

लिस्ट ऑफ कस्टम्स बोकर्स लायसन्स इश्युड अंडर रेग्युलेशन ७(१) ऑफ सीबीएलआर, २०१३ एंड २०१८ बाय पुणे कस्टम्स कमिशनरेट ऐज ऑन ०१/१०/२०१८
LIST OF CUSTOMS BROKERS LICENSE ISSUED UNDER REGULATION 7(1) OF CBLR, 2013 & 2018 BY PUNE CUSTOMS COMMISSIONERATE AS ON 01.10.2018

अ.क्र. Sr. No.	कस्टम ब्रोकर का Name of the Customs Broker	पता Address of the CB	लायसन्स नंबर Licence No.	जारी करने की Date of Issue	पृष्ठ नं. Page No.	वैधता Valid Upto	प्रतिभूति - ब्यौरा Security Deposit - BG/NSC/FD				
							Bank/ Post Office	Amount Rs.	BG/NSC No.	Date of Issue	valid upto
1	M/s Aviraj	131/9, Haji Habib Building, N.M. Joshi Margm Mumbai 400 013	PN/R/31	10/7/1998	5	10/4/2025	GPO, Mumbai.	Rs.75,000/-	05NA -968801 To 968807 (7NSC of 10000/- each) & 03MA - 606001 (1NSC of 5000/-)	29/07/2015	29/07/2025
2	M/s S.R. Sale & Co.	T-3, Rohan Chambers, Near Karve Statue, Karve Road, Kothrud, Pune-411 029	PN/R/35	10/8/1998	7	7/29/2018	COSMOS CO-OP BANK, PUNE.	Rs.75,000/-	FD. A/c No. 0041503011556	29/7/2008	29/7/2018
3	M/s Kay Bee Associates	Plot No. 4/A, 2/3, H Block, MIDC, Pimpri, Pune 411 018.	PN/R/40	6/9/2005	9	6/9/2025	GPO, Mumbai.	Rs.75,000/- NSC	7NSC Of Rs 10000/- each No.37EF 659514 To 37EF 659520 & One of Rs 5000/- B.No. 95DD 202933	20/2/2015	20/2/2020
4	M/s Lucky Clearing Agency	59, Goa Stree, Dr. Sunderlal Bahl Path, 31 Kakal Bldg. 2nd Floor, Fort, Mumbai 400 001	PN/R/26	10/6/1998	11	10/4/2026	Sub Post Master Mumbai, Kidwai nagar NSC	Rs.75,000/- NSC	NSC A/C No.3834174121	11/22/2017	11/22/2022
5	M/s Shree Shipping Log. & Clearing Services Pvt. Ltd.	Sadguru Heights, 6th Floor, Bhavani Shankar Road, Near Sharada Ashram School, Dadar (W), Mumbai - 400 028.	PN/R/34	10/7/1998	13	10/5/2019	POST OFFICE Mumbai, NSC	Rs.75,000/- NSC	NSC A/C No.3815077168	06.11.2017	06.11.2022
6	M/s Sai Datta Shipping Agency (P) Ltd.	C-Wing, Room No. 4, Sangvi Steel Compound, Mohan Nagar, Chinchwad, Pune-411 019.	PN/R/44	26/2/2001	15	5/3/2020	GPO, Mumbai.	NSC of Rs. 75, 000/-	NSC A/C No.	13/4/2007	13/4/2013, NSC Expired.
