ईसीजीसी लिमिटेड / ECGC LIMITED

Annexure - II

Detail of Unclaimed Amounts of Rs 1000/- or More of PolicyHolders Remained Unclaimed fromSeptember 30, 2026

S. No.	Branch	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	AGRA	SCR - 0200001185	L K SHOES PVT LTD	E-47, SITE - C, SIKANDRA, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	2098
2	AGRA	SCR - 0200001371	THE BOOT EMPORIUM	E-83, KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	27304
3	AHMEDABAD	30007149	VNKC AGROCOM PVT LTD	408, 5 TH FLOOR, SHANGRIA ARCADE, OPP SHYAMAL RAW HOUSE, AHMEDABAD	Excess premium deposited by PH	55200
4	AHMEDABAD	30003635	DAKSH FOODS PVT. LTD.	B-32 Agriculture Produce Market Committee, CHITRA, BHAVNAGAR 364004	Excess premium deposited by PH	9337.59
5	AHMEDABAD	30005663	AVADAT APPARELS	109-110, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, AHMEDABAD	Excess premium deposited by PH	3443
6	BANDRA	560001197	SHARADA INTERNATIONAL	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	18662
7	BANDRA	560001397	BIMAL RAWAL EXPORTS PVT LTD	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	15065.17
8	BANDRA	560001202	PRITI INTERNATIONAL INDIA	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	16821.85
9	BANDRA	560000364	DIMPEX JEWELS PVT LTD	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	58286
10	BANDRA	103805	RUIA EXPORTS LTD	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	5769.63
11	BANDRA	120391	DANIA ORIO JEWELLERY PVT LTD	601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	19771
12	BANDRA	0480600005	STATE BANK OF INDIA BKC BANDRA	BKC BANDRA	Cheque issued but not encashed by exporter	1081.65
13	BANDRA	0480600006	STATE BANK OF INDIA MIDC ANDHERI	MIDC ANDHERI	Cheque issued but not encashed by exporter	11655.43
14	BANDRA	0480600011	STATE BANK OF INDIA IFB WORLI	WORLI	Cheque issued but not encashed by exporter	131487.45
15	BANDRA	069 002BO005	THE KARUR VYSYA BANK LTD ANDHERI	ANDHERI	Cheque issued but not encashed by exporter	3743
16	BANDRA	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	77957.76
17	BANDRA	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	62470.59
18	BANDRA	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	2104
19	BANDRA	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	1078
20	BANDRA	0480300037	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	3801.49
21	BANDRA	0480300038	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	11404.46
22	BANDRA	033 002BO129	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	5206.76
23	BANDRA	0480100036	CANARA BANK SAKINAKA	SAKINAKA ANDHERI	Cheque issued but not encashed by exporter	1848
24	BANDRA	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	11196
25	BANDRA	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	10322
26	BANDRA	095 002BO002	THE JANAT SAHAKHARI BANK LTD	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Cheque issued but not encashed by exporter	1524
27	BANGALORE	146706	Naturala Picklz	Biet College Road,Davanagere-577004	No Resposnse	11004
28	BANGALORE	149441	Taaree Agritech P Ltd	Domlur, Bangalore-560071	No Resposnse	5293
29	BANGALORE	154232	Pluche Studio LLP	Magari Main Road, Bangalore - 560079	No Resposnse	4478
30	BANGALORE	29298	Bharat Indistrial Corporation	Sriramapuram, Bangalore 5600021	No Resposnse	9929.02
31	BANGALORE	133376	Steel Rocks Inc	BSK 3rd Stage, Bangalore -560061	No Resposnse	6162
32	BANGALORE	139452	Copral Insulated Conductors P Ltd	Hosur, Tamilnadu -635109	No Resposnse	7665
33	BANGALORE	149211	Needknocker Imports and Exports	BTM 2nd Stage -560076	No Resposnse	5198
34	CHANDIGARH	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	22410.68
35	CHENNAI	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	2420
36	CHENNAI	70007141	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	EXPORTER HAS NOT ENCASHED THE CHEQUE	16934.49
37	CHENNAI	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	10710.33
38	CHENNAI	70010113	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	EXPORTER HAS NOT ENCASHED THE CHEQUE	5800
39	CHENNAI	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	5186
40	CHENNAI	33	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	EXPORTER HAS NOT ENCASHED THE CHEQUE	39664
41	CHENNAI	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	4772
42	CHENNAI	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
43	CHENNAI	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	2025
44	CHENNAI	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	2099.97
45	CHENNAI	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
46	CHENNAI	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	10001
47	CHENNAI	70011429	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	EXPORTER HAS NOT ENCASHED THE CHEQUE	7566
