

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/PT.II

Date 30.06.2023

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 30.06.2023									
SR.N O.	Sevo L. No.	Sevot. Date	CB NAME	CB NO	SUB JEC T	NAME OF EMPLOYEE	REMARKS/DEF ICIENCY	TRANSFER/RENE WAL/CAN	PARENT COMMISSIO NERATE
1	2028	07.06.20 23	INTERPORT SHIPPING SERVICES	491		GULAB BHAU MORE	ATTESTATION FORM, MARKSHEET, , ICEGATE	RENEWAL	MUMBAI
2	2080	14.06.20 23	HERMES TRAVELS & CARGO PVT. LTD.	522	G	VINAYAK RAJNIKANT PHODKAR	FORM H, ICEGATE	TRANSFER	MUMBAI
3	2083	14.06.20 23	SEVENSEAS GLOBAL EXPRESS LOGISTICS PVT. LTD.	2053	H	DNYANESHI WAR GOVIND JADHAV	ICEGATE, GST	TRANSFER	BENGLURU
4	2088	15.06.20 23	SAI DUTTA SHIPPING AGENCY PVT. LTD.	1169	H	TUSHAR LAXMAN KULE	ICEGATE, POLICE NOC	FRESH	PUNE
5	2089	15.06.20 23	S E LOGISTICS PVT. LTD.	1659	H	FRANAY UTEKAR	AADHAR, PAN , ICEGATE, 12TH MARKSHEET	DUPLICATE	
6	2090	15.06.20 23	SIDDHESH WAR CLEARING & SHIPPING SERVICES PVT. LTD.	R- 161	H	SUNIL GAMBHIR	POLICE NOC,	FRESH	CHENNAI
7	2093	15.06.20 23	ANIL KUMAR SHAHI	2383	H	PUNIT KUMAR SINGH	12TH MARKSHEET, ICEGATE	TRANSFER	NASHIK

21	2127	19.06.20 23	TUSHAR SHIPPING AGENCY	651	G	SHREYANSH H RAM DEVAL	STAMP FEE, ATTESTATION FORM, ICEGATE, 12TH MARK SHEET, LICENSE	FRESH	
22	2128	19.06.20 23	AIRFAST GLOBAL LOGISTICS PVT. LTD.	2327	H	KUNAI SANIAY PARTE	FORM H, ICEGATE, LICENSE, GST, POLICE NOC	FRESH	
23	2136	20.06.20 23	ULTIMATE MARINE PVT. LTD.	1241	H	DHARAMV EER SINGH	STAMP FEE, ICEGATE,	TRANSFER	
24	2140	20.06.20 23	P T SHIPPING	2533	G	ASHOK KUMAR SINGH	FORM H,	TRANSFER	
25	2143	20.06.20 23	PROFESSIO NAL IMPEX PVT. LTD.	1207	H	PRASHANT R DATE	CUSTOM PASS	RENEWAL	CHENNAI
26	2144	20.06.20 23	PROFESSIO NAL IMPEX PVT. LTD.	1207	H	KIRAN NAIKADE	CUSTOM PASS	RENEWAL	CHENNAI
27	2145	20.06.20 23	PROFESSIO NAL IMPEX PVT. LTD.	1207	H	BHARAT T GHATE	CUSTOM PASS	RENEWAL	CHENNAI
28	2151	21.06.20 23	BALAJI MARILINE PVT. LTD.	1203	H	SUBHASHI BHIKAJI GOSAVI	ATTESTATION FORM, FORM H	TRANSFER	NEW DELHI
29	2152	21.06.20 23	PROFESSIO NAL IMPEX PVT. LTD.	1207	H	SANJAY A NANAVARE	STAMP FEE,	RENEWAL	CHENNAI
30	2153	21.06.20 23	INTEGRITY LOGISTICS SOLUTION (INDIA) PVT. LTD.	394	H	YADNESH DEEPAK POWLE	12 MARKSHEET, ICEGATE, LICENSE, GST	FRESH	
31	2157	21.06.20 23	SWIFT CARGO CLEARING LLP	2153	G	SARVAJEET SINGH	STAMP FEE, ICEGATE, LICENSE	RENEWAL	
32	2157	21.06.20 23	SWIFT CARGO CLEARING LLP	2153	H	VIJAY SAWANI	STAMP FEE, ICEGATE, LICENSE	RENEWAL	
33	2182	23.06.20 23	PATKAR & SONS SHIPPING AGENCIES PVT. LTD.	536	G	NAVNATH G GHULE	ICEGATE, LICENSE, PAN	FRESH	
34	2183	23.06.20 23	PILANCE SHIPPING SERVICES PVT. LTD.	2174	H	PARTIK VIJAY KORGAON KAR	ANNEXURE II, ICEGATE, GST	TRANSFER	