7	M/s BEST AGENCY	Kamla Cross Road, Jewel of Pimpri, B-Wing, 2nd Floor, Office No.37-39, Pimpri, Pune-411018	PN/R/11	22/9/1997	17	9/17/2027	NSC, POST OFFICE PIMPRI COLONY, PIMPRI.	75,000/-	NSC Savings A/C 3733381811	11/8/2017	11/8/2022
8	M/s Pan Liner Clearing & Forwarding Agency	C/o Mr. Jijay Kumar Purushottam Karape, GOI, Mamta Apartment, Kanchan Lane, Law College Road, Pune 411 018.	PN/R/19	10/6/1996	19	6/7/2026	POST MASTER KHAR, MUMBAI.	Rs.50,000/- NSC	5 NSC of Rs 10000/- each B.No. 44EF 398234 To 44EF 398238	5/2/2016	5/2/2021
9	M/s Associated Consolidation Services Pvt. Ltd.	1482, Sadashiv Peth, White House Office NO. 303 Tilak Road, Pune 411 030.	PN/R/53	27/3/2007	21	1/26/2026	Corporation Bank, Mumbai, Parcel	Rs.75,000/-	S.No. 149319	19/11/2015	26/01/2026
10	M/s Avignon Shipping Co.	12, Mahindra Colony, 121, Nagar Road, Pune 411 006.	PN/R/25	6/10/1998	23	6/15/2028	Union Bank of India A'khan Palace, Pune. Valid up to 15.06.2028	Rs.500,000/-	46770IGL0000418,	4/3/2008	6/15/2028
11	M/s Amish Shipping Agency	C/o Jitendra Thakker, Navkha Chambers, 3rd Floor, Nana Peth, Opp. Oswal Panchayat Pimpri Chowk, Pune(West)	PN/R/14	3/11/1995	25	31/10/2025	Mumbai, GPO	Rs.75,000/-	NSC A/C No.3705806861	7/7/2017	7/7/2022
12	M/s Embee Clearing & Shipping Services	105, Abhay Steel House, 59-E, Baroda Streed, Masjid, Mumbai-400 009, J.P. Transport Nagar, Satish Compound, Plot No. 42, Gala No. 4, Nigdi Pune-411 044.	PN/R/Miraj/07	17/2/2004	27	2/15/2019	DCB Bank, Mumbai	Rs.75,000/-	BG No. 1NBBG0240800008	25/10/2008	25/10/2019
13	M/s J.D.S. Logistics Pvt. Ltd	B-517, Shree Nand Dham, Plot No.59, Sector 11, CBD Belapur, Navi Mumbai, Thane, Maharashtra - 400614	PN/R/Miraj/005/18,	30/12/2003 & Changed in constitution on 12/09/2018	29	10/16/2028	POST OFFICE Konkan Bhawan, Mumbai.	Rs.500,000/-	NSC A/C No.3997041315	23.03.2018	23.03.2023
14	M/s J.B. Singh & Sons	Room No. 22, 2nd Floor, 35 Mint Road, Bhanshali Bldg., Above Porval Medical Stores, Opp. GPO, Fort Mumbai-400 001	PN/R/Miraj/012/04	6/9/2004	31	9/6/2024	Post NCS 07 Nos.	Rs.75,000/-	No.37EF 267482 To 37EF 267488 of Rs 10,000/- & 01 NSC No. 98DD302552 Of Rs 5000/-	6/9/2014	6/9/2024
15	M/s Hermes Freight Pvt. Ltd.	410, Prospect Chambers, 4th Floor, Opp. Thomas Cook, Fountain, Dr. D.N. Road, Mumbai 400001	PN/R/009/04	22/3/2004	33	20.03.2024	Postal NSC GPO Mumbai	Rs.75,000/-	A/C No. 3836797014	11/24/2017	11/24/2022
