

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: 10.01.2023

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.N O. | Sevot. No. | Sevot. Date | CB NAME | CB NO | SUB JECT | NAME OF EMPLOYEE | REMARKS/DEFICIENCY | TRANSFER/RENEWAL/CAN |
|---------|------------|-------------|-------------------------------------|-------|----------|--------------------------|--|----------------------|
| 1 | 175 | 10.01.2023 | TOTAL SHIPPING & LOGISTICS PVT LTD | 987 | G | SANTOSH LAXMAN UJGAONKAR | HSC, G CARD RESULT, CID NOC, GST, ICEGATE | TRANSFER |
| 2 | 187 | 10.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | G | SHARAD T BHOR | HSC, G CARD RESULT, GST, ICEGATE, CB LICENSE, LIST OF EMPLOYEES, WORK OF VOLUME, ANNEXURE-II | RENEWAL |
| 3 | 188 | 10.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | CHETAN P MADHAVI | ANNEXURE-II, CB LICENSE, ICEGATE, GST | RENEWAL |
| 4 | 189 | 10.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | SURYAKAN T S MALUSARE | ANNEXURE-II, CB LICENSE, ICEGATE, GST | RENEWAL |
| 5 | 191 | 10.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | KUNAL K PATIL | ANNEXURE-II, CB LICENSE, ICEGATE, GST | RENEWAL |
| 6 | 202 | 10.01.2023 | R E ROGERS INDIA PVT LTD | 1127 | H | ALEXANDER XAVIER D'SOUZA | HSC | TRANSFER |
| 7 | 186 | 10.01.2023 | WIND LOGISTICS PVT LTD | 1729 | H | DNYANESH WAR DEVRAM AGRE | CB LICENSE, ICEGATE, GST | FRESH |
| 8 | 179 | 10.01.2023 | MAC TRANS OCEANIC PVT LTD | 2661 | G | JAYESH D SHAH | HSC, ICEGATE | TRANSFER |
| 9 | 172 | 10.01.2023 | FREDRICK EXIM LLP | 2371 | H | SANDEEP NAMDEV CHAUDHARI | CID NOC | TRANSFER |
| 10 | 203 | 11.01.2023 | WORLWIDE SHIPPING SERVICES | 1717 | H | AKASH DILIP SHIROLE | GAP BOND, CID NOC, GST, ICEGATE, CB LICENSE | TRANSFER |
| 11 | 204 | 11.01.2023 | VARDHMAN CUSTOM CLEARING & FORWARDI | 1483 | H | PRAVIN D BELWATE | ANNEXURE-II | TRANSFER |

