

ANNEXURE - "F"

"F" Card Holders Details As on 30th Sept., 2021.

S.No.	Name of Custom Broker M/s	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	Abhishan Logistics	PN/R/055	Pradeep V. Kale	F	K-484	07.03.2024.	
2	Adwin Logistics services	PN/R/058	Durga Prasad A Pandey	F	M-591	24.08.2024	
3	Amish Shipping Agency.	PN/R/014	Jitendra Sachdev	F	S-1106, Mumbai	30.10.2015	Expired
4	Ascon Shipping Pvt. Ltd.	PN/R/048	Sunil A. Mehta	F	M-376	04.03.2028	
5	Associated Consolidation Services Pvt. Ltd.	PN/R/53	M.M. Moghe	F	M-620	26.01.2026	
6	Avignon shipping co.	PN/R/025/2004	Rajdeepak Bhargava	F	B-19	30.09.2029	
7	Aviraj Clg. Fwd & Transport	PN/R/031	Rajendra M. Hemgude	F	H-188	04.10.2025	
8	Best Agency	PN/R/011	Vinod S. Sharma	F	S-325	17.09.2027	
9	Dolphin Company	PN/R/057	Bhagwan Singh	F	S-500	21.11.2021	
10	Embee Clearing & Shipping Services	PNR/Miraj/007/2004	Omprakash Makkr	F	M-20	14.02.2029	
11	Excel Exim Services India Pvt. Ltd.	PN/R/033	Smt. Janet D'Souza	F	D-353	08.10.2023	
12	Exim Management Services	PN/R/054	Anand V. Paranjape	F	P-491	12.07.2031	
13	Glo ind Logistics pvt. ltd.	PN/R/062	Sirodkar Bishnukant Jha	F	J-615	19.09.2026	
14	Glo ind Logistics pvt. ltd.	PN/R/062	Somnath Vijay Joshi	F	J-616	19.09.2026	
15	H.T.Shah & Sons	11/440	Mahendra H. Shah	F	S-357	31.12.2026	
16	H.T.Shah & Sons	11/440	Sohi M. Shah	F	S-358	31.12.2026	
17	Hermes Freight Pvt. Ltd.	PN/R/009	Mahesh M. Bajaj	F	B-156	18.10.2005	Expired
18	Iswari G. Mandalvizar	PN/R/059	Ishwari G. Mandalvizar	F	M-590	30.09.2024	
19	J.B. Singh & sons	PNR/Miraj/012/2004	Jai bhadur singh	F	S-70	06.06.2024	
20	J.D.S. Logistics Pvt. Ltd.	PNR/Miraj/005/2018	N.C.Jose	F	J-2	16.10.2028	
21	Jaitra Logistics	PN/R/064	Poonam V. Sharma	F	P-332	13.01.2028	
22	JM Baxi & Co.	KDL/R/11/2010	N. Sudhakaran	F	N-460	01.07.2020	Expired
23	Kay Bee Associates.	PN/R/040	Kaizad Irani	F	I-150	09.06.2015	Expired
24	Logic Transware Pvt. Ltd.	PN/R/Miraj/14	Harishkumar Shetty	F	S-155	17.10.2015	Lcn. Suspended

