

## Annexure - "G"

### "G" Card Holder 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.	Pass 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	Davanand A. Ambhore	G	A-543	07.03.2024.	
2	Abhishan Logistics	PN/R/055	Pramod Muralidhar Pandit	G	P-510	07.03.2024.	
3	Ascon Shipping Pvt. Ltd.	PN/R/48	Rohit N. Choudhari	G	C-535	04.03.2018	Expired.
4	Avignon Shipping Pvt. Ltd	PN/R/025/2019	Ashok B. Fapale	G	F-447	30.09.2029	
5	Avignon Shipping Pvt. Ltd	PN/R/025/2019	Harishankar Tripathi	G	T-612	30.09.2029	
6	Avignon Shipping Pvt. Ltd	PN/R/025/2019	Mohan S. Satav	G	S-76	30.09.2029	
7	Avignon Shipping Pvt. Ltd	PN/R/025/2019	Sandip J. Thorat	G	T-11	30.09.2029	
8	Avignonn Shipping Pvt. Ltd	PN/R/025/2019	Arun Rao Saheb Raut	G	R-505	30.09.2029	
9	Avvashya CCI Log. Pvt. Ltd.	C-38/2292/CHA	Mr. Prashant P. Aatkar,	G	A-662	29.08.2027	
10	Batliboi Impex Pvt. Ltd.	11/134	Dattatraya Magan Thorat	G	T-519	31.12.2026	
11	Batliboi Impex Pvt. Ltd.	11/1354	Vitthal Thorat	G	T-611	31.12.2026	
12	C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Prakash B. Sathe	G	S-586	26.02.2027	Cancelled
13	C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Sandeep Subhash Swami	G	S-566	26.02.2027	Cancelled
14	C.V. Karia Clearing & Fwg Pvt. Ltd.	11/532	Vinay Vijay Kirpekar	G	K-554	26.02.2027	Cancelled
15	Capricorn Logistics Pvt. Ltd.	11/1805	Ravindra K. Pokharkar	G	P-582	30.10.2022	
16	Cargo Channels Pvt. Ltd.	78/98	Chetan Gajendra Kumar Thaker	G	T-659	30.08.2026	
17	Links Cargo Agn. Pvt. Ltd. 11/550	11/550	Shivshakti D. Wagh	G	W-637	07.03.2021	Expired
18	DHL Logistics Pvt. Ltd.	R/39/99	Vinod B. Pandit	G	P-490	08.10.2024	
19	Embee Clearing & Shipping Services	PNR/Miraj/007/2004	Daji ram Katare	G	K-21	15.02.2019	Expired
20	Exim Management Services	PN/R/54	Dilip Tapkir	G	T-580	25.09.2021	
21	Exim Management Services	PN/R/54	Sachin Kurate	G	K-602	25.09.2021	
22	Exim Management Services	PN/R/54	Shrirang Dataar	G	D-599	25.09.2021	Cancelled
23	Exim Management Services	PN/R/054	Yogesh S. Pawar	G	P-307	25.09.2021	
24	Flyjac Logistics Pvt. Ltd.	R-561	Rameshwar k. Alkari	G	A-536	03.05.2024	
25	Flyjac Logistics Pvt. Ltd.	R-561	Suresh Shengale	G	S-424	03.05.2024	
26	Geeta Shpping & Clearing Services	11/607	Sayaji Wagh	G	W-402	31.12.2026	
27	Glo ind Logistics Pvt. Ltd.	PNR/062	Chandrakant G. Thorat	G	T-541	19.09.2026	
28	Global Ocean Clearing Pvt. Ltd.	11/768	Bhimaji R. I.	G	I-498	31.12.2024	