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|----|-----|------------|-----------------------------------|------|------|-----------------------------|---|----------|
| | | | NG AGENTS | | | | | |
| 12 | 205 | 11.01.2023 | SHIPPING AGENCY PVT LTD | 699 | H | JITENDRA T YADAV | ICEGATE | RENEWAL |
| 13 | 213 | 11.01.2023 | JOINT HAND GENERAL TRADING LLP | SELF | SELF | PRATIK RAJESHKUMAR HARIYANI | ICEGATE, UNDERTAKING, CID NOC | FRESH |
| 14 | 214 | 11.01.2023 | THREESTAR FORWARDERS PVT LTD | 993 | H | RAVINDRARRAJADHAV | ICEGATE | RENEWAL |
| 15 | 215 | 11.01.2023 | THREESTAR FORWARDERS PVT LTD | 993 | H | GAJANAN S VARTAK | ICEGATE | RENEWAL |
| 16 | 216 | 11.01.2023 | THREESTAR FORWARDERS PVT LTD | 993 | H | SWASTIK SAVALARAM VARTAK | ICEGATE | RENEWAL |
| 17 | 217 | 11.01.2023 | PUNEET AGENCY PVT LTD | 1028 | G | TEJAS MANSUKHLAL SHAH | HSC, ICEGATE, GST | TRANSFER |
| 18 | 220 | 11.01.2023 | AV VASHYA GROUP | 1429 | H | NITIN ANANDA CHAVAN | CB LICENSE | RENEWAL |
| 19 | 221 | 11.01.2023 | SKILLS LOGISTICS PVT LTD | 1874 | H | DINESH S KADAM | CB LICENSE, ICEGATE | RENEWAL |
| 20 | 222 | 11.01.2023 | SKILLS LOGISTICS PVT LTD | 1874 | G | P RATNAMANI | HSC, G CARD RESULT, CB LICENSE, ICEGATE | RENEWAL |
| 21 | 223 | 11.01.2023 | MARS SHIPPING AGENCY | 2032 | H | GANESH SAKHARAM HIRVE | CID NOC | FRESH |
| 22 | 237 | 12.01.2023 | CARE CONTAINER LINES PVT LTD | 2285 | H | PANKAJ B PATKAR | CID NOC, GST, ICEGATE | TRANSFER |
| 23 | 238 | 12.01.2023 | EXCEL EXIM SERVICES INDIA PVT LTD | 1160 | H | SITARAM B GURKHE | ICEGATE | RENEWAL |
| 24 | 238 | 12.01.2023 | CRYSTAL FRT FORWARDERS PVT LTD | 904 | H | DHRUV DINESHKUMAR BHAVSAR | GAP BOND, CID NOC, PAN CARD, ICEGATE | TRANSFER |
| 25 | 242 | 12.01.2023 | S PARTHASARATHY | 2364 | H | PRAVIN G SARNAIK | ICEGATE | RENEWAL |
| 26 | 246 | 12.01.2023 | TULSIDAS KHIMJI PVT LTD | 34 | H | SOMNATH SHINDE | CB LICENSE, ICEGATE | RENEWAL |
| 27 | 247 | 12.01.2023 | TULSIDAS KHIMJI PVT LTD | 34 | H | VISHAL PATIL | CB LICENSE, ICEGATE | RENEWAL |
| 28 | 248 | 12.01.2023 | RBK GLOBAL LOGISTIX | 2588 | G | SHAILESH G KATHE | CB LICENSE, GST, ICEGATE, G CARD RESULT | TRANSFER |
| 29 | 251 | 12.01.2023 | PERFECTO LOGISTICS | 2690 | H | RAHUL SUNILKUMAR BOSE | WORK OF VOLUME | TRANSFER |
| 30 | 252 | 12.01.2023 | PERFECTO | 2690 | H | SANDEEP | WORK OF VOLUME | TRANSFER |

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| | | | LOGISTICS | | | EKNATH DETHE | | |
| 31 | 279 | 13.01.2023 | CORE TO SHORE | 1672 | H | SHARAD SUBHASH HOLMUKHE | GAP BOND, CID NOC | TRANSFER |
| 32 | 256 | 13.01.2023 | PIONEER | 1915 | H | LAXMAN GENBHAU SINALKAR | ANNEXURE-II, ICEGATE | RENEWAL |
| 33 | 258 | 13.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | PRAKASH D TAMBE | CANCELLATION LETTER,ANNEXURE-II, CB LICENSE, ICEGATE | TRANSFER |
| 34 | 259 | 13.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | ARUNKUM AR KULAMANI | ANNEXURE-II, CB LICENSE, ICEGATE, GST, WORK OF VOLUME, LIST OF EMPLOYEES, CID NOC | FRESH |
| 35 | 260 | 13.01.2023 | DIVINE IMPEX SERVICES PVT LTD | 2071 | H | JAMIR JAFAR INAMDAR | CANCELLATION LETTER,ANNEXURE-II, CB LICENSE, ICEGATE,OLD CUSTOM PASS | TRANSFER |
| 36 | 263 | 13.01.2023 | VEEWIN LOGISTICS | 2761 | H | SANKET SUBHASH PATIL | HSC, OLD CUSTOM PASS,ICEGATE, GST | TRANSFER |
| 37 | 264 | 13.01.2023 | VEEWIN LOGISTICS | 2761 | H | SUNIL M POKHARKA R | HSC, OLD CUSTOM PASS,ICEGATE, GST | TRANSFER |
| 38 | 265 | 13.01.2023 | VEEWIN LOGISTICS | 2761 | H | DIGAMBAR DEVRAM KHILARI | HSC, OLD CUSTOM PASS,ICEGATE, GST | TRANSFER |
| 39 | 266 | 13.01.2023 | VEEWIN LOGISTICS | 2761 | H | SACHIN A SAKPAL | ICEGATE, GST, WORK OF VOLUME, LIST OF EMPLOYEE, CID NOC | FRESH |
| 40 | 267 | 13.01.2023 | VEEWIN LOGISTICS | 2761 | H | JITENDRA L PADWAL | HSC, OLD CUSTOM PASS,ICEGATE, GST | TRANSFER |
| 41 | 272 | 13.01.2023 | P2K LOGISTICS PVT LTD | 2150 | H | SURAJ R PATIL | CID NOC | FRESH |
| 42 | 281 | 16.01.2023 | WAVES INTERCONTI NENTAL PVT LTD | 2625 | H | KUSHAL VINAY MEHTA | CANCELLATION LETTER, HSC, G CARD RESULT, GST, CB LICENSE, ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES | TRANSFER |
| 43 | 283 | 16.01.2023 | O P N LOGISTICS | 2306 | H | SANDEEP BABAJI PAWADE | HSC, CID NOC, CB LICENSE, GST, ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES | FRESH |
| 44 | 284 | 16.01.2023 | O P N LOGISTICS | 2306 | H | DINESH KUMAR JAISWAL | CB LICENSE, GST, ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES | TRANSFER |
| 45 | 289 | 16.01.2023 | PARTHIV V DAVE | 1931 | H | KHETSHI NARAYAN GADHVI | ICEGATE, HSC, G CARD RESULT,LIST OF EMPLOYEES, ANNEXURE-II | TRANSFER |

