

Registration - e-Customs

Broker	Client	Broker Registry No	License No	Issued Date	Expiry Date
AERO LOGISTICS PRIVATE LIMITED	AERO LOGISTICS PRIVATE LIMITED	34 / 2020	B5207	12/31/2020 12:00:00 AM	12/30/2021 12:00:00 AM
AEROWAVE PVT LTD	AEROWAVE PVT LTD	3 / 2018	B5122	1/9/2021 12:00:00 AM	2/3/2022 12:00:00 AM
AKIRI ENTERPRISES PVT LTD	AKIRI ENTERPRISES PVT LTD	46 / 2018	B5146	12/14/2020 12:00:00 AM	12/4/2021 12:00:00 AM
ALL H MALDIVES PVT LTD	All H Maldives Pvt Ltd	31 / 2018	B5136	2/2/2021 12:00:00 AM	5/28/2021 12:00:00 AM
ALONTRA MALDIVES PVT LTD	ALONTRA MALDIVES PVT LTD	77 / 2017	B5111	6/17/2020 12:00:00 AM	5/17/2021 12:00:00 AM
AMAZING LOGISTICS PVT LTD	AMAZING LOGISTICS PVT LTD	8 / 2018	B5129	2/1/2021 12:00:00 AM	3/13/2021 12:00:00 AM
AQUOS LOGISTICS PVT LTD	AQUOS LOGISTICS PVT LTD	65 / 2017	B5098	3/5/2020 12:00:00 AM	1/24/2022 12:00:00 AM
ASAA LOGISTICS PVT LTD	ASAA LOGISTICS PVT LTD	55 / 2017	B5088	1/28/2021 12:00:00 AM	8/7/2021 12:00:00 AM
ASEAN LLOYDS PVT LTD	ASEAN LLOYDS PVT LTD	28 / 2018	B5079	3/14/2021 10:43:47 AM	3/14/2022 10:43:47 AM
ASIA FORWARDING PVT LTD	ASIA FORWARDING PVT LTD	24 / 2017	B5041	3/15/2021 12:58:36 PM	3/15/2022 12:58:36 PM
ATOLL LOGISTICS PVT LTD	ATOLL LOGISTICS PVT LTD	2 / 2018	B5124	2/6/2021 12:46:12 PM	1/2/2022 12:00:00 AM
BAISON LOGISTICS PVT LTD	BAISON LOGISTICS PVT LTD	9 / 2018	B5130	12/21/2020 12:00:00 AM	4/8/2021 12:00:00 AM
BLUE SHIPPING & LOGISTICS PVT LTD	BLUE SHIPPING & LOGISTICS PVT LTD	10 / 2018	B5131	2/1/2021 12:00:00 AM	4/8/2021 12:00:00 AM
BONITO GROUP PVT LTD	Bonito group Pvt ltd	3 / 2017	B5001	1/26/2021 12:00:00 AM	1/31/2022 12:00:00 AM
CARGO MOVERS MALDIVES PVT LTD	CARGO MOVERS MALDIVES PVT LTD	13 / 2017	B5019	5/9/2018 12:00:00 AM	4/26/2019 12:00:00 AM
CENAR INVESTMENT	CENAR INVESTMENT	6 / 2021	B5211	3/16/2021 12:32:01 PM	3/15/2022 12:32:01 PM
CLASSY CARGO PVT LTD	CLASSY CARGO PVT LTD	66 / 2017	B5099	2/7/2021 12:14:42 PM	2/15/2022 12:00:00 AM
CORAL SHIPPING AND LOGISTICS PVT LTD	CORAL SHIPPING & LOGISTICS PVT LTD	39 / 2018	B5142	9/1/2020 12:00:00 AM	8/29/2021 12:00:00 AM
CROSS WATER PVT LTD	CROSS WATER PVT LTD	17 / 2017	B5026	9/1/2020 12:00:00 AM	7/27/2021 12:00:00 AM