48	CHENNAI	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	EXPORTER HAS NOT ENCASHED THE CHEQUE	1779.99

49	CHENNAI	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	10000
50	CHENNAI	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	4000
51	CHENNAI	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	2904
52	CHENNAI	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	EXPORTER HAS NOT ENCASHED THE CHEQUE	1244
53	CHENNAI	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	1459
54	CHENNAI	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	11893.24
55	CHENNAI	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	1526
56	CHENNAI	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	2546
57	CHENNAI	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	8213
58	CHENNAI	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	24525
59	CHENNAI	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	26184
60	CHENNAI	302188	Saalim Exports Pvt Ltd	1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road,, 1 Lane, chennai - 600 034	EXPORTER HAS NOT ENCASHED THE CHEQUE	50000
61	CHENNAI	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	EXPORTER HAS NOT ENCASHED THE CHEQUE	9937.32
62	CHENNAI	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	4036
63	CHENNAI	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	4500
64	CHENNAI	580000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI - 600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	34054.67
65	CHENNAI	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI - 600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	47682.43
66	CHENNAI	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI -600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	4209
67	CHENNAI	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI -600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	2744
68	CHENNAI	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI - 600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	4439.32
69	CHENNAI	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	1551
70	COIMBATORE	0180003397	NATURAL COIR INDUSTRIES	S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006	NOT TRACEBLE	11389
71	FARIDABAD	760996	ASHISH GLOBOTECH	NA	UNABLE TO TRACE	18236.99
72	FARIDABAD	761048	NAN JEANS EXPORTS	NA	UNABLE TO TRACE	4738
73	GUNTUR	550000686	VARISHTA EXPORTS & IMPORTS PVT LTD	D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA,PALAKOL - 534260	Closure of Company	5433
74	GUNTUR	550000617	NUTRIENT MARINE FOODS LTD	OPPOSITE SAIBABA TEMPLE,SEESALI VILLAGE ,KALLA MANDAL ,BHIMAVARAM 534237	Unable to trace the exporter	17916.96
75	GUNTUR		NJ EXPORTS	SRILATA APARTMENTS,4TH FLOOR, FLT NO. 402 ,ASR NAGAR, TV TOWER ROAD 534202	Unable to trace the exporter	9221
76	GUNTUR	550000882	BEST ZEST AGRO	KRISHNAPATNAM PORT ROAD,SARVEPALLI BIT - II, VENKATACHALAM MANDAL ,NELLORE 524002	Unable to trace the exporter	5000
77	Indore	230002557	Eco gold nutri & organics LLP	Indore	Account of policy holder in Yes Bank was closed due to RBI guidelines, Cheque was issued on account of Yes bank	1221768
78	JAIPUR	NA	NAMAN EXPORTS	MANSAROVAR , JAIPUR	UNTRACEABLE	7546
79	JAIPUR	NA	TASTESEO WORLD FOODS	GOPALPURA , JAIPUR	UNTRACEABLE	8069.72
80	JAIPUR	NA	POWER CABLE INDUSTRIES	SITAPURA , JAIPUR	UNTRACEABLE	10122
81	JAIPUR	NA	MBELLISH STONES	RAJAPARK , JAIPUR	UNTRACEABLE	10641
82	JAIPUR	NA	SHIVAM OVERSEAS	JOHARI BAZAR JAIPUR	UNTRACEABLE	11569.36
83	JAIPUR	NA	GHASAL INDUSTRIES	JHOTWARA , JAIPUR	UNTRACEABLE	12825
84	JAIPUR	NA	STARLINE BUILDCON PVT. LTD.	SODALA JAIPUR	UNTRACEABLE	13756
85	JAIPUR	NA	TRUE COLOR ENTERPRISES OPC PVT LTD	C-SCHEME , JAIPUR	UNTRACEABLE	15000
86	JAIPUR	NA	CASTAMET WORKS PVT. LTD	AJMER	UNTRACEABLE	20000
87	JAIPUR	NA	D REALITY	VAISHALI NAGAR , NAGAR	UNTRACEABLE	62228
88	JAIPUR	NA	VEGAN COLLOIDS LTD	BIKANER	UNTRACEABLE	104446.54
89	JAIPUR	NA	VIKAS GRANARIES LTD.	SRI GANGANAGAR	UNTRACEABLE	104734
90	JAIPUR	NA	VIKAS WSP LTD	SRI GANGANAGAR	UNTRACEABLE	128125.28
91	JAIPUR	NA	PRASTAR STONES (VAISHALI NAGAR)	VAISHALI NAGAR , NAGAR	UNTRACEABLE	21313.1
92	KOCHI	80004052	FRESH FISHERIES	Santo gopalan Road, Chulikkal	Cheque Not presented for payment	9302
93	KOCHI	80004261	Nandanam Tiles	Thrissur	Cheque not encashed	20460
94	KOCHI	155677	Marinos Exports	Alleppy	Cheque not encashed	5000
95	KOCHI	80004436	Kachapally Coir Works	Alleppy	Cheque returned back	4997.64
96	KOLKATA	132483	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5624
97	KOLKATA	112551	S P ENTERPRISE	RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
98	KOLKATA	63487	KPS ENTERPRISE	BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
99	KOLKATA	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6612
100	KOLKATA	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1875
