

**ANNEXURE - "A"**

**लिस्ट ऑफ़ कस्टम्स ब्रोकर्स लायसनस इश्युड अंडर रेग्युलेशन ७(१)(२) ऑफ़ सीबीएलआर, २०१८ बाय पुणे कस्टम्स कमिशनरेट ऐज ऑन ३१/०३/२०२०**

**LIST OF CUSTOMS BROKERS LICENSE ISSUED UNDER REGULATION 7(1)(2) OF CBLR, 2018 BY PUNE CUSTOMS COMMISSIONERATE AS ON 31.03.2020**

अ.क्र.	कस्टम ब्रोकर का नाम	पता	लायसनस नंबर	जारी करने की तारीख	र. पृष्ठ नं.	लायसनस की वैधता	प्रतिभूति - ब्यौरा Security Deposit - BG/NSC/FD Details				
Sr. No.	Name of the Customs Broker	Address of the CB	Licence No.	Date of Issue	Register Pg. No.	License Valid Upto	Bank/Post Office	Amount Rs.	BG/NSC No.	Date of Issue	Valid upto
1	M/s Abhishan Logistics	Flat No. 504, K-Wing, Balwantpuram Samejya, Near Utsav Hall, Paud Road, Kothrud, Pune.	PN/R/055/2011	26.09.2011	93	9/25/2021	NSC, Post office, Ex-Service Main Colony, Pune 38	Rs.75,000/-	NSC A/C No.4110235093	8/6/2018	06.08.2023
2	M/s Ad-vin Logistics Services	4, Samrudhi Commercial Centre, 12 & 13 Sajjan Plaza Chinchwad, Pune 411 033	PN/R/058/2014	25.08.2014	99	8/24/2024	SBI Trawankor, kerla	Rs.5,00,000/-	04/2014-15	14/8/2014	8/13/2024
3	M/s Amish Shipping Agency	C/o Jitendra Thakker, Navkla Chambers, 3rd Floor, Nana Peth, Opp. Oswal Panchayat Pimpri Chowk, Pune.	PN/R/014/1995	11.03.1995	25	31/10/2025	Mumbai, GPO	Rs.75,000/-	NSC A/C No.3705806861	7/7/2017	07.07.2022
4	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/048/2008	15.02.2008	71	3/4/2028	GPO Mumbai	Rs.75000/-	NSC	31.03.2017	31.03.2022
5	M/s Associated Conslidation Servics Pvt. Ltd.	1482, Sadashiv Peth, White House Office NO. 303 Tilak Road, Pune 411 030.	PN/R/053/2007	27.03.2007	21	1/26/2026	Corporation Bank, Mumbai, Parel	Rs.75,000/-	S.No. 149319	19/11/2015	26.01.2026
6	M/s Astrosky Logistics & SCM (I) Pvt. Ltd.	A-901, Royal Height, Opp. IT park, Bhau Patil Road, Pune - 411020	PN/R/061/2016	18.03.2016	103	3/17/2026	Bank of India, Aundh	Rs 5,00,000/-	MH709348	30/01/2015	17.03.2026
7	M/s Avignon Shipping Pvt. Ltd	2'nd Floor, Office No.204, Shoppers Orbit, Building 'H', Sr. No. 44A/A, Plot No.1, Alandi Road, Vishrantwadi, Pune - 411015	PN/R/025/2019 PAN - AAJCA3255F	30.09.2019	23	9/30/2029	Union Bank of India A'khan Palace, Pune. Valid up to 15.06.2028	Rs.500,000/-	46770IGL0001019	04.02.2019	15.06.2028
8	M/s Aviraj	131/9, Haji Habib Building, N.M. Joshi Margm Mumbai 400 013	PN/R/031/1998	07.10.1998	5	10/4/2025	GPO, Mumbai.	Rs.75,000/-	05NA -968801 To 968807 (7NSC of 10000/- each) & 03MA -606001 (1NSC of 5000/-)	29/07/2015	29.07.2025