CYPREA HOTELS AND TRAVELS PVT LTD / DHL	CYPREA HOTELS AND TRAVELS PVT LTD / DHL	15 / 2017	B5021	2/1/2021 12:00:00 AM	8/30/2021 12:00:00 AM
D.V LOGISTICS PVT LTD	D.V LOGISTICS PVT LTD	8 / 2017	B5011	9/9/2020 12:00:00 AM	8/26/2021 12:00:00 AM
DERIVE HOLDINGS PVT LTD	DERIVE HOLDINGS PVT LTD	14 / 2018	B5135	6/25/2019 12:00:00 AM	4/24/2020 12:00:00 AM
DESTINATIONAL PVT LTD	DESTINATIONAL PVT LTD	87 / 2017	B5065	12/2/2020 12:00:00 AM	11/11/2021 12:00:00 AM
DHAWI PVT LTD	DHAWI PVT LTD	45 / 2018	B5150	12/4/2018 12:00:00 AM	12/3/2019 12:00:00 AM
DHIRHAM CLEARING & FORWARDING PVT LTD	DHIRHAM CLEARING & FORWARDING PVT LTD	10 / 2017	B5015	12/14/2020 12:00:00 AM	10/23/2021 12:00:00 AM

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DIVERSE GROUP PVT LTD	DIVERSE GROUP PVT LTD	72 / 2017	B5106	2/1/2021 12:00:00 AM	3/27/2021 12:00:00 AM
DM ENTERPRISES PVT LTD	DM ENTERPRISES PVT LTD	78 / 2017	B5112	11/9/2020 12:00:00 AM	5/16/2021 12:00:00 AM
DOCK CLEARANCE PVT LTD	DOCK CLEARANCE PVT LTD	48 / 2018	B5147	3/18/2020 12:00:00 AM	12/22/2020 12:00:00 AM
DOCK MALDIVES PVT LTD	DOCK MALDIVES PVT LTD	25 / 2017	B5043	3/14/2021 10:58:03 AM	3/14/2022 10:58:03 AM
E-LOGIX PVT LTD	E-LOGIX PVT LTD	42 / 2018	B5145	2/2/2021 12:00:00 AM	10/9/2021 12:00:00 AM
ENLIST PVT LTD	ENLIST PVT LTD	2 / 2019	B5155	1/21/2019 12:00:00 AM	1/20/2020 12:00:00 AM
EQ BROKERS PVT LTD	EQ BROKERS PVT LTD	24 / 2019	B5174	11/30/2020 12:00:00 AM	10/23/2021 12:00:00 AM
ESPRIMERE MALDIVES PVT LTD	ESPRIMERE MALDIVES PVT LTD	33 / 2017	B5057	6/22/2019 12:00:00 AM	4/17/2020 12:00:00 AM
FAIR LOGISTICS PVT LTD	FAIR LOGISTICS PVT LTD	84 / 2017	B5118	7/25/2020 12:00:00 AM	7/31/2021 12:00:00 AM
FASTHANDI PVT LTD	FASTHANDI PVT LTD	43 / 2017	B5075	9/10/2020 12:00:00 AM	3/5/2021 12:00:00 AM
FORWARDING SERVICES PVT LTD	Forwarding services Pvt ltd	4 / 2017	B5003	2/1/2021 12:00:00 AM	2/3/2022 12:00:00 AM
GAHADU INVESTMENTS PVT LTD	GAHADU INVESTMENTS PVT LTD	7 / 2018	B5128	9/13/2020 12:00:00 AM	3/13/2021 12:00:00 AM
GLOBAL EXPRESS PVT LTD	GLOBAL EXPRESS PVT LTD	51 / 2017	B5084	8/5/2018 12:00:00 AM	7/12/2019 12:00:00 AM