101	KOLKATA	50007166	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4695

102	KOLKATA	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
103	KOLKATA	50008616	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	29548
104	KOLKATA	50008725	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	20000
105	KOLKATA	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	46820
106	KOLKATA	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	17000
107	KOLKATA	50008162	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1000
108	KOLKATA	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	639998
109	KOLKATA	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7228
110	KOLKATA	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10266
111	KOLKATA	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1235
112	KOLKATA	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3688
113	KOLKATA	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6335
114	KOLKATA	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3063
115	KOLKATA	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2933.51
116	KOLKATA	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	35713
117	KOLKATA	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
118	KOLKATA	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2885
119	KOLKATA	50008082	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3487
120	KOLKATA	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12026.36
121	KOLKATA	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1585
122	KOLKATA	50008972	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	22211
123	KOLKATA	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
124	KOLKATA	50008199	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3000
125	KOLKATA	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4519
126	KOLKATA	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
127	KOLKATA	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
128	KOLKATA	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5257
129	KOLKATA	50007779	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7289
130	KOLKATA	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7131
131	KOLKATA	0050005163	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	11073.5
132	KOLKATA	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10200
133	KOLKATA	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6154.82
134	KOLKATA	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1004
135	KOLKATA	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8402
136	KOLKATA	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2711
137	KOLKATA	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
138	KOLKATA	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
139	KOLKATA	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5288
140	KOLKATA	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2142
141	KOLKATA	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
142	KOLKATA	50009611	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1506
143	KOLKATA	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2854
144	KOLKATA	50005259	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3377
145	KOLKATA	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1935
146	KOLKATA	50009304	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	290000
147	KOLKATA	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5600.77
148	KOLKATA	50009185	GO WORLD EXIM P LTD	33A , J L NEHRU ROAD, CHATTERJEE INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12711
149	KOLKATA	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3408
150	KOLKATA	148379	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	81000
151	KOLKATA	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
152	KOLKATA	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	15000
153	KOLKATA	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4387

154	KOLKATA	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3523.45
155	KOLKATA	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1487.73
156	Madurai	210001587	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	14880.82
157	Madurai	210002391	TM INTERNATIONAL	11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002	No response from exporter	3676.81
158	NARIMAN POINT	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	402836.5
159	NARIMAN POINT	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQUE NOT DELIVERED AND RETURNED	258008.63
160	NARIMAN POINT	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQUE NOT DELIVERED AND RETURNED	45725.71
161	NARIMAN POINT	300003610	RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	21000
162	NARIMAN POINT	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	17639.82
