

**Annexure "C"**

**"G" Card Holder 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 (Acitive/Debarr ed/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	Sandip J. Thorat	G	T-11	15.06.2028		PN/R/025/2004	M/s Avignon Shipping Co.
2	Daji ram katare	G	K-21	15.02.2019	Expired	PNR/Miraj/007/2004	M/s Embee Clearing & Shipping Services
3	Mohan S. Satav	G	S-76	15.06.2028		PN/R/025/2004	M/s Avignon Shipping
4	D.C.Nair	G	N-111	30.06.2024		PN/R/006/2004	M/s Sea Eros
5	Vijay M. Rane	G	R-112	30.06.2024		PN/R/006/2004	M/s Sea Eros
6	Hitesh V. Bhatt	G	B-124	02.01.2019	Expired	PN/R/47	M/s Shree Samudri Enterprises
7	Machindra Dukare	G	D-168	26.11.2025		PNR/Miraj/004/2018	M/s S.R. Pusalkar & co
8	Deepak S. Pohare	G	P-182	25.11.2025		PN/R/003/2004	M/s Samson Freight Pvt. Ltd.
9	Anthony Santiago	G	S-185	25.11.2025		PN/R/003/2004	M/s Samson Freight Pvt. Ltd.
10	Ananta Andre	G	A-202	31.12.2024		PN/R/008	M/s Jeena & Company
11	Hemant Patel	G	G-231	28.06.2026		PN/R/018/1996	M/s Venkatesh Agencies
12	Tukaram B. Bache	G	B-249	07.06.2026		PN/R/019/1996	M/s Pan Liner Clg & Fwg Agency
13	Prabhakar Shankar Pandit	G	P-270	31.12.2024		11/101	M/s Kimatram & Sons
14	Saturam M. Mangutkar	G	M-290	21.09.2028		PNR/Miraj/003/2003	M/s Shradha Shipping Agency
15	Yogesh S. Pawar	G	P-307	25.09.2021		PN/R/054	M/s Exim Management Services
16	Ganesh S. Bhandarkar	G	B-354	28.09.2018	Expired	PN/R/050	M/s Soham Logistics Pvt. ltd.
17	Shivkumar K. G.	G	S-383	10.07.2028		PNR/30	M/s Pearl Shipping Pvt. Ltd.
18	Sayaji Wagh	G	W-402	31.12.2026		11/607	M/s Geeta Shpping & Clearing Services
19	Jakir Shaikh	G	S-404	31.12.2024		11/111	M/s Velji Dusabhai sons pvt. ltd