16	M/s Om Namoshiway Log. International Pvt. Ltd.	3, Shiv Apartment, 1st Floor Stadium Road, Yashwant Nagar, Pimpri, Pune-411 018.	PN/R/12	30/3/2017	35	3/30/2027	GPO, Mumbai, NCS	Rs.75,000/-	NSC A/C No. 3819526914	11/8/2017	11/8/2022

17	Mandar Clearing & Forwarders Pvt. Ltd.	12, Sant Tukaram Nagar, MHB Commercial Complex, Pimpri, Pune 411 018.	PN/R/51	28/6/2004	37	3/31/2024	BG by SBI Mumbai & Post office Mumbai.	Rs 50000/-& Rs 25,000/-	SBI BG NO.0505014B G0002988 & 2 NSC of Rs.10000/- each No.37EF 751763, 37EF 751764, & one NSC of Rs.5000/- B.No.98DD 385328	16/10/2014 16/10/2014	16.10.2024
18	M/s Samson Freight Pvt.Ltd.	1, Satyam Chambers, Mumbai Pune Road, Kasarwadi, Pune-411034.	PN/R/03	8/12/2005	39	25/11/2025	Union Bank of India Kasarwadi, Pune.	Rs.75,000/-	BG-112	10/4/2015	26/11/2026
19	M/s Silver Wing C & F Services	Shop No. 2, Below Jog Hospital, Yakuh S. Chambers, Guruwar Peth, Tasgaon 416 312, Dist. Sangli.	PN/R/Miraj/008/04	5/3/2004	41	3/4/2024	NSC, Mumbai P.O.	Rs.75,000/-	15 NSC of Rs.5000/- each B.No. 95DD178325 to 95DD178339	04.04.2014	04.04.2019
20	M/s S.R. Pusalkar & Co.	Dastur Bldg. 3rd Floor, 266, Parin Nariman Street,Mumbai-400001 and 2027, Tilak Road, Pune 411 030	PN/R/04	26/12/2005	43	26/11/2025	Union Bank Of India,	Rs.75,000/-	BG No. 1141/2000	24/10/2000	23/10/2015 Expired
21	M/s Sea Eros	11, Sunshine Plaza, CTS No. 4713, Station Road, Pimpri, Pune 411 018.	PN/R/06	30/6/1993	45	6/30/2024	GPO, Mumbai. NSC	Rs.50,000	NSC	10/23/2010	8/30/2016
22	S. Y. Ranade	Anujit Apartments, Flat No. 3, Ground Floor, Opp. Kamala Nehru Park, 775/2, Deccan Gymkhana, Pune 411 004.	PN/R/01	12/7/2005	47	Licence Expired on 4/7/2015	NSC, GPO MUMBAI	Rs 50000/-	NSC, GPO MUMBAI	22.06.2005	22.06.2011
23	M/s Spenta Shipping & Logistics Pvt. Ltd.	Suyog Building, Office NO. 1, Ground Floor, 126/1/A, Mohan Nagar, Near Datta Mandir, Chinchwad, Pune 411 019.	PN/R/52	17/8/2004	49	23/4/2026	Vijaya Bank, Fort Mumabi	Rs.75,000	5007IBGIS110 043	22/3/2011	3/24/2021
24	M/s Soham Logistics Pvt. Ltd.	501, Elite Sauare, 5th Floor, 274, Perin Nariman Stree, fort Mumbai 400001.	PN/R/50	25/7/2008	51	9/28/2028	Dena Bank Mumbai, Bank Guarantec.	Rs.75,000/-	GRTNO 000108IGFINO 014	3/19/2018	12/31/2028
25	M/s Sai Siddhi Forwarders	59, Goa Stree, Sunderlal Behl Path, Kakal Bldg. 3rd Floor, R.No. 19, Fort, Mumbai 400 001.	PN/R/27	24/6/2004	53	10/5/2024	GPO, Mumbai, NCS	Rs.75,000/-	Post Office NSC A/C No.381507559 1	11/2/2017	11/2/2022
26	M/s Shri. Ram Logistics	Shri. Ram Housai Complex, E, 1672, 10th Lane, R	PN/R/Miraj/01 1/04	8/11/2004	55	3/10/2023	Postal NSC, Kolhapur	Rs.75,000/-	NSC A/C No. 3889446730	1/8/2018	1/8/2023