GLOBAL FREIGHT NET PVT LTD / SKYNET	GLOBAL FREIGHT NET PVT LTD / SKYNET	37 / 2018	B5037	9/5/2020 12:00:00 AM	9/19/2021 12:00:00 AM
GRAND ZONE	GRAND ZONE	32 / 2020	B5205	12/16/2020 12:00:00 AM	12/15/2021 12:00:00 AM
H.7 PVT LTD	H.7 PVT LTD	41 / 2018	B5144	1/9/2021 12:00:00 AM	9/17/2021 12:00:00 AM
HAFELE MALDIVES PVT LTD	HAFELE MALDIVES PVT LTD	4 / 2019	B5156	2/6/2019 12:00:00 AM	2/5/2020 12:00:00 AM
INTER-SPEED LOGISTICS PVT LTD	INTER-SPEED LOGISTICS PVT LTD	47 / 2018	B5152	12/17/2018 12:00:00 AM	12/16/2019 12:00:00 AM
ISLAND LOGISTICS PVT LTD	ISLAND LOGISTICS PVT LTD	81 / 2017	B5115	8/31/2020 12:00:00 AM	6/19/2021 12:00:00 AM
ISLAND MOVERS PVT LTD	ISLAND MOVERS PVT LTD	1 / 2019	B5153	11/9/2020 12:00:00 AM	1/1/2022 12:00:00 AM
ISOLVE PVT LTD	ISOLVE PVT LTD	62 / 2017	B5095	1/19/2021 12:00:00 AM	12/19/2021 12:00:00 AM
JCILO LOGISTICS MALDIVES PVT LTD	JCILO LOGISTICS MALDIVES PVT LTD	44 / 2018	B5149	12/3/2018 12:00:00 AM	12/2/2019 12:00:00 AM
L & A HOLDINGS PVT LTD	L & A HOLDINGS PVT LTD	9 / 2019	B5159	4/14/2020 12:00:00 AM	3/9/2021 12:00:00 AM
L.A TRADING & LOGISTICS PVT LTD	L.A TRADING & LOGISTICS PVT LTD	20 / 2017	B5035	1/9/2021 12:00:00 AM	1/26/2022 12:00:00 AM
LEO SHUTTLE PVT LTD	LEO SHUTTLE PVT LTD	28 / 2017	B5050	12/1/2020 12:00:00 AM	12/2/2021 12:00:00 AM
LION LOGISTICS PVT LTD	LION LOGISTICS PVT LTD	16 / 2017	B5025	7/16/2020 12:00:00 AM	7/2/2021 12:00:00 AM

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Magpie Maldives Pvt Ltd	Magpie Maldives Pvt Ltd	2 / 2017	B5000	7/8/2020 12:00:00 AM	4/23/2021 12:00:00 AM
MAICON LOGISTICS PVT LTD	MAICON LOGISTICS PVT LTD	26 / 2017	B5045	6/17/2020 12:00:00 AM	4/20/2021 12:00:00 AM
MALDIVES LOGISTICS SERVICE PVT LTD	MALDIVES LOGISTICS SERVICES PVT LTD	43 / 2018	B5148	1/20/2021 12:00:00 AM	11/20/2021 12:00:00 AM
MASTECH GROUP PVT LTD	MASTECH GROUP PVT LTD	12 / 2018	B5133	7/7/2020 12:00:00 AM	4/16/2021 12:00:00 AM
MAX LOGISTICS PVT LTD	MAX LOGISTICS PVT LTD	6 / 2019	B5157	9/2/2020 12:00:00 AM	2/10/2021 12:00:00 AM
MR.GATE PVT LTD	MR.GATE PVT LTD	34 / 2017	B5058	6/22/2019 12:00:00 AM	5/13/2020 12:00:00 AM
OCEAN GATE LOGISTICS PVT LTD	OCEAN GATE LOGISTICS PVT LTD	13 / 2018	B5134	2/1/2021 12:00:00 AM	4/24/2021 12:00:00 AM
