

ANNEXURE - "D"

"F" Card Holders Details As on 31'st March 2020.

S.No.	Name of Custom Broker	PAN Based CB License 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)
Col. 1	Col. 2	Col. 3	Col. 4	Col. 5	Col. 6	Col. 7	Col. 8
1	M/s S.R.Pusalkar & Co.	PN/R/004	'F' Pass not taken from Pune Customs	F	Nil	26.11.2025	
2	M/s Pearl Shipping Pvt. Ltd.	PN/R/30	'F' Pass not taken from Pune Customs	F	Nil	10.07.2028	
3	M/s Transworld.	PN/R/032	'F' Pass not taken from Pune Customs	F	Nil	04.08.2028	
4	M/s United Clearing & Forwd. Pvt. Ltd.	PN/R/02/2006	'F' Pass not taken from Pune Customs	F	Nil	25.11.2015	Expired
5	Ms/ Shree Samudri Enterprises.	PN/R/047	'F' Pass not taken from Pune Customs	F	Nil	03.01.2019	Lcn. Suspended
6	M/s Real Logistics Shipping Agency	PNR/Miraj/010	'F' Pass not taken from Pune Customs	F	Nil	09.01.2029	
7	M/s Moon Clearing & Forwd. Pvt. Ltd.	PN/R/063/2017	'F' Pass not taken from Pune Customs	F	Nil	12.01.2027	
8	Shri. Sumeet Baratwal, Prop. Of M/s Logistikas Logi. Solutions.	PN/R/066/2018	'F' Pass not taken from Pune Customs	F	Nil	10.07.2028	
9	M/s Premier Logistics	PN/R/Miraj/015	Amol Bagdiya	F	F-230	05.05.2017	Expired
10	M/s Shradha Shipping Agency	PNR/Miraj/003/2003	Amol D. Kalsekar	F	K-419	21.09.2028	
11	M/s Exim Management Services	PN/R/054	Anand V. Paranjape	F	P-491	25.09.2021	
12	M/s Sai Siddhi forwarders	PN/R/24	Anil P. Ghag	F	G-530	05.10.2024	
13	M/s Samson Freight Pvt. Ltd.	PN/R/003/2004	Ashish V. Samarth	F	S-181	25.11.2025	
14	M/s Dolphin Company	PN/R/057	Bhagwan Singh	F	S-500	21.11.2021	
15	M/s Lucky Clearing Agency.	PN/R/026	Chetan K. Mehta	F	M-255	04.10.2016	Expired
16	M/s Spenta Shipping & Logistics Pvt. Ltd.	PN/R/052	Diwakar G. Shetty	F	S-485	23.04.2026	

17	M/s Adwin Logistics services	PN/R/058	Durga Prasad A Pandey	F	M-591	24.08.2024	
18	M/s Sungrace Enterprises	PNR/Miraj/002/2003	Girish S. Ghule	F	G-15	15.07.2028	
19	M/s Pan Liner Clearing & Forwarding Agency	PN/R/019	Harish M Nagrani	F	N-248	08.06.2016	Cancelled
20	M/s Logic Transware Pvt. Ltd.	PN/R/Miraj/14	Harishkumar Shetty	F	S-155	17.10.2015	Lcn. Suspended
21	M/s Pan Liner Clg & Fwg Agency	PN/R/056	Harsh M Nagrani	F	N-483	14.09.2021	
22	M/s Iswari G. Mandalvizar	PN/R/059	Ishwari G. Mandalvizar	F	M-590	30.09.2024	
23	M/s J.B. Singh & sons	PNR/Miraj/012/2004	Jai bhadur singh	F	S-70	06.06.2024	
24	M/s Amish Shipping Agency.	PN/R/014	Jitendra Sachdev	F	S-1106, Mumbai	30.10.2015	Expired
25	M/s Kay Bee Associates.	PN/R/040	Kaizad Irani	F	I-150	09.06.2015	Expired
26	M/s Mandar Clearing & Fwg Agency	PN/R/051	Keshav S. Kerkar	F	K-347	31.03.2024	
27	M/s Om Namaha Shivay Log. International Pvt. Ltd.	PN/R/012	Koushik J. Joshi	F	J-430 (Mumbai)	30.03.2017	Expired
28	M/s Silver Wings C & F Services.	PNR/Miraj/008	M.A.K. Kerawala	F	K-9	04.03.2014	Expired
29	M/s Associated Consolidation Services Pvt. Ltd.	PN/R/53	M.M. Moghe	F	M-620	26.01.2026	
30	M/s H.T.Shah & Sons	11/440	Mahendra H. Shah	F	S-357	31.12.2026	
31	M/s Hermes Freight Pvt. Ltd.	PN/R/009	Mahesh M. Bajaj	F	B-156	18.10.2005	Expired
32	M/s Willfield Log. Pvt. Ltd.	PN/R/043	Mani Selvraj	F	S-268	21.03.2017	Expired
33	M/s JM Baxi & Co.	KDL/R/11/2010	N. Sudhakaran	F	N-460	01.07.2020	
34	M/s J.D. Logistics Pvt. Ltd.	PNR/Miraj/005/2018	N.C.Jose	F	J-2	16.10.2028	
35	M/s Embee Clearing & Shipping Services	PNR/Miraj/007/2004	Omprakash Makkr	F	M-20	14.02.2029	
36	M/s Soham Logistics Pvt. Ltd.	PN/R/050	Paras Rohit Shah	F	S-551	28.09.2028	
37	M/s Jaitra Logistics	PN/R/064	Poonam V. Sharma	F	P-332	13.01.2028	
38	M/s Abhishan Logistics	PN/R/055	Pradeep V. Kale	F	K-484	25.09.2021	
39	M/s Avignon shipping co.	PNR/R/025/2004	Rajdeep Bhargava	F	B-19	30.09.2029	
40	M/s Aviraj Clg. Fwd & Transport	PN/R/031	Rajendra M. Hemgude	F	H-188	04.10.2025	
41	M/s Venkatesh Agency.	PN/R/018	Rajnikant Mehta	F	'F' Pass taken from Mumbai Customs	28.06.2026	

