

Annexure "B"

"F" Card Holders Details As on 31'st March 2019.

S.No.	Name Of Card Holder	Category of Card Holder F/G	Local Card Reference No. Kardex No.	Valid up to	Status (Active/Debarred/Any action going on or contemplated)	PAN Based CB No.	Name of Custom Broker
Col. 1	Col. 2	Col. 3	Col. 4	Col. 5	Col. 6	Col. 7	Col. 8
1	Sameer Singh	F	S-1	31.12.2028		PNR/Miraj/001/2003	M/s Ultimate Marine P. Ltd.
2	N.C.Jose	F	J-2	16.10.2028		PNR/Miraj/005/2018	M/s J.D. Logistics Pvt. Ltd.
3	Girish S. Ghule	F	G-15	15.07.2028		PNR/Miraj/002/2003	M/s Sungrace Enterprises
4	Sanjay R. Jadhav	F	J-17	10.03.2023		PNR/Miraj/011/2004	M/s Shri Ram Logistics
5	Rajdeep Bhargava	F	B-19	15.06.2028		PNR/025/2004	M/s Avignon shipping co.
6	Omprakash Makkr	F	M-20	15.02.2019	Expired	PNR/Miraj/007/2004	M/s Embee Clearing & Shipping Services
7	Jai bhadur singh	F	S-70	06.06.2024		PNR/Miraj/012/2004	M/s J.B. Singh & sons
8	Rohit V. Shah	F	S-84	28.09.2028		PNR/50/2008	M/s Soham Logistics Pvt. Ltd.
9	Santosh M. Rane	F	R-113	30.06.2024		PNR/006/2004	M/s Sea Eros
10	Ashish V. Samarth	F	S-181	25.11.2025		PNR/003/2004	M/s Samson Freight Pvt. Ltd.
11	Rajendra M. Hemgude	F	H-188	04.10.2025		PNR/031	M/s Aviraj Clg. Fwd & Transport
12	Sanjay A. Kashikar	F	K-247	17.06.2028		PNR/024	M/s Tulip Enterprises
13	Tejaswini Tushar Raul	F	R-260	05.10.2019	Expired	PNR/034	M/s Shree Shipping
15	Poonam V. Sharma	F	P-332	13.01.2028		PNR/064	M/s Jaitra Logistics
16	Keshav S. Kerkar	F	K-347	31.03.2024		PNR/051	M/s Mandar Clearing & Fwg Agency
17	Smt. Janet D'Souza	F	D-353	08.10.2023		PNR/033	M/s Excel Exim Services India Pvt. Ltd.
18	Mahendra H. Shah	F	S-357	31.12.2026		11/440	M/s H.T.Shah & Sons
19	Sohi M. Shah	F	S-358	31.12.2026		11/440	M/s H.T.Shah & Sons
20	Sunil A. Mehta	F	M-376	04.03.2028		PNR/048	M/s Ascon Shipping Pvt. Ltd.
21	Uday B. Shetty	F	S-411	31.12.2028		PNR/Miraj/004	M/s Saptagiri Shipping Services