OCEAN LOGISTICS AND SHIPPING PVT LTD	OCEAN LOGISTICS & SHIPPING PVT LTD	44 / 2017	B5051	4/22/2019 12:00:00 AM	3/4/2020 12:00:00 AM
OCEAN LOGISTICS PVT LTD	OCEAN LOGISTICS PVT LTD	17 / 2018	B5018	1/9/2021 12:00:00 AM	6/22/2021 12:00:00 AM
ONE OR ONE PVT LTD	ONE OR ONE PTE LTD	7 / 2017	B5008	12/7/2020 12:00:00 AM	12/23/2021 12:00:00 AM
ORIENTAL EXPRESS PVT LTD	ORIENTAL EXPRESS PVT LTD	14 / 2017	B5020	9/17/2020 12:00:00 AM	7/8/2021 12:00:00 AM
PERSHIP PVT LTD	PERSHIP PVT LTD	37 / 2017	B5068	1/19/2021 12:00:00 AM	11/23/2021 12:00:00 AM
QUICK EZY MALDIVES PVT LTD	QUICK ENY MALDIVES PVT LTD	10 / 2019	B5161	5/13/2019 12:00:00 AM	5/12/2020 12:00:00 AM
QUICK LOGISTICS PVT TD	QUICK LOGISTICS PVT LTD	76 / 2017	B5110	6/24/2020 12:00:00 AM	5/2/2021 12:00:00 AM
RAPID CARGO & LOGISTICS PVT LTD	RAPID CARGO & LOGISTICS PVT LTD	31 / 2020	B5204	12/2/2020 12:00:00 AM	12/1/2021 12:00:00 AM
RAPIDO LOGISTICS PVT LTD	RAPIDO LOGISTICS PVT LTD	3 / 2019	B5154	2/4/2021 1:44:50 PM	2/3/2022 12:00:00 AM
RB INTERNATIONAL PVT LTD	RB INTERNATIONAL PVT LTD	60 / 2017	B5093	11/22/2020 12:00:00 AM	11/19/2021 12:00:00 AM
RESERVIOR MALDIVES PVT LTD	RESERVIOR MALDIVES PVT LTD	5 / 2017	B5004	1/16/2021 12:00:00 AM	1/28/2022 12:00:00 AM
S-EMS MALDIVES PVT LTD	S-EMS MALDIVES PVT LTD	22 / 2017	B5039	2/2/2021 12:00:00 AM	2/17/2022 12:00:00 AM
SAND COIN INVESTMENTS PVT LTD	SAND COIN INVESTMENTS PRIVATE LIMITED	34 / 2018	B5138	2/2/2021 12:00:00 AM	7/3/2020 12:00:00 AM
SAVIOR & CO PVT LTD	SAVIOR & CO PVT LTD	33 / 2020	B5206	12/28/2020 12:00:00 AM	12/28/2021 12:00:00 AM
SEACARE FORWARDERS MALDIVES PVT LTD	SEACARE FORWARDERS MALDIVES PVT LTD	35 / 2017	B5062	7/8/2020 12:00:00 AM	5/9/2021 12:00:00 AM
SEVEN OCEAN TRANSPORT PVT LTD	SEVEN OCEAN TRANSPORT PVT LTD	25 / 2018	B5046	1/25/2021 12:00:00 AM	4/14/2021 12:00:00 AM
SEVEN SENSES PVT LTD	SEVEN SENSES PVT LTD	19 / 2017	B5033	2/4/2021 12:28:41 PM	1/20/2022 12:00:00 AM
SEYLAA MALDIVES PVT LTD	SEYLAA MALDIVES PVT LTD	35 / 2018	B5139	11/10/2020 12:00:00 AM	7/7/2021 12:00:00 AM
SHIDAM COMPANY PVT	SHIDAM COMPANY PVT	6 / 2017	B5007	1/30/2021	1/31/2022

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LTD	LTD			12:00:00 AM	12:00:00 AM
