

**ANNEXURE - "A"**

**लिस्ट ऑफ कस्टम्स ब्रोकर्स लायसनस इश्युड अंडर रेग्युलेशन ७(१)(२) ऑफ सीबीएलआर, २०१८ बाय पुणे कस्टम्स कमिशनरेट ऐज ऑन ३०/०९/२०२१**

**LIST OF CUSTOMS BROKERS LICENSE ISSUED UNDER REGULATION 7(1)(2) OF CBLR, 2018 BY PUNE CUSTOMS COMMISSIONERATE, AS ON 30.09.2021**

अ.क्र.	कस्टम ब्रोकर का नाम	पता	लायसनस नंबर	जारी करने की तारीख	र.पृष्ठ नं.	लायसनस की वैधता	प्रतिभूति - ब्यौरा BG/NSC/FD Details				Security Deposit -
Sr. No.	Name of the Customs Broker M/s	Address of the CB	Licence No.	Date of Issue	Register Pg. No.	License Valid Upto	Bank/Post Office	Amount Rs.	BG/NSC/FD No.	Date of Issue	Valid upto
1	Abhishan Logistics	Flat No. 504, K-Wing, Balwantpuram Samejya, Near Utsav Hall, Paud Road, Kothrud, Pune.	PN/R/055/2011, <b>PAN - ABOPK5134C</b>	26.09.2011	93	<b>LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021</b>	CB IS AEO LO CERTIFICATE HOLDER. HENCE SECURITY DEPOSIT RETURNER VIDE THIS OFFICE LETTER DTD 20TH AUG. 2021.				<b>NIL</b>
2	Ad-vin Logistics Services	4, Samrudhi Commercial Centre, 12 & 13 Sajjan Plaza Chinchwad, Pune-411 033	PN/R/058/2014, <b>PAN -</b>	25.08.2014	99	<b>24-08-2024</b>	SBI Trawankor, Kerla	Rs.5,00,000/-	04/2014-15	14/8/2014	<b>13-08-2024</b>
3	Amish Shipping Agency	C/o Jitendra Thakker, Navkla Chambers, 3rd Floor, Nana Peth, Opp. Oswal Panchayat Pimpri Chowk, Pune(West)	PN/R/014/1995, <b>PAN -</b>	11.03.1995	25	<b>31-10-2025</b>	Mumbai, GPO	Rs.75,000/-	NSC A/C No.3705806861	07-07-2017	<b>07.07.2022</b>
4	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, <b>PAN -</b>	15.02.2008	71	<b>04-03-2028</b>	GPO Mumbai	Rs.75000/-	NSC	31.03.2017	<b>31.03.2022</b>
5	Associated Consolidation Services Pvt. Ltd.	1482, Sadashiv Peth, White House Office NO. 303 Tilak Road, Pune 411 030.	PN/R/053/2007, <b>PAN - AAGCA1198J</b>	27.03.2007	21	<b>26-01-2026</b>	Corporation Bank, Mumbai, Parel	Rs.75,000/-	S.No. 149319	19/11/2015	<b>26.01.2026</b>
6	Astrosky Logistics & SCM (I) Pvt. Ltd.	A-901, Royal Height, Opp. IT park, Bhau Patil Road, Pune - 411020	<b>PN/R/061/2016, PAN -</b>	18.03.2016	103	<b>17-03-2026</b>	Bank of India, Aundh	Rs 5,00,000/-	MH709348	30/01/2015	<b>17.03.2026</b>
7	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	<b>PN/R/025/2019 PAN - AAJCA3255F</b>	<b>30.09.2019</b>	23	<b>LIFE TIME VALIDITY LETTER ISSUED ON 23.09.2021</b>	Union Bank of India A'khan Palace, Pune. Valid up to 15.06.2028	Rs.500,000/-	BG - 46770IGL0001019	04.02.2019	<b>15.06.2028</b>
8	AVIRAJ	131/9, Haji Habib Building, N.M. Joshi Margm Mumbai 400 013	<b>PN/R/031/1998, PAN -</b>	07.10.1998	5	<b>04-10-2025</b>	GPO, Mumbai.	Rs.75,000/-	05NA -968801 To 968807 (7NSC of 10000/- each) & 03MA -606001 (1NSC of 5000/-)	29/07/2015	<b>29.07.2025</b>