42	M/s Soham Logistics Pvt. Ltd.	PN/R/50/2008	Rohit V. Shah	F	S-84	28.09.2028	
43	M/s Pratima Clearing Agency.	PN/R/Miraj/013/2005	S.K. Dubey	F	D-158	16.10.2025	
44	M/s S.Y. Ranade.	PN/R/001	S.Y. Ranade	F	R-144	04.07.2015	Lcn. Expired
45	M/s Ultimate Marine P. Ltd.	PNR/Miraj/001/2003	Sameer Singh	F	S-1	31.12.2028	
46	M/s Tulip Enterprises	PN/R/024	Sanjay A. Kashikar	F	K-247	17.06.2028	
47	M/s Shri Ram Logistics	PNR/Miraj/011/2004	Sanjay R. Jadhav	F	J-17	10.03.2023	
48	M/s Sea Eros	PN/R/006/2004	Santosh M. Rane	F	R-113	30.06.2024	
49	M/s Rayee Logistics Pvt. Ltd.	PN/R/060	Satyabodh Terdalkar	F	T-605	17.08.2025	
50	M/s S.R. Sale & Co.	PN/R/035	Shripad Ramrao Sale	F	S-462	29.07.2018	Expired
51	M/s Glo ind Logistics pvt. ltd.	PN/R/062	Sirodkar Bishnukant Jha	F	J-615	19.09.2026	
52	M/s Excel Exim Services India Pvt. Ltd.	PN/R/033	Smt. Janet D'Souza	F	D-353	08.10.2023	
53	M/s H.T.Shah & Sons	11/440	Sohi M. Shah	F	S-358	31.12.2026	
54	M/s Glo ind Logistics pvt. ltd.	PN/R/062	Somnath Vijay Joshi	F	J-616	19.09.2026	
55	M/s Ascon Shipping Pvt. Ltd.	PN/R/048	Sunil A. Mehta	F	M-376	04.03.2028	
56	M/s VSD Shipping LLP	PN/R/65	Sunil Dhore	F	D-579	13.02.2028	
57	M/s Shree Shipping Logistics cler. & Serv. Pvt.Ltd.	PN/R/34	Tejaswini Tushar Raul	F	R-569	04.10.2029	
58	M/s Saptagiri Shipping Services	PNR/Miraj/004	Uday B. Shetty	F	S-411	31.12.2028	
59	M/s Best Agency	PN/R/011	Vinod S. Sharma	F	S-325	17.09.2027	
60	M/s Sai Datta Shipping Agency	PN/R/044		F		03.05.2020	
61	M/s Logistikas Logisolutions	PN/R/066/2018	Sumeet Barthwal	F	B-666	10.07.2028	