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| 46 | 298 | 16.01.2023 | MAURYA TRANSGLOB AL | 1750 | G | RAJESH K MANEK, HITESH A GOR, TARUN H ASTIK, VINOD S THAKKER | HSC, G CARD RESULT, LIST OF EMPLOYEES, WORK OF VOLUME, GST, ICEGATE | RENEWAL |
| 47 | 302 | 16.01.2023 | GRASS LOGISTICS INDIA | 2198 | H | VISHAL RAJU KAMBLE | CB LICENSE, ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES | FRESH |
| 48 | 303 | 16.01.2023 | GRASS LOGISTICS INDIA | 2198 | H | VIRENDRA KUMAR | CB LICENSE, ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES | FRESH |
| 49 | 352 | 17.01.2023 | STAR INDIA CONTAINER LINE PVT LTD | 2602 | H | DADA PANDURAN G MOHITE | CID NOC, CB LICENSE, ANNEXURE-II | FRESH |
| 50 | 351 | 17.01.2023 | STAR INDIA CONTAINER LINE PVT LTD | 2602 | G | SHIVRAM JAYSINGH PAWAR | HSC, G CARD RESULT | TRANSFER |
| 51 | 349 | 17.01.2023 | JDM CARGO PLANNERS PVT LTD | 2128 | H | RAHUL BALU BHARMAL | ICEGATE | RENEWAL |
| 52 | 348 | 17.01.2023 | SWASTIK GLOBAL LOGISTICS | 2394 | G | ROHIT VASANT KHARMALE | ANNEXURE-II, GST | TRANSFER |
| 53 | 338 | 17.01.2023 | OM FREIGHT FORWARDE RS PVT LTD | 732 | H | RUPESH RAMESH KERLRKAR | HSC | RENEWAL |
| 54 | 333 | 17.01.2023 | AFF LOGISTICS PVT LTD | 862 | H | PRAVIN SHIVAJI SAKPAL | ANNEXURE-II, ICEGATE | TRANSFER |
| 55 | 323 | 17.01.2023 | AMRATLAL & CO | 403 | G | DATTATRAY A A BHOSALE | ICEGATE, HSC, G CARD RESULT | RENEWAL |
| 56 | 319 | 17.01.2023 | PERFECTO LOGISTICS | 2690 | H | SUNIL JAYBHAGW AN BADAD | ANNEXURE-II, OLD CUSTOM PASS, HSC, ICEGATE, GST, LIST OF EMPLOYEES, WORK OF VOLUME | TRANSFER |
| 57 | 316 | 17.01.2023 | PERFECTO LOGISTICS | 2690 | H | RAHUL NAGENDRA SINGH | ANNEXURE-II, OLD CUSTOM PASS, HSC, ICEGATE, GST, LIST OF EMPLOYEES, WORK OF VOLUME | TRANSFER |
| 58 | 315 | 17.01.2023 | PERFECTO LOGISTICS | 2690 | H | SANTOSH ASHOK LASHKARE | ANNEXURE-II, ICEGATE, GST, LIST OF EMPLOYEES, WORK OF VOLUME, CID NOC | FRESH |
| 59 | 312 | 17.01.2023 | EPT GLOBAL LOGISTICS | 2290 | H | VIKAS KISAN PATIL | OLD CUSTOM PASS | TRANSFER |
| 60 | 96 | 05.01.2023 | NIYATI SHIPPING | 2283 | H | VISHWAS RAJARAM JADHAV | HSC, CID NOC | TRANSFER |
| 61 | 97 | 05.01.2023 | NIYATI SHIPPING | 2283 | H | PRASHANT SITARAM SALVI | HSC, CID NOC, UNDERTAKING | FRESH |

