

Annexure - "E"

"G" Card Holder 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 Jeena & Company	PN/R/008	Ananta Andre	G	A-202	31.12.2024	
2	M/s Pan Liner Freight Forwarders Pvt. Ltd .	PN/R/056	Anil K. Mankar	G	M-507	14.09.2021	
3	M/s Samson Freight Pvt. Ltd.	PN/R/003/2004	Anthony Santiago	G	S-185	25.11.2025	
4	M/s Shradha Shipping Agency	PNR/Miraj/003/2003	Arun kumar V. P.	G	A-577	21.09.2028	
5	M/s Avignonn Shipping Pvt. Ltd	PN/R/025/2019	Arun Rao Saheb Raut	G	R-505	30.09.2029	
6	M/s Avignon Shipping Pvt. Ltd	PN/R/025/2019	Ashok B. Fapale	G	F-447	30.09.2029	
7	M/s Global Ocean Clearing Pvt. Ltd.	11/768	Bhimaji R. I.	G	I-498	31.12.2024	
8	M/s Glo ind Logistics Pvt. Ltd.	PNR/062	Chandrakant G. Thorat	G	T-541	19.09.2026	
9	M/s Hindustan Logistics	11/1838	Chandrashekhar Gadade	G	G-538	09.10.2021	
10	M/s Sea Eros	PN/R/006/2004	D.C.Nair	G	N-111	30.06.2024	
11	M/s Embee Clearing & Shipping Services	PNR/Miraj/007/2004	Daji ram Katare	G	K-21	15.02.2019	Expired
12	M/s Batliboi Impex Pvt. Ltd.	11/134	Dattatraya Magan Thorat	G	T-519	31.12.2026	
13	M/s Abhishan Logistics	PN/R/055	Davanand A. Ambhore	G	A-543	25.09.2021	
14	M/s Nippon Express	R-01/94	Dayanand Puri	G	D-531	21.02.2025	
15	M/s Samson Freight Pvt. Ltd.	PN/R/003/2004	Deepak S. Pohare	G	P-182	25.11.2025	
16	M/s NYK Logistics Ltd	CHN/R-35/19	Dhananjay Chavan	G	C-499	11.05.2020	
17	M/s Tiger Logistics Pvt. Ltd.	R-26/97	Dhananjay Chavan	G	C-604	07.09.2026	
18	M/s Man Logistics (India) Pvt. Ltd.	01/2012	Dilip G. Somkumar	G	S-623	15.03.2022	
19	M/s Saptagiri Shipping Services	PNR/Miraj/004/2003	Dilip Jadhav	G	J-598	31.12.2028	
20	M/s Exim Management Services	PN/R/54	Dilip Tapkir	G	T-580	25.09.2021	
21	M/s Soham Logistics Pvt. Ltd.	PN/R/050	Ganesh S. Bhandarkar	G	B-354	28.09.2018	Expired
22	M/s Avignon Shipping Pvt. Ltd	PN/R/025/2019	Harishankar Tripathi	G	T-612	30.09.2029	
23	M/s Venkatesh Agencies	PN/R/018/1996	Hemant Patel	G	G-231	28.06.2026	
24	M/s Mangatram Clearing & Fwd Agency Pvt. Ltd.	11/777	Hemchandra Methar	G	M-432	31.12.2026	
25	M/s Shree Samudri Enterprises	PN/R/47	Hitesh V. Bhatt	G	B-124	02.01.2019	Expired
26	M/s Velji Dusabhai sons Pvt. Ltd	11/111	Jakir Shaikh	G	S-404	31.12.2024	
27	M/s S.R. Pusalkar & co	PNR/Miraj/004/2018	Machindra Dukare	G	D-168	26.11.2025	
28	M/s Sai Dutt Shipping Agency Pvt. Ltd.	PN/R/044	Mahesh N. Nishankar	G	N-488	03.05.2020	Contemplated

