

ANNEXURE - "A" "ACTIVE CB"

लिस्ट ऑफ कस्टम्स ब्रोकर्स लायसनस इश्युड अंडर रेग्युलेशन ७(१)(२) ऑफ सीबीएलआर, २०१८ बाय पुणे कस्टम्स कमिशनरेट ऐज ऑन ३१/०३/२०२२

LIST OF CUSTOMS BROKERS LICENSE ISSUED UNDER REGULATION 7(1)(2) OF CBLR, 2018 BY PUNE CUSTOMS COMMISSIONERATE, AS ON 31.03.2022

अ.क्र.	कस्टम ब्रोकर का नाम मेसर्स	पता	लायसनस और पैन नंबर	जारी करने की तारीख	र. पृष्ठ नंबर	लायसनस की वैधता	प्रतिभूति - ब्यौरा Deposit - BG/NSC/FD Details				Security
S. No.	Name of the Customs Broker M/s	Address of the CB	Licence & PAN No.	Date of Issue	Register Pg. No.	License Valid Upto	Bank/Post Office	Amount Rs.	BG/NSC 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, PAN - ABOPK5134C	26.09.2011	93	LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021	CB IS "AEO-LO" CERTIFICATE HOLDER. HENCE SECURITY DEPOSIT WAIVED OFF. RETURNED VIDE THIS OFFICE LETTER DTD 20TH AUG. 2021.				NIL
2	Ad-vin Logistics Services	4, Samrudhi Commercial Centre, 12 & 13 Sajjan Plaza Chinchwad, Pune-411 033	PN/R/058/2014, PAN - AGQPP5855Q	25.08.2014	99	24-08-2024	SBI Trawankor, Kerla	Rs.5,00,000/-	04/2014-15	14/8/2014	13-08-2024
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, PAN - AAJPS8456K	11.03.1995	25	31-10-2025	Mumbai, GPO	Rs.75,000/-	NSC A/C No.3705806861	07-07-2017	07.07.2022
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, PAN - AADCA5980B	15.02.2008	71	04-03-2028	GPO Mumbai	Rs.75000/-	NSC	31.03.2017	31.03.2022
5	Associated Consolidation Services Pvt. Ltd.	1482, Sadashiv Peth, White House Office NO. 303 Tilak Road, Pune - 411 030.	PN/R/053/2007, PAN - AAGCA1198J	27.03.2007	21	26-01-2026	Corporation Bank, Mumbai, Parel	Rs.75,000/-	S.No. 149319	19/11/2015	26.01.2026
6	Astrosky Logistics & SCM (I) Pvt. Ltd.	A-901, Royal Height, Opp. IT park, Bhau Patil Road, Pune - 411020	PN/R/061/2016, PAN - AAKCA2782J	18.03.2016	103	17-03-2026	Bank of India, Aundh	Rs 5,00,000/-	MH709348	30/01/2015	17.03.2026
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	PN/R/025/2019 PAN - AAJCA3255F	30.09.2019	23	LIFE TIME VALIDITY LETTER ISSUED ON 23.09.2021	Union Bank of India A'khan Palace, Pune. Valid up to 15.06.2028	Rs.500,000/-	BG - 46770IGL0001019	04.02.2019	15.06.2028
8	AVIRAJ	131/9, Haji Habib Building, N.M. Joshi Margm Mumbai - 400 013	PN/R/031/1998, PAN - AAVFA6570E	07.10.1998	5	04-10-2025	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	Best Agency	Kamla Cross Road, Jewel of Pimpri, B-Wing, 2nd Floor, Office No.37-39, Pimpri, Pune - 411018	PN/R/011/1997, PAN - AABFB2288C	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 - ALVPS8954K	22.11.2011	97	LIFE TIME VALIDITY LETTER ISSUED ON 09.11.2021	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 - AAACE9217E	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 - AAACH8081K	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 - AABPT6802C	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 - ACAPS4806JCH001	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 - AADCJ9119R	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 - AANFJ6817H	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 - AAIFK3416A	09.06.2005	9	09-06-2025	NSC GPO, Mumbai.	Rs.75,000/-	A/c No.49368000918	17.10.2020	17.10.2025
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 - AABFL1239R	06.10.1998	11	04-10-2026	Sub Post Master Mumbai, Kidwai Nagar NSC	Rs.75,000/- NSC	NSC A/C No.3834174121	22-11-2017	22.11.2022
22	Mandar Clearing & Forwarders Pvt. Ltd.	12, Sant Tukaram Nagar, MHB Commercial Complex, Pimpri, Pune - 411 018.	PN/R/051/2004, PAN - AAECM1616M	28.06.2004	37	LIFE TIME VALIDITY LETTER ISSUED ON 1.11.2021	HDC Bank, F.D. Mulund (East), Mumbai	Rs.75,000/-	HDC Bank, Mulund (East), Mumbai FD bearing A/c No. 50300460647199	16.09.2020	15.09.2025
23	Moon Clearing & Forwarders Pvt. Ltd.	21-B, Diamond Park, Park Street, S.No. 210/2 Phase - I, Wakad, Pune - 411057	PN/R/063/2017 PAN - AAKCM0820H	04.06.2017	105	12-01-2027	Bank of Baroda, Kalewadi, Pune	Rs.5,00,000/-	4618IGFIN000117	01-12-2017	01.12.2027
24	Om Namoshiway Log. International Pvt. Ltd.	3, Shiv Apartment, 1st Floor Stadium Road, Yashwant Nagar, Pimpri, Pune - 411 018.	PN/R/012/2017 PAN - AABCO9374K	30.03.2017	35	30-03-2027	GPO, Mumbai, NCS	Rs.75,000/-	NSC A/C No. 3819526914	08-11-2017	08.11.2022
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, PAN - AANFP5088L	06.10.1996	19	LIFE TIME VALIDITY LETTER ISSUED ON 22.09.2021	F.D. Union Bank of India, Dr. Ambedkar Rd., Bandra (W), Mumbai	Rs.50,000/-	FD A/c No. 444303030077925	12.02.2021	12.02.2031
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- AAACP6502B	10.12.2011	95	LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021	NSC, Post Malad Mumbai	Rs.75,000/-	NSC A/C No. 3825727060	03-11-2017	03.11.2022
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- AACCP8793N	01.04.2003	63	22-01-2027	New India Co-op Bank Mumbai.	75,000/-	BG No. 012170BG000017	13-02-2018	22.01.2027
28	Perl Shipping Pvt. Ltd.	Office No.3, Goyal Residency, 'A' Kasarwadi (Nashik Phata, Pune - 411 034.	PN/R/030/2008, PAN- AAACP7357E	09.11.2008	59	10-07-2028	CITI Bank, Mumbai	Rs. 75,000/-	Guarantee NO. 5528193519 (46305)	06.04.2018	27.03.2028
29	Pratima Clearing Agencies	K Building, 2nd Floor, 24 Walchand Hirachand Marg, Fort, Mumbai - 400 001.	PNR/MIRAJ/003/2005,PAN- AAAPD9384Q	18.10.2005	82	16-10-2025	Bank of Baroda, Belard Est. Mumba.	Rs. 50,000/-	5639859	05-07-2016	05.07.2026, Qualified person, Proprietor demised.
30	Rayee Logistics Pvt. Ltd	28, Akshay Bandra Reclamation, Bandra (West), Mumbai	PN/R/060/2015, PAN- AAGCR5620L	18.08.2015	102	17-08-2025	Post, 50 NSC.	Rs.5,00,000/-	Fixed Deposit Certificate Bearing Account No. 0611107000068165	04.02.2019	20.01.2022, Qualified person, Proprietor demised.
31	Real Logistics Shipping Agencies	Office No.343, "C" Wing, Big Splash Bldg., Plot No. 78-79, Vashi, Navi Mumbai, Thane - Maharashtra	PNR/MIRAJ/010/2004PAN- AAHFR7826C	21.04.2014	87	LIFE TIME VALIDITY LETTER ISSUED ON 15.03.2022	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