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| 62 | 382 | 18.01.2023 | J M BAXI | 725 | H | SUNIL BALIRAM PATIL | ICEGATE | RENEWAL |
| 63 | 381 | 18.01.2023 | J M BAXI | 725 | G | VILAS DAJI RAORANE | HSC, G CARD RESULT | RENEWAL |
| 64 | 380 | 18.01.2023 | J M BAXI | 725 | H | DILIP SHANKAR VELANKAR | ICEGATE | RENEWAL |
| 65 | 379 | 18.01.2023 | J M BAXI | 725 | H | TUSHAR HIRALAL JADHAV | ICEGATE | RENEWAL |
| 66 | 676 | 18.01.2023 | FREIGHT LINK LOGISTICS | 1640 | G | SATISH S DEOKAR | G CARD RESULT, ANNEXURE-I, ANNEXURE-II | TRANSFER |
| 67 | 374 | 18.01.2023 | ONUS SHIPPING & LOGISTICS | 2138 | H | YOGESHKUMAR MANHARBI BHAHMBHATT | ANNEXURE-II | FRESH |
| 68 | 373 | 18.01.2023 | SAMUDRA MARINE SERVICES PVT LTD | 2723 | G | DEEPAK C MANJREKAR | ANNEXURE-II, ICEGATE, GST, WORK OF VOLUME | TRANSFER |
| 69 | 372 | 18.01.2023 | LOGISTICS LINKAGE INDIA PVT LTD | 2478 | G | VITTHAL B SHINDE | ANNEXURE-I,II, ICEGATE, HSC, G CARD RESULT, CB LICENSE | DUPLICATE |
| 70 | 355 | 18.01.2023 | SARTRANSPORT SYSTEMS PVT LTD | 2517 | H | SIDDHESH G KADAM | ANNEXURE-II, GST, ICEGATE | TRANSFER |
| 71 | 359 | 18.01.2023 | GLOBAL LOGISTICS | 1852 | G | ARUN POPAT JADHAV | ANNEXURE-II, ICEGATE | RENEWAL |
| 72 | 362 | 18.01.2023 | S K ARORA & SONS | 790 | H | UTTAM SADASHIV ASWALE | ANNEXURE-II, ICEGATE | FRESH |
| 73 | 403 | 19.01.2023 | NHD FORWARDERS PVT LTD | 211 | G | RAJESH ANUNES | AADHAR CARD, PAN CARD, HSC, G CARD RESULT, ICEGATE | RENEWAL |
| 74 | 404 | 19.01.2023 | AP EXPORTS | SELF | SELF | AJAY K PANDEY | ICEGATE, WORK OF VOLUME, LIST OF EMPLOYEES, CID NOC | FRESH |
| 75 | 385 | 19.01.2023 | SHANTI SHIPPING AGENCY PVT LTD | 699 | H | DEEPAK KUMAR VIJAY KUMAR MISHRA | ICEGATE, CID NOC, GST | FRESH |
| 76 | 386 | 19.01.2023 | SHANTI SHIPPING AGENCY PVT LTD | 699 | H | KIRAN BHAUSAHEB DABHADE | ICEGATE, CID NOC, GST | FRESH |
| 77 | 391 | 19.01.2023 | RTC LOGISTICS | 2143 | H | RANJIT PRAKASH DHAVALA | ICEGATE, CID NOC, GST | FRESH |
| 78 | 394 | 19.01.2023 | KUNAL CLEARING AND FORWARDING PVT LTD | 547 | G | DAJI KESHAV WADEKAR | ANNEXURE-II, HSC, G CARD RESULT | TRANSFER |