27	M/s SUNGRACE Enterprises	3/14A, Shivaji Market, Palton Road, Mumbai 400 001.	PN/R/Miraj/00 2/03	26/12/2008	57	7/15/2028	Postal NSC, Mumbai	Rs.85, 000/-	NSC 3907693825	1/22/2018	1/22/2023
28	M/s Perl Shipping Pvt. Ltd.	Office No. 3, Goyal Residency, 'A'Kasarwadi (Nashik Phata, Pune 411 034.	PN/R/30	11/9/2008	59	10.07.2028	CITI Bank, Mumbai	Rs. 75,000/-	Guarantee NO. 5528193519 (46305)	06.04.2018	27.03.2028
29	M/s Premier Logistics	Plot No. 3, Avdhut Apartments Right Bhusari Colony, Pune 411 038.	PN/R/Miraj/01 5	6/12/2006	61	5/5/2017					
30	M/s Parekh Cargo Logistics Pvt. Ltd.	48, New Creido Chawl, Behind Sai Hanuman Temple, Sutar Pakhadi Road, Sahar Village, Andheri (E), Mumbai - 400 099.	PN/R/20	4/1/2003	63	22/1/2017	New India Co-op Bank Mumbai.	75,000/-	BG No. 100	22/1/2007	1/22/2027
31	M/s Transworld	D-2135-36, Oberai Garden Estate, Chandiwali Farms Road, Chandiwali, Andheri (E), Mumbai 400 072	PN/R/32	10/7/1998	65	04.08.2028.	Term Deposit, BOI, Powai, Mumbai	Rs. 75,000/-	ACC No. 013245110001 024	04.08.2008	19.06.2028
32	M/s United Clearing & Forwarders Pvt.Ltd.	Bharati Bhavan, 211-19, P.D.Mello Road, Mumbai 400 001	PN/R/02	27/11/1992	67	25/11/2015	Licence not renewed.	Rs.75,000/	BG/12/15 Returned to Saraswat Bank.	Licence not renewed & old BG.No. BG/12/15	Returned to Saraswat Bank.
33	M/s Willfield Logistics Pvt. Ltd.	C-406, Swarup Nagar Building, Om Nagar Andheri (E), Mumbai 400 099	PN/R/43	12/19/2000	69	3/21/2027	Bharat Co-op Bank Mumbai.	Rs.75,000/-	00081NBGS17 0004	22/3/2017	21/3/2027
34	M/s Ascon Shipping Agency	(1) 301, Himalaya House, 3rd Floor, 79, Palton Road, Mumbai - 400 001, (2) 4th Floor, Highway Towers, Chanchwad, Pune 411 019.	PN/R/48	2/15/2008	71	3/4/2028	GPO Mumbai	Rs.75000/-	NSC	31.03.2017	31.03.2022
35	M/s Tulip Enterprises	52, Akanksha, Plot No. 303, Sector-3, Charkop, Kandiwali (W), Mumbai 400 007.	PN/R/24	10/6/1998	73	10.06.2028	Dena Bank Mumbai, Bank Guarantec.	Rs.75,000/-	Bank Guarantee No. 716	20.03.2018	18.06.2028
36	M/s Ultimate Marine Pvt. Ltd.	7, Kumtha Street, Opp. Windsor Hotel, Ballard Estate, Mumbai 400 038	PN/R/Miraj/00 1/03	2/6/2009	75	12/31/2028	The Bharat Co-op Bank Mumbai.	Rs.75,000/-	BG-3317	3/14/2018	3/13/2028
37	M/s Saptagiri Shipping Services	D-104, 1st Floor, Juinagar Railway Station Complex, Juinagar, Navi - Mumbai 400705	PN/R/Miraj/00 4/03	5/4/2009	77	31/12/2018	Oriental Bank Of Commerce, Mumbai.	Rs.75,000/-	B.G. No. 230008008	15/10/2008	31/12/2018