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 - AAAPS4705N	26.12.2005	43	26-11-2025	Union Bank Of India, Bazar Gate, Mumbai	Rs.75,000/-	BG No. 317501GL0001441	24-10-2015	28.10.2025
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 - AAAPS5242L	26.02.2001	15	LIFE TIME VALIDITY LETTER ISSUED ON 13.09.2021	GPO, Mumbai.	NSC of Rs. 75, 000/-	NSC A/C No.4428783392	31.05.2019	14.05.2024
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	LIFE TIME VALIDITY LETTER ISSUED ON 21.09.2021	F.D. Bank of Baroda, Sanpada Br.	Rs.75,000/-	F.D. A/C No. 32980300010069	17-09-2021	17.09.2031
35	Samson Freight Pvt.Ltd.	1, Satyam Chambers, Mumbai Pune Road, Kasarwadi, Pune - 411034.	PN/R/003/2005, PAN - AACCS3390J	12.08.2005	39	LIFE TIME VALIDITY LETTER ISSUED ON 07.02.2021	Union Bank of India Kasarwadi, Pune.	Rs.75,000/-	BG-112	04-10-2015	26.11.2026
36	Saptagiri Shipping Services	D-104, 1st Floor, Juinagar Railway Station Complex, Juinagar, Navi - Mumbai 400705	PN/R/Miraj/004/ 2003, PAN- AAQFS8180D	04.05.2009	77	31-12-2028	Oriental Bank Of Commerce, Mumbai.	Rs.75,000/-	F.D. A/c No. 08923031043933	15-10-2018	12.09.2028
37	Sea Eros	11, Sunshine Plaza, CTS No. 4713, Station Road, Pimpri, Pune - 411 018.	PN/R/006/1993, PAN- AAGFS8479K	30.06.1993	45	30-06-2024	GPO, Mumbai. NSC	Rs.75,000	NSC	05.02.2020	21.01.2025
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	LIFE TIME VALIDITY LETTER ISSUED ON 16.03.2022	Canara Bank, Mumbai, B.G.	Rs.75,000/-	B.G. No.17/08	10-02-2018	09.12.2028
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	04-10-2029	F.D. issued by IDBI Bank, Prabhadevi, Mumbai.	Rs.75,000/-	F.D. A/C No. 26107000114660 (INR)	13.11.2019	13.11.2029
40	Shri. Ram Logistics	Shri. Ram Housai Complex, E, 1672, 10th Lane, Rajarampuri, Kolhapur	PN/R/Miraj/011/ 2004, PAN - ACHFS0648H	11.08.2004	55	10-03-2023	Postal NSC, Kolhapur	Rs.75,000/-	NSC A/C No. 3889446730	08-01-2018	08-01-2023
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 - ABCFS0728E	03.05.2004	41	04-03-2024	NSC, Mumbai P.O.	Rs.75,000/-	Bank F.D. A/c No.0244107000034584	03.04.2019	03.04.2024
42	Soham Logistics Pvt. Ltd.	501, Elite Saure, 5th Floor, 274, Perin Nariman Stree, fort Mumbai - 400001.	PN/R/050/2008, PAN - AAHCS5361E	25.07.2008	51	28-09-2028	Dena Bank Mumbai, Bank Guarantee.	Rs.75,000/-	GRNO 000108IGFIN0014	19-03-2018	31.12.2028
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	23-04-2026	Bank of Baroda, CBD Belapur Branch, Navi Mumbai.	Rs.75,000	FDR A/C No.27660300023534 (F.D.Advice No.FDR0909215851)	24th Sept. 2021	09.09.2031.