9	M/s BEST AGENCY	Kamla Cross Road, Jewel of Pimpri, B-Wing, 2nd Floor, Office No.37-39, Pimpri, Pune-411018	PN/R/011/1997	22.09.1997	17	9/17/2027	NSC, POST OFFICE PIMPRI COLONY, PIMPRI.	75,000/-	NSC Savings A/C 3733381811	11/8/2017	08.11.2022
10	M/s Dolphin Company	23-24, Ashoka Pavilion, 21, Dr. Ambedkar Road, Pune 411 001.	PN/R/057/2011	22.11.2011	97	21/11/2021	NSC, GPO, Pune	75,000/-	Post Office NSC Account 4524563195 for Rs. 75,000/-	19th Aug. 2019	20.08.2024
11	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/007/2004	17.02.2004	27	2/14/2029	DCB Bank, Mumbai	Rs.75,000/-	BG No. INBG02408000008	10/25/2018	14.02.2029
12	M/s Excel Exim Services Pvt. Ltd.	211-213, Sahar Cargo Estate, V.M. Shah Marg, Chakala Andheri (E), Mumbai 400009.	PN/R/033/1998	09.10.1998	79	07.10.2023	HDFC Bank, Mumbai	Rs.75,000/-	Rs. 50,000/- Bearing BG No.240GT01143520011 and Rs. 25,000/- bearing BG No. 240GT01150850005	10.12.2014 25.03.2015	10.12.2024 25.03.2025
13	M/s Exim Management Services	Office No. 4, First Floor, Arihant Complex, Karve Road, Pune 411004.	PN/R/054/2011	26.09.2011	91	9/25/2021	NSC, Post office, Pune	Rs.75,000/-	NSC A/C No.3827930512	18.11.2017	18.11.2022
14	M/s Glo Ind Logistics Pvt. Ltd.	410 - A, City Point, Boat Club Road, Pune - 411001	PN/R/062/2016	19.09.2016	104	9/19/2026	HDFC Bank, lower Parel, Mumbai	Rs 5,00,000/-	007GTO1162650001	21/09/2016	21.09.2026
15	M/s Hermes Freight Pvt. Ltd.	410, Prospect Chambers, 4th Floor, Opp. Thomas Cook, Fountain, Dr. D.N. Road, Mumbai 400001	PN/R/009/004/2004	22.03.2004	33	20.03.2024	Postal NSC GPO Mumbai	Rs.75,000/-	A/C No. 3836797014	11/24/2017	24.11.2022
16	M/s Ishwari G. Mandalvizar	E2, Flat No. 11, Hermes Heritage Phase-2, Shastri Nagar, Nagar Road, Yerwada, Pune- 411006.	PN/R/059/2014	01.10.2014	101	9/30/2024	GPO, Mumbai, NCS	Rs.5,00,000/-	03NA 134599, 03NA134600, & 05NA 975501 To 05NA 975548	13/6/2014	13.06.2024
17	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	09.06.2004	31	9/6/2024	Post NCS 07 Nos.	Rs.75,000/-	No.37EF 267482 To 37EF 267488 of Rs 10,000/- & 01 NSC No. 98DD302552 Of Rs 5000/-	6/9/2014	09.06.2024
18	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/005/2018, <b>Change in Constitution</b>	30.12.2003 & Changed in constitution on 12.09.2018	29	10/16/2028	POST OFFICE Konkan Bhawan, Mumbai.	Rs.500,000/-	NSC A/C No.3997041315	23.03.2018	23.03.2023