38	M/s Excel exim Services Pvt. Ltd.	211-213, Sahar Cargo Estate, V.M. Shah Marg, Chakala Andheri (E), Mumbai 400009.	PN/R/33	10/9/1998	79	07.10.2023	HDFC Bank, Mumbai	Rs.75,000/-	Rs. 50,000/- Bearing BG No.240GT0114 3520011 and Rs. 25,000/- bearing BG No. 240GT011508 50005	10.12.2014 25.03.2015	10.12.2024 25.03.2025

39	M/s Venkatesh Agency	Raja Bahadur Bldg. 128/132, 1st Floor, R.No. 8, Kazi Saiyad Street, Mumbai 400 003.	PN/R/18	6/21/2006	81	6/28/2026	Bank of Baroda, Mumbai	Rs.75,000	0398IGPER00816	2/4/2016	6/29/2026
40	M/s Pratima Clearing Agencies	K Building, 2nd Floor, 24 Walchand Hirachand Marg, Fort, Mumbai - 400 001.	PNR/MIRAJ/03/2005	18/10/2005	82	16/10/2025	Bank of Baroda, Belard Est. Mumba.	Rs. 50,000/-	5639859	7/5/2016	7/5/2026
41	M/s Logic Transware Pvt. Ltd.	32/B, Shreenath Plaza, 1st Floor, Dnyaneshwar Paduka Chowk, Shivajinagar, 1184/4, R.C. Road, Pune 411 005.	PN/R/Miraj/14/05	10/18/2005	83	17/10/2015	Licence Expired.	Rs.75,000/- GPO PUNE NSC	NSC Expired on 24/1/2017	24-Jan-12	24 Jan. 2017
42	M/s Shradha Shipping Agency	6, Shroff Mansion, 1st Floor 157, P.D'Mello Road, Carnac Bunder, Mumbai 400 001.	PN/R/Miraj/03/03	2/4/2009	85	9/21/2028	Canara Bank, Mumbai, B.G.	Rs.75,000/-	B.G. No.17/08	2/10/2018	12/9/2028
43	M/s Shree Samudri Enterprises	7, Anand Bhavan, 290 Shahid Bhagatsing Road, fort Mumbai.	PN/R/47	7/2/2001	89	03/01/2019 License SUSPENDE D by Commr. vide order No.03/11-12 dtd 15/9/2011	(NSC,ASPM Dahisar P.O., Mumbai)	Rs.75,000/-	7 NSC of Rs, 10,000/- each B. No. 88EE538015 to 88EE538015 and one NSC of Rs. 5000/- B. No. 58DD270247	24.12.2008	24.12.2014
44	M/s Real Logistics Shipping Agencies	(1) 2, Goa Mansion, 3rd Floor, 58, S.B. Peth, Goa Street Fort, Mumbai 400 001. (2) 303, Chaitraban, 11, Bombay-Pune Road, Wakdewadi, Khadki, Pune 411 003.	PN/R/10	4/21/2014	87	21/04/2014 License CANCELLED OIO No. 02/2010-11 dtd 05/11/2010	HDFC Bank,Mundra FD	Rs.500,000/-	HDFC Bank, Mudra Fixed Deposit.	08.08.2018	08.08.2028
45	M/s Exim Management Services	Office No. 4, First Floor, Arihant Complex, Karve Road, Pune 411004.	PN/R/54	26/9/2011	91	9/25/2021	NSC, Post office, Pune	Rs.75,000/-	NSC A/C No.3827930512	18.11.2017	18.11.2022
46	M/s Abhishan Logistics	Flat No. 504, K-Wing, Balwantpuram Samejya,Near Utsav Hall, Paud Road, Kothrud, Pune.	PN/R/55	26/9/2011	93	9/25/2021	NSC, Post office, Ex-Service Main Colony, Pune 38	Rs.75,000/-	NSC A/C No.4110235093 for Rs. 75,000/-	8/6/2018	06.08.2023