44	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 -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
45	SUNGRACE Enterprises	3/14A, Shivaji Market, Palton Road, Mumbai - 400 001.	PN/R/Miraj/002/2003, PAN - AAIFS8480L	26.12.2008	57	15-07-2028	Postal NSC, Mumbai	Rs.85, 000/-	NSC 3907693825	22-01-2018	22.01.2023
46	Transworld	D-2135-36, Oberai Garden Estate, Chandiwali Farms Road, Chandiwali, Andheri (E), Mumbai - 400 072	PN/R/032/1998, PAN - AACPC0722F	07.10.1998	65	04-08-2028.	Term Deposit, BOI, Powai, Mumbai	Rs. 75,000/-	ACC No. 013245110001024	04.08.2008	19.06.2028
47	Tulip Enterprises	52, Akanksha, Plot No. 303, Sector-3, Charkop, Kandiwali (W), Mumbai - 400 007.	PN/R/024/1998, PAN - AAAPK9824E	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
48	Ultimate Marine Pvt. Ltd.	7, Kumtha Street, Opp. Windsor Hotel, Ballard Estate, Mumbai - 400 038	PN/R/Miraj/001/2003, PAN - AAACU1299G	06.02.2009	75	31-12-2028	The Bharat Co-op Bank Mumbai.	Rs.75,000/-	BG-3317	14-03-2018	13.03.2028
49	Venkatesh Agency	Raja Bahadur Bldg. 128/132, 1st Floor, R.No. 8, Kazi Saiyad Street, Mumbai - 400 003.	PN/R/018/2006, PAN - AABPM8338G	21.06.2006	81	28-06-2026	Bank of Baroda, Mumbai	Rs.75,000	A/c No. 0398IGPER000816	04-02-2016	29.06.2026
50	VSD Shipping LLP	Nisarg Anand 'A' Wing, Flat No.405, Pimple Nilakh, Pune - 411027	PN/R/065/2018, PAN - AAOFV2995D	13.02.2018	108	13-02-2028	Bank Of India, Fergusson College Road, Pune.	Rs.500,000/-	Bank F.D. Receipt No.59267, Account No.60379410689	09.02.2021	02.02.2031
51	Willfield Logistics Pvt. Ltd.	C-406, Swarup Nagar Building, Om Nagar Andheri (E), Mumbai - 400 099	PN/R/043/2000, PAN - AAACW3327R	19.12.2000	69	21-03-2027	Bharat Co-op Bank Mumbai.	Rs.75,000/-	00081NBGS170004	22/3/2017	21.03.2027