19	M/s Jaitra Logistics	Yashpuram Society, A-3 Bldg. Flat No.3 & 4, Pimpri-Chinchwad Link Road, Chinchwad, Pune - 411033	PN/R/064/2018	11.01.2018	106	11.01.2028	NSC, Post Office Pimpri Colony, Pune.	Rs.500,000/-	A/C No. 3811434705	30.10.2017	30.10.2022
20	M/s Kay Bee Associates	Plot No. 4/A, 2/3, H Block, MIDC, Pimpri, Pune 411 018.	PN/R/040/2005	09.06.2005	9	6/9/2025	GPO, Mumbai.	Rs.75,000/- NSC	7NSC Of Rs 10000/- each No.37EF 659514 To 37EF 659520 & One of Rs 5000/- B.No. 95DD 202933	20/2/2015	20.02.2020
21	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	18.10.2005	83	17/10/2015	Licence Expired.	Rs.75,000/- GPO PUNE NSC	NSC Expired on 24/1/2017	24-Jan-12	24.01.2017
22	M/s Lucky Clearing Agency	59, Goa Stree, Dr. Sunderlal Bahl Path, 31 Kakal Bldg. 2nd Floor, Fort, Mumbai 400 001	PN/R/026/1998	06.10.1998	11	10/4/2026	Sub Post Master Mumbai, Kidwai nagar NSC	Rs.75,000/- NSC	NSC A/C No.3834174121	11/22/2017	22.11.2022
23	M/s Mandar Clearing & Forwarders Pvt. Ltd.	12, Sant Tukaram Nagar, MHB Commercial Complex, Pimpri, Pune 411 018.	PN/R/051/2004	28.06.2004	37	3/31/2024	BG by SBI Mumbai & Post office Mumbai.	Rs 50000/-& Rs 25,000/-	SBI BG NO.0505014BG0002988 & 2 NSC of Rs.10000/- each No.37EF 751763, 37EF 751764, & one NSC of Rs.5000/-B.No.98DD 385328	16/10/2014 16/10/2014	16.10.2024
24	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	04.06.2017	105	1/12/2027	Bank of Baroda, Kalewadi, Pune	Rs.5,00,000/-	4618IGFIN000117	12/1/2017	01.12.2027
25	M/s Om Namoshiway Log. International Pvt. Ltd.	3, Shiv Apartment, 1st Floor Stadium Road, Yashwant Nagar, Pimpri, Pune-411 018.	PN/R/012/2017	30.03.2017	35	3/30/2027	GPO, Mumbai, NCS	Rs.75,000/-	NSC A/C No. 3819526914	11/8/2017	08.11.2022
26	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/019/1996	06.10.1996	19	6/7/2026	POST MASTER KHAR, MUMBAI.	Rs.50,000/- NSC	5 NSC of Rs 10000/- each B.No. 44EF 398234 To 44EF 398238	5/2/2016	02.05.2021
27	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	10.12.2011	95	9/14/2021	NSC, Post Malad Mumbai	Rs.75,000/-	NSC A/C No. 3825727060	11/3/2017	03.11.2022
28	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/020/2003	01.04.2003	63	1/22/2027	New India Co-op Bank Mumbai.	75,000/-	BG No. 012170BG000017	2/13/2018	22.01.2027
29	M/s Perl Shipping Pvt. Ltd.	Office No. 3, Goyal Residency, 'A'Kasarwadi (Nashik Phata, Pune 411 034.	PN/R/030/2008	09.11.2008	59	10.07.2028	CITI Bank, Mumbai	Rs. 75,000/-	Guarantee NO. 5528193519 (46305)	06.04.2018	27.03.2028