9	Best Agency	Kamla Cross Road, Jewel of Pimpri, B-Wing, 2nd Floor, Office No.37-39, Pimpri, Pune-411018	PN/R/011/1997, PAN -	22.09.1997	17	17-09-2027	NSC, POST OFFICE PIMPRI COLONY, PIMPRI.	75,000/-	NSC Savings A/C 3733381811	08-11-2017	08.11.2022
10	Dolphin Company	23-24, Ashoka Pavilion, 21, Dr. Ambedkar Road, Pune 411 001.	PN/R/057/2011, PAN -	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	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, PAN - ADHPM3841M	17.02.2004	27	14-02-2029	DCB Bank, Mumbai	Rs.75,000/-	BG No. INBG02408000008	25-10-2018	14.02.2029
12	Excel Exim Services Pvt. Ltd.	211-213, Sahar Cargo Estate, V.M. Shah Marg, Chakala Andheri (E), Mumbai 400009.	PN/R/033/1998, PAN -	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	25.03.2015	25.03.2025
13	Exim Management Services	Office No. 4, First Floor, Arihant Complex, Karve Road, Pune 411004.	PN/R/054/2011, PAN-AHLPP1603N	26.09.2011	91	LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021	F.D. No.975977, Marashtra Bank Karve road Br.	Rs.75,000/-	F.D. A/C No.60388739532	12.07.2021	12.07.2031
14	GloInd Logistics Pvt. Ltd.	Office No.217, AKSHAY Complex,2nd Flr, B-Wing, Tadiwala/Dhole Patil Road, Pune - 411001	PN/R/062/2016, PAN - AAFCG9071M	19.09.2016	104	19-09-2026	HDFC Bank, lower Parel, Mumbai	Rs 5,00,000/-	007GTO1162650001	21/09/2016	21.09.2026
15	Hermes Freight Pvt. Ltd.	410, Prospect Chambers, 4th Floor, Opp. Thomas Cook, Fountain, Dr. D.N. Road, Mumbai 400001	PN/R/009/004/2004, PAN -	22.03.2004	33	20-03-2024	Postal NSC GPO Mumbai	Rs.75,000/-	A/C No. 3836797014	24-11-2017	24.11.2022
16	Ishwari G. Mandalvizar	E2, Flat No. 11, Hermes Heritage Phase-2, Shastri Nagar, Nagar Road, Yerwada, Pune- 411006.	PN/R/059/2014, PAN -	01.10.2014	101	30-09-2024	GPO, Mumbai, NCS	Rs.5,00,000/-	03NA 134599, 03NA134600, & 05NA 975501 To 05NA 975548	13/6/2014	13.06.2024
17	J.B. Singh & Sons	Orbit Binneville, B-104, First Flr. Shivajiwadi, Moshi, Pune-412105	PN/R/Miraj/012/ 2004, PAN -	09.06.2004	31	06-09-2024	Post NCS 07 Nos.	Rs.75,000/-	No.37EF 267482 To 37EF 267488 of Rs 10,000/- & 01 NSC No. 98DD302552 Of Rs 5000/-	09-02-2021	09.02.2026
18	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, PAN -	30.12.2003 & Changed in constitution on 12.09.2018	29	16-10-2028	POST OFFICE Konkan Bhawan, Mumbai.	Rs.500,000/-	NSC A/C No.3997041315	23.03.2018	23.03.2023
19	Jaitra Logistics	Yashopuram Society, A-3 Bldg. Flat No.3 & 4, Pimpri-Chinchwad Link Road, Chinchwad, Pune - 411033	PN/R/064/2018, PAN -	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	Kay Bee Associates	Plot No. 4/A, 2/3, H Block, MIDC, Pimpri, Pune 411 018.	PN/R/040/2005, PAN - <b>AAIFK3416A</b>	09.06.2005	9	<b>09-06-2025</b>	NSC GPO, Mumbai.	Rs.75,000/-	A/c No.49368000918	17.10.2020	<b>17.10.2025</b>
