

Annexure "A"

लिस्ट ऑफ़ कस्टम्स ब्रोकर्स लायसन्स इश्युड अंडर रेग्युलेशन ७(१)(२) ऑफ़ सीबीएलआर, २०१८ बाय पुणे कस्टम्स कमिशनरेट ऐज ऑन ३१/०३/२०१९ LIST OF CUSTOMS BROKERS LICENSE ISSUED UNDER REGULATION 7(1) (2) OF CBLR, 2018 BY PUNE CUSTOMS COMMISSIONERATE AS ON 31.03.2019

अ.क्र.	कस्टम ब्रोकर का नाम और पता	पैन बेस सी.बी. लायसंस नंबर	सी.बी. टाईप कंपनी/पार्टनरशिप फर्म/प्रोपरायटरशिप	प्रेजेंट स्टेटस ऑफ़ लायसंस (एक्टिव/सस्पेंडेड/प्रोहिबिटेड/ रिओक्ड)	लायसन्स की वैधता	पैरेंट कमिशनरेट
Sr. No.	Name of the Customs Broker & Address	PAN Base C.B. License No.	C.B. Type (Company/Partnership firm/Proprietorship)	Present status of License (Active/Suspended/ Prohibited/Revoked)	Validity of License	Parent Commissionerate
1	M/s Aviraj 131/9, Haji Habib Building, N.M. Joshi Margm Mumbai - 400 013	PN/R/31/1998	Partnership firm.	Active	10/4/2025	Pune Customs
2	M/s S.R. Sale & Co. T-3, Rohan Chambers, Near K arve Statue, Karve Road, Kothrud, Pune- 411 029	PN/R/35/1998	Proprietorship.	Inactive.	License Expired on 29-07-2018	Pune Customs
3	M/s Kay Bee Associates, Plot No. 4/A, 2/3, H Block, MIDC, Pimpri, Pune 411 018.	PN/R/40/2005	Partnership firm.	Active	6/9/2025	Pune Customs
4	M/s Lucky Clearing Agency, 9, Goa Stree, Dr. Sunderlal Bahl Path, 31 Kakal Bldg. 2nd Floor, Fort, Mumbai 400 001	PN/R/26/1998	Partnership firm.	Active	10/4/2026	Pune Customs

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/34/1998	Private Ltd. Company.	Inactive.	License Expired on 05-10-2019	Pune Customs
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/44/2001	Private Ltd. Company.	Suspended.	5/3/2020	Pune Customs
7	M/s BEST AGENCY, Kamla Cross Road, Jewel of Pimpri, B-Wing, 2nd Floor, Office No.37-39, Pimpri, Pune-411018	PN/R/11/1994	Partnership firm.	Active.	9/17/2027	Pune Customs
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/19/1996	Partnership firm LLP	Active.	6/7/2026	Pune Customs
9	M/s Associated Conslidation Servics Pvt. Ltd., 1482, Sadashiv Peth, White House Office NO. 303 Tilak Road, Pune - 411 030.	PN/R/53/2007	Private Ltd. Company.	Active.	1/26/2026	Pune Customs
10	M/s Avignon Shipping Co., Office No.204, 2nd Floor, "A" Wing, Shopper's Orbit, Alandi Road, Vishrantwadi, Pune 411 015.	PN/R/25/1998	Proprietorship.	Active.	6/15/2028	Pune Customs

11	M/s Amish Shipping Agency, C/o Jitendra Thakker, Navkla Chambers, 3rd Floor, Nana Peth, Opp. Oswal Panchayat Pimpri Chowk, Pune(West)	PN/R/14/1995	Proprietorship.	Active.	10/31/2025	Pune Customs
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/07/2004	Proprietorship.	Suspended.	2/15/2019	Pune Customs
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/005/2003	Private Limited. Company.	Active.	10/16/2028	Pune Customs
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/012/2004	Proprietorship.	Active.	9/6/2024	Pune Customs
15	M/s Hermes Freight Pvt. Ltd., 410, Prospect Chambers, 4th Floor, Opp. Thomas Cook, Fountain, Dr. D.N. Road, Mumbai 400001	PN/R/009/2004	Private Ltd. Company.	Active.	20.03.2024	Pune Customs

