

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 13.06.2023

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 13.06.2023									
SR.N O.	Sevo t. No.	Sevot. Date	CB NAME	CB NO	SU BJE CT	NAME OF EMPLOYEE	REMARKS/DEF ICIENCY	TRANSFER/RENE WAL/CAN	PARENT COMMISSION ERATE
1	1896	25.05. 2023	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD.	1090	H	DATTATRAY G THORAT	ANNEXURE-II, AADHAR CARD, PAN CARD, 12TH CERTIFICATE	RENEWAL	
2	1896	25.05. 2023	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD.	1090	H	DATTU SUKADEV MALI	ANNEXURE-II, AADHAR CARD, PAN CARD, 12TH CERTIFICATE	RENEWAL	
3	1896	25.05. 2023	OM NAMAH SHIVAY LOGISTICS INTL. PVT. LTD.	1090	H	BHUPESH D YADAV	ANNEXURE-II, AADHAR CARD, PAN CARD, 12TH CERTIFICATE	RENEWAL	
4	1861	23.05. 2023	BLUEBEA N LOGISTICS PVT. LTD.	1896	G	PANKAJ B. DUBEY	12TH CERTIFICATE, G-EXAM RESULT, GST COPY	TRANSFER	DELHI
5	1850	22.05. 2023	SEASHELL LOGISTICS PVT. LTD.	1566	G	SANJAY D. KANSE	12TH CERTIFICATE, G-EXAM RESULT, GST COPY	RENEWAL	CHENNAI
6	1849	22.05. 2023	KAMAT & CO.	69	H	SUDHIR M. DICHOLKAR	ANNEXURE-II, PAN CARD,	RENEWAL	MUMBAI

7	1832	19.05.2023	RELIABLE GLOBAL EXIM PVT. LTD.	413	H	MAHESH SURESH CHAVAN	STAMP FEE, FORM H	TRANSFER	MUMBAI
8	1833	19.05.2023	BALAJI MARILINE PVT. LTD.	1203	H	SACHIN G TALASHILKAR	FORM H, PAN CARD, LICENSE	RENEWAL	
9	1839	19.05.2023	SHARDA ENTERPRISES	1026	H	VITHAL BALU KURLE	CID NOC		MUMBAI
10	1840	19.05.2023	SHARDA ENTERPRISES	1026	H	SATISH BABAN TEMGIRE	CANCELLATION LETTER	TRANSFER	MUMBAI
11	1821	17.05.2021	OCEAN TRANSWORLD LOGISTICS PVT. LTD.	2069	H	DEVISINGH LODHI	EDUCATION CERTIFICATE, ICEGATE, GST COPY, STAMP FEE	TRANSFER	MUMBAI
12	1960	31.05.2023	SWAY LOGISTICS SOLUTIONS INDIA PVT. LTD.	2287	H	MILIND D SHINDE	STAMP FEE, FORM H	RENEWAL	CHENNAI
13	1950	31.05.2023	RBA AGENCY LLP	2516	H	MITAL BHARAT PATHAK	APPOINTMENT LETTER, ATTESTATION FORM, EDUCATION CERTIFICATE, ICEGATE COPY AADHAR AND PAN COPY ETC.	TRANSFER	
14	1948	30.05.2023	J B SINGH & SONS	1253	H	RAJIV SINGH	ICEGATE,	RENEWAL	MUMBAI
15	1948	30.05.2023	J B SINGH & SONS	1253	H	ATUL KUMAR SINGH	ATTESTATION FORM, EDUCATION CERTIFICATE, AADHAR & PAN COPY	RENEWAL	MUMBAI
16	1951	31.05.2023	CROSSWATER LOGISTICS	2440	H	KALURAM MARUTI GAVADE	STAMP FEE, FORM H, ATTESTATION FORM, ICEGATE, APPOINTMENT LETTER	TRANSFER	COCHIN
17	1955	31.05.2023	RAPID SHIPPING COMPANY	2720	G	DEVIDAS V DEOKARE	FORM-H, ICEGATE COPY	TRANSFER	COCHIN
18	1951	31.05.2023	PILANCE SHIPPING SERVICES PVT. LTD.	2174	H	HARISHCHANDRA GAJANAN GAWAND	ICEGATE, GST COPY, CID NOC	FRESH	