21	Lucky Clearing Agency	59, Goa Stree, Dr. Sunderlal Bahl Path, 31 Kakal Bldg. 2nd Floor, Fort, Mumbai 400 001	PN/R/026/1998, PAN -	06.10.1998	11	<b>04-10-2026</b>	Sub Post Master Mumbai, Kidwai nagar NSC	Rs.75,000/- NSC	NSC A/C No.3834174121	22-11-2017	<b>22.11.2022</b>
22	Mandar Clearing & Forwarders Pvt. Ltd.	12, Sant Tukaram Nagar, MHB Commercial Complex, Pimpri, Pune 411 018.	PN/R/051/2004, PAN -	28.06.2004	37	<b>31-03-2024</b>	HDC Bank, F.D. Mulund (East), Mumbai	Rs.75,000/-	HDC Bank, Mulund (East), Mumbai FD bearing A/c No. 50300460647199	16.09.2020	<b>15.09.2025</b>
23	Moon Clearing & Forwarders Pvt. Ltd.	21-B, Diamond Park, Park Street, S.No. 210/2 Phase - I, Wakad, Pune - 411057	<b>PN/R/063/2017 PAN - AAKCM0820H</b>	04.06.2017	105	<b>12-01-2027</b>	Bank of Baroda, Kalewadi, Pune	Rs.5,00,000/-	4618IGFIN000117	01-12-2017	<b>01.12.2027</b>
24	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	<b>30-03-2027</b>	GPO, Mumbai, NCS	Rs.75,000/-	NSC A/C No. 3819526914	08-11-2017	<b>08.11.2022</b>
25	Pan Liner Shipping LLP	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	<b>LIFE TIME VALIDITY LETTER ISSUED ON 22.09.2021</b>	F.D. Union Bank of India, Dr. Ambedkar Rd., Bandra (W) , Mumbai	Rs.50,000/-	FD A/c No. 444303030077925	12.02.2021	<b>12.02.2031</b>
26	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, PAN- <b>AAACP6502B</b>	10.12.2011	95	<b>LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021</b>	NSC, Post Malad Mumbai	Rs.75,000/-	NSC A/C No. 3825727060	03-11-2017	<b>03.11.2022</b>
27	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, PAN-	01.04.2003	63	<b>22-01-2027</b>	New India Co-op Bank Mumbai.	75,000/-	BG No. 012170BG000017	13-02-2018	<b>22.01.2027</b>
28	Perl Shipping Pvt. Ltd.	Office No.3, Goyal Residency, 'A' Kasarwadi (Nashik Phata, Pune- 411 034.	PN/R/030/2008, PAN-	09.11.2008	59	<b>10-07-2028</b>	CITI Bank, Mumbai	Rs. 75,000/-	Guarantee NO. 5528193519 (46305)	06.04.2018	<b>27.03.2028</b>
29	Pratima Clearing Agencies	K Building, 2nd Floor, 24 Walchand Hirachand Marg, Fort, Mumbai - 400 001.	PNR/MIRAJ/003/2005, PAN-	18.10.2005	82	<b>16-10-2025</b>	Bank of Baroda, Belard Est. Mumba.	Rs. 50,000/-	5639859	05-07-2016	<b>05.07.2026, Qualified person, Proprietor demised.</b>
30	Rayee Logistics Pvt. Ltd	28, Akshay Bandra Reclamation, Bandra (West), Mumbai	PN/R/060/2015, PAN-	18.08.2015	102	<b>17-08-2025</b>	Post, 50 NSC.	Rs.5,00,000/-	Fixed Deposit Certificate Bearing Account No. 0611107000068165	04.02.2019	<b>20.01.2022, Qualified person, Proprietor demised.</b>
