

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/PT.II

Date: 12.04.2023

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	SUB JEC T	NAME OF EMPLOYEE	DEFENCIES	TRANSFER/ RENEWAL/ FRESH
1	1182	21.03.2023	AMETHI SHIPPING & CLEARING AGENCY	1152	H	RAM PRAKASH MISHRA	ICEGATE Registration copy and Form - H	RENEWAL
2	1178	21.03.2023	SRI DATTA LOGISTICS	2052	H	HARISHCHANDRA N. SAWANT	GST REGISTRATION AND ICEGATE	FRESH
3	1177	21.03.2023	PACIFIC CUSTOMS BROKER SERVICES PVT. LTD.	2255	H	DIPENDRA PATHAK	AADHAR CARD, COURT FEE STAMP	RENEWAL
4	1173	21.03.2023	ZION EXPRESS CARGO PVT. LTD.	1315	H	PRADYUMAN SINGH	10+2 CERTIFICATE AND ICEGATE REGISTRATION	RENEWAL
5	1170	21.03.2023	ACE KARGOWAYS PVT. LTD.	1530	H	SAGAR DNYANESHWAR KUTE	ICEGATE REGISTRATION AND ANNEXURE-II	FRESH
6	1169	21.03.2023	ACE KARGOWAYS PVT. LTD.	1530	H	SATISH SHANTARAM GAIKWAD	ICEGATE REGISTRATION AND ANNEXURE-II	FRESH
7	1162	21.03.2023	C&D LOGISTICS	2019	H	SANTOSH B NANDHI	ICEGATE AND FORM-H REGISTRATION	RENEWAL
8	1161	21.03.2023	INTERNATIONAL CARGO CORPORATION	1072	H	VIMAL DAMA	ICEGATE AND FORM-H REGISTRATION	RENEWAL
9	1188	23.03.2023	MULTIMODAL FORWARDERS PVT LTD	0281	H	DATTATRAY B. SHINDE	OLD PASS	RENEWAL
10	1189	23.03.2023	MULTIMODAL FORWARDERS PVT LTD	0281	H	NITIN S. WADYEKAR	OLD PASS	RENEWAL

11	1190	23.03.2023	MULTIMODAL FORWARDERS PVT LTD	0281	H	AKSHAY A. SAPALE	OLD PASS	RENEWAL
12	1192	23.03.2023	SIMANDHAR EXIM	1891	H	DIPAK BALSHIRAM BORHADE	OLD PASS AND FORM-H	RENEWAL
13	1199	23.03.2023	ATLANTIC FREIGHT FORWARDERS	1358	H	JAGANNATH V. CHAVAN	ICEGATE REGISTRATION COPY AND FORM-H	RENEWAL
14	1200	23.03.2023	ATLANTIC FREIGHT FORWARDERS	1358	H	SANTOSH BAPU YELE	ICEGATE REGISTRATION COPY AND FORM-H	RENEWAL
15	1198	23.03.2023	ATLANTIC FREIGHT FORWARDERS	1358	H	DEEPAK J. AHIREKAR	ICEGATE REGISTRATION COPY AND FORM-H	RENEWAL
16	1206	23.03.2023	SGATS LOGISTICS PVT. LTD	2648	H	SANGESH SINGH	ANNEXURE-I & II	RENEWAL
17	1225	27.03.2023	SHANTI CLEARING AGEN CY PVT. LTD.	1050	H	AMIT SANJAY CHAVAN	FORM-H	RENEWAL
18	1222	24.03.2023	HERMES TRAVEL & CARGO PVT. LTD	522	H	SACHIN MARUTI PATIL	ICEGATE REGISTRATION COPY	TRANSFER
19	1227	27.03.2023	R. E. ROGERS INDIA PVT LTD	1127	H	NARAYAN N SHINDE	FORM-H AND COURT FEE STAMP	RENEWAL
20	1252	27.03.2023	BRIGHT STAR GLOBAL LOGISTICS	1859	H	RAMDAUR S. VERMA	EXAM RESULT COPY AND ICEGATE REGISTRATION	RENEWAL
21	1247	27.03.2023	WAYLANE LOGISTICS PVT LTD.	2705	H	RUTIK ANIL JAGTAP	ICEGATE REGISTRATION COPY AND COURT FEE STAMP	FRESH
22	1253	27.03.2023	HARILAL BHAWANJI & CO	285	H	PRAVIN RAJARAM PAWAR	ICEGATE REGISTRATION AND EDUCATIONAL CERTIFICATE	RENEWAL
23	1254	27.03.2023	ANUSHARDDA & CO	1673	H	AMEET S KADGE	ICEGATE REGISTRATION COPY, G- CATEGORY EXAM RESULT COPY, EDUCATION CERTIFICATE	FRESH
24	1241	27.03.2023	ABP LOGISTICS	2257	H	AJIT HANUMAN KAMOTHAKAR	ANNEXURE-I & II, ICEGATE AND GST REGISTRATION COPY	FRESH
25	1242	27.03.2023	V. ARJOON	417	H	SHIVAJI L GADGE	FORM-H, OLD PASS	RENEWAL
26	1228	27.03.2023	NATCHART PVT. LTD	1275	H	NANDKISHOR V. DHABADE	COURT FEE STAMP AND FORM-H	RENEWAL

