

**ANNEXURE - "H"****"H" Card Holder Details As on 31st March 2022.**

<b>S.No.</b>	<b>Name of Custom Broker</b>	<b>M/s</b>	<b>Name of Employee Mr./Mrs.</b>	<b>Kardex No.</b>	<b>Pass Category</b>	<b>Validity</b>	<b>Status (Active/Debarred/ Any action going on or contemplated)</b>
1	20 Cube Logistics Pvt. Ltd.		Santosh Khande	K-625	H	09.06.2026	
2	20 Cube Logistics Pvt. Ltd.		Bajirao Ananda Chalke	C-649	H	21.01.2026	
3	Abhishan Logistics		Jayaram Kadaji Nikalje	N-624	H	22.10.2026	
4	Abhishan Logistics		Rahul A. Shinde	S-532	H	24.09.2026	
5	Ascon Shipping Pvt. Ltd.		Kanan s. Mehta	M-368	H	03.03.2022	
6	Stream Line Log. Pvt. Ltd.		Kundan S. Suryanshi	S-41	H	25.02.2022	
7	Avignon Shipping Pvt. Ltd.		Dashrath L. Gavali	G-302	H	05.02.2022	
8	Avignon Shipping Pvt. Ltd.		Satish V. Kadam,	K-635	H	09.01.2022	
9	Avignonn Shipping Pvt. Ltd		Avinash Popat Shinde	S-549	H	05.02.2022	
10	Babaji Shivram Cler. Pvt. Ltd.		Yogesh H. Patil, Employee	P-651	H	07.02.2021	Expired
11	Batliboi Impex LTD., 11/134		Jaydeo B. Dabhade	D-496	H	23-12-2025	
12	Best Agency		Chirag Vinod Shrma, Partner	S-648	H	20.01.2026	
13	Best Agency		Niwas A. Kate	K-186	H	16.09.2026	
14	Cargomen Log. India Pvt. Ltd.		Yogesh Raghunath Shinde,	S-645	H	09.01.2026	
15	Cargomen Log. India Pvt. Ltd.		Jitendra Uddhav Rokade,	R-646	H	09.01.2026	
16	Carog Channels Pvt. Ltd.		Rajesh Vasu Kayanadath	K-658	H	04.10.2021	Expired
17	CEVA Log. India Pvt Ltd		Faiyaz F. Khan	K-503	H	31.03.2026	
18	Delight Log. Pvt. Ltd		Tulshiram D. Agale,	A-644	H	14.11.2020	Expired
19	Delight Log. Pvt. Ltd		Pradip Tayaram Parhad	P-656	H	19.08.2026	
20	Divya Shipping & Cler. Ser. Pvt. Ltd.		Bhaskar G. Sarode	S-630	H	18.09.2019	Expired
21	Divya Shipping & Clr. Serv. Pvt. Ltd.		Santosh S. Raskar	R-504	H	13.02.2021	Expired
22	Dolphin Company		Vishnu Mani Mishra	M-511	H	21.11.2026	
23	Eleness Logistics Services Pvt. Ltd.		Shah Fahad Shah	S-619	H	16.05.2019	Expired.
24	Exim Management Services		Ganesh Gaikwad	G-606	H	25.09.2026	
25	Exim Management Services		Nitin Pandurang Kadam	K-627	H	16.04.2019	Expired