31	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, PAN-	21.04.2014	87	<b>09-01-2029</b>	F.D. Rs. 5 Lakh, Bearing No.50300269738024 issued by HDFC Bank, Mundra.	Rs.500,000/-	HDFC Bank, Mudra Fixed Deposit.	08.08.2018	<b>08.08.2028</b>

32	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, PAN-	26.12.2005	43	<b>26-11-2025</b>	Union Bank Of India, Bazar Gate, Mumbai	Rs.75,000/-	BG No. 317501GL0001441	24-10-2015	<b>28.10.2025</b>
33	Sai Datta Shipping Agency (P) Ltd.	C-Wing, Room No. 4, Sangvi Steel Compound, Mohan Nagar, Chinchwad, Pune- 411 019.	PN/R/044/2001, PAN - AAFCS5242L	26.02.2001	15	<b>LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021</b>	GPO, Mumbai.	NSC of Rs. 75, 000/-	NSC A/C No.4428783392	31.05.2019	<b>14.05.2024</b>
34	Sai Siddhi Forwarders	59, Goa Stree, Sunderlal Behl Path, Kakal Bldg. 3rd Floor, R.No. 19, Fort, Mumbai - 400 001.	PN/R/027/2004, PAN- AKPG1281F	24.06.2004	53	<b>LIFE TIME VALIDITY LETTER ISSUED ON 21.09.2021</b>	F.D. Bank of Baroda, Sanpada Br.	Rs.75,000/-	F.D. A/C No. 32980300010069	17-09-2021	<b>17.09.2031</b>
35	Samson Freight Pvt.Ltd.	1, Satyam Chambers, Mumbai Pune Road, Kasarwadi, Pune-411034.	PN/R/003/2005, PAN -	12.08.2005	39	<b>25-11-2025</b>	Union Bank of India Kasarwadi, Pune.	Rs.75,000/-	BG-112	04-10-2015	<b>26.11.2026</b>
36	Saptagiri Shipping Services	D-104, 1st Floor, Juinagar Railway Station Complex, Juinagar, Navi - Mumbai 400705	PN/R/Miraj/004/ 2003, PAN-	04.05.2009	77	<b>31-12-2028</b>	Oriental Bank Of Commerce, Mumbai.	Rs.75,000/-	F.D. A/c No. 08923031043933	15-10-2018	<b>12.09.2028</b>
37	Sea Eros	11, Sunshine Plaza, CTS No. 4713, Station Road, Pimpri, Pune 411 018.	PN/R/006/1993, PAN-	30.06.1993	45	<b>30-06-2024</b>	GPO, Mumbai. NSC	Rs.75,000	NSC	05.02.2020	<b>21.01.2025</b>
38	Shradha Shipping Agency	6, Shroff Mansion, 1st Floor 157, P.D'Mello Road, Carnac Bunder, Mumbai 400 001.	PN/R/Miraj/003/2003, PAN - AARFS3247G	04.02.2009	85	<b>21-09-2028</b>	Canara Bank, Mumbai, B.G.	Rs.75,000/-	B.G. No.17/08	10-02-2018	<b>09.12.2028</b>
39	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	<b>04-10-2029</b>	F.D. issued by IDBI Bank, Prabhadevi, Mumbai.	Rs.75,000/-	F.D. A/C No. 26107000114660 (INR)	13.11.2019	<b>13.11.2029</b>
40	Shri. Ram Logistics	Shri. Ram Housai Complex, E, 1672, 10th Lane, Rajarampuri, Kolhapur	PN/R/Miraj/011/ 2004, PAN -	11.08.2004	55	<b>10-03-2023</b>	Postal NSC, Kolhapur	Rs.75,000/-	NSC A/C No. 3889446730	08-01-2018	<b>08-01-2023</b>
41	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, PAN -	03.05.2004	41	<b>04-03-2024</b>	NSC, Mumbai P.O.	Rs.75,000/-	Bank F.D. A/c No.0244107000034584	03.04.2019	<b>03.04.2024</b>
