

ANNEXURE - "B"

"EXPIRED & SUSPENDED CB"

लिस्ट ऑफ़ कस्टम्स ब्रोकर्स लायसनस एक्सपायर्ड/सस्पेंडेड, अंडर रेग्युलेशन ७(१)(२) ऑफ़ सीबीएलआर, २०१८ पुणे कस्टम्स कमिशनरेट ऐज ऑन ३१/०३/२०२२

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

अ.क्र.	कस्टम ब्रोकर्स 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 No.	Date of Issue	Security Valid upto
1	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, PAN - AAACL5951A	18.10.2005	83	Licence Expired on 17/10/2015	GPO, Pune	Rs.75,000/- GPO PUNE NSC	NSC Expired on 24/1/2017	24-Jan-12	24.01.2017
2	Premier Logistics	Plot No. 3, Avdhut Apartments Right Bhusari Colony, Pune 411 038.	PN/R/Miraj/015/ 2006, PAN - AAGFP4923P	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
3	S.R. Sale & Co.	T-3, Rohan Chambers, Near K arve Statue, Karve Road, Kothrud, Pune-411 029	PN/R/035/1998, PAN - AWDPS9212M	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
4	Shree Samudri Enterprises	7, Anand Bhavan, 290 Shahid Bhagatsing Road, fort Mumbai.	PN/R/047/2001, PAN - AAVFS8204	02.07.2001	89	03/01/2019 License SUSPENDED by Commnr. 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
5	S. Y. Ranade	Anujit Apartments, Flat No. 3, Ground Floor, Opp. Kamala Nehru Park, 775/2, Deccan Gymkhana, Pune - 411 004.	PN/R/001/1984, PAN - TMPRK5821P	07.12.2005	47	Licence Expired on 4/7/2015	NSC, GPO MUMBAI	Rs 50000/-	NSC, GPO MUMBAI	22.06.2005	22.06.2011
6	United Clearing & Forwarders Pvt.Ltd.	Bharati Bhavan, 211-19, P.D'Mello Road, Mumbai 400 001	PN/R/002/1992, PAN - AAACU3011E	27.11.1992	67	Licence Expired on 25/11/2015	Bank Guarantee	Rs.75,000/	BG/12/15 Returned to Saraswat Bank.	Licence not renewed & old BG.No. BG/12/15	Returned to Saraswat Bank.