29	M/s Mandar Clearance & For. Pvt. Ltd.	PN/R/31	Mandar K Kerkar	G	K-610	31.03.2024	
30	M/s Avignon Shipping Pvt. Ltd	PN/R/025/2019	Mohan S. Satav	G	S-76	30.09.2029	
31	M/s Jeena & Company	11/25	Pandurang Deshmukh	G	D-578	31.12.2024	
32	M/s Kimatram & Sons	11/101	Prabhakar Shankar Pandit	G	P-270	31.12.2024	
33	M/s Samson Freight Pvt. Ltd.	PN/R/003/2004	Prabhu Dewrao Surwade	G	S-527	25.11.2025	
34	M/s C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Prakash B. Sathe	G	S-586	26.02.2027	Surrendered & Cancelled
35	M/s Abhishan Logistics	PN/R/055	Pramod Muralidhar Pandit	G	P-510	25.09.2021	
36	M/s Herms Freight Pvt. Ltd.	PNR/Miraj/009/04	Prathamesh R. Bane	G	B-533	20.03.2014	Expired
37	M/s Mangatram Clearing & Fwd Agency Pvt. Ltd.	11/777	Ramdas Vishnu Bhor	G	B-442	31.12.2026	
38	M/s Flyjac Logistics Pvt. Ltd.	R-561	Rameshwar k. Alkari	G	A-536	03.05.2024	
39	M/s Jeena & Company	11/25	Ravi G. Chandgude	G	C-601	31.12.2024	
40	M/s Shradha Shipping Agency	PNR/Miraj/003/2003	Ravindra D. Mangutkar	G	M-463	21.09.2028	
41	M/s Capricorn Logistics Pvt. Ltd.	11/1805	Ravindra K. Pakharkar	G	P-582	30.10.2022	
42	M/s Transmarine corporation Pvt. Ltd.	53	Rohit Ashok Nagane	G	N-621	31.03.2027	
43	M/s Ascon Shipping Pvt. Ltd.	PN/R/48	Rohit N. Choudhari	G	C-535	04.03.2018	Expired & surrendered.
44	M/s S.R. Pusalkar & Co.	PN/R/004	S.R. Pusalkar	G	N-521	25.11.2025	
45	M/s Exim Management Services	PN/R/54	Sachin Kurate	G	K-602	25.09.2021	
46	M/s Shri Ram Logisics	PNR/Miraj/11/2004	Sahil S. Jadhav	G	J-420	10.03.2023	
47	M/s C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Sandeep Subhash Swami	G	S-566	26.02.2027	Surrendered & Cancelled
48	M/s Avignon Shipping Pvt. Ltd	PN/R/025/2019	Sandip J. Thorat	G	T-11	30.09.2029	
49	M/s Shradha Shipping Agency	PNR/Miraj/003/2003	Saturam M. Mangutkar	G	M-290	21.09.2028	
50	M/s Geeta Shpping & Clearing Services	11/607	Sayaji Wagh	G	W-402	31.12.2026	
51	M/s Schenker India Pvt. Ltd.	R-03/DEL/CUS/2007	Shekhar M. Pawar	G	P-588	31.12.2017	Expired
52	M/s Pearl Shipping Pvt. Ltd.	PNR/30	Shivkumar K. G.	G	S-383	10.07.2028	
53	M/s Cargomen Log. India Pvt. Ltd.	R-01/2008	Shivshakti D. Wagh	G	W-637	23.04.2028	
54	M/s Exim Management Services	PN/R/54	Shrirang Dataar	G	D-599	25.09.2021	Surrendered & Cancelled
55	M/s Pan Liner Clg & Fwg Agency	PN/R/056	Suresh G. Gunjal	G	G-489	14.09.2021	
56	M/s Soham Logistics Pvt. Ltd.	PN/R/050	Suresh M. Ghete	G	G-509	28.09.2028	
57	M/s Flyjac Logistics Pvt. Ltd.	R-561	Suresh Shengale	G	S-424	03.05.2024	
58	M/s Pan Liner Clg & Fwg Agency	PN/R/019/1996	Tukaram B. Bache	G	B-249	07.06.2026	
59	M/s Sea Eros	PN/R/006/2004	Vijay M. Rane	G	R-112	30.06.2024	
60	M/s Samson Freight Pvt. Ltd.	PN/R/03	Vilas V. Thosar	G	T-528	25.11.2015	Expired
61	M/s C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Vinay Vijay Kirpekar	G	K-554	26.02.2027	Surrendered & Cancelled
62	M/s DHL Logistics Pvt. Ltd.	R/39/99	Vinod B. Pandit	G	P-490	08.10.2024	
63	M/s Schenker India Pvt. Ltd.	R/03/DEL/CUS/07	Vinod Pandit	G	G-609	31.12.2017	Cancelled.

64	M/s Nippon Express	R-1/94	Vinod V. Giri	G	G-592	21.02.2025	
65	M/s Batliboi Impex Pvt. Ltd.	11/1354	Vitthal Thorat	G	T-611	31.12.2026	
66	M/s Velji Dusabhai sons Pvt. Ltd	11/111	Wasim Shaikh	G	S-522	31.12.2024	
67	M/s Exim Management Services	PN/R/054	Yogesh S. Pawar	G	P-307	25.09.2021	
68	M/s Cargo Channels Pvt. Ltd.	78/98	Chetan Gajendra Kumar Thaker	G	T-659	30.08.2026	
69	M/s Avvashya CCI Log. Pvt. Ltd.	C-38/2292/CHA	Mr. Prashant P. Aatkar,	G	A-662	29.08.2027	
70	M/s Sea Swan Shipping & Logistics	CHA/R-331/2014	Mr. Santosh D. Tambe	G	T-664	09.01.2025	