SILVER LOGISTICS PVT LTD	SILVER LOGISTICS PVT LTD	79 / 2017	B5113	7/2/2020 12:00:00 AM	6/10/2021 12:00:00 AM
SILVER LOGISTICS PVT LTD / MY BOX	SILVER LOGISTICS PRIVATE LIMITED / MY BOX	5 / 2021	B5210	3/16/2021 10:15:48 AM	3/15/2022 10:15:48 AM
SKY ONE LOGISTICS PVT LTD	SKY ONE LOGISTICS PVT LTD	12 / 2017	B5017	2/3/2021 11:06:15 AM	12/4/2021 12:00:00 AM
SPEED GROUP PVT LTD	SPEED GROUP PVT LTD	11 / 2017	B5016	2/6/2021 12:21:08 PM	12/3/2021 12:00:00 AM
SPENCE MALDIVES PVT LTD	SPENCE MALDIVES PVT LTD	29 / 2017	B5052	2/20/2020 12:00:00 AM	2/11/2022 12:00:00 AM
SPENCE MALDIVES PVT LTD / D.T.D.C	SPENCE MALDIVES PVT LTD / D.T.D.C	40 / 2018	B5143	8/29/2020 12:00:00 AM	9/1/2021 12:00:00 AM
SPIN HOLDINGS PVT LTD	SPIN HOLDINGS PVT LTD	27 / 2017	B5048	2/24/2020 12:00:00 AM	2/18/2021 12:00:00 AM
SRX INVESTMENT PVT LTD	SRX INVESTMENT PVT LTD	9 / 2017	B5014	2/1/2021 12:00:00 AM	12/3/2021 12:00:00 AM
SUPER LOGISTICS PVT LTD / TNT	SUPER LOGISTICS PVT LTD / TNT	75 / 2017	B5109	9/9/2020 12:00:00 AM	4/26/2021 12:00:00 AM
SUPERLOGISTICS PVT LTD / FEDEX	SUPER LOGISTICS PVT LTD / FEDEX	32 / 2018	B5034	1/20/2021 12:00:00 AM	1/19/2022 12:00:00 AM
SUPERLOGISTICS PVT LTD / FEDEX	SUPER LOGISTICS PVT LTD / FEDEX	33 / 2018	B5034	6/19/2018 12:00:00 AM	6/18/2019 12:00:00 AM
SWIFT LOGISTICS	SWIFT LOGISTICS	2 / 2021	B5209	2/9/2021 11:59:44 AM	2/8/2022 11:59:44 AM
TEST BROKER	MIDSEA SHIPPING LINE COMPANY PVT LTD	30 / 2020	A040845	12/19/2020 12:00:00 AM	2/1/2021 12:00:00 AM
TONNAGE PRIVATE LIMITED	TONNAGE PRIVATE LIMITED	1 / 2021	B5208	1/27/2021 12:00:00 AM	1/26/2022 12:00:00 AM
TOTAL SUPPLY SOLUTIONS MALDIVES PVT LTD	TOTAL SUPPLY SOLUTIONS MALDIVES PVT LTD	38 / 2018	B5141	9/13/2020 12:00:00 AM	8/25/2021 12:00:00 AM
TRANSLINK PVT LTD	TRANSLINK PVT LTD	61 / 2017	B5094	5/2/2020 12:00:00 AM	1/4/2021 12:00:00 AM
TRICE MALDIVES PVT LTD	TRICE MALDIVES PVT LTD	36 / 2017	B5063	9/17/2020 12:00:00 AM	9/1/2021 12:00:00 AM
UH GROUP PVT LTD	UH GROUP PVT LTD	41 / 2017	B5005	3/10/2020 12:00:00 AM	2/28/2021 12:00:00 AM
ZILTRONICS INVESTMENT PVT LTD	ZILTRONICS INVESTMENT PVT LTD	50 / 2017	B5083	1/17/2021 12:00:00 AM	11/2/2021 12:00:00 AM