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| 79 | 398 | 19.01.2023 | OLS CLEARING & FORWARDING PVT LTD | 2061 | H | SANJAY L SHIRKE | ANNEXURE II, UNDERTAKING, GST, ICEGATE, CID NOC | FRESH |
| 80 | 399 | 19.01.2023 | AMARIYOTI INDIA PVT LTD | 1646 | H | AMAR GOPINATH PATIL | ICEGATE, CB LICENSE | RENEWAL |
| 81 | 420 | 20.01.2023 | VENJOH LOGISTICS PVT LTD | 1098 | H | SUDARSHAN HARIBHAU CHORGHE | ANNEXURE-II | FRESH |
| 82 | 414 | 20.01.2023 | RS RANGEKAR & CO | 240 | G | SHREE S RANGNEKAR | ICEGATE, HSC, G CARD RESULT | RENEWAL |
| 83 | 413 | 20.01.2023 | RS RANGEKAR & CO | 240 | G | HEMANT B AMBERKAR | ICEGATE, HSC, G CARD RESULT | RENEWAL |
| 84 | 412 | 20.01.2023 | RS RANGEKAR & CO | 240 | G | DEEPAK R WADEKAR | ICEGATE, HSC, G CARD RESULT | RENEWAL |
| 85 | 411 | 20.01.2023 | RS RANGEKAR & CO | 240 | G | NITIN J JAGTAP | ICEGATE | RENEWAL |
| 86 | 410 | 20.01.2023 | SAMUDRA MARINE SERVICES PVT LTD | 2723 | H | VINOD K KAWADE | LIST OF EMPLOYEES, ICEGATE, ANNEXURE-II | TRANSFER |
| 87 | 409 | 20.01.2023 | SAMUDRA MARINE SERVICES PVT LTD | 2723 | H | DIPAK N ANDHALE | CID NOC, PAND CARD, LIST OF EMPLOYEES, ICEGATE, ANNEXURE-II | TRANSFER |
| 88 | 408 | 20.01.2023 | NIMESH V KOTAK | 1817 | G | GAUTAM H KATARIA | ICEGATE, HSC, G CARD RESULT | RENEWAL |
| 89 | 407 | 20.01.2023 | PIONEER | 1915 | G | SANDIP SHANKAR BHORE | GST, CB LICENSE | TRANSFER |
| 90 | 406 | 20.01.2023 | SHARDHA SHIPPING AGENCY | 1967 | H | NITESH MAHESH MALAP | ICEGATE, ANNEXURE-II | TRANSFER |
| 91 | 405 | 20.01.2023 | SHARDHA SHIPPING AGENCY | 1967 | H | CHETAN MOHAN BIRJE | ICEGATE, ANNEXURE-II | TRANSFER |
| 92 | 427 | 23.01.2023 | PT-TRANS GLOBAL LOGISTICS PVT LTD | 2632 | G | VIJAY DNYANDEV DESHMUKH | ICEGATE | RENEWAL |
| 93 | 434 | 23.01.2023 | CARGO PLACEMENT SERVICES & AGENCIES PVT LTD | 1380 | H | SHAHAJI H MOHITE | CB LICENSE | RENEWAL |
| 94 | 435 | 23.01.2023 | CARGO PLACEMENT SERVICES & AGENCIES PVT LTD | 1380 | H | LAHU RAMCHANDRA NICHIT | CB LICENSE | RENEWAL |
| 95 | 436 | 23.01.2023 | CARGO PLACEMENT SERVICES & AGENCIES PVT LTD | 1380 | H | SHANKAR BAJIRANG SURYAWAN SHI | CB LICENSE | RENEWAL |

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| 96 | 437 | 23.01.2023 | CARGO PLACEMENT SERVICES & AGENCIES PVT LTD | 1380 | H | NAVNATH BHAU DATE | CB LICENSE | RENEWAL |
| 97 | 439 | 23.01.2023 | JET CARGO MOVERS | 1833 | H | DEEPAK T SHINDE | ANNEXURE-II, ICEGATE | RENEWAL |
| 98 | 442 | 23.01.2023 | PEAK FREIGHT SOLUTIONS PVT LTD | 2639 | G | SACHIN S HADKAR | ANNEXURE-II, HSC, G CARD RESULT | TRANSFER |



Appraiser of Customs
CB SECTION, NCH, MUMBAI -I