25	Logistikas Logisolutions	PN/R/066/2018	Sumeet Barthwal	F	B-666	10.07.2028	
26	Lucky Clearing Agency.	PN/R/026	Chetan K. Mehta	F	M-255	04.10.2016	Expired
27	Mandar Clearing & Fwg Agency	PN/R/051	Keshav S. Kerkar	F	K-347	31.03.2024	
28	Moon Clearing & Forwd. Pvt. Ltd.	PN/R/063/2017	Ashish S. Jhagarawt	F	J-667	12.01.2027	
29	Om Namaha Shivay Log.International Pvt. Ltd.	PN/R/012	Koushik J. Joshi	F	J-430 (Mumbai)	30.03.2017	Expired
31	Pan Liner Freight Forwd. Pvt. Ltd.	PN/R/056	Harsh M Nagrani	F	N-483	03.11.2022	
32	Pearl Shipping Pvt. Ltd.	PN/R/30	'F' Pass not taken from Pune Customs	F	Nil	10.07.2028	
33	Pratima Clearing Agency.	PN/R/Miraj/013/2005	S.K. Dubey	F	D-158	16.10.2025	
34	Premier Logistics	PN/R/Miraj/015	Amol Bagdiya	F	F-230	05.05.2017	Expired
35	Rayee Logistics Pvt. Ltd.	PN/R/060	Satyabodh Terdalkar	F	T-605	17.08.2025	
36	Real Logistics Shipping Agency	PNR/Miraj/010	'F' Pass not taken from Pune Customs	F	Nil	09.01.2029	
37	S.R. Sale & Co.	PN/R/035	Shripad Ramrao Sale	F	S-462	29.07.2018	Expired
38	S.R.Pusalkar & Co.	PN/R/004	'F' Pass not taken from Pune Customs	F	Nil	26.11.2025	
39	S.Y. Ranade.	PN/R/001	S.Y. Ranade	F	R-144	04.07.2015	Lcn. Expired
40	Sai Datta Shipping Agency	PN/R/044	L.S. Mudliar	F	Nil	03.05.2020	Expired
41	Sai Siddhi forwarders	PN/R/24	Anil P. Ghag	F	G-530	05.10.2024	
42	Samson Freight Pvt. Ltd.	PN/R/003/2004	Ashish V. Samarth	F	S-181	25.11.2025	
43	Saptagiri Shipping Services	PNR/Miraj/004	Uday B. Shetty	F	S-411	31.12.2028	
44	Sea Eros	PN/R/006/2004	Santosh M. Rane	F	R-113	30.06.2024	
45	Shradha Shipping Agency	PNR/Miraj/003/2003	Amol D. Kalsekar	F	K-419	21.09.2028	
46	Shree Samudri Enterprises.	PN/R/047	'F' Pass not taken from Pune Customs	F	Nil	03.01.2019	Lcn. Suspended
47	Shree Shipping Logistics cler. & Serv. Pvt.Ltd.	PN/R/34	Tejaswini Tushar Raul	F	R-569	04.10.2029	
48	Shri Ram Logistics	PNR/Miraj/011/2004	Sanjay R. Jadhav	F	J-17	10.03.2023	
49	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	
50	Silver Wings C & F Services.	PNR/Miraj/008	M.A.K. Kerawala	F	K-9	04.03.2014	Expired
51	Soham Logistics Pvt. ltd.	PN/R/050	Paras Rohit Shah	F	S-551	28.09.2028	
52	Soham Logistics Pvt. ltd.	PN/R/50/2008	Rohit V. Shah	F	S-84	28.09.2028	

53	Spenta Shipping & Logistics Pvt. Ltd.	PN/R/052	Diwakar G. Shetty	F	S-485	23.04.2026	
54	Sungrace Enterprises	PNR/Miraj/002/2003	Girish S. Ghule	F	G-15	15.07.2028	
55	Transworld	PN/R/032	'F' Pass not taken from Pune Customs	F	Nil	04.08.2028	
56	Tulip Enterprises	PN/R/024	Sanjay A. Kashikar	F	K-247	17.06.2028	
57	Ultimate Marine P. Ltd.	PNR/Miraj/001/2003	Sameer Singh	F	S-1	31.12.2028	
58	United Clearing & Forwd. Pvt. Ltd.	PN/R/02/2006	'F' Pass not taken from Pune Customs	F	Nil	25.11.2015	Expired
59	Venkatesh Agency.	PN/R/018	Rajnikant Mehta, 'F' Pass taken from Mumbai Customs	F	Nil	28.06.2026	
60	VSD Shipping LLP	PN/R/65	Sunil Dhore	F	D-579	13.02.2028	
61	Willfield Log. Pvt. Ltd.	PN/R/043	Mani Selvraj	F	S-268	21.03.2017	Expired