20	Suresh Shengale	G	S-424	03.05.2024		R-561	M/s Flyjac Logistics Pvt. Ltd.
21	Hemchandra Methar	G	M-432	31.12.2026		11/777	M/s Mangatram Clearing & Fwd Agency Pvt. Ltd.
22	Ramdas Vishnu Bhor	G	B-442	31.12.2026		11/777	M/s Mangatram Clearing & fwd agency pvt. Ltd.
23	Ashok B. Fapale	G	F-447	15.06.2028		PNR/R/25	M/s Avignon shipping Co.
24	Paras Rohit Shah	G	S-461	28.09.2018			M/s Soham Logistics Pvt. Ltd.
25	Ravindra D. Mangutkar	G	M-463	21.09.2028		PNR/Miraj/003/2003	M/s Shradha Shipping Agency
26	Mahesh N. Nishankar	G	N-488	03.05.2020	Contemplated	PNR/R/044	M/s Sai Dutt Shipping Agency p ltd.
27	Suresh G. Gunjal	G	G-489	14.09.2021		PNR/R/056	M/s Pan Liner Clg & Fwg Agency
28	Vinod B. Pandit	G	P-490	08.10.2024		R/39/99	M/s DHL Logistics Pvt. Ltd.
29	Bhimaji R. I.	G	I-498	31.12.2024		11/768	M/s Global Ocean Clearing Pvt. Ltd.
30	Dhananjay Chavan	G	C-499	11.05.2020		CHN/R-35/19	M/s NYK Logistics ltd
31	Arun Rao Saheb Raut	G	R-505	15.06.2028		PNR/R/025	M/s Avignonn Shipping
32	Anil K. Mankar	G	M-507	14.09.2021		PNR/R/056	M/s Pan Liner Freight Forwarders pvt. ltd .
33	Suresh M. Ghete	G	G-509	28,09.2028		PNR/R/050	M/s Soham Logistics Pvt. Ltd.
34	Pramod Muralidhar Pandit	G	P-510	25.09.2021		PNR/R/055	M/s Abhishan Logistics
35	Dattatraya Magan Thorat	G	T-519	31.12.2026		11/134	M/s Batliboi Impex pvt. ltd.
36	S.R. Pusalkar	G	N-521	25.11.2025		PNR/R/004	M/s S.R. Pusalkar & co
37	Wasim Shaikh	G	S-522	31.12.2024		11/111	M/s Velji Dusabhai sons pvt. ltd
38	Prabhu Dewrao Surwade	G	S-527	25.11.2025		PNR/R/003/2004	M/s Samson Freight Pvt. Ltd.
39	Vilas V. Thosar	G	T-528	25.11.2015	Expired	PNR/R/03	M/s Samson Freight Pvt. Ltd.
40	Dayanand Puri	G	D-531	21.02.2025		R-01/94	M/s Nippon Express
41	Prathamesh R. Bane	G	B-533	20.03.2014	Expired	PNR/Miraj/009/04	M/s Herms Freight Pvt. Ltd.
42	Rohit N. Choudhari	G	C-535	04.03.2018	Expired	PNR/R/48	M/s Ascon Shipping Pvt. Ltd.
43	Rameshwar k. Alkari	G	A-536	03.05.2024		R-561	M/s Flyjac Logistics Pvt. Ltd.
44	Chandrashekhar Gadade	G	G-538	09.10.2021		11/1838	M/s Hindustan Logistics
45	Chandrakant G. Thorat	G	T-541	19.09.2026		PNR/062	M/s Glo ind Logistics pvt. ltd.
46	Davanand A. Ambhore	G	A-543	25.09.2021		PNR/R/055	M/s Abhishan Logistics
47	Vinay Vijay Kirpekar	G	K-554	26.02.2027		11/532	M/s C.V. Karia Clearing & Fwg pvt. ltd.

48	Sandeep Subhash Swami	G	S-566	26.02.2027	Resigned	11/532	M/s C.V. Karia Clearing & Fwg pvt. ltd.
49	Arun kumar V. P.	G	A-577	21.09.2028		PNR/Miraj/003/2003	M/s Shradha Shipping Agency
50	Pandurang Deshmukh	G	D-578	31.12.2024		11/25	M/s Jeena & Company
51	Dilip Tapkir	G	T-580	25.09.2021		PN/R/54	M/s Exim Management Services
52	Ravindra K. Pakharkar	G	P-582	30.10.2022		11/1805	M/s Capricorn Logistics Pvt. Ltd.
53	Shekhar M. Pawar	G	P-588	31.12.2017	Expired	R-03/DEL/CUS/2007	M/s Schenker India Pvt. Ltd.
54	Vinod V. Giri	G	G-592	21.02.2025		R-1/94	M/s Nippon Express
55	Dilip Jadhav	G	J-598	31.12.2028		PNR/Miraj/004/2003	M/s Saptagiri Shipping Services
56	Shrirang Dataar	G	D-599	25.09.2021		PN/R/54	M/s Exim Management Services
57	Ravi G. Chandgude	G	C-601	31.12.2024		11/25	M/s Jeena & Company
58	Sachin Kurate	G	K-602	25.09.2021		PN/R/54	M/s Exim Management Services
59	Dhananjay Chavan	G	C-604	7.09.2026		R-26/97	M/s Tiger Logistics Pvt. Ltd.
60	Vinod Pandit	G	G-609	31.12.2017	Expired	R/03/DEL/CUS/07	M/s Schenker India Pvt. Ltd.
61	Mandar K Kerkar	G	K-610	31.03.2024		PN/R/31	M/s Mandar Clearance & for. Pvt. ltd.
62	Vitthal Thorat	G	T-611	31.12.2026		11/1354	M/s Batliboi Impex pvt. ltd.
63	Harishankar Tripathi	G	T-612	15.06.2028		PN/R/025	M/s Avignon shipping
64	Rohit Ashok Nagane	G	N-621	31.03.2027		53	M/s Transmarine corporation Pvt. Ltd.
65	Dilip G. Somkumar	G	S-623	15.03.2022		01/2012	M/s Man Logistics (India) Pvt. Ltd.
66	Shivshakti D. Wagh	G	W-637	23.04.2028		R-01/2008	M/s Cargomen Log. India Pvt. Ltd.