27	1221	24.03.2023	HERMES TRAVEL & CARGO PVT. LTD.	522	H	RAKESHKUMAR SHYAMLAL PANDEY	ICEGATE REGISTRATION COPY	RENEWAL
28	1211	24.03.2023	SHREEJEE LOGISTICS	2273	H	PRASHANT CHANDRAKANT PALE	FORM-H	RENEWAL
29	1207	23.03.2023	RAJESH TRIPATHI	1554	G	DEEPAK LODAYA	EXAM RESULT COPY AND COURT FEE STAMP	FRESH
30	1212	24.03.2023	AXIOM INTRA - GLOBE PRIVATE LIMITED	2656	H	SACHIN D. DONGRE	ANNEXURE-II, POLICE VERIFICATION	FRESH
31	1214	24.03.2023	SIKKAS KWICK HANDLING SERVICE (P) LTD.	702	H	NATHURAM BHIKU GHUBDE	POLICE VERIFICATION,	FRESH
32	1215	24.03.2023	SIKKAS KWICK HANDLING SERVICE (P) LTD.	702	H	ABHIJIT AWADHUT PATIL	POLICE VERIFICATION,	FRESH
33	1220	24.03.2023	IMPULSE LOGISTICS	2472	H	GAUTAM V JANTE	ICEGATE REGISTRATION, ANNEXURE-II	FRESH
34	1287	28.03.2023	MARK'S SHIPPING PVT. LTD.	0464	H	SACHIN ANANDA PARIHAR	ICEGATE Registration copy	RENEWAL
35	1286	28.03.2023	MARK'S SHIPPING PVT. LTD.	0464	H	KISHOR M SHELAR	ICEGATE Registration copy	RENEWAL
36	1258	28.03.2023	AMISH SHIPPING AGENCY	1066	H	SUNIL SAKHARAM MORE	FORM-H, PHOTOS	RENEWAL
37	1276	28.03.2023	MARVEL SHIPPING AGENCY	2297	H	VINOD KUMAR MISHRA	ICEGATE REGISTRATION	RENEWAL
38	1277	28.03.2023	RKV LOGISTICS PVT. LTD.	1333	H	BRIJESH S. TRIPATHI	ICEGATE REGISTRATION	RENEWAL
39	1322	29.03.2022	SCA GROUP	269	H	BHAIRAVI T JANI AND RAMDAS CHANDRAKANT JAGTAP	ANNEXURE-I & II, LICENSE, PAN AND AADHAR	RENEWAL
40	1261	28.03.2023	SHARP LOGISTICS PVT. LTD.	247	H	ANANT P. MAYEKAR	POLICE VERIFICATION, ICEGATE REGISTRATION COPY, GST REGISTRATION	FRESH
41	1262	28.03.2023	SHARP LOGISTICS PVT. LTD.	247	H	ABHIJEET NARESH TANDEL	ICEGATE REGISTRATION, GST REGISTRATION	FRESH
42	1263	28.03.2023	SHARP LOGISTICS PVT. LTD.	247	H	MILIND B. VAISHAMPAYAN	ICEGATE REGISTRATION, GST REGISTRATION	FRESH
43	1264	28.03.2023	SHARP LOGISTICS PVT. LTD.	247	H	HARISHCHANDRA DAGDU	ICEGATE REGISTRATION, GST REGISTRATION	FRESH

