LAM SHIPPING SERVICES PVT LTD	323	ISSUE OF CUSTOM PASS	ARUNACHA LAM SHIPPING SERVICES PVT LTD	STAMP FEE, ATTESTATION FORM, EDUCATION, FORM H, ICEGATE	TRANSFER
41	241 9	25.07.20 23	ARUNACHA LAM SHIPPING SERVICES PVT LTD	323	ISSUE OF CUSTOM PASS	ARUNACHA LAM SHIPPING SERVICES PVT LTD	EDUCATION CERTIFICATE, ICEGATE, GST COPY, STAMP FEE	DUPLICATE
42	242 2	26.07.20 23	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD.	802	ISSUE OF CUSTOM PASS	C. N. SANGHAVI & COMPANY (FORWARD S) PVT LTD.	STAMP FEE, ATTESTATION FORM, EDUCATION, ICEGATE	NEW
43	243 2	27.07.20 23	KDM LOGISTICS PVT LTD	213 5	RENEWAL OF CUSTOM PASS	KDM LOGISTICS PVT LTD	FORM H, APPOINTMENT LETTER, VOLUME OF WORK	TRANSFER
44	243 7	27.07.20 23	IMPULSE LOGISTICS PVT LTD	247 2	ISSUANCE OF CUSTOM PASS	IMPULSE LOGISTICS PVT LTD	FORM H, 12TH MARK SHEET, ICEGATE	NEW
45	243 8	27.07.20 23	SAI-DUTTA SHIPPING AGENCY PVT LTD	116 9	ISSUE OF CUSTOM PASS	SAI-DUTTA SHIPPING AGENCY PVT LTD	FORM H, GST	RENEWAL

[Signature]
31/08

Appraiser of Customs
CB SECTION, NCH, MUMBAI -I

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1) EDI Section for uploading on website.