30	M/s Pratima Clearing Agencies	K Building, 2nd Floor, 24 Walchand Hirachand Marg, Fort, Mumbai - 400 001.	PNR/MIRAJ/003/2005	18.10.2005	82	16/10/2025	Bank of Baroda, Belard Est. Mumba.	Rs. 50,000/-	5639859	7/5/2016	05.07.2026
31	M/s Premier Logistics	Plot No. 3, Avdhut Apartments Right Bhusari Colony, Pune 411 038.	PN/R/Miraj/015/2006	12.06.2006	61	05-05-2017 Licence Expired.	Sub Post Master Exservice Colony, Pune - 411038	Rs. 75,000/-	09 Postal NSC, 03 of Rs 5000/- & 06 of Rs.10,000/-	Issued on 03.03.2007	03.03.2013
32	M/s Rayee Logistics Pvt. Ltd	28, Akshay Bandra Reclamation, Bandra (West), Mumbai	PN/R/060/2015	18.08.2015	102	17/8/2025	Post, 50 NSC.	Rs.5,00,000/-	50 No. NSC Fm 23EF 281231 TO 23EF 281280	Period not mentioned.	12.02.2021
33	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	21.04.2014	87	09.01.2029	F.D. Rs. 5 Lakh, Bearing No.50300269738024 issued by HDFC Bank, Mundra.	Rs.500,000/-	HDFC Bank, Mudra Fixed Deposit.	08.08.2018	08.08.2028
34	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/004/2005	26.12.2005	43	26/11/2025	Union Bank Of India, Bazar Gate, Mumbai	Rs.75,000/-	BG No.31750IGL0001441	10/24/2015	28.10.2025
35	M/s S.R. Sale & Co.	T-3, Rohan Chambers, Near K arve Statue, Karve Road, Kothrud, Pune-411 029	PN/R/035/1998	08.10.1998	7	29-07-2018, Licence Expired.	COSMOS CO-OP BANK, PUNE.	Rs.75,000/-	FD. A/c No. 0041503011556	29/7/2008	29.07.2018
36	M/s Sai Datta Shipping Agency (P) Ltd.	C-Wing, Room No. 4, Sangvi Steel Compound, Mohan Nagar, Chinchwad, Pune-411 019.	PN/R/044/2001	26.02.2001	15	5/3/2020	GPO, Mumbai.	NSC of Rs. 75, 000/-	NSC A/C No.4428783392	13/4/2007	14.05.2024
37	M/s Sai Siddhi Forwarders	59, Goa Stree, Sunderlal Behl Path, Kakal Bldg. 3rd Floor, R.No. 19, Fort, Mumbai 400 001.	PN/R/027/2004	24.06.2004	53	10/5/2024	GPO, Mumbai, NCS	Rs.75,000/-	Post Office NSC A/C No.3815075591	11/2/2017	02.11.2022
38	M/s Samson Freight Pvt.Ltd.	1, Satyam Chambers, Mumbai Pune Road, Kasarwadi, Pune-411034.	PN/R/003/2005	12.08.2005	39	25/11/2025	Union Bank of India Kasarwadi, Pune.	Rs.75,000/-	BG-112	10/4/2015	26.11.2026
39	M/s Saptagiri Shipping Services	D-104, 1st Floor, Juinagar Railway Station Complex, Juinagar, Navi - Mumbai 400705	PN/R/Miraj/004/2003	04.05.2009	77	31/12/2018	Oriental Bank Of Commerce, Mumbai.	Rs.75,000/-	F.D. A/c No. 08923031043933	10/15/2018	12.09.2028
40	M/s Sea Eros	11, Sunshine Plaza, CTS No. 4713, Station Road, Pimpri, Pune 411 018.	PN/R/006/1993	30.06.1993	45	6/30/2024	GPO, Mumbai. NSC	Rs.75,000	NSC	05.02.2020	21.01.2025
41	M/s Shradha Shipping Agency	6, Shroff Mansion, 1st Floor 157, P.D'Mello Road, Carnac Bunder, Mumbai 400 001.	PN/R/Miraj/003/2003	04.02.2009	85	9/21/2028	Canara Bank, Mumbai, B.G.	Rs.75,000/-	B.G. No.17/08	2/10/2018	09.12.2028