44	1326	30.03.2023	AIROL CARGO SERVICES PVT. LTD	953	H	GOVIND MURARI JAGTAP, AMOL SURESH GUJAR, PRAMOD TUKARAM NIVATKAR, RAKESHKUMAR MAHENDRAPRATA P YADAV	FORM-H	RENEWAL
45	1327	30.03.2023	ATUL SHIPPING AGENCY (I) PVT. LTD.	918	H	SHAILESH JAIRAM GURAV	FORM-H	RENEWAL
46	1331	30.03.2023	KAYAN LOGISTICS	2524	H	TRIPURARI YADAV	FORM-H	FRESH
47	1336	30.03.2023	VIMAL FORWARDERS PVT LTD	1147	H	BHAUSAHEB DUDHADE, KUNAL R. GHODEKAR, SACHIN N. PHADALE, MRS. KIRAN AMIT BHADRA	ICEGATE REGISTRATION	RENEWAL
48	1363	31.03.2023	S. K. AGENCY	864	H	BALU B DUKARE	EDUCATIONAL CERTIFICATE NOT VISIBLE	RENEWAL
49	1362	31.03.2023	S. K. AGENCY	864	H	TUKARAM C PAWAR	OLD PASS AND PHOTOS	RENEWAL
50	1361	31.03.2023	S. K. AGENCY	864	H	PAWAN A CHAUDHARI	AADHAR CARD, PHOTOS	RENEWAL
51	1630	31.03.2023	SILVERLINE GLOBAL FREIGHT PVT. LTD.	1452	H	MAHENDRA KUMAR YADAV	ANNEXURE-I & II, ICEGATE REGISTRATION, PHOTOS	TRANSFER
52	1359	31.03.2023	SILVERLINE GLOBAL FREIGHT PVT. LTD.	1452	H	RAVINDRA KUMAR JHA	ICEGATE REGISTRATION, PHOTOS,	TRANSFER
53	1358	31.03.2023	SILVERLINE GLOBAL FREIGHT PVT. LTD.	1452	G	SAROJ KUMAR MISHRA	FORM-H AND PHOTOS	FRESH
54	1356	31.03.2023	YASH SHIPPING SERVICES	2505	H	PRASHANT M BHANUSHALI	ICEGATE REGISTRATION, ANNEXURE-II	FRESH
55	1355	31.03.2023	YASH SHIPPING SERVICES	2505	H	GORAKSHA D. CHATTAR	ICEGATE REGISTRATION, ANNEXURE-II	FRESH
56	1351	31.03.2023	ZEUS AIR SERVICES PVT. LTD	985	H	HEMANT ADHIKARI	10+2 CERTIFICATE	RENEWAL
57	1350	31.03.2023	ZEUS AIR SERVICES PVT. LTD	985	H	RAKESH MHATRE	FORM-H AND PHOTOS	RENEWAL
58	1349	31.03.2023	ZEUS AIR SERVICES PVT. LTD	985	H	FRANCIS CORTE	10+2 CERTIFICATE	RENEWAL
59	1347	31.03.2023	AASHIRWAD CARGO MOVERS	742	H	DATTATRAYA BABASAHEB KOKATE	ICEGATE REGISTRATION	RENEWAL
60	1343	31.03.2023	C & D LOGISTICS	2019	H	SANTOSH K PATIL	ICEGATE REGISTRATION	RENEWAL