163	NEW DELHI	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	10000
164	NEW DELHI	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	12705
165	NEW DELHI	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	14138
166	NEW DELHI	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	1628
167	NEW DELHI	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	5011
168	NEW DELHI	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIEAL ARE,NEW DELHI-110033	amount transferred from stale cheque	9879.66
169	NEW DELHI	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	20860
170	NEW DELHI	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIEAL AREA,NEW DELHI-110035	amount transferred from stale cheque	13400
171	NEW DELHI	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNGPURA, DELHI	PROPOSAL REGRETTED	5455.54
172	NEW DELHI	011 011ND013	Canara Bank Okhla	GSS Exports		301348
173	RAJKOT	136872	STERLING OVERSEAS	RAJKOT	Cheque not encashed	1771
174	SALEM	0220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	15506
175		0220001118	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	120176
176	SURAT	570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	1575
177	SURAT	570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	2000
178	SURAT	570000393	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	3047
179	SURAT	570000350	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	6617
180	SURAT	570000307	K K CREATION EXPORT PVT LTD	441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	10217
181	SURAT	570000331	SONALI ENERGEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	10301
182	SURAT	570000375	KRISHNA AGRO COLD STORAGE	88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT	Unable to Locate. Declaration not upto date.	10000
183	SURAT	570000273	M R HOSIERY PVT LTD - 5210025161	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	11621
184	SURAT	570000334	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	12326
185	SURAT	570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	17760
186	SURAT	570000332	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	19375
187	SURAT	570000274	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	50000
188	SURAT	570000360	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166,G I D C - VAPI	Unable to Locate. Declaration not upto date.	66361
189	SURAT	570000355	KOHINOOR TEXTILES(IEC-5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA-VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	69123.04
190	SURAT	570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	140000
191	SURAT	570000285	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	190000
192	SURAT	570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	2217
193	SURAT	-	RAVEESH OVERSEAS	GROUND FLOOR, BOMBAY MARKET, OFFICE BUILDING, UMARWADA , SURAT, 395010	Unable to Locate. Declaration not upto date.	14000
194	SURAT	570000152	LAXMI NARAYAN IMPEX PVT LTD	RAGHUKUL TEXTILE MARKET,GR.FLOOR, BLOCK-E, SHOP NO.1618 TO 1627, NEAR KAMELA DARWAJA, RING ROAD, SURAT 395002	Unable to Locate. Declaration not upto date.	3500
195	SURAT	-	VALUE ADDED FASHION FABRICS PVT LTD	7013 TO 7016 AMBAJI MARKET, RING ROAD, SURAT 395002	Unable to Locate. Declaration not upto date.	3000
196	SURAT	570000103	THEIS PRECISION STEEL INDIA PVT.LTD.	WORKS : OPP. GIDC N H NO.8, P.O. KABILPORE - NAVSARI 396 424	Unable to Locate. Declaration not upto date.	2001

197	SURAT	570000184	NAV BHARAT ELECTRONICS COMPANY	PLOT NO.739, NEW G.I.D.C., PHASE-II, GUNDLAV, DIST. VALSAD GUNDLAV - 396035	Unable to Locate. Declaration not upto date.	1025
198	SURAT	570000275	D LORDS EXPORTS (INDIA)	8,DARJI SANSKRUTI BHAVAN, NEAR TATA HALL, NAVSARI - 396445	Unable to Locate. Declaration not upto date.	1000
199	SURAT	570000139	LOREAL FASHION PVT LTD	3/A-B, AMAR PARK, OPP. ST. XAVIERS' SCHOOL, GHOD-DOD ROAD, SURAT 395001	Unable to Locate. Declaration not upto date.	1000
200	SURAT	-	RACHIT CREATION	178-179, NEW TEXTILE MARKET RING ROAD SURAT -395 002	Unable to Locate. Declaration not upto date.	1000
201	SURAT	570000074	SRI HARI FASHION INDUSTRIES PVT LTD - 5206052051	305 TRIVIDH CHAMBERS RING ROAD, SURAT 394210	Unable to Locate. Declaration not upto date.	1000
202	THANE	310001251	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	68050.58
203	THANE	310002353	Chik Style	Shop No.11, Pinto Chamber, Off 18th June Road, Panaji, GOA - 403001	Party not Traceable	2374
204	THANE	310000781	ARVIYAS FASHIONS PRIVATE LIMITED	A-3 MIDC, KULGAON, BADLAPUR INDL AREA, BADLAPUR, NEAR STATE BANK OF INDIA, THANE	Party not Traceable	163129
205	THANE	310002100	SUDAR INDUSTRIES LTD	901/906,9TH FLOOR LANK MARK BUILDING, SECTOR 7, KHARGHAR, , NAVI MUMBAI 410210	Party not Traceable	300000
206	TIRUPUR	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	Exporter not available	2000