16	M/s Om Namoshiway Log. International Pvt. Ltd., Office No.33, Def Deutsche Parkz, Subhash Nagar Road, Near Ceat Tyre Company, Opp Nahur Rly. Station, Nahur (W) Mumabi - 400078	PN/R/12/2007	Private Ltd. Company.	Active.	3/30/2027	Pune Customs
17	M/s Mandar Clearing & Forwarders Pvt. Ltd., Flat No.F2/2112, Shobha Ivory, S.No.19/A, Kondhwa Budruk, Pune 411 048.	PN/R/51/2004	Private Ltd. Company.	Active.	3/31/2024	Pune Customs
18	M/s Samson Freight Pvt.Ltd., 1, Satyam Chambers, Mumbai Pune Road, Kasarwadi, Pune-411034.	PN/R/03/2005	Private Ltd. Company.	Active	11/25/2025	Pune Customs
19	M/s Silver Wing C & F Services, 21, Shreeji Plaza, Ground Floor, Plot No.24, Sector 25, Seawood Rly. Station (E) Next to Ice & Spice Restaurant, Nerul (E) Mumbai - 400706.	PN/R/Miraj/008/2004	Partnership Firm.	Active.	3/4/2024	Pune Customs
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/04/2005	Proprietorship.	Active.	11/26/2025	Pune Customs
21	M/s Sea Eros, 11, Sunshine Plaza, CTS No. 4713, Station Road, Pimpri, Pune 411 018.	PN/R/06/2004	Partnership Firm.	Active.	6/30/2024	Pune Customs

22	S. Y. Ranade, Anujit Apartments, Flat No. 3, Ground Floor, Opp. Kamala Nehru Park, 775/2, Deccan Gymkhana, Pune 411 004.	PN/R/01/2005	Proprietorship.	Inactive.	Licence Expired on 04/7/2015	Pune Customs
23	M/s Spenta Shipping & Logistics Pvt. Ltd.(Branch 04) A/703, Kukreja Cener, Premise Co-Op. Society Ltd., Plot No.13, Sector-II, CBD Belapur, Navi Mumbai - 400614.	PN/R/52/2004	Private Ltd. Company.	Active.	4/23/2026	Pune Customs
24	M/s Soham Logistics Pvt. Ltd., 501, Elite Sauare, 5th Floor, 274, Perin Nariman Stree, fort Mumbai 400001.	PN/R/50/2008	Pravate Ltd. Company.	Active.	9/28/2028	Pune Customs
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/27/2004	Partnership Firm.	Active.	10/5/2024	Pune Customs
26	M/s Shri. Ram Logistics, Shri. Ram Housai Complex, E, 1672, 10th Lane, Rajarampuri, Kolhapur.	PN/R/Miraj/011/2004	Partnership Firm.	Active.	3/10/2023	Pune Customs
27	M/s SUNGRACE Enterprises, 3/14A, Shivaji Market, Palton Road, Mumbai 400 001.	PN/R/Miraj/002/2008	Partnership Firm.	Active.	7/15/2028	Pune Customs
28	M/s Perl Shipping Pvt. Ltd., Office No. 3, Goyal Residency, `A'Kasarwadi (Nashik Phata, Pune 411 034.	PN/R/30/2008	Private Ltd. Company.	Active.	10.07.2028	Pune Customs

29	M/s Premier Logistics, Plot No. 3, Avdhut Apartments Right Bhusari Colony, Pune 411 038.	PN/R/Miraj/015/2007	Partnership Firm.	Inactive.	License expired on 05-05-2017	Pune Customs
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/20/2008	Private Ltd. Company.	Active.	22.01.2027	Pune Customs
31	M/s Transworld, D-2135-36, Oberai Garden Estate, Chandiwali Farms Road, Chandiwali, Andheri (E), Mumbai 400 072	PN/R/32/2008	Proprietorship.	Active.	04.08.2028.	Pune Customs

32	M/s United Clearing & Forwarders Pvt.Ltd., Bharati Bhavan, 211-19, P.D'Mello Road, Mumbai 400 001	PN/R/02/2006	Private Ltd. Company.	Inactive.	License Expired on 25-11-2015	Pune Customs
33	M/s Willfield Logistics Pvt. Ltd., C-406, Swarup Nagar Building, Om Nagar Andheri (E), Mumbai 400 099	PN/R/43/2007	Private Ltd. Company.	Active.	3/21/2027	Pune Customs
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/48/2008	Private Ltd. Company.	Active.	3/4/2028	Pune Customs
35	M/s Tulip Enterprises, 52, Akanksha, Plot No. 303, Sector-3, Charkop, Kandiwali (W), Mumbai 400 007.	PN/R/24/2008	Proprietorship.	Active.	10.06.2028	Pune Customs
36	M/s Ultimate Marine Pvt. Ltd., 7, Kumtha Street, Opp. Windsor Hotel, Ballard Estate, Mumbai 400 038	PN/R/Miraj/001/2003	Private Ltd. Company.	Active.	12/31/2028	Pune Customs
37	M/s Saptagiri Shipping Services, D-104, 1st Floor, Juinagar Railway Station Complex, Juinagar, Navi - Mumbai 400705	PN/R/Miraj/004/2003	Partnership Firm.	Active.	12/31/2028	Pune Customs
38	M/s Excel exim Services Pvt. Ltd., 211-213, Sahar Cargo Estate, V.M. Shah Marg, Chakala Andheri (E), Mumbai 400009.	PN/R/33/2004	Private Ltd. Company.	Active.	07.10.2023	Pune Customs