29	Herms Freight Pvt. Ltd.	PNR/Miraj/009/04	Prathamesh R. Bane	G	B-533	20.03.2014	Expired
30	Hindustan Logistics	11/1838	Chandrashekhar Gadade	G	G-538	09.10.2021	
31	Jeena & Company	PN/R/008	Ananta Andre	G	A-202	31.12.2024	
32	Jeena & Company	11/25	Pandurang Deshmukh	G	D-578	31.12.2024	
33	Jeena & Company	11/25	Ravi G. Chandgude	G	C-601	31.12.2024	
34	Kimatram & Sons	11/101	Prabhakar Shankar Pandit	G	P-270	31.12.2024	
35	Man Logistics (India) Pvt. Ltd.	01/2012	Dilip G. Somkumar	G	S-623	15.03.2022	
36	Mandar Clearance & For. Pvt. Ltd.	PN/R/31	Mandar K Kerkar	G	K-610	31.03.2024	
37	Mangatram Cler.& Fwd Agency Pvt. Ltd.	11/777	Ramdas Vishnu Bhor	G	B-442	31.12.2026	
38	Mangatram Cler.& Fwd Agency Pvt. Ltd.	11/777	Hemchandra Methar	G	M-432	31.12.2026	
39	Nippon Express	R-01/94	Dayanand Puri	G	D-531	21.02.2025	
40	Nippon Express	R-1/94	Vinod V. Giri	G	G-592	21.02.2025	
41	NYK Logistics Ltd	CHN/R-35/19	Dhananjay Chavan	G	C-499	11.05.2020	Expired
42	Pan Liner Freight Forwarders Pvt. Ltd .	PN/R/056	Suresh G. Gunjal	G	G-489	14.09.2021	
43	Pan Liner Clg & Fwg Agency	PN/R/019/1996	Tukaram B. Bache	G	B-249	07.06.2026	
44	Pan Liner Freight Forwarders Pvt. Ltd .	PN/R/056	Anil K. Mankar	G	M-507	14.09.2021	
45	Pearl Shipping Pvt. Ltd.	PNR/30	Shivkumar K. G.	G	S-383	10.07.2028	
46	S.R. Pusalkar & co	PNR/Miraj/004/2018	Machindra Dukare	G	D-168	26.11.2025	
47	S.R. Pusalkar & Co.	PN/R/004	S.R. Pusalkar	G	N-521	25.11.2025	
48	Sai Dutt Shipping Agency Pvt. Ltd.	PN/R/044	Mahesh N. Nishankar	G	N-488	03.05.2020	Expired
49	Samson Freight Pvt. Ltd.	PN/R/003/2004	Anthony Santiago	G	S-185	25.11.2025	
50	Samson Freight Pvt. Ltd.	PN/R/003/2004	Deepak S. Pohare	G	P-182	25.11.2025	
51	Samson Freight Pvt. Ltd.	PN/R/003/2004	Prabhu Dewrao Surwade	G	S-527	25.11.2025	
52	Samson Freight Pvt. Ltd.	PN/R/03	Vilas V. Thosar	G	T-528	25.11.2015	Expired
53	Saptagiri Shipping Services	PNR/Miraj/004/2003	Dilip Jadhav	G	J-598	31.12.2028	
54	Schenker India Pvt. Ltd.	R-03/DEL/CUS/2007	Shekhar M. Pawar	G	P-588	31.12.2017	Expired
55	Schenker India Pvt. Ltd.	R/03/DEL/CUS/07	Vinod Pandit	G	G-609	31.12.2017	Cancelled.
56	Sea Eros	PN/R/006/2004	D.C.Nair	G	N-111	30.06.2024	
57	Sea Eros	PN/R/006/2004	Vijay M. Rane	G	R-112	30.06.2024	
58	Sea Swan Shipping & Logistics	CHA/R-331/2014	Mr. Santosh D. Tambe	G	T-664	09.01.2025	
59	Shradha Shipping Agency	PNR/Miraj/003/2003	Arun kumar V. P.	G	A-577	21.09.2028	
60	Shradha Shipping Agency	PNR/Miraj/003/2003	Ravindra D. Mangutkar	G	M-463	21.09.2028	
61	Shradha Shipping Agency	PNR/Miraj/003/2003	Saturam M. Mangutkar	G	M-290	21.09.2028	
62	Shree Samudri Enterprises	PN/R/47	Hitesh V. Bhatt	G	B-124	02.01.2019	Expired

63	Shri Ram Logisics	PNR/Miraj/11/2004	Sahil S. Jadhav	G	J-420	10.03.2023	
64	Soham Logistics Pvt. Ltd.	PN/R/050	Ganesh S. Bhandarkar	G	B-354	28.09.2018	Expired
65	Soham Logistics Pvt. Ltd.	PN/R/050	Suresh M. Ghete	G	G-509	28.09.2028	
66	Tiger Logistics Pvt. Ltd.	R-26/97	Dhananjay Chavan	G	C-604	07.09.2026	
67	Transmarine corporation Pvt. Ltd.	53	Rohit Ashok Nagane	G	N-621	31.03.2027	
68	Velji Dusabhai sons Pvt. Ltd	11/111	Jakir Shaikh	G	S-404	31.12.2024	
69	Velji Dusabhai sons Pvt. Ltd	11/111	Wasim Shaikh	G	S-522	31.12.2024	
70	Venkatesh Agencies	PN/R/018/1996	Hemant Patel	G	G-231	28.06.2026	
71	Chinubhai Kalidas & Bros.	11/0011	Rabhaji S. Zambare.	G	Z-665	31.12.2024	
72	Best Agency	PN/R/11	Shilpa B. Pawar	G	P-654	17.09.2027	
73	Sai Siddhi Forwarders	PN/R/027/2003	Kunal Anil Ghag,	G	G-672	05.10.2024	