42	Soham Logistics Pvt. Ltd.	501, Elite Sauare, 5th Floor, 274, Perin Nariman Stree, fort Mumbai-400001.	PN/R/050/2008, PAN -	25.07.2008	51	<b>28-09-2028</b>	Dena Bank Mumbai, Bank Guarantee.	Rs.75,000/-	GRTNO 000108IGFIN0014	19-03-2018	<b>31.12.2028</b>
43	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, PAN - AAHCS8145C	17.08.2004	49	<b>23-04-2026</b>	Bank of Baroda, CBD Belapur Branch, Navi Mumbai.	Rs.75,000	FDR A/C No.27660300023534 (F.D.Advice No.FDR0909215851)	21-09-2021	<b>09.09.2031.</b>
44	Shri. Sumeet Baratwal, Prop. Of M/s Logistika Logi Solutions	Flat No.102, Shree Gajanan Apartment, Gokul Housing Society, Bargaon, Gorewada Road, Nagpur - 440013.	PN/R/066/2018, PAN -AQZPB6960B	10.07.2018	110	<b>10-07-2028</b>	Union Bank of India, Kato Road, Nagpur	Rs. 500,000/- Fixed Deposit	FD. A/c No. 266809962	24.11.2017	<b>24.11.2027</b>

45	SUNGRACE Enterprises	3/14A, Shivaji Market, Palton Road, Mumbai - 400 001.	PN/R/Miraj/002/2003, <b>PAN -</b>	26.12.2008	57	<b>15-07-2028</b>	Postal NSC, Mumbai	Rs.85, 000/-	NSC 3907693825	22-01-2018	<b>22.01.2023</b>
46	Transworld	D-2135-36, Oberai Garden Estate, Chandiwali Farms Road, Chandiwali, Andheri (E), Mumbai 400 072	PN/R/032/1998, <b>PAN -</b>	07.10.1998	65	<b>04-08-2028.</b>	Term Deposit, BOI, Powai, Mumbai	Rs. 75,000/-	ACC No. 013245110001024	04.08.2008	<b>19.06.2028</b>
47	Tulip Enterprises	52, Akanksha, Plot No. 303, Sector-3, Charkop, Kandiwali (W), Mumbai 400 007.	PN/R/024/1998, <b>PAN -</b>	06.10.1998	73	<b>10-06-2028</b>	Dena Bank Mumbai, Bank Guarantee.	Rs.75,000/-	Bank Guarantee No. 716	20.03.2018	<b>18.06.2028</b>
48	Ultimate Marine Pvt. Ltd.	7, Kumtha Street, Opp. Windsor Hotel, Ballard Estate, Mumbai 400 038	PN/R/Miraj/001/2003, <b>PAN -</b>	06.02.2009	75	<b>31-12-2028</b>	The Bharat Co-op Bank Mumbai.	Rs.75,000/-	BG-3317	14-03-2018	<b>13.03.2028</b>
49	Venkatesh Agency	Raja Bahadur Bldg. 128/132, 1st Floor, R.No. 8, Kazi Saiyad Street, Mumbai 400 003.	PN/R/018/2006, <b>PAN -</b>	21.06.2006	81	<b>28-06-2026</b>	Bank of Baroda, Mumbai	Rs.75,000	A/c No. 03981GPER000816	04-02-2016	<b>29.06.2026</b>
50	VSD Shipping LLP	Nisarg Anand 'A' Wing, Flat No.405, Pimple Nilakh, Pune - 411027	PN/R/065/2018, <b>PAN - AAOFV2995D</b>	13.02.2018	108	<b>13-02-2028</b>	Bank Of India, Fergusson College Road, Pune.	Rs.500,000/-	Bank F.D. Receipt No.59267, Account No.60379410689	09.02.2021	<b>02.02.2031</b>
51	Willfield Logistics Pvt. Ltd.	C-406, Swarup Nagar Building, Om Nagar Andheri (E), Mumbai 400 099	PN/R/043/2000, <b>PAN -</b>	19.12.2000	69	<b>21-03-2027</b>	Bharat Co-op Bank Mumbai.	Rs.75,000/-	00081NBGS170004	22/3/2017	<b>21.03.2027</b>