19	1947	30.05.2023	TRACKLIN K LOGISTICS INDIA PVT. LTD.		H	DEEPAK R MANDVE	STAMP FEE, ATTESTATION FORM, ICEGATE, GST COPY, CID NOC	FRESH	
20	1945	30.05.2023	SARTHAK SHIPPING SERVICE	1467	H	JAGADISH M VICHARE	ATTESTATION FORM, EDUCATION CERTIFICATE, LICENSE	TRANSFER	JAIPUR
21	1944	30.05.2023	SKYHIGH SOLUTIONS		G	BHOR MOHAN YASHWANT	FORM H, EDUCATION CERTIFICATE, ICEGATE	TRANSFER	NEW DELHI
22	1962	31.05.2023	OK CARGO CRAFT PVT LTD.	887	H	NILESH G WARDE, HEMEN KIRTIKUMAR KOTHARI, AAKASH S VHARKATE & RAMDAS S KHILARI	CUSTOM PASS NOT ATTACHED	NOT CANCELLATION	
23	1943	30.05.2023	MISHA GLOBAL LOGISTICS S	2593	H	PANKAJ S BHANUSHALI	CID NOC	FRESH	MUMBAI
24	1940	30.05.2023	NATIONAL AGENCY	2771	H	MANISH KUMAR	STAMP FEE, ICEGATE & GST COPY, CID NOC	FRESH	
25	1939	30.05.2023	NATIONAL AGENCY	2771	H	ANUP RAMASARE GIRI	STAMP FEE, ICEGATE & GST COPY, LICENSE COPY	FRESH	
26	1937	30.05.2023	STAR INDIA LOGISTICS	976	H	DANYANES HWAR BHUNDE	STAMP FEE, FROM-H,	RENEWAL	MUMBAI
27	1899	26.05.2023	KDM LOGISTICS PVT. LTD.	2135	H	YOGESH MADHUKAR MOTE	ICEGATE, GST	TRANSFER	MUMBAI
28	1902	26.05.2023	SAI SEAIR LOGISTICS PVT. LTD.	2463	H	RAHUL ASHOK VICHARE	ICEGATE	TRANSFER	AHMEDABAD
29	1902	26.05.2023	SAI SEAIR LOGISTICS PVT. LTD.	2463	H	SHUBHAM DHANANJAY GHOLAP	ANNEXURE-II	TRANSFER	AHMEDABAD
30	1902	26.05.2023	SAI SEAIR LOGISTICS PVT. LTD.	2463	H	SWAPNIL NANDU RATHOD	ANNEXURE-II	TRANSFER	AHMEDABAD
31	1917	29.05.2023	OLS CLEARING & FORWARDING PVT. LTD.	2061	H	KISHOR DNYANESH WAR MORE	ICEGATE, GST, LICENSE	TRANSFER	

32	1932	29.05.2023	O K CARGO CRAFT PVT. LTD.	887	H	AAKASH S VHARKATE	ATTESTATION, AADHAR, PAN, ICEGATE, GST, & EDUCATION	RENEWAL	
33	1932	29.05.2023	O K CARGO CRAFT PVT. LTD.	887	H	VARSHA GANESH MESTRY	ATTESTATION, AADHAR, PAN, ICEGATE, GST, & EDUCATION	RENEWAL	
34	1932	29.05.2023	O K CARGO CRAFT PVT. LTD.	887	H	JIGAR D BHANUSHA LI	ATTESTATION, AADHAR, PAN, ICEGATE, GST, & EDUCATION	RENEWAL	
35	1929	29.05.2023	MAURYA TRANSGLOBAL	1750	G	KISHOR D HARMA	ICEGATE, GST COPY	TRANSFER	MUMBAI


 Appraiser of Customs
 CB SECTION, NCH, MUMBAI -I

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