26	Exim Management Services	Prasad Waghmare	W-631	H	25.09.2026	
27	Flyjac Logistics Pvt. Ltd.	Nilesh K. Shelar	S-572	H	03.05.2024	
28	Francis Shipping Agn. Pvt. Ltd.	Namddev Rohidas Karanjekar	K-614	H	01-11-2025	
29	Glo Ind Logistics pvt. ltd.	Sunil M. Chande	C-381	H	13.08.2019	Expired.
30	Global Ocean Clearing Pvt. Ltd.	Mahesh B. Joshi	J-583	H	31.12.2024	
31	Global Ocean Clearing Pvt. Ltd.	Dhanesh A. Thorat	T-629	H	31.12.2024	
32	GLO-IND Log. Pvt. Ltd.	Ganesh Bansode	B-581	H	02.06.2026	
33	Gordon Woodroffe Log. Ltd.	Amarsinha D. Shinde	S-636	H	15.01.2026	
34	Jaitra Logistics.	Mohit Vinod Sharma, Partner	S-647	H	21.01.2026	
35	Jeena & Company	Balaji Hanumant Walunj	W-470	H	30.12.2024	
36	Jeena & Company	Umesh Sawant	S-600	H	31.12.2024	
37	Kimatram & Sons	Pawan A. Dhuri	D-537	H	29-12-2025	
38	Kimatram & Sons Pvt. Ltd.	Ranjit S. Rajguru	S-594	H	09.04.2026	
39	Mangatram Cler.Ford. Agent Pt. Ltd.	Shekhar B. Thorat, Employee	T-652	H	13.02.2021	Expired
40	Nippon Expr. India Pvt. Ltd. R-1/94	Sukhdev S. Jagatkar,	J-613	H	07.02.2026	
41	Nippon Express India Pvt. Ltd.	Ravi M. Tayade	T-567	H	30.04.2026	
42	Om Namah Shiway	Amita K. Joshi	J-520	H	30.03.2013	Expired
43	Omkar Clearing	Ananta Sopanrao Tare	T-534	H	19.02.2017	Expired
44	Pan Liner Clg & Fwg Agency	Govind M. Nagrani	N-477	H	31.12.2026	Pending.
45	Avignon Shipping Pvt. Ltd.	Alesh U. Shirsat	S-640	H	12.09.2026	Pending.
46	Sakal Papers Ltd.	Shripad Shrikrishna Bhagawat	B-149	H	05.02.2019	Expired.
47	Samson Freight Pvt. Ltd.	Nishant Vivek Bhide	B-657	H	11.09.2021	Expired.
48	Sea Air Clearing Pvt. Ltd.,	Nilesh A. Jain	J-426	H	03.02.2021	Expired
49	Sea Swan Shipping & Logistics	Swapnil B. Chorghe	C-663	H	17.02.2022	
50	Shoolin Ship. Serv.(India) Pvt. Ltd.	Sagar Sampatrao Kadu,	K-642	H	29.10.2020	Expired
51	Shradha Shipping Agency	Nikita S. Mangutkar	M-632	H	20.09.2022	
52	Shree Shipping Log. Clg. Ser. Pvt. ltd.	Tanvi T. Raul	R-585	H	04.10.2021	Expired

53	Spenta Shipping & Logistics Pvt. Ltd.	Shubhalaxmi D. Shetty	S-486	H	<b>01.05.2026</b>	
54	Sterling Freight (P) Ltd.	Atul Ashok Patil	P-626	H	<b>16.02.2019</b>	<b>Expired</b>
55	Sterling Freight (P) Ltd.	Rajesh A. Gaikwad	G-628	H	<b>29.05.2019</b>	<b>Expired</b>
56	Sun Impex Cler. & Shipping Agency	Girish M Bamne	B-595	H	<b>10.07.2026</b>	
57	Sun Impex Cler. & Shipping Agency	Sujay Chandanshive	C-655	H	<b>10.07.2026</b>	
58	Sungrace Enterprises	Sachin K. Joshi	J-436	H	<b>26.02.2026</b>	
59	Transmarine Corporation.	Arvind Ramkrushna Wagh	W-633	H	<b>14.12.2026</b>	<b>Pending.</b>
60	Velji Dosabhai & Sons Pvt. Ltd.	Sagar Shirish Gangawane,	G-643	H	<b>09.08.2021</b>	<b>Expired.</b>
61	Vertex Total Logistics Pvt. Ltd.	Sunil Kisan Walunj	W-603	H	<b>01.03.2019</b>	<b>Expired</b>
62	VSD Shipping LLP.	Sunil Shankar Patil,	P-641	H	<b>27.09.2025</b>	
63	Willfield Log. Pvt. Ltd.	Swapnil Jagdish Alkari	A-650	H	<b>07.02.2021</b>	<b>Expired</b>
64	Mandar Clr. & Forwd. Pvt. Ltd.	Deepak P. Varekar	V-634	H	<b>01.01.2022</b>	<b>Expired</b>
65	Moon Clr. & Forwd. Pvt. Ltd.	Gyan Ranjan	R-668	H	<b>02.06.2026</b>	
66	Sun Impex Clr. Ship. Agn. Pvt. Ltd.	Sanket V. Chavan	C-669	H	<b>10.06.2026</b>	
67	Sriram Enterprises	Atharva Sanjay Hemgude	H-670	H	<b>26.09.2022</b>	
68	Sai Siddhi Forwarders	Abhishek Vinod Pulellu,	P-671	H	<b>11.07.2026</b>	
69	Exim Management Services	Sameer D. Roundhal, Employee	R-674	H	<b>22.09.2026</b>	
70	Global Ocean Clearing Pvt. Ltd.	Sameer Shete	S-639	H	<b>31.12.2024</b>	
71	Global Ocean Clearing Pvt. Ltd.	Dhanesh B. Kunjir	K-675	H	<b>31.12.2024</b>	
72	Skystar Cler. & Ford. Pvt. Ltd.	Shirish I. Saindane	S-677	H	<b>14.05.2024</b>	
73	20Cube Log. Pvt. Ltd.	Satish S. Sankpal	S-673	H	<b>06.09.2026</b>	
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