8	2094	15.06.20 23	SANJEEVA CLEARING AGENCY	1402	H	RAMAKAN T MAHADEV NARE	STAMP FEE, ICEGATE, GST	TRANSFER	CHENNAI
9	2102	15.06.20 23	SADGURU LOGISTIC PVT. LTD.	1890	G	JAYESH MOHAN MAYEKAR	FORM H	TRANSFER	CHENNAI
10	2103	15.06.20 23	SADGURU LOGISTIC PVT. LTD.	1890	G	MORESHW AR BHASKAR PARAB	FORM H	TRANSFER	CHENNAI
11	2104	15.06.20 23	PRATHAME SH SHIPPING PVT.LTD.	356		RAJENDRA MADHUKA R KULKARNI	ATTESTATION FORM, MARKSHEET, AADHAR , PAN , ICEGATE	RENEWAL	
12	2104	15.06.20 23	PRATHAME SH SHIPPING PVT.LTD.	356		MOHAN ANNA GHADGE	ATTESTATION FORM, MARKSHEET, AADHAR , PAN , ICEGATE	RENEWAL	
13	2108	16.06.20 23	AKSHAR 8 LOGISTICS	2571	G	RAJESH BHANUSHA LI	FORM H, ICEGATE, GST	TRANSFER	
14	2108	15.06.20 23	AKSHAR 8 LOGISTICS	2571	G	MARUTI BALU GHOPADT	FORM H, ICEGATE, GST	TRANSFER	
15	2111	16.06.20 23	DHARMA EXIM AND LOGISTICS	2398	G	SATISH GOPAI SHETTY	AADHAR, PAN , ICEGATE, 12TH MARKSHEET	DUPLICATE	
16	2116	19.06.20 23	ELENESS SHIPPING SERVICES PVT LTD.	1858	G	TANAJI M GADGE	FORM H, ICEGATE	TRANSFER	MUMBAI
17	2116	19.06.20 23	ELENESS SHIPPING SERVICES PVT LTD.	1858	G	VIKRAM A ROKADE	FORM H, ICEGATE	TRANSFER	MUMBAI
18	2116	19.06.20 23	ELENESS SHIPPING SERVICES PVT LTD.	1858	G	MARUTI DADU MAHAGAO NKAR	FORM H, 12 MAKRK SHEET, ICEGATE	TRANSFER	MUMBAI
19	2117	19.06.20 23	MITHILA TOOLS & CHEMICALS		SELF	VIDYADHA R SUBHASH KHANOLKA R	APPOINTMENT LETTER, POLICE NOC	FRESH	MUMBAI
20	2126	19.06.20 23	SADGURU LOGISTIC PVT. LTD.	1890	H	BHARAT SUBEDAR TIWARI	FORM H	TRANSFER	CHENNAI

35	2159	21.06.20 23	PREMIER SHIPPING AGENCIES		H	RAMESH KUMAR SINGH	STAMP FEE, ATTESTATION FORM, ICEGATE, POLICE NOC	FRESH	
36	2197	26.06.20 23	AVANI AVIATION & SHIPPING SERVICES	2461	H	NITIN KONDIBHA U GUNIAI	ICEGATE, GST, POLICE NOC	TRANSFER	BANGLORE
37	2201	26.06.20 23	GAF GLOBAL LOGISTICS PVT. LTD.	2201	H	VILAS SHAMRAO WARANG	ICEGATE, STAMP FEE	TRANSFER	MUMBAI
38	2202	26.06.20 23	CROSSWAT ER LOGISTICS	2017	H	SHIVAJI V PATIL	STAMP FEE, AADHAR, PAN, FORM H	FRESH	COCHIN

R/S
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Appraiser of Customs
CB SECTION, NCH, MUMBAI -I

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