42	M/s Shree Samudri Enterprises	7, Anand Bhavan, 290 Shahid Bhagatsing Road, fort Mumbai.	PN/R/047/2001	02.07.2001	89	03/01/2019 License SUSPENDED by Commr. vide order No.03/11-12 dtd 15/9/2011	(NSC,ASPM Dahisar P.O., Mumbai )	Rs.75,000/-	7 NSC of Rs, 10,000/- each B. No. 88EE538015 to 88EE538015 and one NSC of Rs. 5000/- B. No. 58DD270247	24.12.2008	24.12.2014
43	M/s Shree Shipping Log. & Clearing Services Pvt. Ltd.	2801-W-54, Next to Ruparel College, Bal Govindas Marg, Matunga, Mumbai - 400 016.	PN/R/034/1998, PAN- AAUCS0468F	07.10.1998	13	10/4/2029	F.D. issued by IDBI Bank, Prabhadevi, Mumbai.	Rs.75,000/-	F.D. A/C No. 26107000114660 (INR)	13.11.2019	13.11.2029
44	M/s Shri. Ram Logistics	Shri. Ram Housai Complex, E, 1672, 10th Lane, Rajarampuri, Kolhapur.	PN/R/Miraj/011/ 2004	11.08.2004	55	3/10/2023	Postal NSC, Kolhapur	Rs.75,000/-	NSC A/C No. 3889446730	1/8/2018	1/8/2023
45	M/s Silver Wing C & F Services	21, Shreeji Plaza Ground Floor, Plot No. 24, Sector 25, Seawood Railway Station (East), Next to Ice & Spice Restaurant, Nerul (East), Navi Mumbai - 400706.	PN/R/Miraj/ 008/2004	03.05.2004	41	3/4/2024	NSC, Mumbai P.O.	Rs.75,000/-	Bank F.D. A/c No.0244107000034584	03.04.2019	03.04.2024
46	M/s Soham Logistics Pvt. Ltd.	501, Elite Sauare, 5th Floor, 274, Perin Nariman Stree, fort Mumbai 400001.	PN/R/050/2008	25.07.2008	51	9/28/2028	Dena Bank Mumbai, Bank Guarantee.	Rs.75,000/-	GRTNO 000108IGFIN0014	3/19/2018	31.12.2028
47	M/s Spenta Shipping & Logistics Pvt. Ltd.	Suyog Building, Office NO. 1, Ground Floor, 126/1/A, Mohan Nagar, Near Datta Mandir, Chinchwad, Pune 411 019.	PN/R/052/2004	17.08.2004	49	23/4/2026	Vijaya Bank, Fort Mumabi	Rs.75,000	5007IBGIS110043	22/3/2011	24.03.2021
48	Shri. Sumeet Baratwal, Prop. 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	10.07.2018	110	10.07.2028	Union Bank of India, Kato Road, Nagpur	Rs. 500,000/- Fixed Deposit	FD. A/c No. 266809962	24.11.2017	24.11.2027
49	M/s SUNGRACE Enterprises	3/14A, Shivaji Market, Palton Road, Mumbai 400 001.	PN/R/Miraj/002/ 2003	26.12.2008	57	7/15/2028	Postal NSC, Mumbai	Rs.85, 000/-	NSC 3907693825	1/22/2018	22.01.2023
50	M/s S. Y. Ranade	Anujit Apartments, Flat No. 3, Ground Floor, Opp. Kamala Nehru Park, 775/2, Deccan Gymkhana, Pune 411 004.	PN/R/001/	07.12.2005	47	Licence Expired on 4/7/2015	NSC, GPO MUMBAI	Rs 50000/-	NSC, GPO MUMBAI	22.06.2005	22.06.2011
51	M/s Transworld	D-2135-36, Oberai Garden Estate, Chandiwali Farms Road, Chandiwali, Andheri (E), Mumbai 400 072	PN/R/032/1998	07.10.1998	65	04.08.2028.	Term Deposit, BOI, Powai, Mumbai	Rs. 75,000/-	ACC No. 013245110001024	04.08.2008	19.06.2028

52	M/s Tulip Enterprises	52, Akanksha, Plot No. 303, Sector-3, Charkop, Kandiwali (W), Mumbai 400 007.	PN/R/024/1998	06.10.1998	73	10.06.2028	Dena Bank Mumbai, Bank Guarantee.	Rs.75,000/-	Bank Guarantee No. 716	20.03.2018	18.06.2028
53	M/s Ultimate Marine Pvt. Ltd.	7, Kumtha Street, Opp. Windsor Hotel, Ballard Estate, Mumbai 400 038	PN/R/Miraj/001/2003	06.02.2009	75	12/31/2028	The Bharat Co-op Bank Mumbai.	Rs.75,000/-	BG-3317	3/14/2018	13.03.2028
54	M/s United Clearing & Forwarders Pvt.Ltd.	Bharati Bhavan, 211-19, P.D'Mello Road, Mumbai 400 001	PN/R/002/1992	27.11.1992	67	25/11/2015	Licence Expired.	Rs.75,000/	BG/12/15 Returned to Saraswat Bank.	Licence not renewed & old BG.No. BG/12/15	Returned to Saraswat Bank.
55	M/s Venkatesh Agency	Raja Bahadur Bldg. 128/132, 1st Floor, R.No. 8, Kazi Saiyad Street, Mumbai 400 003.	PN/R/018/2006	21.06.2006	81	6/28/2026	Bank of Baroda, Mumbai	Rs.75,000	0398IGPER000816	2/4/2016	29.06.2026
56	M/s VSD Shipping LLP	Nisarg Anand 'A' Wing, Flat No.405, Pimple Nilakh, Pune - 411027	PN/R/065/2018	13.02.2018	108	13.02.2028	Bank Of India, Fergusson College Road, Pune.	Rs.500,000/-	BG.No.0514IPEBG 170146	21.09.2017	30.08.2021
57	M/s Willfield Logistics Pvt. Ltd.	C-406, Swarup Nagar Building, Om Nagar Andheri (E), Mumbai 400 099	PN/R/043/2000	19.12.2000	69	3/21/2027	Bharat Co-op Bank Mumbai.	Rs.75,000/-	00081NBGS170004	22/3/2017	21.03.2027