39	M/s Venkatesh Agency, Raja Bahadur Bldg. 128/132, 1st Floor, R.No. 8, Kazi Saiyad Street, Mumbai 400 003.	PN/R/18/1996	Proprietorship.	Active.	6/28/2026	Pune Customs
40	M/s Pratima Clearing Agencies, K Building, 2nd Floor, 24 Walchand Hirachand Marg, Fort, Mumbai - 400 001.	PNR/MIRAJ/03/2005	Proprietorship.	Active.	10/16/2025	Pune Customs
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/14/2005	Private Ltd. Company.	Inactive.	License Expired on 17-10-2015	Pune Customs
42	M/s Shradha Shipping Agency, 308, Skylark, Sector 11, Plot No.63, CBD Belapur, Navi Mumbai - 400614	PN/R/Miraj/03/2003	Partnership Firm.	Active.	9/21/2028	Pune Customs
43	M/s Shree Samudri Enterprises, 7, Anand Bhavan, 290 Shahid Bhagatsing Road, fort Mumbai - 400001	PN/R/047/2001	Partnership Firm.	Inactive.	03/01/ 2019 License Suspended.	Pune Customs
44	M/s Real Logistics Shipping Agencies, Office No.343, "C" Wing, Big Splash Bldg., Plot No. 78-79, Vashi, Navi Mumbai, Thane - Maharashtra	PNR/MIRAJ/010/2004	Partnership Firm.	Active.	09.01.2029	Pune Customs
45	M/s Exim Management Services., Office No. 4, First Floor, Arihant Complex, Karve Road, Pune 411004.	PN/R/054/2011	Proprietorship.	Active.	9/25/2021	Pune Customs

46	M/s Abhishan Logistics, Flat No. 504, K-Wing, Balwantpuram Samejya, Near Utsav Hall, Paud Road, Kothrud, Pune.	PN/R/055/2011	Proprietorship.	Active.	9/25/2021	Pune Customs
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/056/2011	Private Ltd. Company.	Active.	9/14/2021	Pune Customs
48	M/s Dolphin Company, 23-24, Ashoka Pavilion, 21, Dr. Ambedkar Road, Pune 411 001.	PN/R/057/2011	Proprietorship.	Active.	11/21/2021	Pune Customs
49	M/s Ad-vin Logistics Services, B-517, Shree Nand Dham, Plot No.59 Sector-11, CBD Belapur, Navi Mumbai - 400614	PN/R/058/2014	Proprietorship.	Active.	8/24/2024	Pune Customs
50	M/s Ishwari G. Mandalvizar, E2, Flat No. 11, Hermes Heritage Phase-2, Shastri Nagar, Nagar Road, Yerwada, Pune- 411006.	PN/R/059/2014	Proprietorship.	Active.	9/30/2024	Pune Customs
51	M/s Rayee Logistics Pvt. Ltd, 28, Akshay Bandra Reclamation, Bandra (West), Mumbai	PN/R/060/2015	Private Ltd.	Active.	8/17/2025	Pune Customs
52	M/s Astrosky Logistics & SCM (I) Pvt. Ltd., A-901, Royal Height, Opp. IT park, Bhau Patil Road, Pune - 411020	PN/R/061/2016	Private Ltd.	Active.	3/17/2026	Pune Customs
53	M/s Glo Ind Logistics Pvt. Ltd., 410 - A, City Point, Boat Club Road, Pune - 411001	PN/R/062/2016	Private Ltd.	Active.	9/19/2026	Pune Customs

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/063/2017	Private Ltd.	Active.	1/12/2027	Pune Customs
55	M/s Jaitra Logistics, Yashopuram Society, A-3 Bldg. Flat No.3 & 4, Pimpri-Chinchwad Link Road, Chinchwad, Pune - 411033	PN/R/064/2018	Partnership Firm.	Active.	11.01.2028	Pune Customs
56	M/s VSD Shipping LLP, Nisarg Anand 'A' Wing, Flat No.405, Pimple Nilakh, Pune - 411027	PN/R/065/2018	Partnership firm LLP	Active.	13.02.2028	Pune Customs
57	Shri. Sumeet Baratwal, Proprietor Of M/s Logistikas Logi Solutions, Flat No.102, Shree Gajanan Apartment, Gokul Housing Society, Borgaon, Gorewada Road, Nagpur - 440013.	PN/R/066/2018 PAN No. AQZPB6960B	Proprietorship.	Active.	10.07.2028	Pune Customs