47	M/s Pan Liner Freight Forwarders Pvt. Ltd.	Room No. 3 & 3, Yashpuram Apartments, A-3 Wing, Link Road, Chinchwad, Pune 411 033.	PN/R/56	12/10/2011	95	9/14/2021	NSC, Post Malad Mumbai	Rs.75,000/-	NSC A/C No. 3825727060	11/3/2017	11/3/2022
48	M/s Dolphin Company	23-24, Ashoka Pavilion, 21, Dr. Ambedkar Road, Pune 411 001.	PN/R/57	22/11/2011	97	21/11/2021	NSC, GPO, Pune	75,000/-	15 NSC of Rs.5000/- eache B.No.69DD 506500 To 69DD 506514	23/9/2011	23/11/2017
49	M/s Ad-vin Logistics Services	4, Samrudhi Commercial Centre, 12 & 13 Sajjan Plaza Chinchwad, Pune 411 033	PN/R/58	8/25/2014	99	8/24/2024	SBI Trawankor, kerla	Rs.5,00,000/-	04/2014-15	14/8/2014	13/8/2024
50	M/s Ishwari G. Mandalvizar	E2, Flat No. 11, Hermes Heritage Phase-2, Shastri Nagar, Nagar Road, Yerwada, Pune- 411006.	PN/R/59	10/1/2014	101	9/30/2024	GPO, Mumbai, NCS	Rs.5,00,000/-	03NA 134599, 03NA134600, & 05NA 975501 To 05NA 975548	13/6/2014	13/6/2024
51	M/s Rayce Logistics Pvt. Ltd	28, Akshay Bandra Reclamation, Bandra (West), Mumbai	PN/R/60	18/8/2015	102	17/8/2025	Post, 50 NSC.	Rs.5,00,000/-	50 No. NSC Fm 23EF 281231 TO 23EF 281280	Period not mentioned.	12.02.2018
52	M/s Astrosky Logistics & SCM (I) Pvt. Ltd.	A-901, Royal Height, Opp. IT park, Bhau Patil Road, Pune - 411020	PN/R/61	18/3/2016	103	3/17/2026	Bank of India, Aundh	Rs 5,00,000/-	MH709348	30/01/2015	17/03/2026
53	M/s Glo Ind Logistics Pvt. Ltd.	410 - A, City Point, Boat Club Road, Pune - 411001	PN/R/62	19/9/2016	104	9/19/2026	HDFC Bank, lower Parel, Mumbai	Rs 5,00,000/-	007GTO1162650001	21/09/2016	21/9/2026
54	M/s Moon Clearing & Forwarders Pvt. Ltd.	21-B, Diamond Park, Park Street, S.No. 210/2 Phase - I, Wakad, Pune - 411057	PN/R/63	6/4/2017	105	1/12/2027	Bank of Baroda, Kalewadi, Pune	Rs.5,00,000/-	4618IGFIN000117	12/1/2017	12/1/2027
55	M/s Jaitra Logistics	Yashpuram Society, A-3 Bldg. Flat No.3 & 4, Pimpri-Chinchwad Link Road, Chinchwad, Pune - 411033	PN/R/64	11.01.2018	106	11.01.2028	NSC, Post Office Pimpri Colony, Pune.	Rs.500,000/-	A/C No. 3811434705	30.10.2017	30.10.2022
56	M/s VSD Shipping LLP	Nisarg Anand 'A' Wing, Flat No.405, Pimple Nilakh, Pune - 411027	PN/R/65	13.02.2018	108	13.02.2028	Bank Of India, Fergusson College Road, Pune.	Rs.500,000/-	BG.No.0514IP EBG 170146	21.09.2017	30.08.2021
57	Shri. Sumeet Baratwal, Prop. Of M/s Logistika Logi Solutions	Flat No.102, Shree Gajanan Apartment, Gokul Housing Society, Borgaon, Gorewada Road, Nagpur - 440013.	PN/R/66, PAN No. AQZPB6960B	10.07.2018	110	10.07.2028	Union Bank of India, Kato Road, Nagpur	Rs. 500,000/- Fixed Deposit	FD. A/c No. 266809962	24.11.2017	24.11.2027