

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 20.06.2023

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 20.06.2023									
SR. NO	Sevot . No.	Sevot. Date	CB NAME	CB NO	SUBJE CT	NAME OF EMPLOYEE	REMARKS/DEFICIENCY	TRANSFER/ RENEWAL/C AN	PARENT COMMISSI ONERATE
1	1985	02.06.2023	BALCHAN DIRAN CLEARING & SHIPPING AGENCIES	R-175	H	KRISHNA LANGDE	ICEGATE, APPOINTMENT LETTER,	TRANSFER	CHENNAI
2	1977	02.06.2023	NATIONAL AGENCY	2771	H	MOHAMED JAHAGIR AHMAD	ICEGATE, VOLUME OF WORK	TRANSFER	KOLKOTA
3	1973	01.06.2023	VENJOH LOGISTICS PVT. LTD.	1098	G	KANAIYALAL S NAKSHIGARA	EDUCATION CERTIFICATE, ICEGATE, GST COPY , STAMP FEE	TRANSFER	
4	1970	01.06.2023	ANT LOGISTICS	R-09	G	BHAVIK M SOLANKI	STAMP FEE, 12TH MARK SHEET, AADHAR PAN , APPOINTMENT ICEGATE, GST	TRANSFER	AHMEDAB AD
5	1967	01.06.2023	FREDRICK EXIMLLP	2371	H	MORESHWA R SHIVAJI NAYKODI	STAMP FEE, ICEGATE, GST	TRANSFER	
6	1994	05.06.2023	TRANSMARINE CORPORATION	1411	H	SWAPNIL SAVALARAM VARTAK	STAMP FEE	RENEWAL	COCHIN
7	2000	05.06.2023	CG LOGISTICS	1280	H	SANTOSH H.TIWARI	ICEGATE	TRANSFER	MUMBAI
8	2036	08.06.2023	WORLD WIDE TRANSPORT LOGISTICS	1945	G	EKNATH L SHINDE	EDUCATION CERTIFICATE,	RENEWAL	CHENNAI

23	2063	12.06.20 23	A G GLOBAL LOGISTICS	2340	H	AKHILESH U TIWARI	STAMP FEE , ATTESTATION FORM, EDUCATION , ICEGATE	RENEWAL	
24	2059	12.06.20 23	PAREKH CARGO LOGISTICS PVT. LTD.	1085	H	RUPESH APPA KALANTRE	FORM H , APPOINTMENT LETTER , VOLUME OF WORK	FRESH	MUMBAI
25	2074	13.06.20 23	SAIGRACE LOGISTICS PVT. LTD.	R-36	H	SURYAQKAN T VASANT BHAGAT	FROM H, 12TH MARK SHEET, ICEGATE	TRANSFER	MUMBAI
26	2042	09.06.20 23	VAITY INTERPOR T LOGISTICS	1722	H	SHWETA GAURAV VAITY	FORM H, GST	FRESH	MUMBAI
27	2050	12.06.20 23	ASIAN CLEARING SERVICES	1799	G	NARASIMHA T POOJARI	ATTESTATION FORM, 12TH MARKSHEET, ICEGATE	RENEWAL	
28	2047	09.06.20 23	HORIZON CLEFORD PVT. LTD.	2427	H	SACHIN KAMBLE	ICEGATE, FORM H	RENEWAL	MUMBAI

[Signature]
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Appraiser of Customs
CB SECTION, NCH, MUMBAI -I

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9	1987	02.06.2023	SHIKHAR LOGISTICS PVT. LTD.	2304	H	SUDEEP ATMARAM MHATRE	ICEGATE	RENEWAL	NEW DELHI
10	2007	05.06.2023	NEXUS GLOBAL LOGISTICS PVT. LTD.	1995		11 APPLICANTS	ICEGAGATE, EDUCATION , ATTESTATION FORM, STAMP FEE ETC.		
11	1989	05.06.2023	SMARTLIN K TRANS FREIGHT PVT. LTD.	2642	H	VINOD GAJANAN KASHID	STAMP FEE, ICEGATE, LIST OF EMPLOYEE	TRANSFER	MUMBAI
12	1990	05.06.2023	GLOBAL CARGO FORWARDERS	1183	H	PUNIT D PATADE	ICEGATE	RENEWAL	MUMBAI
13	1991	05.06.2023	AARTI PHARMAL ABS LTD.	SELF	SELF	RAJESH MADHUKAR CHAVAN	EDUCATION, PAN, VOLUME OF WORK	TRANSFER	
14	2052	12.06.2023	R S ASSOCIATES	2324	H	SANTOSH ANANT GHENKAR	FORM H, LICENSE	TRANSFER	
15	2055	12.06.2023	PUNEET AGENCY PVT. LTD.	1028	H	VIJAY KUMAR VISHNU POWAR	FORM H , ICEGATE, GST	TRANSFER	
16	2053	12.06.2023	R S ASSOCIATES	2324	H	VIVEK SAI BONAM	FORM H, ICEGATE, APPOINTMENT	FRESH	HYDERABAD
17	2056	12.06.2023	UNIQUE LOGISTICS	2421	H	WAMAN DASHRATH NANWARE	FORM H , ICEGATE	TRANSFER	COIMBATORE
18	2056	12.06.2023	UNIQUE LOGISTICS	2421	G	PRAFULKUMAR VITHAL THAKUR	FORM H , ICEGATE ,GST	TRANSFER	COIMBATORE
19	2072	13.06.2023	DURGA SHIPPING CLEARING AND FORWARDING PVT. LTD.	1691	H	GHANSHYAM M PATHAK	FORM H, ICEGATE	RENEWAL	MUMBAI
20	2039	09.06.2023	BHAVANA CLEARING FORWARDING & SHIPPING PVT. LTD.	908	H	PRASAD PEDNEKAR	STAFMP FEE, ATTESTATION FORM, EDUCATION , FORM H, ICEGATE	RENEWAL	MUMBAI
21	2070	13.06.2023	YSR LOGISTICS	2708	H	SHIVAJI NARAYAN SHIRAWALE	EDUCATION CERTIFICATE, ICEGATE, GST COPY , STAMP FEE	TRANSFER	MUMBAI
22	2067	13.06.2023	PUNEET AGENCY PVT. LTD.	1028	G	MANOHAR DATTATRAY SHINDE	FORM H , ICEGATE, PAN	TRANSFER	