61	1341	31.03.2023	UNIQUE LOGISTICS SOLUTIONS (I) PVT. LTD	635	H	VEERIAPERUMAL NAINAR CHETTIAR, AMIT S. MANGE	PHOTOS, OLD PASS	RENEWAL
62	1295	29.03.2023	MACHHI CLEARING	1374	H	AJI PLATHANAM CHAKRAPANI	LICENSE, EDUCATIONAL CERTIFICATE	FRESH
63	1197	23.03.2023	JAYSHREE SHIPPING AGENCY	603	H	BHAVNA GAUTAM DAMA	EDUCATIONAL CERTIFICATE, ICEGATE REGISTRATION COPY	RENEWAL
64	1291	29.03.2023	J M BAXI	2048	H	MANGESH M. SHINDE	ANNEXURE-II, PAN CARD, 10+2 CERTIFICATE	FRESH
65	1302	29.03.2023	INTERFREIGHT	500	H	ASHOK R. GUPTA	ICEGATE REGISTRATION COPY, PHOTOS	RENEWAL
66	1306	29.03.2023	FORWARDERS PRIVATE LTD.	292	H	MAHESH SHANTARAM APRAJ	OLD PASS, PHOTOS	RENEWAL
67	1301	29.03.2023	INTERFREIGHT	500	H	SANDEEP V. CHASKAR	ICEGATE REGISTRATION COPY	RENEWAL
68	1294	29.03.2023	NAVKAR LOGISTICS PVT. LTD	473	H	RAMCHANDRA RATNAKAR KORGAONKAR	ICEGATE REGISTRATION COPY	RENEWAL
69	1299	29.03.2023	INTERFREIGHT	500	H	PRAVEENKUMAR SINGH	10+2 CERTIFICATE, ICEGATE REGISTRATION COPY	RENEWAL
70	1300	29.03.2023	INTERFREIGHT	500	H	PRADEEP V SAWANT	ICEGATE REGISTRATION COPY	RENEWAL
71	1308	29.03.2023	TICC	2090	H	JITENDRA BABURAO PADIR	ANNEXURE-II AND PAN CARD	FRESH
72	1307	29.03.2023	TICC	2090	H	GANESH BALASAHEB ANDRE	ANNEXURE-II AND AADHAR	FRESH
73	1289	29.03.2023	MASS LOGISTICS PVT.LTD.	2426	H	DNYANDEO RABHAJI MORE	POLICE VERIFICATION	FRESH
74	1316	29.03.2023	NATIONWIDE SHIPPING SERVICES	1081	H	SURYANARAYANA MURTHY PATTISAPU	ANNEXURE-I&II AND PHOTOS	RENEWAL
75	1317	29.03.2023	NATIONWIDE SHIPPING SERVICES	1317	H	PRAVIN PALKAR	ANNEXURE-I & II, EDUCATIONAL CERTIFICATE	RENEWAL
76	1310	29.03.2023	TRIPATH LOGISTICS	1310	H	RAVINDRA B. MANE	ANNEXURE-I & II	RENEWAL
77	1297	29.03.2023	STAR INDIA LOGISTICS	976	H	SHEELA NAIK	FORM-H AND PHOTOS	RENEWAL
78	1292	29.03.2023	J M BAXI	2048	H	PATEL MOHD. IRFAN BABAR	ANNEXURE-II, ICEGATE REGISTRATION, GST COPY	FRESH
79	1311	29.03.2023	TRIPATH LOGISTICS	1310	H	RAVINDRA M. PARAB	ANNEXURE-II AND PHOTOS	RENEWAL

80	1313	29.03.2023	AVANI AVIATION & SHIPPING SERVICES	2461	H	PRAFUL N. GHADIGAVKAR	ANNEXURE-II, PAN CARD, ICEGATE REGISTRATION	FRESH
81	1312	29.03.2023	TRIPATH LOGISTICS	1310	H	AASHISH PRAJAPATI	ANNEXURE-II AND PHOTOS	RENEWAL
82	1320	29.03.2023	JAI AMBE LOGISTICS	775	H	SANTOSH L. KADAM	ANNEXURE-I & II	FRESH


 Appraiser of Customs
 CB SECTION, NCH, MUMBAI -I

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