207	TIRUPUR	129415	WORLDTEX INTERNATIONAL	No. 4 19 5 Balu Metal Compound, Pitcham Palayam Podur, TIRUPUR 641602	Exporter not available	2700
208	Tuticorin	SEC 0380000665	SURYA EXPORTS	60 E/6,KAMBARAYANA ST , VANNARPETTAI , TIRUNELVELI - 627003	Stale Chq no. 028856 dated 31/07/2024 - SURYA EXPORTS (153447)	1694.92
209	Tuticorin		SAKRAYUTA EXPORTS	8/119,Main Road, Kottampuli, Tuticorin - 628103	Stale Chq no. 028854 dated 31/07/2024 - SAKRAYUTA EXPORTS (151014)	1694.92
210	Tuticorin	SCR 0380000677	Lare FIBC & Energirs Pvt Ltd	111/N/2G, 2ND STREET, STATE BANK COLONY SOUTH, TUTICORIN - 628002	Stale Chq no. 028852 dated 24/07/2024 - Lare FIBC & Energirs Pvt Ltd (147278)	46071.44
211	VADODRA	370000849	Maxolin Cartel Inc	Vadodara	Cheques not encashed	9301.78
212	VADODRA	140836	Natraj Resources Pvt Ltd	Vadodara	Cheques not encashed	5601
213	VISAKHAPATNAM	OM SAI EXPORTS	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	3595
214	WEST DELHI	141195 (E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	10000
215	WEST DELHI	0510001153	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	10000
216	WEST DELHI	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	8500
217	WEST DELHI	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	8760
218	WEST DELHI	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	10000
219	WEST DELHI	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	10000
220	WEST DELHI	0510001273	M/s Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	9500
221	WEST DELHI	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
222	WEST DELHI	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	23220.21
223	WEST DELHI	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	43206
224	WEST DELHI	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
225	WEST DELHI	0510001043	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	67500
226	WEST DELHI	137880 (E.C.)	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	3000
227	WEST DELHI	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	141125
228	WEST DELHI	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	3969
229	WEST DELHI	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceble	107604.01
230	WEST DELHI	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	214425.12
231	WEST DELHI	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	65522.12
232	WEST DELHI	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	609298.56
233	WEST DELHI	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	151389.84
234	WEST DELHI	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018	Exporter not traceble	1988381.52
235	WEST DELHI	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	7582
236	WEST DELHI	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064	NOT PRESENTED	1322.23
237	WEST DELHI	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028	NOT PRESENTED	5000
238	WEST DELHI	117592 (E.C.)	M/s SHRI IMPEX	PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028	NOT PRESENTED	40005.7
239	WEST DELHI	124020 (E.C.)	M/s KITTY OVERSEAS	C-11 EAST UTTAM NAGAR NEW DELHI 110059	NOT PRESENTED	2000
240	WEST DELHI	139507 (E.C.)	M/s ASHUTOSH OVERSEAS FOOD EXPORTS PVT LTD	G-8, BASEMENT, PLOT No. 12 AJNARA COMPLEX, SAVITA VIHAR MARKET DELHI 110092	NOT PRESENTED	36000

241	WEST DELHI	142897 (E.C.)	M/s VISION TECHNOLOGY	PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305	NOT PRESENTED	2115.99
242	WEST DELHI	144122 (E.C.)	M/s KDS TECH NETWORK	MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034	NOT PRESENTED	13772
243	WEST DELHI	144792 (E.C.)	M/s A & A INTERNATIONAL	182, (NEW PLOT NO 217), 1ST FLOOR, DABRI INDL AREA STREET NO 2. KHASRA NO 38 Delhi 110045	NOT PRESENTED	2556
244	WEST DELHI	146359 (E.C.)	M/s JAGSUN AGRO COMMODITIES PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR, PUNJABI BAGH (WEST) NEW DELHI 110026	NOT PRESENTED	40000
245	WEST DELHI	146359 (E.C.)	M/s BLUE WATER EXPOTRADE INDIA PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR PUNJABI BAGH (WEST) Delhi 110026	NOT PRESENTED	90000
246	WEST DELHI	153330 (E.C.)	M/s PANICLE WORLDWIDE PVT. LTD.	306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001	NOT PRESENTED	3524
247	WEST DELHI	153923 (E.C.)	M/s AGH ALTECH PRIVATE LIMITED	B-2/56 JANAKPURI Delhi 110058	NOT PRESENTED	51100
248	WEST DELHI	126299 (E.C.)	M/s ANKITA OVERSEAS	322, DLF Tower, Najafgarh Road, 15 SHIVAJI MARG, MOTI NAGAR, NEW DELHI 110015	NOT PRESENTED	20218
249	WEST DELHI	70260 (E.C.)	M/s Sidhartha Gelatines (P) Ltd	1005, GOPAL HEIGHTS, D-9, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034	NOT PRESENTED	1641
250	WEST DELHI	83618 (E.C.)	M/s Mother Dairy Fruit & Vegetable Pvt Ltd	MOTHER DAIRY' PATPARGANJ , DELHI 110092	NOT PRESENTED	242998
					Total	10940174.49