22	Amol D. Kalsekar	F	K-419	21.09.2028		PNR/Miraj/003/2003	M/s Shradha Shipping Agency
23	N. Sudhakaran	F	N-460	01.07.2020		KDL/R/11/2010	M/s JM Baxi & Co.
24	Shripad Ramrao Sale	F	S-462	29.07.2018	Expired	PN/R/035	M/s S.R. Sale & Co.
25	Harsh M Nagrani	F	N-483	14.09.2021		PN/R/056	M/s Pan Liner Clg & Fwg Agency
26	Pradeep V. Kale	F	K-484	25.09.2021		PN/R/055	M/s Abhishan Logistics
27	Diwakar G. Shetty	F	S-485	23.04.2026		PN/R/052	M/s Spenta Shipping & Logistics Pvt. Ltd.
28	Anand V. Paranjape	F	P-491	25.09.2021		PN/R/054	M/s Exim Management Services
29	Bhagwan Singh	F	S-500	21.11.2021		PN/R/057	M/s Dolphin Company
30	Anil P. Ghag	F	G-530	05.10.2024		PN/R/24	M/s Sai Siddhi forwarders
31	Paras Rohit Shah	F	S-551	28.09.2028		PN/R/050	M/s Soham Logistics Pvt. Ltd.
32	Tejaswini Tushar Raul	F	R-569	05.10.2019	Expired	PN/R/34	M/s Shree Shipping Logistics clg. Ser. Pvt. Ltd.
33	Sunil Dhore	F	D-579	13.02.2028		PN/R/65	M/s VSD Shipping LLP
34	Ishwari G. Mandalvizar	F	M-590	30.09.2024		PN/R/059	M/s Iswari G. Mandalvizar
35	Durga Prasad A Pandey	F	M-591	24.08.2024		PN/R/058	M/s Adwin Logistics services
36	Satyabodh Terdalkar	F	T-605	17.08.2025		PN/R/060	M/s Rayee Logistics Pvt. Ltd.
37	Sirodkar Bishnukant Jha	F	J-615	19.09.2026		PN/R/062	M/s Glo ind Logistics pvt. Ltd.
38	Somnath Vijay Joshi	F	J-616	19.09.2026		PN/R/062	M/s Glo ind Logistics pvt. Ltd.
39	M.M. Moghe	F	M-620	26.01.2026		PN/R/53	M/s Associated Consolidation Services Pvt. Ltd.
40	Kaizad Irani	F	I-150	09.06.2015	Expired	PN/R/040	M/s Kay Bee Associates.
41	Chetan K. Mehta	F	M-255	04.10.2016	Expired	PN/R/026	M/s Lucky Clearing Agency.
42		F		03.05.2020	Lcn. Suspended	PN/R/044	M/s Sai Datta Shipping Agency
43	Vinod S. Sharma	F	S-325	17.09.2027		PN/R/011	M/s Best Agency
44	Harish M Nagrani	F	N-248	08.06.2016	Cancelled	PN/R/019	M/s Pan Liner Clearing & Forwarding Agency
45	Jitendra Sachdev	F	S-1106, Mumbai	30.10.2015	Expired	PN/R/014	M/s Amish Shipping Agency.
46	Mahesh M. Bajaj	F	B-156	18.10.2005	Expired	PN/R/009	M/s Hermes Freight Pvt. Ltd.

47	Koushik J. Joshi	F	J-430 (Mumbai)	30.03.2017	Expired	PN/R/012	M/s Om Namaha Shivay Log. International Pvt. Ltd.
48	M.A.K. Kerawala	F	K-9	04.03.2014	Expired	PNR/Miraj/008	M/s Silver Wings C & F Services.
49	'F' Pass not taken from Pune Customs	F		26.11.2025		PN/R/004	M/s S.R.Pusalkar & Co.
50	S.Y. Ranade	F	R-144	04.07.2015	Lcn. Expired	PN/R/001	M/s S.Y. Ranade.
51	'F' Pass not taken from Pune Customs	F		10.07.2028		PN/R/30	M/s Pearl Shipping Pvt. Ltd.
52	Amol Bagdiya	F	F-230	05.05.2017	Expired	PN/R/Miraj/015	M/s Premier Logistics
53	'F' Pass not taken from Pune Customs	F		04.08.2028		PN/R/032	M/s Transworld.
54	'F' Pass not taken from Pune Customs	F		25.11.2015	Expired	PN/R/02/2006	M/s United Clearing & Forwd. Pvt. Ltd.
55	Mani Selvraj	F	S-268	21.03.2017	Expired	PN/R/043	M/s Willfield Log. Pvt. Ltd.
57	Rajnikant Mehta	F	'F' Pass taken from Mumbai Customs	28.06.2026		PN/R/018	M/s Venkatesh Agency.
58	S.K. Dubey	F	D-158	16.10.2025		PN/R/Miraj/013/2005	M/s Pratima Clearing Agency.
59	Harishkumar Shetty	F	S-155	17.10.2015	Lcn. Suspended	PN/R/Miraj/14	M/s Logic Transware Pvt. Ltd.
60	'F' Pass not taken from Pune Customs	F		03.01.2019	Lcn. Suspended	PN/R/047	Ms/ Shree Samudri Enterprises.
61	'F' Pass not taken from Pune Customs	F		09.01.2029		PNR/Miraj/010	M/s Real Logistics Shipping Agency
62	'F' Pass not taken from Pune Customs	F		12.01.2027		PN/R/063/2017	M/s Moon Clearing & Forwd. Pvt. Ltd.
63	'F' Pass not taken from Pune Customs	F		10.07.2028		PN/R/066/2018	Shri. Sumeet Baratwal, Prop. Of M/s Logistikas Logi. Solutions.